

# State Government Budget Division

Thursday, January 13, 2005

9:00 a.m. – 11:30a.m. Room 107 – State Capitol

## Members Present

Senator S. Kiscaden  
Senator S. Chaudhary  
Senator R. Cohen  
Senator C. Larson  
Senator G. Michel  
Senator J. Ranum  
Senator M. Reiter  
Senator D. Senjem  
Senator J. Vickerman

## Members Excused

Senator J. Metzen

Senator Kiscaden called the meeting to order at 10:00 a.m.

10:03 Dana Badgerow, Commissioner of the Department of Administration

Presentation on the Department of Administration overview and introduction to “Drive to Excellence”.

Handout #1, “Drive to Excellence” and Department of Administration overview materials.

Handout #2 2005 Governor’s Deficiency Bill, Sections 7 and 8.

10:52 Nicky Giancola, Assistant Commissioner for Facilities, Dept. of Administration  
Beverly Kroiss, Real Estate Management, Dept. of Administration  
Wayne Waslaski, Planner, Real Estate Management, Dept. of Administration

Presentation on Department of Administration deficiency request.

11:03 Michael Pugliese, Acting Commissioner, Department of Veterans Affairs

Presentation on Department of Veterans Affairs deficiency request.

Motion:

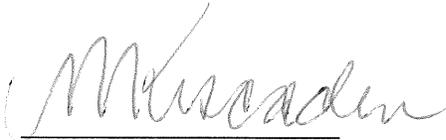
Senator Vickerman moved that Section 7 of the bill be forwarded to the Finance Committee.

Motion passed.

Senator Michel moved that Section 8 of the bill be forwarded to the Finance Committee.

Motion passed.

The meeting adjourned at 11:22. The proceedings were taped and the materials distributed are attached to these minutes.



Senator Sheila Kiscaden  
Chair



Pat Rooney  
Legislative Assistant

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## **AGENDA**

1. 2005 State Agency Deficiency Bill Discussion
  - a. Veterans Affairs - Mike Pugliese, Acting Commissioner
  - b. Department of Administration - Dana Badgerow, Commissioner
  
2. Department of Administration Introduction
  
3. Drive To Excellence Overview and Discussion

Senator Sheila Kiscaden  
Chairman

Pat Rooney  
Legislative Assistant