

# AGENDA

**Tennessee Advisory Commission on Intergovernmental Relations  
Room 30, Legislative Plaza  
Nashville, Tennessee**

**WEDNESDAY, October 23, 2013**

**1:00 PM**

- MINUTES OF AUGUST 2013 MEETING ..... TAB 1
  - Senator Mark Norris, Chairman
  
- COMMISSION UPDATES..... TAB 2
  - Senator Mark Norris, Chairman
  
- PRESENTATIONS ON LEGISLATION CONCERNING WATER AND SEWER RATES FOR NON-RESIDENTS OF CITIES (House Bill 600 by Hill, T.)..... TAB 3
  - Ben Smith, Senior Research Consultant
  - Representative Timothy Hill
  - M. Dennis Peterson, City Manager, Johnson City
  - Joyce Welborn, Legislative Auditor, Comptroller of the Treasury
  - Bob Freudenthal, Executive Director, Tennessee Association of Utility Districts
  - Alan Major, Finance and Accounting Consultant, Municipal Technical Advisory Service
  
- PRESENTATIONS ON LEGISLATION CONCERNING INSURANCE IN LIEU OF SURETY BONDS (Senate Bill 624 by Norris)..... TAB 4
  - Nathan Shaver, Research Associate
  - John Evans, President, Next Generation Underwriters, Risk Management
  - Brian Hoffmeister, Director of Policy Analysis, Department of Commerce & Insurance
  - Joyce Welborn, Legislative Auditor, Comptroller of the Treasury
  - Sarah Hiestand, Senior Counsel, Attorney General's Office
  - Jack Spann, President, Spann Insurance
  - Becky Brock, Director of Member Services, Local Government Insurance Pool
  - John Calvin, Director of Underwriting, TML Risk Management Pool

# AGENDA

**Tennessee Advisory Commission on Intergovernmental Relations  
Room 30, Legislative Plaza  
Nashville, Tennessee**

***THURSDAY, October 24, 2013***

***8:30 AM***

- STATE AND LOCAL GOVERNMENT TRANSPARENCY LEGISLATION—FINAL REPORT FOR APPROVAL..... TAB 5
  - Ethel Detch, Senior Research Consultant
  
- MUNICIPAL BOUNDARY CHANGES AND COMPREHENSIVE GROWTH PLANS, (PUBLIC CHAPTER 441, ACTS OF 2013)—DRAFT REPORT FOR REVIEW AND COMMENT ..... TAB 6
  - Leah Eldridge, Research Manager
  
- OTHER BUSINESS
  
- NEXT MEETINGS
  - December 4–5
    - Final report on Municipal Boundary Changes and Comprehensive Growth Plans (Public Chapter 441, Acts of 2013)
    - Draft reports on Insurance in Lieu of Surety Bonds and Outside Water Rate Setting
  - January 2014
    - Final reports on Insurance in Lieu of Surety Bonds and Outside Water Rate Setting
    - 2014 Work Program Approval
    - Annual TVA Report