

REPORT OF CONFERENCE COMMITTEE

MR. SPEAKER AND MADAM PRESIDENT:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

H. B. No. 1613: Appropriation; Mississippi Authority for Educational Television.

We, therefore, respectfully submit the following report and recommendation:

1. That the Senate recede from its Amendment No. 1.

2. That the House and Senate adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

5 SECTION 1. The following sum, or so much thereof as may be
6 necessary, is hereby appropriated out of any money in the State
7 General Fund not otherwise appropriated, for the purpose of
8 defraying the expenses of the Mississippi Authority for
9 Educational Television for the fiscal year beginning
10 July 1, 2001, and ending June 30, 2002..... \$ 6,296,275.00.

11 SECTION 2. The following sum, or so much thereof as may be
12 necessary, is hereby appropriated out of any money in the special
13 fund in the State Treasury to the credit of the Mississippi

14 Authority for Educational Television which is comprised of
 15 special source funds collected by or otherwise available to the
 16 Authority, for the purpose of defraying the expenses of the
 17 Authority for the fiscal year beginning July 1, 2001, and ending
 18 June 30, 2002.....
 19 \$ 5,583,489.00.

20 SECTION 3. Of the funds appropriated under the provisions
 21 of Section 1 and Section 2, not more than the amounts set forth
 22 below shall be expended for the respective major objects or
 23 purposes of expenditure:

24 MAJOR OBJECTS OF EXPENDITURE:

25 Personal Services:

26	Salaries, Wages and Fringe Benefits . \$	5,073,171.00
27	Travel and Subsistence.....	117,000.00
28	Contractual Services.....	4,836,084.00
29	Commodities.....	627,537.00
30	Capital Outlay:	
31	Other Than Equipment.....	0.00
32	Equipment.....	1,225,772.00
33	Subsidies, Loans and Grants.....	<u>200.00</u>
34	Total..... \$	11,879,764.00

35 FUNDING:

36	General Funds.....	\$	6,296,275.00
37	Special Funds.....		<u>5,583,489.00</u>
38	Total.....	\$	11,879,764.00

39 AUTHORIZED POSITIONS:

40	Permanent:	Full Time	135
41		Part Time	1
42	Time-Limited:	Full Time	13
43			

6 With the funds herein appropriated, it is the intention of the Legislature
7 that it shall be the agency's responsibility to make certain that funds
8 required to be appropriated for "Personal Services" for Fiscal Year 2003 do
9 not exceed Fiscal Year 2002 funds appropriated for that purpose, unless
10 programs or positions are added to the agency's Fiscal Year 2003 budget
11 by the Mississippi Legislature. Based on data provided by the Legislative
12 Budget Office, the State Personnel Board shall determine and publish the
13 projected annual cost to fully fund all appropriated positions in compliance
14 with the provisions of this act. It shall be the responsibility of the agency
15 head to insure that no single personnel action increases this projected
16 annual cost and/or the Fiscal Year 2002 appropriation for "Personal
17 Services" when annualized. If, at the end of any calendar month, the State
18 Personnel Board determines that the agency has taken action(s) which
19 would cause the agency to exceed this projected annual cost or the Fiscal
20 Year 2002 "Personal Services" appropriated level, when annualized, then
21 only those actions which reduce the projected annual cost and/or the
22 appropriation requirement will be processed by the State Personnel Board
23 until such time as the requirements of this provision are met.

24 Any transfers or escalations shall be made in accordance with the
25 terms, conditions and procedures established by law.

26 No general funds authorized to be expended herein shall be used to
27 replace federal funds and/or other special funds which are being used for
28 salaries authorized under the provisions of this act and which are withdrawn
29 and no longer available.

30 Funds appropriated herein shall first be used for the continuation of a

31 full and complete broadcast schedule of educational and instructional,
32 professional growth, and public service programs, with the production of
33 new films and programs to be secondary thereto.

34 SECTION 4. Of the funds appropriated under the provisions of
35 Section 2, One Million Six Hundred Forty-four Thousand Sixty-seven Dollars
36 (\$1,644,067.00) shall be derived from the Education Enhancement Fund
37 deposited pursuant to Sections 27-65-75 and 27-67-31, Mississippi Code of
38 1972.

39 SECTION 5. No part of the funds appropriated herein shall be
40 transferred to, expended by, or used, directly or indirectly, for the benefit of
41 any public relations, publicity or publication activities of any other state
42 agency, department or officer, nor shall any personnel paid or equipment
43 purchased with funds appropriated hereby be transferred or assigned to any
44 other state agency, department or officer for public relations, publicity or
45 publication activities of such office.

46 SECTION 6. It is the intention of the Legislature that the Mississippi
47 Authority for Educational Television shall have the authority to expend funds
48 in the Capital Equipment Replacement Revolving Fund, in accordance with
49 Section 37-63-17, Mississippi Code of 1972, Annotated, for the purpose of
50 purchasing technical equipment for operating the educational radio and
51 television facilities.

52 SECTION 7. It is the intention of the Legislature that the Mississippi
53 Authority for Educational Television shall have the authority to escalate its
54 budget and expend funds from any source not to exceed Two Million Dollars
55 (\$2,000,000.00) in accordance with rules and regulations of the Department
56 of Finance and Administration in a manner consistent with the escalation of
57 federal funds.

58 SECTION 8. In compliance with the "Mississippi Performance Budget
 59 and Strategic Planning Act of 1994," it is the intent of the Legislature that
 60 the funds provided herein shall be utilized in the most efficient and effective
 61 manner possible to achieve the intended mission of this agency. Based on
 62 the funding authorized, this agency shall make every effort to attain the
 63 targeted performance measures provided below:

	FY02
<u>Performance Measures</u>	<u>Target</u>
Educational Services	
Educators Trained (IVN and On-Site)	6,200
Student IVN Courses	210
Enrolled IVN Students	5,000
Printed Items Distributed (Actions)	36,000
Instructional TV Cost per Student (Cents)	0.46
Television Programming	
Broadcast Hours Produced (Actions)	176
Production Cost (Per Hour)	10,087
Broadcast Hours Purchased (Actions)	6,560
Program Purchase Cost (Per Hour)	206
Radio Programming	
PRM Produced Features (Actions)	92
Remote Concerts Recorded (Actions)	14
Radio Reading of MS Receivers (Persons)	0
Engineering Maintenance	
Equipment Evaluation Inquiries (Actions)	90
Satellite Maintenance Calls (Actions)	120
Statewide Field Strength Measurements	175

85 Support Services

86 Video Teleconferences (Actions) 80

87 A reporting of the degree to which the performance targets set above
88 have been or are being achieved shall be provided in the agency's budget
89 request submitted to the Joint Legislative Budget Committee for Fiscal Year
90 2003.

91 SECTION 9. The money herein appropriated shall be paid by the
92 State Treasurer out of any money in the State Treasury to the credit of the
93 proper fund or funds as set forth in this act, upon warrants issued by the
94 State Fiscal Officer; and the State Fiscal Officer shall issue his warrants
95 upon requisitions signed by the proper person, officer or officers, in the
96 manner provided by law.

97 SECTION 10. This act shall take effect and be in force from and after
98 July 1, 2001.

CONFEREES FOR THE HOUSE

CONFEREES FOR THE SENATE

X _____

X _____

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Charlie Capps, Jr.

Jack Gordon

X _____

X _____

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Joseph L. Warren

Mike Chaney

X _____

—

Cecil Brown

Alice Harden

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