

FISCAL COMMITTEE  
AGENDA

Friday, February 17, 2017 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

- (1) [Acceptance of Minutes](#) of the January 13, 2017 meeting

**NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.**

- (2) **Old Business:**

[FIS 17-002](#) Department of Health and Human Services – authorization to; 1) accept and expend \$990,898 in federal funds through June 30, 2017, and contingent upon approval of #1, 2) establish one (1) temporary full-time Systems Development Specialist III (LG 23) position through June 30, 2017. **Tabled 01/13/17**

[FIS 17-004](#) **Replacement Department of Corrections** – authorization to transfer \$360,000 in general funds among accounts through June 30, 2017, to replace request FIS 17-004 Department of Corrections – for authorization to transfer \$360,000 in general funds among accounts through June 30, 2017. **Tabled 01/13/17**

[FIS 17-010](#) **Additional Information New Hampshire Fish and Game Department** – additional information, dated January 23, 2017, to request FIS 17-010 New Hampshire Fish and Game Department – authorization to transfer \$338,300 in unexpended funds from Excess Registration Fees, to the Fish and Game OHRV Fiscal Year 2017 Operating Budget. **Tabled 01/13/17**

[FIS 17-015](#) Department of Safety – authorization to accept and expend \$132,410 in other funds through June 30, 2017. **Tabled 01/13/17**

[FIS 17-017](#) Department of Justice – authorization to budget and expend \$6,400,017.56 in general funds from a multistate Volkswagen settlement received on October 28, 2016. **Tabled 01/13/17**

**CONSENT CALENDAR**

- (3) **RSA 9:16-a, Transfers Authorized:**

[FIS 17-026](#) **Insurance Department** – authorization to transfer \$300,000 in other funds between various accounts and classes through June 30, 2017

- (4) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

[FIS 17-030](#) Department of Resources and Economic Development – authorization to accept and expend \$5,715,000 in federal funds through June 30, 2017

**FIS 17-034** Police Standards and Training Council – authorization to accept and expend two (2) grant awards in the amount of \$110,500 and \$4,288.14 for a total of \$114,788.14 in other (federal pass-thru) funds through June 30, 2017

**FIS 17-038** Department of Safety – authorization to accept and expend \$230,000 in other funds through June 30, 2017

**FIS 17-044** Department of Health and Human Services – authorization to accept and expend \$148,543 in federal funds through June 30, 2017

**FIS 17-045** The Adjutant General’s Department – authorization to accept and expend \$3,363,360 in federal funds through June 30, 2017

(5) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source and RSA 124:15 Positions Authorized:**

**FIS 17-027** Department of Health and Human Services – authorization to; 1) accept and expend \$1,035,063 in federal funds through June 30, 2017, and subject to approval to #1, authorization to, 2) establish seven (7) temporary full-time positions consisting of; a Program Specialist III (LG 23), two (2) Nurse Specialist (LG 25), Microbiologist III (LG 26), Microbiologist I (LG 20), Microbiologist II (LG 23), and Program Specialist IV (LG 25) position and one (1) temporary part-time Epidemiology Assistant (LG 02) through June 30, 2017 and further continue one (1) reclassified temporary part-time Statistical Assistant (LG 14) position through June 30, 2017

**FIS 17-028** Insurance Department – authorization to; 1) accept and expend \$583,603 in federal funds through June 30, 2017, and 2) establish a Class 046 consultant position through June 30, 2017

**FIS 17-033** Department of Education – authorization to; 1) accept and expend \$3,000,000 in federal funds through June 30, 2017, and 2) establish two (2) temporary full-time positions through June 30, 2017 consisting of; an Education Consultant I (LG 26) and a Program Specialist III (LG 23)

**FIS 17-036** Department of Health and Human Services – authorization to; 1) accept and expend \$320,015 in federal funds through June 30, 2017, and subject to approval of #1, 2) establish one (1) temporary full-time Program Specialist IV (LG 25) position through June 30, 2017

**FIS 17-037** Department of Health and Human Services – authorization to; 1) accept and expend \$143,198 in federal funds through June 30, 2017, and subject to approval of #1, 2) reestablish one (1) temporary full-time Opioid Overdose Surveillance Coordinator (LG 24) through June 30, 2017

**FIS 17-039** Department of Safety – authorization to; 1) accept and expend \$680,320 in federal funds through June 30, 2017, and subject to approval of #1, 2) authorization to establish one (1) temporary part-time Program Specialist III (LG 23) position through June 30, 2017

(6) RSA 7:6-e, Disposition of Funds Obtained by the Attorney General:

[FIS 17-031](#) Department of Justice – seeks approval to accept \$2,900,000 from Insys Therapeutics as a result of an Assurance of Discontinuance settlement received on January 18, 2017 and expend contingent upon actions taken relative to tabled item FIS 17-017

[FIS 17-032](#) Department of Justice – seeks approval to accept \$243,372 from a multi-state settlement received on January 5, 2017 and expend contingent upon actions taken relative to tabled item FIS 17-017

(7) RSA 228:12, Transfers from Highway Surplus Account:

[FIS 17-046](#) Department of Transportation – authorization to transfer \$6,265,000 in highway funds through June 30, 2017

(8) RSA 363:28, III, Office of the Consumer Advocate:

[FIS 17-035](#) Office of Consumer Advocate – authorization to amend FIS 16-121, approved August 5, 2016, by increasing the contract amount by \$22,900, from the original amount of \$75,000 to \$97,900 in other funds with Strategen Consulting, LLC to provide expert services to support participation in the Net Energy Metering proceeding, docket number DE 16-576, before the NH Public Utilities Commission (NHPUC)

(9) Chapter 276:29, Laws of 2015, Department of Transportation; Transfer of Funds:

[FIS 17-040](#) Department of Transportation – authorization to establish a non-budgeted class in an accounting unit and to transfer \$2,000 between various accounts and classes through June 30, 2017

[FIS 17-041](#) Department of Transportation – authorization to establish a non-budgeted class in an accounting unit and to transfer \$590,000 between various accounts and classes through June 30, 2017

(10) Chapter 276:198, Laws of 2015, Department of Safety; Transfer Among Accounts:

[FIS 17-042](#) Department of Safety – authorization to transfer \$397,000 in general/highway/turnpike funds among accounts through June 30, 2017

(11) Miscellaneous:

(12) Informational Materials:

[LBAO Report on Additional Revenues for the Biennium Ending June 30, 2017 – Fiscal Committee Approvals through January 13, 2017 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee](#)  
[Legislative Branch](#)  
[Detail of Balance of Funds Available](#)  
[Fiscal Year 2017](#)  
[As of 12/31/16](#)

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[Legislative Branch](#)  
[Detail of Balance of Funds Available](#)  
[Fiscal Year 2017](#)  
[As of 01/31/17](#)

[FIS 17-029](#) Department of Revenue Administration – RSA 21-J:45 – Quarterly Refund Report for the months of October through December 2016

[FIS 17-043](#) New Hampshire Fish and Game Department – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period October 1, 2016 to December 31, 2016

[FIS 17-047](#) Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2016 through December 31, 2016

[FIS 17-048](#) Department of Health and Human Services – Update regarding the Developmental Disability Wait List – Through December 31, 2016

10:30 a.m.  
Audits:

The Unique College Investing Plan  
Annual Report  
September 30, 2016

The Fidelity Advisor 529 Plan  
Annual Report  
September 30, 2016

State of New Hampshire  
Comprehensive Annual Financial Report  
For Fiscal Year 2016

State of New Hampshire  
Highway Fund  
(Fund 15)  
Audited Financial Statements  
For the Fiscal Year Ended June 30, 2016

2016 Comprehensive Annual Financial Report  
New Hampshire State Liquor Commission  
A Department Of The State Of New Hampshire

(13) Date of Next Meeting and Adjournment