

FISCAL COMMITTEE  
AGENDA

Friday, September 21, 2018 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

- (1) [Acceptance of Minutes](#) of the July 20, 2018 meeting

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

- (2) Old Business:

- (3) RSA 14:30-a, III Audit Topic Recommendation by Legislative Performance Audit and Oversight Committee:

[FIS 18-172 Letter from Representative Lynne Ober](#), Chairman of the Legislative Performance Audit and Oversight Committee relative to the recommendation of the following one (1) new performance audit topic: Department of Health and Human Services, Therapeutic Cannabis Program: Issuance of Registry Identification Cards

**CONSENT CALENDAR**

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

**[FIS 18-160 Department of Health and Human Services](#) – authorization to transfer \$458,200 in general funds through June 30, 2019**

**[FIS 18-170 Department of Transportation](#) – authorization to establish various non-budgeted classes in various accounting units and transfer \$64,050 between various accounts and classes through June 30, 2019**

**[FIS 18-173 Department of Health and Human Services](#) – authorization to transfer \$1,298,592 in federal and general funds through June 30, 2019**

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

**[FIS 18-155 Department of Safety](#) – authorization to accept and expend \$180,565 in other funds through September 30, 2018**

**[FIS 18-156 Department of Safety](#) – authorization to accept and expend \$109,570 in other funds through September 30, 2018**

**[FIS 18-163 Department of Safety](#) – authorization to accept and expend \$1,781,531 in federal funds through June 30, 2019**

**[FIS 18-164 Department of Safety](#) – authorization to accept and expend \$135,000 in federal funds through June 30, 2019**

**FIS 18-165 Department of Transportation** – authorization to accept and expend \$106,250 in other funds through March 31, 2019

**FIS 18-171 Office of Strategic Initiatives** – authorization to accept and expend \$275,456 in federal funds through June 30, 2019

**FIS 18-174 Department of Education** – authorization to accept and expend \$618,375 in federal funds through December 31, 2018

(6) **RSA 124:15 Positions Authorized:**

**FIS 18-177 Department of Safety** – authorization to; 1) establish class 046 Consultant positions through December 31, 2018

(7) **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 18-175 Department of Health and Human Services** – authorization through June 30, 2019 to; 1) accept and expend \$1,476,008 in federal funds, and 2) subject to approval of request #1, authorization to establish one (1) full-time temporary Administrator II (LG 29) position

**FIS 18-176 Department of Health and Human Services** – authorization through June 30, 2019 to; 1) accept and expend \$19,296,637 in federal funds, and 2) subject to approval of request #1, authorization to establish six full-time temporary positions consisting of; an Internal Auditor II (LG 21), a Business Administrator II (LG 24), two (2) Program Specialist IV (LG 25), a Business Systems Analyst II (LG 30), and an Executive Project Manager (LG 35)

**FIS 18-178 Department of Administrative Services** – authorization through June 30, 2019 to; 1) accept and expend \$146,500 in other funds, and 2) extend one (1) temporary part-time Program Specialist I position (originally approved (FIS 18-004) January 19, 2018)

**FIS 18-185 Department of Safety** – authorization through June 30, 2019 to; 1) amend FIS 17-181, approved October 20, 2017, by transferring \$8,723 in other funds, and 2) accept and expend \$247,665 in other funds, and 3) contingent upon approval of request #2, authorization to continue two existing full-time temporary Department of Safety Hearings Examiner Prosecutor (LG 31) positions (approved (FIS 17-182) October 20, 2017) and one existing full-time temporary Hearings Paralegal (LG 16) position (approved (FIS 17-181) October 20, 2017)

(8) **RSA 106-H:9, I. (e) Funding; Fund Established:**

**FIS 18-162 Department of Safety** – authorization to budget and expend \$246,580 in other funds from the Prior Year Carry Forward Balance of the Enhanced E-911 System Fund through June 30, 2019

(9) RSA 198:15-y, III, Public School Infrastructure Fund:

[FIS 18-166 Office of The Governor](#) – request approval to authorize general fund expenditures from the Public School Infrastructure Fund in the amount of \$175,794 through June 30, 2019

(10) RSA 215-A:23, VI. (a), Registration Fees:

[FIS 18-179 Department of Natural and Cultural Resources](#) – authorization to budget and expend \$800,000 in other funds through June 30, 2019

(11) RSA 215-C:39, X. Registration Fees:

[FIS 18-182 Department of Natural and Cultural Resources](#) – authorization to budget and expend \$900,000 in other funds through June 30, 2019

[FIS 18-183 Department of Natural and Cultural Resources](#) – authorization to budget and expend \$692,180 in other funds through June 30, 2019

(12) RSA 215-C:39, X. and RSA 215-A:23, IX. Registration Fees:

[FIS 18-181 Department of Natural and Cultural Resources](#) – authorization to budget and expend \$98,216 in other funds through June 30, 2019

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

[FIS 18-168 Office of Consumer Advocate](#) – authorization to amend FIS 16-121, approved August 15, 2016 and subsequently amended (FIS 17-035) on February 17, 2017 and (FIS 17-116) on August 25, 2017, by increasing the contract amount by \$65,000, from the most recently approved amount of \$187,900 to \$252,900 in other funds through June 30, 2019 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)

(14) Miscellaneous:

(15) Informational Materials:

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through July 20, 2018 (RSA 14:30-a, VI)

[Letter from Michael W. Kane, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees](#)

[Joint Legislative Facilities Committee](#)  
[Legislative Branch](#)  
[Detail of Balance of Funds Available](#)  
[Fiscal Year 2019](#)  
[As of 07/31/18](#)

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[Fiscal Year 2019](#)  
[As of 08/31/18](#)

[FIS 18-157 New Hampshire Lottery Commission](#) – RSA 284:21-f – Report of 100% Lottery fund transfers made in FY 2018

[FIS 18-158 New Hampshire Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of instant tickets for the fourth quarter of FY 2018

[FIS 18-159 Department of Environmental Services](#) – RSA 21-O:23, III – report for expenses associated with the participation of department staff in regional discussions regarding a low carbon fuel standard for the period including January 1 to June 30, 2018

[FIS 18-161 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period April 1, 2018 to June 30, 2018

[FIS 18-167 Office of Professional Licensure and Certification](#) – [Prescription Drug Monitoring Program Corrective Action Plan Update](#) as submitted by the Board of Pharmacy, for the period of June 25, 2018 – August 23, 2018

[FIS 18-169 New Hampshire Housing Finance Authority](#) – submission of the funding plan developed by the Working Group as required by HB 1817, Laws of 2018

[FIS 18-180 Department of Natural and Cultural Resources](#) – RSA 215-A:3, II-b, RSA 216-A:3-m, II, and RSA 12-A:28 – transfer of funds report for Bureau of Trails, Division of Parks and Recreation and Cannon Mountain for the quarter ending June 30, 2018

[FIS 18-184 Department of Administrative Services](#) – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded Health Benefits Plan from July 1, 2017 through June 30, 2018

[FIS 18-186 Administrative Office of The Courts](#) – RSA 490:26-h, IV – Annual Report of Income and Expenditures of the Judicial Branch Information Technology Fund for the period of July 1, 2017 through June 30, 2018

(16) [Date of Next Meeting and Adjournment](#)