

FISCAL COMMITTEE OF THE GENERAL COURT
MINUTES
June 30, 2009

The Fiscal Committee of the General Court met on Tuesday, June 30, 2009 at 9:30 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Marjorie Smith, Chairman
Representative Neal Kurk
Representative Sharon Nordgren
Representative Douglas Scamman
Representative Robert Foose
Senator Lou D'Allesandro
Senate President Sylvia Larsen
Senator Kathleen Sgambati
Senator Peter Bragdon
Senator John Gallus

Chairman Smith opened the meeting at 9:38 a.m.

NEW BUSINESS:

RSA 14:30-a, VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$50,000 FROM ANY NON-STATE SOURCE AND RSA 124:15 POSITIONS RESTRICTED:

ARRA FUNDS

EIS 09-240 Office of Economic Stimulus – Orville B. Fitch, Deputy Attorney General, Department of Justice, Linda Hodgdon, Commissioner, Department of Administrative Services and Karen Grondin, Business Supervisor, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Senator Sgambati, seconded by Representative Foose, that the Committee approve the request of the Office of Economic Stimulus to retroactively accept and expend \$36,543,276 in federal ARRA funds from February 18, 2009 through September 30, 2011 and establish one (1) new position within budget class 016 to consist of a Director of OES position and further establish four (4) full-time temporary positions; one (1) Administrator of Economic Stimulus Funds, two (2) Internal Auditor III positions and one (1) Compliance Review Officer, Program Specialist I position through September 30, 2011. MOTION ADOPTED.

ADJOURNMENT:

The next regular meeting of the Fiscal Committee is scheduled for Thursday, July 9, 2009 at 9:00 a.m. (Whereupon the meeting adjourned.)

Representative Neal Kurk, Clerk