

CAPITAL BUDGET OVERVIEW COMMITTEE

Legislative Office Building - Room 201

Concord, NH

Thursday, March 26, 2015

MEMBERS PRESENT:

Rep. Gene Chandler, Chair
Rep. John Cloutier
Rep. Mark McConkey
Rep. David Danielson
Rep. Frank Byron
Rep. Daniel Eaton
Sen. Gary Daniels, Vice-Chair
Sen. David Boutin
Sen. Nancy Stiles

(The meeting convened at 12:30 p.m.)

(1) Old Business:

CHAIRMAN CHANDLER: Under Old Business we have item capital appropriation 15-010 which is on the table.

****** SEN. BOUTIN: Move the item off the table.

CHAIRMAN CHANDLER: Senator Boutin moves it off the table.

REP. EATON: Second.

CHAIRMAN CHANDLER: Seconded by Representative Eaton.
Senator Boutin, seconded by, the item is off the table.

***** {MOTION ADOPTED TO REMOVE THE ITEM OFF THE TABLE}**

CHAIRMAN CHANDLER: Recognize Senator Boutin.

****** SEN. BOUTIN: I move adoption 15-010.

REP. EATON: Second.

CHAIRMAN CHANDLER: Seconded. Moved and --

REP. CLOUTIER: Moved by Senator Boutin and seconded by Representative Eaton.

CHAIRMAN CHANDLER: Questions? Discussion? If not, all those in favor? You have a question?

REP. BYRON: Yes. Yesterday, I contacted Mr. Joe Sweeney, Joseph Sweeney, who's student body president, talked to Mr. Sweeney about this. Mr. Sweeney informed me that he had gone through the student body and had discussed with the student body everything. Just wanted to report to the Committee that from Mr. Sweeney he informed me that the student body was in favor of this Amendment, and they feel that they need to have these bonds approved and they need to have these facilities changed and modified, and that it was unanimous in terms of feedback they got.

CHAIRMAN CHANDLER: Thank you. Any other questions? If not, all those in favor of the motion to adopt Item 15-010 say aye? Opposed? No. Motion carries. Thank you.

*** {MOTION ADOPTED}

CATHERINE PROVENCHER, Vice-Chancellor and Treasurer, University System of New Hampshire: Thank you.

(2) New Business:

CHAIRMAN CHANDLER: Next up we have the Liquor Commission and Mr. Kane.

MICHAEL KANE, Deputy Legislative Budget Assistant, Office of Legislative Budget Assistant: Yes.

CHAIRMAN CHANDLER: If you could just explain why this is here and then the Liquor Commission if you have any questions.

MR. KANE: Good morning, Chairman, Members of the Committee. For the record, my name is Michael Kane. I'm the Deputy

Legislative Budget Assistant. Before you we have CAP 15-013. Last week the Committee adopted the Liquor Commission's repurposing of a reuse change in the plan relative to the credit card software. When we took the letter back and went to approve it we realized that the verbiage wouldn't be sufficient to allow that authority to go through the Bureau of Accounts. So we did ask the Liquor Commission and they did oblige to quickly turn around a revised letter. Basically, this is consistent with RSA 26-A. It's just a change in the plan to be used for the computer software credit card project and it's within the current provisions of RSA 26-A.

** REP. EATON: Move approval.

SEN. BOUTIN: Second.

CHAIRMAN CHANDLER: Representative Eaton moves approval of Item 15-013, seconded by Senator Boutin. Are there any other questions? The Liquor Commission is here if anyone has any questions. Seeing none. All those in favor? Opposed? The motion carries.

*** {MOTION ADOPTED}

** SEN. BOUTIN: Move to adjourn.

CHAIRMAN CHANDLER: Move to adjourn.

REP. EATON: Second.

CHAIRMAN CHANDLER: Second. All those in favor?

REP. CLOUTIER: Who seconded that motion?

REP. EATON: I did.

REP. CLOUTIER: Okay. Senator Boutin moves.

*** {MOTION ADOPTED}

(Meeting adjourned at 12:32 p.m.)

CERTIFICATION

I, Cecelia A. Trask, a Licensed Court Reporter-Shorthand, do hereby certify that the foregoing transcript is a true and accurate transcript from my shorthand notes taken on said date to the best of my ability, skill, knowledge and judgment.

Cecelia A. Trask
Cecelia A. Trask, LSR, RMR, CRR
State of New Hampshire
License No. 47

