

FISCAL COMMITTEE
AGENDA

Friday, September 25, 2015 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) Acceptance of Minutes of the August 26, 2015 meeting

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

- (2) Old Business:

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

FIS 15-125 Additional Information #2 Department of Health and Human Services – letter of intent, dated September 17, 2015, to withdraw request FIS 15-125 and FIS 15-125 Additional Information to accept and expend \$158,196 in federal funds retroactive to July 1, 2015 through December 31, 2015. Tabled 7/29/15

- (B) 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 15-126 and FIS 15-126 Additional Information Department of Health and Human Services – authorization to; 1) accept and expend \$590,182 in federal funds retroactive to July 1, 2015 through December 31, 2015 and contingent upon approval of #1, further authorization to 2) establish five (5) full-time temporary positions through December 31, 2015 consisting of; a Toxicologist IV (LG 29), a Toxicologist II (LG 23), a Public Health Program Manager (LG 26), a Program Specialist IV (LG 25), and a Toxicologist II (LG 23). **Tabled 7/29/15**

- (C) RSA 124:15, Positions Authorized:

FIS 15-142 Additional Information #2 Department of Education – letter of intent, dated September 17, 2015, to withdraw request FIS 15-142 and FIS 15-142 Additional Information to retroactively amend FIS 15-060, approved April 3, 2015, by extending the end date from June 30, 2015 to December 31, 2015 for a class 046 consultant position. Tabled 7/29/15

FIS 15-173 and FIS 15-175 Additional Information Department of Transportation – letter of intent, dated September 17, 2015, to withdraw request FIS 15-173 to establish a consultant position through December 31, 2015. Tabled 8/29/15

- (D) Chapter 158, sub-paragraph I, (a), Laws of 2015, making temporary appropriations for the expenses and encumbrances of the state of New Hampshire:

FIS 15-173 and FIS 15-175 Additional Information Department of Transportation – letter of intent, dated September 17, 2015, to withdraw request FIS 15-175 to exceed the 6/12 limitation, as contained in the continuing resolution, in the amount of \$3,000,000 to the extent shown as projected deficits through December 31, 2015. Tabled 8/29/15

CONSENT CALENDAR

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

FIS 15-207 Department of Health and Human Services – authorization to transfer \$845,471 in general funds through December 31, 2015

FIS 15-208 Department of Health and Human Services – authorization to transfer \$424,830 in general funds through December 31, 2015

(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 15-188 Department of Transportation – authorization to accept and expend \$300,000 in federal funds through December 31, 2015

FIS 15-193 Department of Resources and Economic Development – authorization to accept and expend \$199,878 in federal funds through December 30, 2015

(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 15-194 Department of Justice – authorization to 1) accept and expend \$242,367 in other funds through December 31, 2015, and contingent upon approval of #1, further authorization to; 2) establish one (1) full-time temporary Planning Analyst/Data Systems position (LG 24) and 3) establish a consultant position through December 31, 2015

FIS 15-195 Department of Safety – authorization to 1) accept and expend \$7,747,351 in federal funds through December 31, 2015, and 2) establish two (2) part-time temporary Program Assistant positions through December 31, 2015

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

FIS 15-186 Department of Justice – authorization to retain \$581,177.05 in settlement funds from multistate settlements and request to expend the funds in support of the Department's Consumer/Antitrust Bureau

(7) **RSA 21-I:30, II Medical and Surgical Benefits:**

FIS 15-201 Department of Administrative Services – authorization for approval of plan design changes to the Retiree Health Benefit Plan effective January 1, 2016, and authority to increase the premium contribution for Under 65 (non-Medicare) retirees from 12.5% to 15% effective April 1, 2016

(8) **Miscellaneous:**

FIS 15-206 Office of Legislative Budget Assistant – request approval to appoint Christopher Shea as Deputy Legislative Budget Assistant, and to set his salary at letter grade P, step 7, effective September 25, 2015

(9) Informational Materials:

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2015 – Fiscal Committee Approvals through August 26, 2015 (RSA 14:30-a, VI and Chapter 224:14, II, Laws of 2011)

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 2015
As of 08/31/15

FIS 15-185 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 from July 1, 2014 through June 30, 2015

FIS 15-192 Department of Resources and Economic Development, jointly with the New Hampshire Insurance Department – Chapter 277:4, Laws of 2006 – Semi-annual report on the status to Retain Domestic Insurers and Recruit Foreign Insurers as of August 4, 2015

FIS 15-196 Department of Resources and Economic Development – Information relative to statistical and financial data between the Cannon Mountain ski area and other similar ski resort areas for the purpose of comparative analysis as requested by the Committee

10:30 a.m.

Audits:

Note: Presentation of this report was postponed July 29, 2015; accepted, placed on file and released at the August 26th meeting of the Fiscal Committee and is scheduled to be presented at this meeting.

State Of New Hampshire
Department of Health and Human Services
Food Protection Section
Performance Audit Report
July 2015

(10) Date of Next Meeting and Adjournment