

FISCAL COMMITTEE OF THE GENERAL COURTMINUTES

December 18, 2015

The Fiscal Committee of the General Court met on Friday, December 18, 2015 at 10:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

~~Representative~~, corrected to read, Senator Jeanie Forrester, Vice Chair
Representative Lynne Ober
Representative Ken Weyler
Representative Richard Barry (Alternate)
Representative Mary Jane Wallner
Representative Daniel Eaton
Senate President Chuck Morse
Senator Gerald Little
Senator Lou D'Allesandro
Senator Andy Sanborn

Vice Chairman Forrester opened the meeting at 10:03 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Ober, seconded by Senator Little, that the minutes of the October 16, 2015, including the continuation meeting of October 20, 2015, and November 3, 2015 meetings be accepted as written. MOTION ADOPTED.

NEW BUSINESS:RSA 14:30-a, III AUDIT TOPIC RECOMMENDATION BY LEGISLATIVE PERFORMANCE
AUDIT AND OVERSIGHT COMMITTEE:

FIS 15-281 Letter from Senator John Reagan, Chairman of the Legislative Performance Audit and Oversight Committee - On a motion by Representative Ober, seconded by Senator D'Allesandro, that the Committee approve the request of Senator John Reagan, Chairman of the Legislative Performance Audit and Oversight Committee relative to the recommendation of the following four (4) new performance audit topics: 1) Department of Safety, Homeland Security and Emergency Management, Efficient and Effective Operations, 2) Department of Environmental Services, Air Resources Division, Efficient and Effective Program Operations, 3) Department of Transportation, Bridge Maintenance, Efficient and Effective Operations; and 4) Department of Information Technology, Efficient and Effective Operations. MOTION ADOPTED.

LATE ITEM:

FIS 15-285 Department of Administrative Services – Vicki Quiram, Commissioner, and Gerard Murphy, State Comptroller, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Senator Morse, seconded by Representative Ober, that the Committee approve the request of the Department of Administrative Services for an extension from December 31, 2015 to January 15, 2016, of the public release of the Fiscal Year 2015 State of New Hampshire Comprehensive Annual Financial Report (“CAFR”) and Turnpike, Liquor, and Lottery audited financial statements, as specified in the request dated December 17, 2015. MOTION ADOPTED.

CONSENT CALENDAR

RSA 9:16-c, I, TRANSFER OF FEDERAL GRANT FUNDS:

On a motion by Representative Ober, seconded by Senator Morse, that the Committee approve the requests under this section as submitted. MOTION ADOPTED. [FIS 15-256 Department of Safety – to transfer \$4,000 in federal funds through June 30, 2016, and FIS 15-277 Insurance Department – to reduce the appropriated funds down by \$162,608 in federal funds to the grant fund balance available and to realign the remaining appropriation for FY 2016]

RSA 14:30-a, VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE:

On a motion by Senator Little, seconded by Representative Ober, that requests FIS 15-232, 15-235, 15-238, 15-248, and 15-258, be removed from the Consent Calendar. MOTION ADOPTED.

On a motion by Representative Ober, seconded by Senator Little, that the Committee approve the remaining requests under this section as submitted. MOTION ADOPTED. [FIS 15-230 Department of Justice – authorization to amend FIS 15-129, approved July 29, 2015, by extending the end date only from December 31, 2015 to June 30, 2017, with no increase in funding, FIS 15-231 Department of Justice – authorization to amend FIS 15-115, approved July 29, 2015, by extending the end date only from December 31, 2015 to June 30, 2017, with no increase in funding, FIS 15-233 Department of Justice – authorization to amend FIS 15-116, approved July 29, 2015, by extending the end date only from December 31, 2015 to September 30, 2016, with no increase in funding, FIS 15-234 Department of Resources and Economic Development – authorization to amend FIS 15-193, approved September 25, 2015, by extending the end date only from December 31, 2015 to September 29, 2016, with no increase in funding, FIS 15-236 Department of Safety – authorization to amend FIS 15-164, approved August 26, 2015, by extending the end date only from December 31, 2015 to June 30, 2017, with no increase in funding, FIS 15-237 Department of Safety – authorization to amend FIS 15-165, approved August 26, 2015, by extending the end date only from December 31, 2015 to June 30, 2017, with no increase in funding, FIS 15-246 Department of Justice – authorization to accept and expend \$142,145 in federal funds through June 30, 2017, FIS 15-255 Department of Health and Human Services

– authorization to accept and expend \$300,000 in other funds through June 30, 2017, FIS 15-259 Department of Transportation – authorization to amend FIS 15-188, approved September 25, 2015, by extending the end date only from December 31, 2015 to June 30, 2016, with no increase in funding, FIS 15-262 Department of Agriculture, Markets and Food – authorization to retroactively amend FIS 14-198, approved January 23, 2015, by extending the end date only from June 30, 2015 to June 30, 2017, with no increase in funding, FIS 15-264 Department of Health and Human Services – authorization to accept and expend \$120,522 in federal funds through June 30, 2016, and FIS 15-272 Department of Health and Human Services – authorization to; 1) amend FIS 15-196, approved August 26, 2015, by extending the end date only from December 31, 2015 to June 30, 2017, and 2) subject to approval of #1, authorization to accept and expend \$465,834 in federal funds]

FIS 15-232 Department of Justice – Ann Rice, Deputy Attorney General, and Kathleen Carr, Director of Administration, Department of Justice, presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Representative Ober, that the Committee approve the request of the Department of Justice to amend FIS 15-113, approved July 29, 2015, by extending the end date only from December 31, 2015 to September 30, 2016, with no increase in funding. MOTION ADOPTED.

FIS 15-235 Department of Safety – Kyra Leonard, Administrator, and Colonel Robert Quinn, Division of State Police, Department of Safety, presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Senator Morse, that the Committee approve the request of the Department of Safety to retroactively accept and expend \$101,655 in other funds effective as of October 1, 2015 through September 15, 2016. MOTION ADOPTED. (9-Yes, 1-No)

The Committee requested the Department provide to the Office of Legislative Budget Assistant a copy of the Voluntary Overtime Policy for Troopers.

FIS 15-238 Department of Safety – Kyra Leonard, Administrator, Department of Safety, responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator D’Allesandro, that the Committee approve the request of the Department of Safety to amend FIS 15-166, approved August 26, 2015, by extending the end date only from December 31, 2015 to June 30, 2016, with no increase in funding. MOTION ADOPTED. (8-Yes, 2-No)

FIS 15-248 Department of Justice – Ann Rice, Deputy Attorney General, Kathleen Carr, Director of Administration, Department of Justice, and Michelle Ricco-Jonas, Program Manager, Prescription Drug Monitoring Program, Board of Pharmacy, responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator Sanborn, that the Committee approve the request of the Department of Justice to accept and expend \$500,000 in federal funds through June 30, 2017. MOTION ADOPTED.

FIS 15-258 Department of Health and Human Services – Nicholas Toumpas, Commissioner, Department of Health and Human Services presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Senator Little, that the Committee approve the request of the Department of Health and Human Services to accept and expend \$286,867 in federal funds through June 30, 2017. MOTION ADOPTED.

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:

On a motion by Senator Little, seconded by Representative Ober, that requests FIS 15-239, 15-240, 15-249, 15-263, 15-265 and 15-273, be removed from the Consent Calendar. MOTION ADOPTED.

On a motion by Senator D’Allesandro, seconded by Senator Sanborn, that the Committee approve the remaining requests under this section as submitted. MOTION ADOPTED. [FIS 15-241 Department of Safety – authorization to amend FIS 15-195, approved September 25, 2015, by; 1) extending the end date only from December 31, 2015 to June 30, 2017, with no increase in funding, and 2) extend the end date only from December 31, 2015 to June 30, 2017 for two (2) part-time temporary Program Assistant positions, FIS 15-242 Department of Safety – authorization to amend FIS 15-144, approved July 29, 2015, by; 1) extending the end date only from December 31, 2015 to September 30, 2016, with no increase in funding, and 2) extend the end date only from December 31, 2015 to September 30, 2016, with no increase in funding, for a class 046 consultant position [Originally approved March 21, 2014 (FIS 14-034) and subsequently amended on September 26, 2014 (FIS 14-152)], FIS 15-247 Department of Justice – authorization to amend FIS 15-194, approved September 25, 2015, by; 1) extending the end date from December 31, 2015 to June 30, 2017 and to accept and expend an additional \$138,902 in others funds through June 30, 2017, and 2) subject to approval of #1, authorization to extend the end date from December 31, 2015 to June 30, 2017 for one (1) full-time temporary Planning Analyst/Data Systems position, and 3) extend the end date from December 31, 2015 to June 30, 2017 for a consultant position, FIS 15-250 Department of Justice – authorization to amend FIS 15-114, approved July 29, 2015, by; 1) extending the end date from December 31, 2015 to June 30, 2017, with no increase in funding, and 2) subject to approval of #1, authorization to extend the end date from December 31, 2015 to June 30, 2017 for a class 046 consultant position, with no increase in funding, FIS 15-253 Department of Resources and Economic Development – authorization to amend FIS 15-181, approved August 26, 2015, by; 1) extending the end date only from December 31, 2015 to May 31, 2016, with no increase in funding, and 2) subject to approval of #1, extend the end date only from December 31, 2015 to May 31, 2016 for a class 046 consultant position, with no increase in funding, and FIS 15-266 Department of Safety – authorization to; 1) accept and expend \$77,170 in other funds through March 31, 2016, and 2) subject to approval of #1, authorization to amend FIS 15-156, approved August 26, 2015, by extending the end date only from December 31, 2015 to March 31, 2016, for four (4) part-time temporary

positions consisting of; a Program Specialist III (LG 21), two (2) Field Representative II (LG 21), and a Program Assistant II (LG 15)]

FIS 15-239 Department of Environmental Services – Susan Carlson, Chief Operations Officer, and Michael Wimsatt, Director, Waste Management Division, Department of Environmental Services presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator D’Allesandro, that the Committee approve the request of the Department of Environmental Services to amend FIS 15-117, approved July 29, 2015, by; 1) extending the end date only from December 31, 2015 to June 30, 2017, with no increase in funding, 2) extend the end date for five (5) full-time temporary positions consisting of; an Administrator IV (LG 33), an Administrator III (LG 31), a Civil Engineer VI (LG 32), and two (2) Environmentalist IV (LG 27) positions from December 31, 2015 to June 30, 2017, and further authorization to 3) extend the end date from December 31, 2015 to June 30, 2017 for the reallocation of \$1,579,195 in MTBE Settlement funds [Originally approved November 22, 2013 (FIS 13-246)]. MOTION ADOPTED.

FIS 15-240 Department of Health and Human Services – Nicholas Toumpas, Commissioner, Department of Health and Human Services presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator Little, that the Committee approve the request of the Department of Health and Human Services to; 1) accept and expend \$362,852 in federal funds through June 30, 2017, and 2) subject to approval of #1, authorization to establish one (1) full-time temporary Program Specialist IV (LG 25) position through June 30, 2017. MOTION ADOPTED. (9-Yes, 1-No)

FIS 15-249 Department of Safety – Kyra Leonard, Administrator, and John Stevens, Statewide Interoperability Coordinator, Department of Safety presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator Sanborn, that the Committee approved the request of the Department of Safety to amend FIS 15-132, approved August 26, 2015, by; 1) extending the end date from December 31, 2015 to June 30, 2017 and reduce the amount by \$471,861 to align with the federally approved budget balance of \$870,733, and 2) extend the end date only from December 31, 2015 to June 30, 2017 for class 046 consultant positions. MOTION ADOPTED.

FIS 16-263 Department of Education – Shanthi Venkatesan, Executive Project Manager, and Richard Feistman, Education Consultant, Department of Education presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Representative Eaton, that the Committee approve the request of the Department of Education to; 1) accept and expend \$763,462 in federal funds through June 30, 2017 and 2) establish a full-time temporary Education Consultant I (LG 26) position through June 30, 2017. MOTION ADOPTED.

FIS 15-265 Department of Safety – Kyra Leonard, Administrator, and Lieutenant Mark Libel, Assistant Bureau Commander, Division of Support Services, Department of Safety, presented the request and responded to question of the Committee.

On a motion by Representative Eaton, seconded by Senator D’Allesandro, that the Committee approve the request of the Department of Safety to; 1) accept and expend \$165,975 in other funds through September 30, 2016, and 2) establish class 046 consultant positions through September 30, 2016. MOTION ADOPTED.

FIS 15-273 Board of Pharmacy – Michelle Ricco-Jonas, Program Manager, Prescription Monitoring Program, Board of Pharmacy presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Representative Eaton, that the Committee approve the request of the Board of Pharmacy to amend FIS 15-137, approved July 29, 2015, by; 1) extending the end date only from December 31, 2015 to March 31, 2016, with no increase in funding, 2) and 3) respectively, extend the end date from December 31, 2015 to March 31, 2016 for one (1) full-time temporary Administrator I (LG 27) position and one (1) part-time temporary Administrator I (LG 27) position [Originally approved February 14, 2014 (FIS 14-015) and subsequently amended on ; November 10, 2014 (FIS 14-166) and April 3, 2015 (FIS 15-045)]. MOTION ADOPTED.

RSA 124:15, POSITIONS AUTHORIZED:

On a motion by Senator Little, seconded by Representative Ober, that requests FIS 15-267, 15-268, and 15-274, be removed from the Consent Calendar. MOTION ADOPTED.

FIS 15-267 Department of Justice – Ann Rice, Deputy Attorney General, and Joseph Foster, Attorney General, Department of Justice presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator D’Allesandro, that the Committee approve the request of the Department of Justice to establish one full time temporary Drug Prosecutor position through June 30, 2017. MOTION ADOPTED.

FIS 15-268 Department of Safety – Kyra Leonard, Administrator, Department of Safety, presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator Morse, that the Committee approve the request of the Department of Safety to retroactively establish one (1) temporary Program Assistant II (LG 15) position for the period of July 1, 2015 through September 30, 2016. MOTION ADOPTED.

FIS 15-274 Department of Administrative Services – Vicki Quiram, Commissioner, and Joseph Bouchard, Assistant Commissioner, Department of Administrative Services responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator Little, that the Committee approve the request of the Department of Administrative Services to retroactively establish one (1) part-time temporary Planning Analyst/Data Systems position for the period of July 1, 2015 through May 31, 2016. MOTION ADOPTED.

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 228:69, I. (b), APPROPRIATION AND USE OF SPECIAL RAILROAD FUND:

FIS 15-254 Department of Transportation – On a motion by Senator D’Allesandro, seconded by Representative Ober, that the Committee approve the request of the Department of Transportation to amend FIS 15-177, approved August 28, 2015, by; 1) extending the end date only from December 31, 2015 to June 30, 2016, and 2) extend the end date only from December 31, 2015 to June 30, 2016, with no increase in funding. MOTION ADOPTED.

RSA 21-I:19-g, III, USE OF STATE-OWNED VEHICLES:

FIS 15-278 Department of Administrative Services – Vicki Quiram, Commissioner, Department of Administrative Services responded to questions of the Committee. Also present to respond to questions of the Committee was Teri Blouin, Business Supervisor, Department of Administrative Services.

On a motion by Senator Morse, seconded by Senator D’Allesandro, that the Committee approve the request of the Department of Administrative Services to grant agency requests for waivers to retain 69 State owned passenger vehicles which fall below the break-even mileage for FY 2015. MOTION ADOPTED.

RSA 126-A:5, XXIII-XXV, COMMISSIONER OF HEALTH AND HUMAN SERVICES:

FIS 15-284 Department of Health and Human Services – Jeffrey Meyers, Assistant Commissioner and Director of Intergovernmental Affairs, and Nicholas Toumpas, Commissioner, Department of Health and Human Services presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Senator Morse, that the Committee approve the request of the Department of Health and Human Services for approval of two (2) amendments to the NH State Medicaid Plan in order to implement the Premium Assistance Program for the NH Health Protection Program , making changes to; 1) the Alternative Benefit Plan SPA in order to specify the use of Individual Health Plans for NHHPP enrollees, and 2) the

Cost Sharing SPA in order to implement point of service co-payments for all NHHPP enrollees above 100% of federal poverty level. MOTION ADOPTED.

CHAPTER 274:11 AND 12, LAWS OF 2015, LEGISLATIVE EMPLOYEES; JANUARY 8, 2016 AND JANUARY 6, 2017:

FIS 15-282 Office of Legislative Budget Assistant – On a motion by Representative Ober, seconded by Representative Weyler, that the Committee approve the request of the Office of Legislative Budget Assistant to grant 2% salary increases to employees of the Office of Legislative Budget Assistant effective January 8, 2016 and January 6, 2017. MOTION ADOPTED.

CHAPTER 276:29, LAWS OF 2015, DEPARTMENT OF TRANSPORTATION; TRANSFER OF FUNDS AND RSA 124:15, POSITIONS AUTHORIZED:

FIS 15-269 Department of Transportation – William Cass, Assistant Commissioner, and Marie Mullen, Director of Finance, Department of Transportation responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Senator Little, that the Committee approve the request of the Department of Transportation to; 1) establish various non-budgeted classes in various accounting units and to transfer \$25,600 between various accounts and classes through June 30, 2016, and 2) establish a class 046 (Consultants) to pay for an existing consultant contract through June 30, 2016. MOTION ADOPTED.

CHAPTER 276:143, LAWS OF 2015, DEPARTMENT OF HEALTH AND HUMAN SERVICES; TRANSFER AMONG ACCOUNTS AND RSA 14:30-a, IV, FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE:

FIS 15-270 Department of Health and Human Services – On a motion by Senator D’Allesandro, seconded by Representative Ober, that the Committee approve the request of the Department of Health and Human Services to transfer \$2,935,876 in general funds and increase federal revenues in the amount of \$9,129,830 and increase related other revenues in the amount of \$1,219,378 through June 30, 2016. MOTION ADOPTED.

CHAPTER 276:198, LAWS OF 2015, DEPARTMENT OF SAFETY; TRANSFER AMONG ACCOUNTS:

FIS 15-261 Department of Safety – On a motion by Senator D’Allesandro, seconded by Representative Eaton, that the Committee approve the request of the Department of Safety to transfer \$1,722,444 in federal funds within accounting units through June 30, 2016. MOTION ADOPTED.

FIS 15-271 Department of Safety – On a motion by Senator D’Allesandro, seconded by Representative Eaton, that the Committee approve the request of the Department of Safety to transfer \$2,257,582 in SFY 2016 and \$2,295,067 in SFY 2017 in highway funds within various accounting units through June 30, 2017. MOTION ADOPTED.

CHAPTER 276:206, LAWS OF 2015, DEPARTMENT OF HEALTH AND HUMAN SERVICES; SUNUNU YOUTH SERVICES CENTER; COST SAVINGS PLAN:

FIS 15-229 Department of Health and Human Services – On a motion by Senator Little, seconded by Representative Ober, that the Committee table the request of the Department of Health and Human Services to implement the actions contained in the Cost Savings Plan to support the dual purposes within the Sununu Youth Services Center of providing both secure youth detention and psychiatric residential treatment. MOTION ADOPTED.

CHAPTER 276:219, LAWS OF 2015, DEPARTMENT OF CORRECTIONS; TRANSFERS:

FIS 15-260 Department of Corrections – Doreen Wittenberg, Director, Division of Administration, Department of Corrections responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator D’Allesandro, that the Committee approve the request of the Department of Corrections to transfer \$1,401,683 among accounts through June 30, 2016. MOTION ADOPTED.

MISCELLANEOUS:

Michael Kane, Legislative Budget Assistant, requested approval to fill one (1) vacant staff auditor position in the Office of Legislative Budget Assistant, Audit Division.

On a motion by Representative Ober, seconded by Senator Sanborn, that the Committee approve the request of the Office of Legislative Budget Assistant to fill one (1) vacant staff auditor position in the Office of Legislative Budget Assistant, Audit Division. MOTION ADOPTED.

Michael Kane, Legislative Budget Assistant, requested authorization by the Committee to release publicly, as soon as they are available, the: FY 2015 Comprehensive Annual Financial Report for the State of New Hampshire; the FY 2015 Comprehensive Annual Financial Report for the Turnpike System; the FY 2015 Comprehensive Annual Financial Report for the Lottery System; and the FY 2015 Annual Reports of the UNIQUE College Investing Plan and the Fidelity Advisor 529 Plan.

On a motion by Representative Ober, seconded by Senator D’Allesandro, that the Committee approve the request of the Office of Legislative Budget Assistant to release publicly, as soon as they are available, the: FY 2015 Comprehensive Annual Financial Report for the State of New Hampshire; the FY 2015 Comprehensive Annual Financial Report for the Turnpike

System; the FY 2015 Comprehensive Annual Financial Report for the Lottery System; and the FY 2015 Annual Reports of the UNIQUE College Investing Plan and the Fidelity Advisor 529 Plan. MOTION ADOPTED.

INFORMATIONAL MATERIALS:

FIS 15-252 New Hampshire Fish and Game Department – RSA 206:42 – John Wimsatt, Conservation Officer Major, Law Enforcement Program, and Evan Mulholland, Legal Coordinator, N.H. Fish and Game Department, responded to questions of the Committee regarding the Search and Rescue Quarterly Report of Expenditures for the period July 1, 2015 to September 30, 2015.

The Committee recessed at 12:33pm and reconvened at 12:40 p.m.

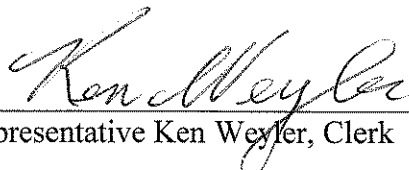
Nicholas Toumpas, Commissioner, Department of Health and Human Services, responded to questions of the Committee regarding; FIS 15-257 Department of Health and Human Services – Chapter 276:205, Laws of 2015 – the appropriation reduction plan for the Sununu Youth Services Center, dated November 23, 2015, and FIS 15-275 Department of Health and Human Services – as of October 31, 2015 Operating Statistics Dashboard report for the fiscal year ending June 30, 2016.

At the request of the Committee the following informational items were postponed until the next Fiscal Committee meeting; FIS 15-276 University System of New Hampshire – RSA 187-A:25-a – Annual Report for the University System of New Hampshire for fiscal year ended June 30, 2015, FIS 15-279 Department of Administrative Services – RSA 21-I:19-g, III-b – Annual report of all light duty trucks whose mileage is at or below the break-even mileage requirement during FY 2015, FIS 15-280 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, 2015 through October 31, 2015, and FIS 15-283 Department of Administrative Services - informational item in compliance with Executive Order 2014-02 for the period of March 7, 2015 through June 30, 2015 providing detail of the exceptions granted through the Office of the Governor.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Fiscal Committee was set for Friday, January 22, 2016 at 10:00 a.m.

On a motion by Representative Eaton, seconded by Senator Little, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned at 1:06 p.m.)



Representative Ken Weyler, Clerk