

FISCAL COMMITTEE OF THE GENERAL COURT
MINUTES

February 13, 2009

The Fiscal Committee of the General Court met on Friday, February 13, 2009 at 9:00 a.m. in Room 201-203 of the Legislative Office Building.

Members in attendance were as follows:

Representative Marjorie Smith, Chairman
Representative Neal Kurk
Representative Daniel Eaton, Alternate
Representative Douglas Scamman
Representative Robert Foose
Representative Fran Wendelboe, Alternate
Senator Lou D'Allesandro
Senate President Sylvia Larsen
Senator Betsi DeVries
Senator John Gallus

Chairman Smith opened the meeting at 9:08 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Foose, that the minutes of the January 16, 2009 meeting be accepted as written. MOTION ADOPTED.

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

CONSENT CALENDAR

At the request of Representative Kurk, EIS 09-025 Department of Education was removed from the Consent Calendar for discussion.

On a motion by Senator D'Allesandro, seconded by Senator DeVries, that the Committee approve the remaining requests on the agenda under this section as submitted. MOTION ADOPTED. [EIS 09-026 Department of Education – accept and expend \$916,879.88, EIS 09-036 Department of Safety – accept and expend \$212,515, EIS 09-037 Department of Safety – accept and expend \$67,865.75, EIS 09-040 Department of Safety – authorization to amend FIS 08-061, approved February 22, 2008, to accept and expend \$83,328 in additional federal Pre-disaster Mitigation Competitive Grant Program funds]

EIS 09-025 Department of Education – Kathleen Murphy, Director, Division of Instruction, and Michael Bieniek, Administrator, Office of Business Management, Department of Education presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Foose, that the Committee approve the request of the Department of Education to accept and expend \$67,652.27. MOTION ADOPTED.

RSA 604-A:1-b ADDITIONAL FUNDING:

EIS 09-028 Judicial Council – Nina Gardner, Executive Director, Judicial Council presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Kurk, that the Committee approve the request of the Judicial Council to receive \$415,000 in additional General Funds from funds not otherwise appropriated through June 30, 2009. MOTION ADOPTED.

CHAPTER 263:28, II, LAWS OF 2007, DEPARTMENT OF HEALTH AND HUMAN SERVICES; PROGRAM ELIGIBILITY; ADDITIONAL REVENUES; TRANSFER AMONG ACCOUNTS:

EIS 09-029 Department of Health and Human Services – Nicholas Toumpas, Commissioner, and P.J. Nadeau, Financial Manager, Juvenile Justice Services, 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 Representative Foose, that the Committee approve the request of the Department of Health and Human Services to accept and expend \$416,517. MOTION ADOPTED.

INFORMATIONAL MATERIALS:

The informational items were accepted and placed on file.

ADJOURNMENT:

The next regular meeting of the Fiscal Committee was set for Friday, March 20, 2009 at 9:00 a.m. (Whereupon the meeting adjourned.)

Representative Neal Kurk, Clerk