

JOINT LEGISLATIVE FISCAL COMMITTEE

Legislative Office Building, Rooms 210-211

Concord, NH

Friday, June 15, 2018

MEMBERS PRESENT:

Rep. Neal Kurk, Chairman
Rep. Ken Weyler
Rep. Lynne Ober
Rep. Mary Jane Wallner
Rep. Dan Eaton
Rep. Frank Byron (Alt.)
Sen. Gary Daniels
Sen. Regina Birdsell (Alt.)
Sen. Lou D'Allesandro
Sen. Sharon Carson (Alt.)
Sen. James Gray (Alt.)

(The meeting convened at 10:05 a.m.)

(1) Acceptance of Minutes of the May 18, 2018 meeting.

NEAL KURK, State Representative, Hillsborough County, District #02 and Chairman: Good morning, everyone. I'd like to open the Fiscal Committee meeting of June 15th, 2018, and note that we have three replacements. Senator Carson is replacing Senator Sanborn; Senator Gray is replacing Senator Reagan; and Senator Birdsell is replacing Senator Giuda. Welcome to all of you.

We now turn to our agenda. First item is agenda Item number one, acceptance of the minutes of the May 18th, 2018, meeting.

**** DANIEL EATON, State Representative, Cheshire County, District #03:** Move approval.

LYNNE OBER, State Representative, Hillsborough County, District #37: Second.

CHAIRMAN KURK: Approval is moved by Representative Eaton, seconded by Representative Ober. Questions? Discussions? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it and the minutes are approved.

*** {MOTION ADOPTED}

(2) Old Business:

CONSENT CALENDAR

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

CHAIRMAN KURK: We turn now to item number three, or Tab (3) on the agenda, Consent Calendar, under RSA 9:16-a. Does anyone wish to remove anything from the Consent Calendar? Is there a motion?

** REP. OBER: Move approval.

LOU D'ALLESANDRO, State Senator, Senate District #20: So move.

CHAIRMAN KURK: Senator -- Representative Ober moves approval, seconded by Senator D'Allesandro. Discussion? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it and those six items are approved.

*** {MOTION ADOPTED}

REP. OBER: You need the clerk to catch up.

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

CHAIRMAN KURK: We now turn to Tab (4) on the agenda, another Consent Calendar. However, I wish to indicate that the

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Department has requested a withdrawal of Fiscal 18-118, which is authorization to accept and expend \$1.6 million in Other Funds through June 30th, 2019. So that is not before us under Tab (4). The remaining eight items are. Does anyone wish to remove any of the items from the Consent Calendar?

** REP. EATON: Move approval.

CHAIRMAN KURK: Representative Eaton, seconded by?

SEN. D'ALLESANDRO: Second.

CHAIRMAN KURK: Senator D'Allesandro moves approval of Consent Calendar under Tab 4, excluding Fiscal 18-118. Are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it and those items under Tab (4) are approved.

*** {**MOTION ADOPTED**}

(5) RSA 124:15 Positions Authorized:

CHAIRMAN KURK: We turn now to Tab (5), Fiscal 18-123.

** REP. OBER: Move approval.

CHAIRMAN KURK: A request from the Department of Corrections for authorization to extend one temporary part-time Victim/Witness Specialist position for a period of July 1st through June 30th, '19.

REP. OBER: Mr. Chairman. You said 18-123. It's 18-122 for the record.

CHAIRMAN KURK: Thank you for the correction. This is 18-122. Representative Ober moves approval, seconded by Senator Carson. Discussion? Questions? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it. The item's approved.

*** {MOTION ADOPTED}

- (6) 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 9:16-a, Transfers Authorized:

CHAIRMAN KURK: We now turn to agenda item (6), Consent Calendar under RSA 14:30-a. There are three items here. Does anyone wish to remove any one from the Consent Calendar? There being none, is there a motion? Senator Carson moves to approve, seconded by Representative Warner -- Wallner. Excuse me. Discussion? Questions? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it, and those three items are approved.

*** {MOTION ADOPTED}

- (7) 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:

CHAIRMAN KURK: We turn now to Tab (7), Fiscal 18-136, a request from the Adjutant General's Department for authorization effective July 1st, 2018, through June 30th, 2019, to accept and expend \$200,000 in other funds and establish two full-time temporary Veterans Service Officers positions. Is there somebody from the Department who can answer questions? Representative Ober.

REP. OBER: Thank you. Perhaps you get them to introduce themselves.

BRIGADIER GENERAL DAVID J. MIKOLAITIES, Adjutant General, New Hampshire, Adjutant General Department: For the record, Brigadier General Dave Mikolaities, the Adjutant General from New Hampshire National Guard.

WARREN PERRY, Colonel (Ret.), Deputy Adjutant General, Adjutant General Department: For the record, Warren Perry, Deputy Adjutant General, Adjutant General's Department, State of New Hampshire.

CHAIRMAN KURK: Thank you for being here. Representative Ober has a question.

REP. OBER: I'm on Page 3 of 4 of the document that you submitted. Question four says, "Has a similar program been requested of the Legislature and denied?" And you said no. In actual fact, House Bill 626 is before the Legislature and was retained for study and is being studied. However, it does not include the two staff that are here, and it does not include those staff going to your agency. So I was very concerned by what appeared to be misleading information in the document we got to us. Were you aware that that bill had been retained and was being worked on, because I know you testified before it. I was at the public hearing.

COLONEL (RET.) PERRY: I did testify about 636, but I did not know -- I was not aware that these two VSO positions were in that bill.

REP. OBER: They are not in the bill. That's part of the problem is that new positions usually come through legislative -- legislation via a bill, and this has not been done. And this set up of these veteran services is currently being studied by House Committee ED&A. It hasn't even passed to the Senate for their public hearing or their take. So I was concerned by this answer because it is a similar program, and it is being studied by the House.

COLONEL (Ret.) PERRY: There was no intent to mislead the Committee. Those positions were not originally in the bill. These two positions were or intended to be created pursuant to the Executive Order that the Governor issued.

REP. OBER: But these positions are not actually in that Executive Order either if you read it, which I did. So it's just

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a lot of confusion here about the accuracy of what we see in front of us and a concern that you're bypassing the legislative process and going through our public hearings. I mean, typically we start in the House. It passes to the Senate. We trust our colleagues on their side to do as thorough a job as we do. We've chosen to study it. So nothing is going to pass to the Senate at this time because we've retained it.

CHAIRMAN KURK: I think the concern that we have is that the Legislature is looking at this issue. And in the midst of our doing that, and it takes a little bit more time, perhaps, than others would like, but in the midst of doing that the Executive Branch has decided from our perspective to preempt that legislative process and institute an executive solution. And this is bothersome to us because, as I say, we are looking at this and we are not ready to take action.

It may be at the end of the day what the Governor has proposed is what the Legislature finally decides to do or it may be something different. But the thought is that it should be the Legislature rather than the Executive Branch that makes this kind of a decision going through the normal legislative process. Because that was troubling, these questions have arisen. Representative Weyler.

** KEN WEYLER, State Representative, Rockingham County, District #13: I move to table.

SHARON CARSON, State Senator, Senate District #14: I would second that, Mr. Chairman.

CHAIRMAN KURK: We will stand in recess for five minutes until 20 past 10.

(Recess was taken at 10:13 a.m.)

(Reconvened at 10:21 a.m.)

CHAIRMAN KURK: The Committee will come out of recess and back into session. The motion before us is to table item Fiscal -- let's see. I'm on the wrong page.

GARY DANIELS, State Senator, Senate District #11: 136.

CHAIRMAN KURK: 18-136 under Tab (7). This is not debatable. Are you ready for the question? If you're in favor of tabling, please indicate now by saying aye? Opposed? The ayes have it and the item is tabled. Thank you, gentlemen.

*** {MOTION TO TABLE ADOPTED}

COLONEL (Ret.) PERRY: Thank you.

(8) **RSA 9:16-a, Transfers Authorized and RSA 124:15 Positions Authorized:**

CHAIRMAN KURK: We now turn to Tab (8), Fiscal 18-131, a request from the Department of Administrative Services. Is there a motion for --

** REP. OBER: Move to approve.

REGINA BIRDSELL, State Senator, Senate District #19:
Second.

CHAIRMAN KURK: Representative Ober, seconded by Senator Birdsell, moves to approve Fiscal 18-131. Questions? Discussion? Ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it and the item is approved.

*** {MOTION ADOPTED}

(9) **RSA 126-A:75, Excess Appropriation Allocation Account:**

CHAIRMAN KURK: We turn now to Tab (9), Fiscal 18-132, a request from the Department of Health and Human Services for authorization to accept \$20,100,000 in additional federal funds

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through June 30th, 2018, and accept \$8,113,279 in additional federal funds effective July 1st, 2018, through June 30th, 2019. Is there a motion?

** SEN. D'ALLESANDRO: So move.

CHAIRMAN KURK: Moved by Senator D'Allesandro.

(Rep. Wallner raises her hand.)

CHAIRMAN KURK: Seconded by Representative Wallner.
Discussion?

SEN. DANIELS: Question.

CHAIRMAN KURK: Representative -- excuse me -- Senator Daniels has a question. Is there someone from the Department who might answer it? Good morning to both of you.

JEFF MEYERS, Commissioner, Department of Health and Human Services: Good morning, Mr. Chairman. Thank you. For the record, Jeff Meyers, Commissioner of Health and Human Services, and Kerrin Rounds, Chief Financial Officer. Senator, good morning.

SEN. DANIELS: Good morning. I know this has to do with CHIP revenue.

MR. MEYERS: It does, sir.

SEN. DANIELS: And my question may be somewhat unrelated but yet related is just an update on the status of the CHIP money that was supposed to be returned to the CHIP Fund. It was borrowed earlier.

MR. MEYERS: Well, we're still finalizing our lapse, how we are meeting our lapse this year. You know, we have got excess revenue. We have -- we certainly are going to meet the lapse. We are really focusing mostly on the program lapse which we think will be actually higher than what's reflected in the

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Dashboard that we submitted a number of weeks ago, and we can address that later in the meeting if you wish. I don't yet know whether I'll have the funds to cover all of it, but we are working to cover at least some of it, of that 2.7.

SEN. DANIELS: Thank you.

CHAIRMAN KURK: Senator D'Allesandro.

SEN. D'ALLESANDRO: Thank you, Mr. Chairman. Mr. Chairman, two unrelated questions, if I might. It's great to see the Commissioner is here. I ask permission to address those.

CHAIRMAN KURK: Yes.

SEN. D'ALLESANDRO: Thank you. Key issue. 28 million more dollars that we just received, how can that be -- how can that be spent, the new appropriation, from the Federal Government?

MR. MEYERS: We were notified last night by the Federal Government that we were awarded \$22.9 million in additional state-targeted response opioid funds that had been appropriated in the President's budget. And that money represents a percentage of a \$145 million set aside account within that appropriation that was to be targeted to states that were impacted most from the opioid crisis. We are required to apply for the use of those funds, but that's the budget that's been created that's been allocated to us potentially. I got an 80-page document delivered in my In Box last night at 6 o'clock telling me how to apply for it. We are, obviously, going through that very quickly. There's a date in August. I can't remember the date in August, but there's a deadline in August that we have to submit the information for. We are, obviously, doing so. Obviously, be working with the Governor. I think, again, subject to his thoughts as well I hope there will be an opportunity to discuss with the Legislature potentially at the Fiscal Committee meeting in July, should there be a meeting in July, of how the State is going to be applying for the use of these funds.

CHAIRMAN KURK: There will be a meeting in July. I had hoped to avoid a meeting --

MR. MEYERS: I know you hadn't announced that yet.

CHAIRMAN KURK: I hope to avoid an August meeting.

MR. MEYERS: Yes.

CHAIRMAN KURK: And deal with this item early in September.

MR. MEYERS: Okay.

CHAIRMAN KURK: If you're --

MR. MEYERS: We are going to be applying in August for the use of these funds.

CHAIRMAN KURK: But to the extent that you need Fiscal authorization in some way, I hope we can do that at the September meeting.

MR. MEYERS: Okay.

CHAIRMAN KURK: And please keep in contact with LBA.

MR. MEYERS: I will.

CHAIRMAN KURK: So that we're also in the loop as to the timing of all of it.

MR. MEYERS: Of course, yeah.

SEN. D'ALLESANDRO: So, Mr. Chairman, what we will hear in July is the preparation for the document that's going to be sent forward and all of the uses that we are requesting for this \$22.9 million.

CHAIRMAN KURK: That's what I understood the Commissioner to say; but how complete that is, I don't think he can answer now.

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MR. MEYERS: The Governor is going to be part of this discussion as well, I'm sure you can imagine, so there's going to be process obviously. Internally we are certainly going to work to put forward recommendations about how this money could be used but that's subject, obviously, to the Governor's thoughts as well.

SEN. D'ALLESANDRO: Okay. Thank you. Second question. The contract, the RFP for the MCOs that when the program is going to begin.

MR. MEYERS: For the reprourement, sir?

SEN. D'ALLESANDRO: Yes. When is that going to be ready?

MR. MEYERS: We are finalizing it right now. And I am targeting issuing that, I believe, on the -- Monday the 9th of July is the date that I believe we are going to release it as a -- as a draft. Then there will be a period of three weeks during which I will -- I and other members of my staff, Henry Lipman, the Medicaid Director, Deb Scheetz, the Deputy Medicaid Director and others will be holding public information sessions around the state on the draft RFP, and then it will be issued and there will be a notice and comment -- there will be a comment period, excuse me --

SEN. D'ALLESANDRO: Yes.

MR. MEYERS: -- during that three-week period as well. Once that is concluded, which I believe is going to be the 27th of July, we will finalize -- we'll take into account all the information that we have got and we'll issue the final RFP for response.

SEN. D'ALLESANDRO: Thank you.

CHAIRMAN KURK: Thank you, Commissioner. We have a motion before us to approve this item. Further discussion or questions? There being none, are you ready for the question? All those in

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favor, please indicate by saying aye? Opposed? The ayes have it. The item is approved. Thank you both.

*** {MOTION ADOPTED}

MR. MEYERS: Yep.

(10) **RSA 215-A:23, IX and RSA 215-C:39, X Registration Fees:**

CHAIRMAN KURK: We turn now to Tab (10), Fiscal 18-110, request from the Fish and Game Department for authorization to transfer \$150,000.

** REP. EATON: Move approval.

REP. WEYLER: Second.

CHAIRMAN KURK: Representative Eaton, seconded by Representative Weyler moves approval. Is there discussion or questions? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it, and the item is approved.

*** {MOTION ADOPTED}

(11) **RSA 216-A:3-g, Fees for Park System:**

CHAIRMAN KURK: We turn now to Tab (11), Fiscal 18-123, a request from the Department of Natural and Cultural Resources for rate changes -- for approval of rate changes for the primary summer 2018 and winter 2018/19 products at Franconia Notch State Park and Cannon Mountain Aerial Tramway and Ski Area, and further approval of the 2018/19 Cannon Mountain Winter Special Use Policy.

** REP. OBER: Move approval

REP. BIRDSELL: Second.

CHAIRMAN KURK: Representative Ober moves approval, seconded by Senator Birdsell. Discussion or questions? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it. The item is approved.

*** {MOTION ADOPTED}

(12) Chapter 155, Laws of 2017 and HB 1817 of the 2018 Session, Legislative Employees:

CHAIRMAN KURK: Turn now to tab -- agenda item (12), Fiscal 18-126, a request from the Office of Legislative Budget Assistant for approval to grant salary increases to the employees of his office effective June 8, 2018 at 1.5% and January 4th, 2019, at 1.5%; and second, to sunset the earning of bonus days after the Fiscal 2018 accrual.

** REP. OBER: Move approval.

CHAIRMAN KURK: Representative Ober moves approval, seconded by Senator Daniels. Questions? Discussion? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it. The item is approved.

*** {MOTION ADOPTED}

(13) Chapter 156:13, Laws of 2017, Judicial Branch; Transfer among Accounts and Classes:

CHAIRMAN KURK: We turn now to agenda item (13), Fiscal 18-112, from the Administrative Office of the Courts, a request for authorization to transfer \$92,500 in general funds through the end of June 30th, 2018.

** REP. OBER: Move approval.

CHAIRMAN KURK: Representative Ober, seconded by Senator Daniels moves the item be approved. Discussion? Questions?

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There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it. The items are approved.

*** {MOTION ADOPTED}

CHAIRMAN KURK: There are two late items which I believe have been distributed for members. The first one is Fiscal 18-136, a request from the Governor for approval to authorize expenditures from the Public School Infrastructure Fund in the amount of \$6,601,943 for infrastructure programs with the attached list of public elementary and secondary schools, contingent upon the availability of funds per RSA 198:15-y and per House Bill 1415 --

REP. OBER: Mr. Chairman.

CHAIRMAN KURK: -- through June 30th, 2019.

REP. OBER: I think the item is 139.

CHAIRMAN KURK: Yes. Did I --

REP. OBER: 136.

REP. WEYLER: You said 136.

CHAIRMAN KURK: Thank you. It is 139. I apologize.

** SEN. D'ALLESANDRO: I move approval.

SEN. BIRDSELL: Second.

CHAIRMAN KURK: Senator D'Allesandro moves approval, seconded by Senator Birdsell. Discussion? Questions. There being none, are you ready for the question? All those in favor -- Senator Gray.

JAMES GRAY, State Senator, Senate District #06: Before we approve that, you mentioned the hundred forty-six thousand which

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is 138 in your description so I think we need to redo and just start all over again, figure out whether we are doing 138 or 139 and --

CHAIRMAN KURK: I apologize, I'm doing 139, Fiscal 18-139. And I read it pursuant to RSA 198:15-y, III, and contingent upon passage of House Bill 1415, the Governor requests approval to authorize expenditures in the Public School Infrastructure Fund in the amount of \$6,601,943 for infrastructure projects in accordance with the attached list, contingent upon the availability of funds for RSA 198:15-y, and in accordance with HB 1415 which will be effective on June 30th, 2019 -- excuse me -- through June 30th, 2019. Should we approve that? The motion is to approve that. And it -- by Senator D'Allesandro, seconded by Senator Birdsell. Are we clear?

SEN. GRAY: Yes, sir.

REP. WEYLER: We do have to go back to 138.

CHAIRMAN KURK: We will have to go back to 138, yes. I take it you wanted them done in numerical order.

SEN. GRAY: No, I just wanted to make sure that because I heard the amount at one point I thought from 138 of 146,000 mentioned during one of your -- so.

CHAIRMAN KURK: Okay. We are all clear that we're on 18-139 and the amount is \$6,601,943. If you're in favor of the motion to approve that request, please indicate now by saying aye? Opposed? The ayes have it, the item is approved.

***** {MOTION ADOPTED}**

CHAIRMAN KURK: Now we turn to Fiscal 18-138, a request from the Department of Education to transfer funds for approval, to transfer funds in and among accounting units in the amount of \$146,000 through June 30th, 2018.

****** REP. OBER: Move approval.

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CHAIRMAN KURK: Representative Ober moves approval, seconded by Senator Gray.

SEN. GRAY: Fine.

CHAIRMAN KURK: Discussion? Questions? There being none, are you ready for the question? All those in favor, please indicate by saying aye? Opposed? The ayes have it. The item is approved.

*** {**MOTION ADOPTED**}

CHAIRMAN KURK: Are there any questions about any of the information items or is there any discussion anyone wishes to have, including the Dashboard? Senator D'Allesandro.

SEN. D'ALLESANDRO: Thank you. Maybe an update from the Commissioner on the Dashboard, please?

CHAIRMAN KURK: Commissioner.

SEN. D'ALLESANDRO: Item 18-134.

CHAIRMAN KURK: Senator D'Allesandro would like an update on the status of the Dashboard. I assume he's referring to lapses?

SEN. D'ALLESANDRO: Yes.

CHAIRMAN KURK: With respect to lapses.

MR. MEYERS: We'll do that.

CHAIRMAN KURK: Thank you. Could you identify yourselves again.

MR. MEYERS: For the record, Jeff Meyers, Commissioner of Health and Human Services and Kerrin Rounds, the Chief Financial Officer.

KERRIN ROUNDS, Chief Financial Officer, Department of Health and Human Services: Good morning. So the -- as the Commissioner mentioned earlier, the lapse shown on there is about 34.6, which includes excess revenue. The program lapse on here is estimated to be about 14 million. We recently provided an estimate to the Department of Administrative Services with a range of about 14 to 17 million. So I put the conservative estimate on the Dashboard.

We have some difficulties estimating our lapse from DoIT. So the closer we get to the end of the year, the better we're able to estimate that. It's really their cost allocation and then our cost allocation. So it takes a little time and closer to the end of the year to come to an exact number from them.

CHAIRMAN KURK: Senator.

SEN. D'ALLESANDRO: With reference to Senator Daniels' query with regard to the potential CHIP repayment, you've got that on the list at 2.7 million. When you going -- when is that decision going to be made?

MS. ROUNDS: So I believe that that will be part of what comes out with our total lapse. If we exceed our lapse, which if you include our excess revenue, we have exceeded our lapse, then I would consider that paid back. If we don't, then it's not.

SEN. D'ALLESANDRO: One further question. In Developmental Disabilities Wait List, something we watch constantly, where are we at this point in time?

MR. MEYERS: Well, I'd ask Chris Santaniello to come up and go into a little bit further. But as I think you all may know, the Legislature appropriated \$5.4 million now and so Chris has a plan that she's implementing to, obviously, reduce the Wait List accordingly.

SEN. D'ALLESANDRO: So it's a positive -- it's a positive --

CHAIRMAN KURK: Senator D'Allesandro.

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SEN. D'ALLESANDRO: Thank you, Mr. Chairman. It's a positive from your standpoint that the additional 5.4 million is going to make a significant difference in the Wait List.

MR. MEYERS: It will make a significant difference, yes.

SEN. D'ALLESANDRO: Great, thank you. Thank you.

CHAIRMAN KURK: Going back to the lapse. Based on our approval today of putting that 22.8 into a so-called lock box --

MR. MEYERS: Right.

CHAIRMAN KURK: -- you're short the difference roughly \$9.3 million?

MR. MEYERS: Well, that's if you use the 14 million.

CHAIRMAN KURK: If you use the 14. If you use the 17 it's somewhat less?

MR. MEYERS: Correct.

CHAIRMAN KURK: Okay. Thank you. Further discussion or questions on this or any of the other information items?

REP. OBER: Mr. Chair.

CHAIRMAN KURK: Representative Ober.

REP. OBER: I don't have any question here. I just have one fast question for the OPLC staff. May I?

CHAIRMAN KURK: Yes.

REP. OBER: Which is the previous one.

CHAIRMAN KURK: Thank you, Commissioner, Miss Rounds.

MR. MEYERS: Yes, thank you.

MS. ROUNDS: Thank you.

REP. OBER: Michelle, is this report available on your website?

MICHELLE RICCO JONAS, Administrator, Division of Health Professionals, Office of Professional Licensure and Certification: No.

REP. OBER: Can you make it available?

MS. RICCO JONAS: Yes.

REP. OBER: Thank you. Will you e-mail me when you do?

MS. RICCO JONAS: Absolutely.

REP. OBER: Thank you very much.

(16) Date of Next Meeting and Adjournment

CHAIRMAN KURK: Our next meeting will be on Friday, July 20th. Any other business to come before us?

REP. OBER: Nope.

CHAIRMAN KURK: Mr. Shea?

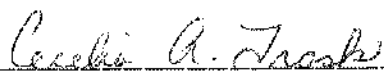
(Chris Shea shakes his head in the negative.)

CHAIRMAN KURK: Then we stand adjourned. Thank you all.

(The meeting adjourned at 10:38 a.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, LSR, RMR, CRK
State of New Hampshire
License No. 47

