

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Tuesday, November 17, 2015

MEMBERS PRESENT:

Rep. Gene Chandler, Chair

Rep. John Cloutier, Clerk

Rep. Mark McConkey

Rep. David Danielson

Rep. Edmond Gionet (Alt.)

Sen. David Boutin

Sen. Nancy Stiles

Sen. Regina Birdsell

ALSO PRESENT: Meredith Telus, Governor's Office

Michael Connor, Dept. of Administrative Services

(Convened at 10:33 a.m.)

1. Acceptance of Minutes of the August 4, 2015 meeting

CHAIRMAN CHANDLER: Okay. We will open the Long Range Capital Planning and Utilization Committee meeting. And first up is acceptance of the minutes of the August 4th meeting.

****** SEN. BOUTIN: So move.

SEN. STILES: Second.

CHAIRMAN CHANDLER: Senator Boutin moves, seconded by Senator Stiles to approve the minutes. Are there any questions, discussions on the minutes? If not, all those in favor say aye?

REP. DANIELSON: Abstain.

CHAIRMAN CHANDLER: Any opposed? Abstained? Representative Danielson abstains. Motion carries.

*** {MOTION ADOPTED}

2. Old Business:

3. New Business:

CHAIRMAN CHANDLER: Department of Education, Item number 15-036, approval of the ten-year lease agreement, et cetera, et cetera, et cetera. Someone here from the Department?

(No response.)

SEN. STILES: I wonder if they got the message we changed the date?

PAMELA ELLIS, Administrative Assistant, Office of Legislative Budget Assistant: They did.

CHAIRMAN CHANDLER: Okay. Motion to table.

** SEN. BOUTIN: So move.

CHAIRMAN CHANDLER: Senator Boutin moves we table.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Seconded by Representative Danielson. Any questions or discussions?

REP. CLOUTIER: Again which item is this?

CHAIRMAN CHANDLER: 15-036.

REP. CLOUTIER: Okay. Again, who moved to table?

CHAIRMAN CHANDLER: Senator Boutin, seconded by Representative Danielson.

REP. CLOUTIER: Okay. Thank you.

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SEN. BOUTIN: Is there opportunity to comment? I just want to say, Mr. Chairman, that for transparency I'm not taking a position one way or the other. Just no one is here to present.

CHAIRMAN CHANDLER: No, that's the point, yeah. I mean, you can approve it if you want to.

SEN. BOUTIN: No, I just don't want to get a phone call this afternoon why did you do that to our request, because you weren't there.

CHAIRMAN CHANDLER: Fair enough. Okay. All those in favor tabling say aye? Opposed? Motion carries.

***** {MOTION TO TABLE ADOPTED}**

CHAIRMAN CHANDLER: I don't have any -- I mean, I guess you want to call them?

MS. ELLIS: I can do that.

CHAIRMAN CHANDLER: If they get here before we're done, they may want to hurry and they may not want to. I don't know. We'll see. Okay. Item number 15-033.

****** SEN. STILES: I move approval.

CHAIRMAN CHANDLER: Department of Transportation.

SEN. STILES: I move approval.

REP. GIONET: Second.

****** SEN. BOUTIN: Can I amend that, Mr. Chairman?

CHAIRMAN CHANDLER: Can you amend it?

SEN. BOUTIN: Can we add 34, 37 and 38 and --

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CHAIRMAN CHANDLER: Let's see, 33.

SEN. BOUTIN: Three four.

CHAIRMAN CHANDLER: Three four.

SEN. BOUTIN: Three seven.

CHAIRMAN CHANDLER: Can you hold up please 37. I just have a question.

SEN. BOUTIN: Okay. Three eight.

CHAIRMAN CHANDLER: Three eight. Anyone? Everyone okay combining those three?

SEN. STILES: Sure.

REP. CLOUTIER: Could you repeat that though, please?

CHAIRMAN CHANDLER: They are 15-033, 15-034. I would approve 37, I can still ask questions. 15-037, 15-038.

SEN. BIRDSELL: So all four of them.

CHAIRMAN CHANDLER: Yes. Everyone okay with that? We can ask questions.

REP. STILES: I'll second the motion.

CHAIRMAN CHANDLER: So it's been moved and Senator Boutin moves and Senator Stiles second approval of all four of these items. I only brought up the question and I asked just where the -- item number 037 you'll notice is just as a sole -- I don't know what you call it -- a single source sale I guess you would call it. I just asked to check if we have done that in the past. So that was my only question to make sure we could do it. Does anyone else have any other questions on any of the items?

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REP. CLOUTIER: Again, could you repeat who moved to amend and combine?

CHAIRMAN CHANDLER: Senator Boutin moved to approve all four of them.

REP. CLOUTIER: And then who made the second?

CHAIRMAN CHANDLER: Senator Stiles seconded.

REP. CLOUTIER: Okay. Thank you.

CHAIRMAN CHANDLER: Are you ready for the question? All those in favor of approving the four items as mentioned say aye? Any opposed? Motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Item number 15-035, DRED. I don't see DRED here either; right?

****** REP. DANIELSON: Move to table then.

CHAIRMAN CHANDLER: No sense calling them. They will never get over here.

REP. DANIELSON: Table 15-035.

CHAIRMAN CHANDLER: We have a motion by Representative Danielson to table Item 15-035. Is there a second?

SEN. BIRDSELL: Second.

CHAIRMAN CHANDLER: Second by Senator Birdsell. Any questions or discussion? Well, can't have any discussion. So the motion before us is to table the item. All those in favor say aye? Any opposed?

***** {MOTION TO TABLE ADOPTED}**

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CHAIRMAN CHANDLER: Okay. Item number 15-039 has been withdrawn. And I checked and it is all of them.

CHRISTOPHER SHEA, Deputy Legislative Budget Assistant,
Office of Legislative Budget Assistant: That is correct.

4. Miscellaneous:

5. Informational:

CHAIRMAN CHANDLER: Then we have Informational.

SEN. BOUTIN: Mr. Chairman, can I ask why? Do you have an understanding why it was withdrawn?

CHAIRMAN CHANDLER: The only explanation I got was said something about they weren't ready to go yet.

MR. SHEA: That's correct.

CHAIRMAN CHANDLER: With the realtors. So I assume we'll be getting it again, I guess. All right.

SEN. STILES: What was the response from Department of Education? Are they on their way?

MS. ELLIS: Mike Kane is calling them. I didn't have a number for them. He's calling them. I'll go check.

CHAIRMAN CHANDLER: Just tell them we're done, so. Tell them not to bother.

****** SEN. BOUTIN: Mr. Chairman, move to adjourn.

CHAIRMAN CHANDLER: Okay. Well, we have to take care of that. Did we vote to table that? And then we asked to call. So we voted to table and then asked to call. Okay. We will recess to the call of the Chair.

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SEN. BOUTIN: Thank you.

CHAIRMAN CHANDLER: And we'll be in touch. Thank you very much.

(Recessed to the call of the Chair at 10:40 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
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