

FISCAL COMMITTEE OF THE GENERAL COURT
SPECIAL MEETING MINUTES
December 2, 2022

The Fiscal Committee of the General Court met on Friday, December 2, 2022, at 10:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Karen Umberger, Chairman
Representative Tracy Emerick
Representative Bob Lynn (Alternate)
Representative Keith Erf
Representative Peter Leishman
Representative Jess Edwards
Representative Mary Jane Wallner (Alternate)
Representative Joseph Pitre (Alternate)
Senator Gary Daniels
Senator Jeb Bradley (Alternate)
Senator James Gray
Senator Cindy Rosenwald
Senator Jay Kahn (Alternate)

The Chair called the meeting to order at 10:04 a.m.

OLD BUSINESS:

FIS 22-023 Department of Health and Human Services – authorization to accept and expend \$350,000 in other funds through June 30, 2023, tabled January 21, 2022. NO ACTION TAKEN and the item died on the table.

FIS 22-404 Replacement Department of Business and Economic Affairs – pursuant to RSA 14:30-a, VI., authorization to accept and expend \$65,000,000 in federal Coronavirus Capital Projects Funds through June 30, 2023 for the purpose of improving the State of New Hampshire's broadband infrastructure, submitted in place of FIS 22-404 Department of Business and Economic Affairs – authorization to accept and expend \$40,000,000 in federal Coronavirus Capital Projects funds through June 30, 2023, tabled November 18, 2022.

On a motion by Representative Leishman, seconded by Senator Bradley, that the item FIS 22-404 be removed from the table and accept the replacement. MOTION ADOPTED.

Taylor Caswell, Commissioner, and Mark Laliberte, Broadband Program Manager, Department of Business and Economic Affairs, presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, seconded by Senator Bradley, that the Committee approve the replacement request of the Department of Business and Economic

Affairs to accept and expend \$65,000,000 in federal Coronavirus Capital Projects Funds through June 30, 2023 for the purpose of improving the State of New Hampshire's broadband infrastructure.

A roll call was taken, and the results were as follows:

Representative Emerick – Yes
Representative Erf – Yes
Representative Leishman – Yes
Representative Lynn (Alternate) – Yes
Senator Daniels – Yes
Senator Bradley (Alternate) – Yes
Senator Gray – Yes
Senator Rosenwald – Yes
Senator Kahn (Alternate) – Yes
Representative Umberger – Yes (10-Yes; 0-No)
MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting will be at the Call Of The Chair.

As announced by the Chair the meeting adjourned at approximately 10:50 a.m.



Representative Tracy Emerick, Clerk