

FISCAL COMMITTEE
AGENDA

Friday, June 15, 2018 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the May 18, 2018 meeting

NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.

- (2) [Old Business:](#)

CONSENT CALENDAR

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

[FIS 18-107 Department of Transportation](#) – authorization to transfer \$1,640,677 in highway funds between various classes through June 30, 2018

[FIS 18-113 Department of Business and Economic Affairs](#) – authorization to transfer \$125,500 in general funds through June 30, 2018

[FIS 18-114 Department of Transportation](#) – authorization to transfer \$380,000 in highway funds between various accounts and classes effective July 1, 2018 through June 30, 2019

[FIS 18-128 Department of Health and Human Services](#) – authorization to transfer \$4,726,192 in general funds between various non-payroll class lines and decrease related federal revenues in the amount of \$1,123,456 through June 30, 2018

[FIS 18-129 Department of Safety](#) – authorization through June 30, 2018 to; 1) transfer \$20,000 in general/highway/turnpike funds, and 2) transfer \$27,000 in general/highway funds

[FIS 18-135 Department of Administrative Services](#) – authorization to transfer \$300,000 in general funds through June 30, 2018

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

[FIS 18-108 Department of Health and Human Services](#) – authorization to accept and expend \$250,000 in federal funds through June 30, 2019

[FIS 18-109 Department of Transportation](#) – authorization to accept and expend \$312,754 in other funds through June 30, 2019

[FIS 18-115 Department of Environmental Services](#) – authorization to budget and expend \$10,000,000 in other funds effective as of July 1, 2018 through June 30, 2019

[FIS 18-116 Department of Environmental Services](#) – authorization to accept and expend \$10,000,000 in federal funds effective as of July 1, 2018 through June 30, 2019

[FIS 18-118 Department of Health and Human Services](#) – authorization to accept and expend \$1,600,000 in other funds through June 30, 2019

[FIS 18-120 Department of Natural and Cultural Resources](#) – authorization to extend the Federal Grant end date from June 30, 2018 to December 31, 2018 (originally approved (FIS 17-030) February 17, 2017, with subsequent action (FIS 17-125) on August 25, 2017)

[FIS 18-121 State Treasury](#) – authorization to accept and expend up to \$500,000 in other funds through June 30, 2018

[FIS 18-130 State Treasury](#) – authorization to accept and expend up to \$800,000 in other funds through June 30, 2018

[FIS 18-137 Department of Health and Human Services](#) – authorization to accept and expend \$19,998,933 in additional federal funds and decrease the County ProShare agency income in the amount of \$7,021,821 through June 30, 2018

(5) **RSA 124:15 Positions Authorized:**

[FIS 18-122 Department of Corrections](#) – authorization to extend one (1) temporary part-time Victim Witness Specialist (LG 26) position for the period of July 1, 2018 through June 30, 2019 (originally approved (FIS 16-036) March 18, 2016, with subsequent action (FIS 17-118) on August 25, 2017)

(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:**

[FIS 18-117 Department of Health and Human Services](#) – authorization through June 30, 2018 to; 1) accept and expend \$3,500,000 in other funds, and 2) transfer \$3,500,000 in general funds

[FIS 18-119 Department of Health and Human Services](#) – authorization through June 30, 2018 to; 1) accept and expend \$2,031,276 in federal funds, and 2) contingent upon approval of request #1, transfer \$2,031,276 in other funds, and 3) contingent upon approval of request #2, transfer \$2,031,276 in general funds

[FIS 18-127 Department of Health and Human Services](#) – authorization to transfer \$605,017 in general funds between various payroll class lines, decrease federal revenues in the amount of \$3,898 and increase related other revenues in the amount of \$612 through June 30, 2018

(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:**

[FIS 18-136 The Adjutant General's Department](#) – authorization effective July 1, 2018 through June 30, 2019 to; 1) accept and expend \$200,000 in other funds, and 2) establish two (2) full-time temporary Veterans Service Officers (LG 18)

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

[FIS 18-131 Department of Administrative Services](#) – authorization for the period of July 1, 2018 through June 30, 2019 to; 1) create a new class line and transfer \$22,500 in general funds, and 2) contingent upon approval of request #1, establish one (1) temporary part-time Administrator IV position

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

[FIS 18-132 Department of Health and Human Services](#) – authorization to; 1) accept \$20,100,000 in additional federal funds through June 30, 2018, and 2) accept \$8,113,279 in additional federal funds effective July 1, 2018 through June 30, 2019

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

[FIS 18-110 New Hampshire Fish and Game Department](#) – authorization to transfer \$150,000 of unexpended funds from Excess Registration Fees, to the Fish and Game OHRV Fiscal Year 2018 Operating Budget

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

[FIS 18-123 Department of Natural and Cultural Resources](#) – request approval of rate changes to 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

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

[FIS 18-126 Office of Legislative Budget Assistant](#) – request approval to; 1) grant salary increases to the employees of the Office of Legislative Budget Assistant effective June 8, 2018 (1.50%) and January 4, 2019 (1.50%) and 2) sunset the earning of bonus days after the FY 2018 accrual

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

[FIS 18-112 Administrative Office of The Courts](#) – authorization to transfer \$92,500 in general funds through June 30, 2018

(14) **Miscellaneous:**

(15) **Informational Materials:**

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through May 18, 2018 (RSA 14:30-a, VI)

[Letter from Michael W. Kane, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees](#)

[Joint Legislative Facilities Committee](#)
[Legislative Branch](#)
[Detail of Balance of Funds Available](#)
[Fiscal Year 2018](#)
[As of 05/31/18](#)

[FIS 18-111 State Treasury](#) – RSA 6-B:2, VII – Quarterly report of the New Hampshire State Treasury for the period ended March 31, 2018

[FIS 18-124 Department of Health and Human Services](#) – Chapter 156:165, Laws of 2017 – update to the plan to develop alternative placement capacity for delinquent youth who prior to the passage of the legislation would have been placed at the Sununu Youth Services Center

[FIS 18-125 Office of Professional Licensure and Certification](#) – [Prescription Drug Monitoring Program Corrective Action Plan](#) as submitted by the Board of Pharmacy, for the period of April 26, 2018 – May 24, 2018

[FIS 18-133 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, 2017 through April 30, 2018

[FIS 18-134 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY18 report through April 30, 2018

(16) [Date of Next Meeting and Adjournment](#)