

FISCAL COMMITTEE OF THE GENERAL COURT

MINUTES

November 18, 2022

The Fiscal Committee of the General Court met on Friday, November 18, 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 Mary Jane Wallner (Alternate)  
Senator Regina Birdsell (Alternate)  
Senate President Chuck Morse  
Senator James Gray  
Senator Donna Soucy (Alternate)  
Senator Jay Kahn (Alternate)

The Chair called the meeting to order at 10:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Gray, seconded by Senator Soucy, that the Committee approve the minutes of the October 14, 2022 meetings. MOTION ADOPTED. (7-Yes; 3-Abstained)

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.

FIS 22-348 Replacement Department of Natural and Cultural Resources – request approval of; 1) the fee package for the marquee winter 2022/23 and summer 2023 seasons for products at Cannon Mountain Aerial Tramway & Ski Area, in addition to Flume Gorge entry products for summer 2023 and the 2022/23 Cannon Mountain Winter Special Use Policy, which expands upon Cannon’s standard operating parameters submitted in place of tabled item, FIS 22-348 Department of Natural and Cultural Resources – requests approval of; 1) the fee package for the marquee winter 2022/23 and summer 2023 seasons for products at Cannon Mountain Aerial Tramway & Ski Area, in addition to Flume Gorge entry products for summer 2023 and the 2022/23 Cannon Mountain Winter Special Use Policy, which expands upon Cannon’s standard operating parameters, and 2) further authority to charge weekend and holiday fees in the amount of \$10 per vehicle within the two (2) primary hiker parking lots in Franconia Notch State Park to offset the high costs involved in operating its Franconia Notch State Park Hiker Shuttle service, tabled October 14, 2022.

On a motion by Representative Emerick, seconded by Representative Erf, that item FIS 22-348 be removed from the table and replaced with Replacement FIS 22-348. MOTION ADOPTED. (9-Yes; 1-No)

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – No  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (9-Yes; 1-No)  
MOTION ADOPTED.

On a motion by Representative Leishman, seconded by Representative Lynn, that the Committee approve the replacement request of the Department of Natural and Cultural Resources for approval of; 1) the fee package for the marquee winter 2022/23 and summer 2023 seasons for products at Cannon Mountain Aerial Tramway & Ski Area, in addition to Flume Gorge entry products for summer 2023 and the 2022/23 Cannon Mountain Winter Special Use Policy, which expands upon Cannon's standard operating parameters.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

NEW BUSINESS:

The Committee acknowledged Senate President Chuck Morse and Representative Karen Umberger, thanking them for their service to the State.

CONSENT CALENDAR

As announced by the Chair, the following items were removed from the Consent Calendar to be acted on individually;

- Tab 5 Pursuant to 14:30-a, VI.  
FIS 22-385, 22-399
- Tab 7 Pursuant to ARPA RSA 14:30-a, VI.  
FIS 22-404

On a motion by Senator Gray, seconded by Senator Birdsell, that the Committee approve the remaining requests under the Consent Calendar as submitted. [TAB 3 pursuant to RSA 9:16-a, I, FIS 22-393 Department of Health and Human Services – authorization to transfer \$180,942 in general funds within an existing accounting unit and establish a new expenditure class code through June 30, 2023; TAB 4 pursuant to RSA 9:16-c, I, FIS 22-394 Department of Natural and Cultural Resources – authorization to transfer \$60,000 in federal funds to establish two new appropriation classes through June 30, 2023; TAB 5 pursuant to RSA 14:30-a, VI., FIS 22-372 Department of Health and Human Services – authorization to accept and expend \$268,764 in federal funds through June 30, 2023, FIS 22-379 Department of Safety – authorization to accept and expend \$272,000 in other funds through June 30, 2023, FIS 22-382 Department of Health and Human Services – authorization to accept and expend \$409,858 in federal funds through June 30, 2023, FIS 22-383 Department of Health and Human Services – authorization to accept and expend \$54,419,399 in federal funds through June 30, 2023, FIS 22-386 Department of Health and Human Services – authorization through June 30, 2023 to; 1) accept and expend \$757,802 in federal funds, and 2) contingent upon approval of Request #1, authorization to accept and expend \$757,045 in other funds, FIS 22-387 Department of Justice – authorization to accept and expend \$149,623 in federal grant funds through June 30, 2023, FIS 22-397 Department of Education – authorization to accept and expend \$4,833,025 in federal funds through June 30, 2023, FIS 22-400 Department of Natural and Cultural Resources – authorization to budget and expend prior year carry forward other funds in the amount of \$125,000 through June 30, 2023, and FIS 22-418 Department of Environmental Services – authorization to accept and expend \$750,000 in Drinking Water and Groundwater Trust funds through June 30, 2023; TAB 6 pursuant to RSA 14:30-a, VI. and RSA 124:15, FIS 22-402 Department of Energy – authorization through June 30, 2023 to; 1) accept and expend \$6,247,747 in federal grant funds, and 2) contingent upon approval of Request #1, authorization to create two (2) temporary full-time positions consisting of; an Administrator I (LG 27) and a Program Specialist II (LG 23), FIS 22-408 Department of Environmental Services – authorization through June 30, 2023 to; 1) accept and expend \$19,837,651 in federal funds, and 2) authorization to establish five (5) full-time temporary positions consisting of; an Administrator II (LG 29), two (2) Environmentalist IV (LG 27), an Environmental Program Manager (LG 27), and an Accountant II (LG 18), and FIS 22-409 Department of Health and Human Services – authorization through June 30, 2023 to; 1) accept and expend \$675,000 in federal funds, and 2) contingent upon approval of Request #1, authorization to establish Class 046 Consultants; TAB 7 pursuant to ARPA RSA 14:30-a, VI., FIS 22-381 Department of Health and Human Services – authorization to amend FIS 21-376, approved December 17, 2021, by transferring \$110,000 in federal funds between class lines through June 30, 2023, FIS 22-388 Department of Health and Human Services – authorization to amend an accept and expend item of federal funds approved by the Governor on March 19, 2021, pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended, to allow DHHS to modify and reallocate the budget by transferring \$40,740 in CARES Hospital Provider Relief federal funds between classes through June 30, 2023 (Informational item FIS 21-097 presented to Fiscal May 21, 2021, with subsequent amendments (FIS 22-029) January 21, 2022), FIS

22-396 Department of Education – authorization to amend the Governor’s emergency authorization granted under RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 202-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01, approved by the Governor January 30, 2021 by reallocating \$429,525 in federal ESSER II-CRRSA Act 2021 funds through June 30, 2023 (Informational item FIS 21-130 presented to Fiscal May 21, 2021), FIS 22-398 Department of Health and Human Services – authorization to amend FIS 21-140, approved June 8, 2021, by repurposing \$5,074,927 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023, FIS 22-401 Department of Natural and Cultural Resources – authorization to amend FIS 22-082, approved February 18, 2022, to allow for expanded eligibility to grant applicants of the Save Our Granite Stages Program for the remainder of the American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) previously approved with no increase in funds through June 30, 2023, FIS 22-405 Department of Agriculture, Markets and Food – authorization to accept and expend \$1,023,523 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023, FIS 22-419 Governor’s Office for Emergency Relief And Recovery – authorization to accept and expend \$2,464,202 in federal Emergency Rental Assistance funds through June 30, 2023, FIS 22-420 Governor’s Office for Emergency Relief And Recovery – authorization to accept and expend \$6,008,503 in federal American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) financial assistance funds through June 30, 2023, FIS 22-421 Department of Safety – authorization to accept and expend \$13,000,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023, and FIS 22-422 Department of Health and Human Services – authorization to amend FIS 21-363, approved December 2, 2021, by repurposing \$2,296,102 in federal funds approved from the American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023 TAB 8 pursuant to ARPA RSA 14:30-a, VI. and RSA 124:15, FIS 22-406 Department of Environmental Services – authorization through June 30, 2023 to; 1) accept and expend \$4,825,000 in federal American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF), and 2) authorization to establish one full-time temporary Business Systems Analyst II (LG 30) position, and FIS 22-407 Insurance Department – authorization through June 30, 2023 to; 1) accept and expend \$280,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF), and 2) contingent upon approval of Request #1, authorization to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors; and TAB 9 pursuant to ARPA RSA 124:15, FIS 22-403 Department of Education – authorization to retroactively amend a temporary full-time Administrator I (LG 27) position, approved by the Governor, January 30, 2021, pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 202-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01, approved by the Governor January 30, 2021, by extending the end date from September 30, 2022 to June 30, 2023]

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes

Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

RSA 14:30-a. VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE:  
CONSENT CALENDAR

FIS 22-385 Department of Health and Human Services – Nathan White, Chief Financial Officer, and Patricia Tilley, Director, Division of Public Health Services, Department of Health and Human Services, responded to questions of the Committee.

On a motion by Representative Erf, seconded by Representative Lynn, that the Committee approve the request of the Department of Health and Human Services to accept and expend \$300,000 in federal funds through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

FIS 22-399 Department of Health and Human Services – Nathan White, Chief Financial Officer, and Ellen LaPointe, Chief Executive Officer, New Hampshire Hospital, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, seconded by Senator Soucy, that the Committee approve the request of the Department of Health and Human Services to amend FIS 22-162, approved May 20, 2022, by repurposing \$990,000 in other funds approved from the Disproportionate Share Hospital Program (DSH) through June 30, 2023.

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

Representative Emerick – Yes  
Representative Erf – Yes  
Representative Lynn (Alternate) – Yes

Senator Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – No  
Representative Umberger – Yes  
Representative Leishman – Yes (9-Yes; 1-No)  
MOTION ADOPTED.

RSA 14:30-a. VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE:

AMERICAN RESCUE PLAN 2021  
CONSENT CALENDAR

FIS 22-404 Department of Business and Economic Affairs – On a motion by Representative Emerick, seconded by Representative Leishman, that the Committee table the request of the Department of Business and Economic Affairs to accept and expend \$40,000,000 in federal Coronavirus Capital Projects funds through June 30, 2023.

Representative Lynn disclosed pursuant to the General Court's Ethics Booklet, Part I, Section 7, that he has filed a written Declaration of Intent with the Clerk of the House and will participate in the vote.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

A special meeting will be held on December 2<sup>nd</sup> to fully discuss this item.

REGULAR CALENDAR

RSA 9:16-a, I, TRANSFERS AUTHORIZED AND RSA 9:17-a, III, LIMITATIONS:

FIS 22-395 Department of Health and Human Services – Nathan White, Chief Financial Officer, Department of Health and Human Services, was present to respond to questions of the Committee.

On a motion by Representative Erf, seconded by Representative Lynn, that the Committee approve the request of the Department of Health and Human Services to transfer \$2,078,000 in other/general funds between various class lines and to create a new expenditure class code through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

RSA 21-M:11-a, IV, BUREAU OF CIVIL LAW:

FIS 22-392 New Hampshire Youth Development Center Claims Administration and Settlement Fund – On a motion by Representative Lynn, seconded by Senator Gray, that the Committee approve the request of the New Hampshire Youth Development Center Claims Administration and Settlement Fund for authority to modify the Submission Checklist, as recommended by the Department of Justice, to eliminate the IRS Form W-9 references for both claimants and their attorneys.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes

Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

RSA 198:15-y, III PUBLIC SCHOOL INFRASTRUCTURE FUND:

FIS 22-380 Office Of The Governor – Amy Clark, Administrator, Bureau of School Safety and Facility Management, Department of Education and Robert Buxton, Director, Division of Homeland Security and Emergency Management, Department of Safety, presented the request and responded to questions of the Committee.

On a motion by Representative Erf, seconded by Senator Birdsell, that the Committee approve the request of the Office Of The Governor to authorize expenditures in the amount of \$9,873,605.40 in federal funds for school security improvement projects through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

RSA 206:33-b, TRANSFERS FROM FISH AND GAME FUND:

FIS 22-373 New Hampshire Fish and Game Department – Lieutenant Robert Mancini, New Hampshire Fish and Game Department was present to respond to questions of the Committee.

On a motion by Representative Leishman, seconded by Representative Emerick, that the Committee approve the request of the New Hampshire Fish and Game Department to transfer \$71,607 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2023 Operating Budget through June 30, 2023.



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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

FIS 22-389 New Hampshire Fish and Game Department – Scott Mason, Executive Director, and Lieutenant Robert Mancini, New Hampshire Fish and Game Department were present to respond to questions of the Committee.

On a motion by Representative Lynn, seconded by Senator Gray, that the Committee approve the request of the New Hampshire Fish and Game Department to transfer \$200,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2023 Operating Budget through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

RSA 490-F:11, JUDICIAL BRANCH BUDGET REQUEST:

FIS 22-391 Judicial Branch – The Honorable David King, Administrative Judge, NH Circuit Court, and The Honorable Gordon MacDonald, Chief Justice, NH Supreme Court, Judicial Branch presented the request and responded to questions of the Committee.

On a motion by Senator Soucy, seconded by Senator Birdsell, that the Committee approve the request of the Judicial Branch for approval of revised weighted case values as established by a recently completed weighted case study.

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

Representative Emerick – Yes  
Representative Erf – Yes  
Representative Leishman – Yes  
Representative Lynn (Alternate) – No  
Senator Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – No  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (8-Yes; 2-No)  
MOTION ADOPTED.

MISCELLANEOUS:

FIS 22-374 State Treasury – Monica Mezzapelle, State Treasurer, presented the request and responded to questions of the Committee.

On a motion by Senator Soucy, seconded by Senator Kahn, that the Committee approve the request of the State Treasury on behalf of the College Tuition Savings Plan Advisory Commission for authorization to release and distribution of the audited financial statements of the UNIQUE College Investing Plan and Fidelity Advisor 529 Plan for the year ended September 30, 2022 upon completion of the audits and prior to the presentation of the audit results to the Fiscal Committee of the General Court.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

INFORMATIONAL MATERIALS:

The informational items were accepted and placed on file.

LATE ITEMS:

FIS 22-423 Governor's Office for Emergency Relief and Recovery – Taylor Caswell, Executive Director, and Chase Hagaman, Deputy Director, Governor's Office for Emergency Relief and Recovery presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, seconded by Senator Kahn, that the Committee approve the request of the Governor's Office for Emergency Relief and Recovery to accept and expend \$20,000,000 in federal American Rescue Plan Act (ARPA), State Fiscal Recovery Funds (SFRF) through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

FIS 22-424 Governor's Office for Emergency Relief and Recovery – Taylor Caswell, Executive Director, and Chase Hagaman, Deputy Director, Governor's Office for Emergency Relief and Recovery presented the request and responded to questions of the Committee.

On a motion by Senator Gray, seconded by Senator Soucy, that the Committee approve the request of the Governor's Office for Emergency Relief and Recovery to accept and expend \$3,255,750 in federal American Rescue Plan Act (ARPA), Emergency Rental Assistance (ERA2) funds through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

FIS 22-425 Governor’s Office for Emergency Relief and Recovery – Taylor Caswell, Executive Director, and Chase Hagaman, Deputy Director, Governor’s Office for Emergency Relief and Recovery presented the request and responded to questions of the Committee.

On a motion by Representative Lynn, seconded by Senator Gray, that the Committee approve the request of the Governor’s Office for Emergency Relief and Recovery through June 30, 2023 to; 1) accept and expend \$2,089,121 in federal American Rescue Plan Act (ARPA), Emergency Rental Assistance (ERA2) financial assistance funds, and 2) amend FIS 21-390, approved December 17, 2021, to repurpose \$166,330 in federal funds.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

FIS 22-426 New Hampshire Employment Security – Richard Lavers, Deputy Commissioner, Department of Employment Security, and Justin Cutting, Director, Division of Fire Standards and Training and Emergency Medical Services, Department of Safety presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Senator Soucy, that the Committee approve the request of the New Hampshire Employment Security to accept and expend \$2,535,030 in federal American Rescue Plan Act (ARPA), State Fiscal Recovery Funds (SFRF) through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

FIS 22-427 Department of Administrative Services – Charles Arlinghaus, Commissioner, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Senator Gray, seconded by Senator Soucy, that the Committee approve the request of the Department of Administrative Services to amend two (2) previously approved programs; a Retention Incentive Program and a Winter Maintenance Retention Incentive Program through June 30, 2023.

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 Birdsell (Alternate) – Yes  
Senate President Morse – Yes  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (10-Yes; 0-No)  
MOTION ADOPTED.

AUDITS:

On a motion by Representative Emerick, seconded by Senator Gray, that the Committee move the audits listed on the November 18, 2022 agenda and any additional FY 2022 Annual Financial Reports which become available prior to the end of the Calendar Year be accepted, placed on file, and released in the usual manner.

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

Representative Emerick – Yes  
Representative Erf – Yes  
Representative Leishman – Not Present  
Representative Lynn (Alternate) – Yes  
Senator Birdsell (Alternate) – Yes  
Senate President Morse – Not Present  
Senator Gray – Yes  
Senator Soucy (Alternate) – Yes  
Senator Kahn (Alternate) – Yes  
Representative Umberger – Yes (8-Yes; 0-No)  
MOTION ADOPTED.

10:30 a.m.

Audits:

State of New Hampshire, Department of Business And Economic Affairs, Financial Audit Report, For The Nine Months Ended March 31, 2022 – Stephen Smith, Director of Audits, and Christine Young, Senior Audit Manager, Audit Division, Office of Legislative Budget Assistant presented the reports and responded to questions of the Committee. Taylor Caswell, Commissioner, and Rhonda Hensley, Business Office Manager, Department of Business and Economic Affairs were also present to respond to Committee questions.

State of New Hampshire, Board of Dental Examiners, Office Of Professional Licensure And Certification, Performance Audit Report, November 2022 – Stephen Smith, Director of Audits, and Steven Grady, Senior Audit Manager, Audit Division, Office of Legislative Budget Assistant presented the reports and responded to questions of the Committee. Dr. Puneet Kochhar, President of the NH Board of Dental Examiners, and Lindsey Courtney, Executive Director, Office of Professional Licensure and Certification were also present to respond to Committee questions.

DATE OF NEXT MEETING AND ADJOURNMENT:

The Chair scheduled a special meeting for Friday, December 2, 2022 to be held in Room 210-211 of the Legislative Office Building to act on Department of Business and Economic Affairs tabled item FIS 22-404.

As announced by the Chair the meeting adjourned at approximately 11:48 a.m.

  
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Representative Tracy Emerick, Clerk

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