

FISCAL COMMITTEE
AGENDA

Thursday, July 25, 2019 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the June 14, 2019 meeting

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

- (2) Old Business:

[FIS 19-071 NH Business Finance Authority](#) – pursuant to RSA 162-T:5, Informational status report pertaining to the Regenerative Workforce Development Program. Held for future discussion 03/08/19

CONSENT CALENDAR

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

[FIS 19-178 Department of Administrative Services](#) – authorization to create a new class code and transfer \$4,300 in general/other funds through September 30, 2019

- (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 19-146 Department of Health and Human Services](#) – authorization to retroactively accept and expend \$3,729,727 in federal funds for the period of July 1, 2019 through September 30, 2019

[FIS 19-154 Department of Transportation](#) – authorization to accept and expend \$175,000 in prior year carry-forward other funds through September 30, 2019

[FIS 19-155 Department of Justice](#) – authorization to retroactively amend FIS 19-061 (approved March 8, 2019) by extending the current end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$249,752

[FIS 19-156 Department of Justice](#) – authorization to retroactively amend FIS 19-012 (approved January 4, 2019) by extending the current end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$152,202

[FIS 19-158 Department of Justice](#) – authorization to retroactively amend FIS 19-011 (approved January 4, 2019) by extending the current end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$897,079

[FIS 19-159 Department of Education](#) – authorization to accept and expend \$1,600,000 in other funds through September 30, 2019

FIS 19-160 Department of Education – authorization to retroactively amend FIS 19-002 (approved January 4, 2019) by extending the end date from June 30, 2019 to September 30, 2019 to accept and expend federal funds in the amount of \$256,266

FIS 19-161 Department of Health and Human Services – authorization to accept and expend \$2,612,610 in federal funds through September 30, 2019

FIS 19-163 Department of Safety – authorization to accept and expend \$210,385 in federal funds through September 30, 2019

FIS 19-180 The Adjutant General's Department – authorization to accept and expend \$4,604,600 in federal funds through September 30, 2019

FIS 19-181 Department of Education – authorization to accept and expend \$139,000 in federal funds through September 30, 2019

- (5) **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 19-152 Department of Health and Human Services – authorization through September 30, 2019 to; 1) accept and expend \$7,200,000 in additional federal funds, and 2) contingent upon approval of Request #1, transfer \$7,200,000 in general funds, and 3) contingent upon approval of Request #2, accept and expend \$165,285 in additional federal funds, and 4) contingent upon approval of Request #2, accept and expend \$3,177,972 in additional federal funds, and 5) contingent upon approval of Request #2, accept and expend \$1,178,678 in federal funds

- (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 124:15 Positions Authorized:**

FIS 19-147 Department of Health and Human Services – authorization to; 1) retroactively accept and expend \$137,500 in federal funds for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, authorization to retroactively amend FIS 19-025, approved January 4, 2019, by extending the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Program Specialist IV (LG 25) position

FIS 19-148 Department of Health and Human Services – authorization to; 1) retroactively accept and expend \$111,251 in federal funds for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, authorization to retroactively amend FIS 19-018, approved January 4, 2019, by extending the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Program Specialist III (LG 23) position

FIS 19-150 Department of Environmental Services – authorization to; 1) retroactively amend FIS 18-010 (approved January 19, 2018 and subsequently amended by FIS 18-084 (May 18, 2018) and FIS 18-215 (November 16, 2018)) by extending the accept and expend end date from June 30, 2019 to September 30, 2019, and 2) retroactively amend FIS 18-037 (approved February 16, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for five (5) full-time temporary positions consisting of; Administrator III (LG 31), Hydrogeologist III (LG 27), Sanitary Engineer III (LG 31), Environmental Technician III (LG 14) and a Program Assistant I (LG 12)

FIS 19-151 Department of Justice – authorization to retroactively amend FIS 19-013 (approved January 4, 2019) by; 1) extending the end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$70,600 and 2) contingent upon approval of Request #1, extend the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Program Specialist IV (LG 25) position

FIS 19-162 Department of Health and Human Services – authorization to; 1) accept and expend \$35,267,411 in federal funds on a pro rata basis from July 31, 2019 through September 30, 2019 (originally approved (FIS 19-141) June 14, 2019), and 2) contingent upon approval of Request #1, retroactively amend FIS 18-176 (approved September 21, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for six full-time temporary positions consisting of; an Internal Auditor II (LG 21), a Business Administrator II (LG 24), two (2) Program Specialist IV (LG 25), a Business Systems Analyst II (LG 30), and an Executive Project Manager (LG 35)

FIS 19-166 Department of Corrections – authorization retroactively for the period of July 1, 2019 through September 30, 2019 to; 1) accept and expend \$336,304 in other funds, and 2) contingent upon approval of Request #1, amend FIS 19-032 (approved February 8, 2019) by extending the end date for two (2) full-time temporary Program Coordinator (LG 26) positions, and 3) contingent upon approval of Request #1, amend FIS 18-003 (approved February 16, 2018) by extending the end date for one (1) full-time temporary Program Coordinator (LG 26) position

FIS 19-167 Department of Education – authorization to retroactively amend FIS 19-033 (approved February 8, 2019) by; 1) extending the end date from June 30, 2019 to September 30, 2019 to accept and expend federal grant funds in the amount \$399,625, and 2) extending the end date from June 30, 2019 to September 30, 2019 for three (3) full-time temporary Program Specialist IV (LG 25) positions

FIS 19-175 Department of Administrative Services – authorization to; 1) accept and expend \$32,500 in other funds and create new expenditure classes through September 30, 2019, and 2) retroactively amend FIS 18-004 (approved January 19, 2018 and subsequently amended (FIS 18-178) on September 21, 2018) by extending one (1) temporary part-time Planning Analyst/Data Systems position for the period of July 1, 2019 through September 30, 2019

FIS 19-182 Insurance Department – authorization to retroactively amend FIS 18-187 (approved October 19, 2018) for the period of July 1, 2019 through September 30, 2019 to; 1) extend the authority to expend federal grant funds in the amount of \$226,926, and 2) extend the end date for Consultant positions

FIS 19-183 Office of Professional Licensure and Certification – authorization to retroactively amend FIS 18-052 (approved March 16, 2018) to; 1) accept and expend \$68,928 in other grant funds from July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, extend the temporary full-time Administrator I and Administrative Assistant I positions from the current end date of June 30, 2019 to September 30, 2019

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

FIS 19-157 Department of Justice – authorization to; 1) retroactively amend FIS 18-150 (approved July 20, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Criminal Justice Program Specialist (LG 24) position

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

[FIS 19-165 Office of the Child Advocate](#) – authorization to; 1) retroactively create new class lines and transfer \$7,389 in general funds for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, retroactively amend FIS 18-097 (approved May 18, 2018) by extending four (4) temporary part-time class 050 positions for the period of July 1, 2019 through September 30, 2019

(9) **RSA 363:28, III, Office of the Consumer Advocate:**

[FIS 19-168 Office of Consumer Advocate](#) – authorization to retroactively amend FIS 17-157 (approved September 29, 2017) by increasing the contract amount by \$170,000, from the most recently approved amount of \$150,000 to \$320,000 and by extending the contract expiration date from June 30, 2019 to September 30, 2019 with Optimal Energy, Inc. of 10600 Route 116, Hinesburg, VT 05461 to provide expert services to support participation in proceedings related to energy efficiency and grid modernization before the NH Public Utilities Commission (NHPUC)

(10) **Chapter 145, Laws of 2019, (Continuing Resolution):**

[FIS 19-149 Department of Natural and Cultural Resources](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$78,500 in general funds to the extent shown as projected deficits through September 30, 2019

[FIS 19-170 Department of Natural and Cultural Resources](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$1,250,000 in other funds to the extent shown as projected deficits through September 30, 2019

[FIS 19-171 Department of Transportation](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$8,436,500 in turnpike funds through September 30, 2019

[FIS 19-172 Department of Transportation](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$788,846 in federal/other/highway funds through September 30, 2019

[FIS 19-173 Department of Transportation](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$173,750 in other funds through September 30, 2019

[FIS 19-179 Department of Administrative Services](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$98,010 in general funds to the extent shown as projected deficits through September 30, 2019

(11) **Chapter 145, Laws of 2019, (Continuing Resolution) and RSA 7:12, I, Assistants:**

[FIS 19-169 Department of Justice](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$562,340 in general litigation expenses incurred in the defense of the State and the prosecution of criminal law through September 30, 2019

(12) Chapter 145, Laws of 2019, (Continuing Resolution) and RSA 124:15 Positions Authorized:

[FIS 19-164 The Adjutant General's Department](#) – authorization to; 1) exceed the 3/12 limitation of said resolution in the total amount of \$27,594 in general funds to the extent shown as projected deficits retroactively for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, retroactively amend FIS 18-136 (approved July 20, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for two (2) full-time temporary Veterans Service Officer (LG 18) positions

(13) Miscellaneous:

(14) Informational Materials:

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

[FIS 19-144 State Treasury](#) – RSA 6-B:2, VII – Quarterly report of the New Hampshire State Treasury for the period ended March 31, 2019

[FIS 19-145 Department of Environmental Services](#) – Chapter 306:2, Laws of 2018 – Status Report through March 31, 2019 on the Occurrence of Perfluorooctanesulfonic Acid (PFOS) and Perfluorooctanoic Acid (PFOA) Contamination in New Hampshire

[FIS 19-153 Department of Revenue Administration](#) – RSA 21-J:45 – Quarterly Refund Report for the months of April through June 2019

[FIS 19-176 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY19 report through May 31, 2019

[FIS 19-177 New Hampshire Lottery Commission](#) – RSA 284:21-f – Report of 100% Lottery fund transfers made in FY 2019

(15) Date of Next Meeting and Adjournment