

FISCAL COMMITTEE
AGENDA

Friday, July 15, 2011 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) Acceptance of Minutes of the June 17, 2011 meeting

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

- (2) Old Business:

Office of Legislative Budget Assistant – Administrative Procedures. Tabled 12/29/10

FIS 11-162 Department of Administrative Services – requests approval of its recommended fleet reduction of one (1) vehicle for the Racing and Charitable Gaming Commission. Tabled 06/17/11

CONSENT CALENDAR

- (3) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:**

FIS 11-192 Department of Justice – authorization to retroactively amend FIS 10-320, approved November 15, 2010, by extending the end date from June 30, 2011 to July 31, 2012, with no increase in funding

FIS 11-193 Department of Justice – authorization to retroactively amend FIS 09-387, approved December 3, 2009, and subsequently amended by FIS 11-107, approved March 25, 2011, by extending the end date from June 30, 2011 to September 30, 2011, with no increase in funding

FIS 11-194 Department of Justice – authorization to retroactively amend FIS 10-296, approved October 19, 2010, by extending the end date from June 30, 2011 to June 30, 2013, with no increase in funding

FIS 11-195 Department of Justice – authorization to retroactively amend FIS 10-295, approved October 19, 2010, by extending the end date from June 30, 2011 to September 30, 2012, with no increase in funding

FIS 11-196 Department of Justice – authorization to retroactively amend FIS 09-339, approved October 20, 2009, and subsequently amended by FIS 11-108, approved March 25, 2011, by extending the end date from June 30, 2011 to September 30, 2011, with no increase in funding

FIS 11-198 Department of Justice – authorization to retroactively amend FIS 09-338, approved October 20, 2009, by extending the end date from June 30, 2011 to July 31, 2011, with no increase in funding

(4) **RSA 124:15 Positions Restricted:**

FIS 11-199 Department of Corrections – authorization to establish one (1) part-time temporary Teacher III position through June 30, 2012

FIS 11-203 Department of Justice – authorization to hire a contract attorney to serve as a hearings officer for the Department of Banking through June 30, 2012

(5) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source and RSA 124:15 Positions Restricted:**

FIS 11-197 Department of Justice – authorization to 1) retroactively amend FIS 09-284, approved August 27, 2009, and subsequently amended by FIS 10-288, approved October 19, 2010, by extending the end date from June 30, 2011 to October 31, 2012, with no increase in funding and 2) contingent upon approval of #1, authorization to extend one (1) full-time temporary Program Specialist II position through October 31, 2012

FIS 11-202 Department of Justice – authorization to 1) retroactively amend FIS 09-388, approved December 3, 2009, and subsequently amended by FIS 10-222, approved July 20, 2010, by extending the end date from June 30, 2011 to September 30, 2012, with no increase in funding and 2) contingent upon approval of #1, authorization to extend one (1) part-time temporary Program Specialist II position through September 30, 2012

(6) **RSA 282-A:112, VI, Duties and Powers of Commissioner:**

FIS 11-200 Department of Employment Security – authorization to reduce the hours of service from five days per week to one day per week at the Employment Security Lebanon location effective September 1, 2011

(7) **Miscellaneous:**

(8) **Informational Materials:**

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$25,000 (RSA 9:16-a) FY 2011

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers of Federal Funds which are less than \$25,000 (Chapter 4:5, Laws of 2010) FY 2011

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2011 – Fiscal Committee Approvals through June 17, 2011 (RSA 14:30-a, VI and Chapter 144:39, II, Laws of 2009)

LBAO Report on American Recovery and Reinvestment Act (ARRA) Stimulus Funding – Fiscal Committee Approvals through June 17, 2011 (RSA 14:30-a, VI and Chapter 144:39, II, Laws of 2009)

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2011
As of 06/30/11

FIS 11-201 Department of Revenue Administration – RSA 21-J: 45 – Refund report for May 2011

FIS 11-204 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, 2010 through May 31, 2011

FIS 11-205 Department of Health and Human Services – Chapters 143 and 144, Laws of 2009 – May 2011 Budget status report for the fiscal year ending June 30, 2011

FIS 11-206 State of New Hampshire Supreme Court – HB 1-A, Section 11 – Report on Judicial Branch Implementation of Innovation Commission Recommendations, dated June 28, 2011

10:30 a.m.

Audits:

State of New Hampshire
Department of Resources and Economic Development
Bureau of Trails
Financial Audit Report
For the Nine Months Ended March 31, 2011

(9) Date of Next Meeting and Adjournment