

FISCAL COMMITTEE  
AGENDA

Wednesday, November 14, 2007 in Room 210-211 of the Legislative Office Building

9:30 a.m.

- (1) Acceptance of Minutes of the October 17, 2007 meeting

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

- (2) Old Business:

FIS 07-034 Department of Administrative Services – authorization for various departments to retain state owned passenger automobiles with FY 2006 reported mileage less than 12,000 miles  
**Tabled 2/16/07 and 5/15/07**

FIS 07-111 Department of Health and Human Services, Office of Medicaid Business and Policy – requests authorization to clarify physician services reimbursements to comply with recent instructions from the federal Centers for Medicare and Medicaid Services (CMS)  
**Tabled 4/19/07 and 5/15/07**

FIS 07-238 Department of Health and Human Services – authorization to complete the bid process for the GraniteCare Selective Contracting Program **Tabled 7/24/07**

FIS 07-314 Department of Safety – transfer \$222,000 from the Non-Lapse Enhanced 911 System funds **Tabled 10/17/07**

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

**CONSENT CALENDAR**

**FIS 07-354 Office of Energy and Planning – transfer \$62,000**

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

**CONSENT CALENDAR**

**FIS 07-344 Office of Energy and Planning – accept and expend \$213,720.15**

**FIS 07-345 Department of Safety – accept and expend \$75,696.65**

**FIS 07-346 Department of Safety – accept and expend \$84,430.88**

**FIS 07-347 Department of Safety – accept and expend \$311,167**

**FIS 07-348 Department of Safety – accept and expend \$136,400**

**FIS 07-356 Department of Environmental Services – accept and expend \$270,300**

**FIS 07-357 Department of Environmental Services – accept and expend \$40,000**

**FIS 07-358 Department of Safety – accept and expend \$226,851.20**

**FIS 07-363 Department of Education – budget and expend \$376,555.55 in prior year carry forward federal funds**

**FIS 07-366 Department of Justice – accept and expend \$110,151**

**FIS 07-367 Department of Justice – accept and expend \$143,177**

**FIS 07-371 Department of Transportation – accept and expend \$900,000**

- (5) RSA 124:15 Positions Restricted:

**CONSENT CALENDAR**

**FIS 07-359 Department of Safety – authorization to establish a part-time Criminalist I position through September 30, 2008**

**FIS 07-368 Department of Justice – authorization to establish one (1) part-time consultant position within budget class 046 (consultants) through June 30, 2009**

- (6) RSA 12-G:42, XI Pease Development Authority, Adoption of Rules:

FIS 07-343 Pease Development Authority – requests approval of administrative rules establishing a Seasonal Overnight Parking Permit Fee of \$150

- (7) 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 146-D:8 Oil Discharge and Disposal Cleanup Fund; Administrative Costs:

FIS 07-355 Department of Environmental Services – authorize the Oil Fund Disbursement Board to accept and expend \$460,000 in other funds

- (8) RSA 216-A:3-g Fees for Park System:

FIS 07-369 Department of Resources and Economic Development – requests approval of rate changes for camping, day use and historic sites

- (9) Chapter 262:19, Laws of 2007, Specialty Hospitals, Pediatric Care:

FIS 07-360 Department of Health and Human Services – requests approval of one of four options for a new rate structure for pediatric specialty care

- (10) Chapter 334:1, Laws of 2007, Appropriation; State Matching Funds for May 2006 Disaster Assistance Grants:

FIS 07-364 Department of Safety – requests authorization to distribute \$804,034.94 in State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants

(11) Chapter 334:2, Laws of 2007, Appropriation; State Matching Funds for April 2007 Disaster Assistance Grants:

FIS 07-365 Department of Safety – requests authorization to distribute \$888,034.58 in State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants

(12) Chapter 568:11, Laws of 1981, Use of State-Owned Passenger Automobiles:

FIS 07-342 Department of Administrative Services – requests authorization for various departments to retain state owned passenger automobiles with FY 2007 reported mileage less than 12,000 miles

(13) Miscellaneous:

(14) 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)

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2009 – Fiscal Committee Approvals through October 17, 2007 (RSA 14:30-a, VI and Chapter 177:4, II, Laws of 2005)

Letter from Michael L. Buckley, 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 2008  
As of 10/31/07

FIS 07-349 Department of Health and Human Services – Chapter 263:109, Laws of 2007 – Rate Setting, Report of Expenditures for the Child and Family Services and Child Development (child care) Programs for July 2007 through September 2007

FIS 07-350 New Hampshire Fish and Game Department – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for July 1, 2007 to September 30, 2007

FIS 07-351 Department of Revenue Administration – RSA 21-J:45 – refund report for September 2007

FIS 07-352 Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employees Health Insurance Report as of September 30, 2007

FIS 07-353 Office of Information Technology – Chapter 1:8, Laws of 2005 – Technology Review of the Department of Corrections Information System (CORIS) Project

FIS 07-361 Department of Resources and Economic Development, jointly with the New Hampshire Insurance Department – Chapter 277:4, Laws of 2006 – Monthly report on status to Retain Domestic Insurers and Recruit Foreign Insurers as of October 26, 2007

FIS 07-362 New Hampshire Retirement System – Chapter 262, Laws of 2007 – Quarterly NHRS Employer Receivable Information Report 35% share of political subdivision by city and town from July 1, 2007 through September 30, 2007

FIS 07-370 Department of Transportation – Chapter 262:16, Laws of 2007 – Highway Fund Appropriation Reductions; Vacant Positions Savings Report for July 2007 through September 2007

(15) Date of Next Meeting and Adjournment