## FISCAL COMMITTEE AGENDA

Thursday, April 26, 2012 in Room 210-211 of the Legislative Office Building

### 3:00 p.m.

### (1) Items tabled at the April 13, 2012 meeting

<u>FIS 12-125</u> Department of Justice – authorization to retain outside counsel from an out-of-state firm for the purpose of bringing claims for unjust enrichment against major oil companies and handout FIS 12-125 Additional Information – Department of Justice, presented at the April 13, 2012 meeting. <u>Tabled 04/13/12</u>

FIS 12-135 Additional Information – Department of Health and Human Services request to withdraw FIS 12-135 Department of Health and Human Services – request for authorization to 1) transfer \$37,000 in general funds effective July 1, 2012 through June 30, 2013, and contingent upon approval of #1, authorization to 2) accept and expend \$42,543 in federal matching funds effective July 1, 2012 through June 30, 2013, and contingent upon approval of #1 and #2, authorization to 3) establish two (2) full-time temporary Secretary II positions effective July 1, 2012 through June 30, 2013. Tabled 04/13/12

FIS 12-145 Administrative Office of the Courts – request approval for \$2,819,922 of additional funding for the year ending June 30, 2013 from funds not otherwise appropriated and permission to come before the Fiscal Committee during fiscal year 2013 to request an additional \$900,000 of funding to continue the NH e-Court implementation, if necessary. Tabled 04/13/12

# (2) <u>New Business</u>

Chapter 223:11, III, Laws of 2011, Judicial Branch; General Fund Appropriation Reductions:

<u>FIS 12-146</u> Administrative Office of The Courts – request approval for \$1,397,141 of additional funding for the year ending June 30, 2013 from funds not otherwise appropriated and permission to come before the Fiscal Committee during fiscal year 2013 to request additional funding if a capital appropriation of \$1.7 million is not authorized for fiscal year 2013 for funding needed for the NH eCourt project and for jury management software

## (3) <u>Date of Next Meeting and Adjournment</u>

The next meeting of the Fiscal Committee is scheduled for Friday, May 18, 2012 at 10:00 a.m.