

FISCAL COMMITTEE
AGENDA

Wednesday, August 11, 2004 in Room 210-211 of the
Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the June 16, 2004 meeting
- (2) RSA 14:30-a,III - Audit Topic Recommendation by
Legislative Performance Audit and Oversight Committee:

FIS 04-141 Letter from Representative Sheila Francoeur,
Vice Chairman of the Legislative Performance Audit and
Oversight Committee relative to the replacement audit
topic of State Insurance Procurement Practices

- (3) RSA 124:15 Positions Restricted:
CONSENT CALENDAR

FIS 04-138 Department of Justice - establish two (2)
Consultant positions through June 30, 2005

FIS 04-151 Fish and Game Department - establish one (1)
Biologist I position and one (1) Biological Technician
position through June 30, 2005

- (4) Chapter 223, Laws of 2003 - Office of Information
Technology Established:

FIS 04-139 Office of Information Technology -
continuation of the transfer of information technology
staff and other related appropriations effective July
1, 2004 through June 30, 2005

FIS 04-160 Office of Information Technology -
continuation of the transfer of information technology
staff and other related appropriations effective July
1, 2004 through June 30, 2005

- (5) RSA 12-G:42,XI - Adoption of Rules:

FIS 04-136 Pease Development Authority, Division of
Ports & Harbors - rules relative to setting fees for
mooring permits

FIS 04-137 Pease Development Authority, Division of
Ports & Harbors - rules relative to setting fees for
Port Captains, Pilots and Pilotage

(6) RSA 215-A:23,IX - OHRV - Registration Fees:

FIS 04-158 Department of Resources and Economic Development, Division of Parks and Recreation, Bureau of Trails - authorization to expend \$618,555.04 in unbudgeted revenues due to excess registrations in FY 2004

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

FIS 04-133 Department of Resources and Economic Development, Division of Parks and Recreation - rate changes for Cannon Mountain

(8) RSA 502-A:19-b,V - District Courts - Pleas by Mail; Procedures:

FIS 04-143 Administrative Office of the Courts - revisions to Uniform Fine Schedule which contains the usual fines for violations of Fish and Game laws

FIS 04-144 Administrative Office of the Courts - revisions to the Uniform Fine Schedule which contains the usual fines for violations of Department of Safety, Division of Safety Services laws

FIS 04-145 Administrative Office of the Courts - revisions to the Uniform Fine Schedule which contains the usual fines for violations of Department of Resources and Economic Development forestry laws

(9) Chapter 318:1, Laws of 2003 - PAU 02-13-04-03, Class 98 - Relocation/Rehabilitation Fund:

FIS 04-154 Liquor Commission - authorization to expend \$70,000 for the relocation of New Hampshire State Liquor Stores throughout FY 2005

(10) Chapter 318:16,V, Laws of 2003 - Health and Human Services; Provider Payments and Recovery of Expenditures:

FIS 04-155 Department of Health and Human Services - authorize a one-time payment for catastrophic care claims that have accumulated over the past few years, paying \$10 million to discharge \$18 million in claims, reduce the limit for catastrophic care services from 7% of inpatient services to 5%, and eliminate the carrying forward of amounts above the percentage limit into future years

Chapter 318:16,V, Laws of 2003 - Health and Human Services;
Provider Payments and Recovery of Expenditures (continued):

FIS 04-156 Department of Health and Human Services - authorization to reduce rates paid to hospitals for outpatient services from 91.27% of allowable charges down to 85% and eliminate the payment of direct and indirect medical education payments for inpatient hospital services

(11) Chapter 319:1,II, Laws of 2003, Department of Health and Human Services - Additional Revenues:

FIS 04-157 Department of Health and Human Services, Division of Public Health Services - accept and expend \$36,978 in federal funds

(12) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$10,000 (RSA 9:16-a)

LBAO Report on Items Approved by the Chairman of the Fiscal Committee on the Acceptance and Expenditure of Funds by the Department of Health and Human Services that are less than \$10,000 (Chapter 319:1, Laws of 2003)

LBAO Report on Chapter 319:1, Laws of 2003 Additional Revenues - Department of Health and Human Services YTD-FY 2004

Letter from Michael L. Buckley, Legislative Budget Assistant relative to step increases and promotions granted to LBAO employees and resignation of LBAO employee

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2004
As of 6/30/04 and 7/31/04

FIS 04-132 Department of Administrative Services - Sweepstakes Commission audit follow-up report

FIS 04-135 Department of Health and Human Services - (Chapter 318:16,III, Laws of 2003) Report on Provider Payments and Recovery of Expenditures for the Period January 1, 2004 through March 31, 2004

Informational Materials (continued):

FIS 04-140 HinkleyAllenSnyder, Attorneys at Law -
Letter dated July 5, 2004 relative to the New Hampshire
Judicial Retirement Plan

FIS 04-142 Pari-Mutuel Commission - (RSA 284:20-e)
Report on Cost of Laboratory Analyses of Urine Samples
from Various Racetracks for Quarter Ending June 30,
2004

FIS 04-146 Administrative Office of the Courts (Chapter
240, Laws of 2004) - Report on savings from judicial
vacancies in the superior court which are being
transferred to the family division

FIS 04-147 Department of Health and Human Services
(Chapter 319:42, Laws of 2003) - Report on Case
Management Services through the Home and Community
Based Care for the Elderly and Chronically Ill

FIS 04-148 Department of Justice (RSA 21-M:5,VI) -
Report of Expenditures authorized by RSA 7:12

FIS 04-149 Department of Justice (RSA 318-B:7-c,II) -
Report on Grants Provided by the Drug Forfeiture Fund

FIS 04-152 Office of Information Technology (Chapter
318, Laws of 2003 Footnotes) - Status Report on the
MAAP Project

FIS 04-153 Department of Resources and Economic
Development, Bureau of Ski Operations (RSA 227:14) -
Report on Season Passes Issued for Cannon Mountain for
the Quarter Ending June 30, 2004

FIS 04-159 Department of Health and Human Services -
Medicaid Modernization Project Status Report dated July
30, 2004

FIS 04-161 Office of Information Technology (Chapter
223:15, Laws of 2003 - RSA 4-D:3,II) - FY 2004 Report
on the Cost Savings Resulting from the Reorganization
of Information Technology Employees and Functions

FIS 04-162 University System of New Hampshire - Final
Quarter FY 2003 and First Three Quarters of FY 2004
Financial Information

Informational Materials (continued):

Letter from Catherine Provencher, Director of Audits,
Office of Legislative Budget Assistant relative to
required communication under *Government Auditing
Standards*

- (13) Date of Next Meeting and Adjournment - Next meeting
scheduled for Wednesday, September 15, 2004 (No future
meeting dates have been set.)