

FISCAL COMMITTEE
AGENDA

Wednesday, September 21, 2005 in Room 210-211 of the
Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the August 17, 2005 meeting
- (2) Old Business:

Update from Commissioner Murray on the Finance Director
position at the Department of Transportation

Update from Commissioner Murray on the status of the
Highway Surplus Account

- (3) RSA 9:16-a Transfer Authorized:

CONSENT CALENDAR

FIS 05-165 Fish and Game Department - transfer \$13,700

- (4) RSA 9:16-a Transfer Authorized and RSA 124:15 Positions
Restricted:

FIS 05-172 Department of Education -transfer \$124,108
and establish a Program Specialist II position through
June 30, 2007

- (5) Chapter 177:4,II, Laws of 2005 Department of Health and
Human Services; Program Eligibility; Additional
Revenues; Transfer Among Accounts:

FIS 05-175 Department of Health and Human Services,
Division of Child Support Services - accept and expend
\$155,449

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

FIS 05-152 Department of Education - accept and expend
\$84,256

FIS 05-170 Department of Education - accept and expend
\$2,341,248

FIS 05-171 Department of Education - accept and expend
\$1,043,249.67

FIS 05-153 Department of Safety, Division of Motor
Vehicles - accept and expend \$198,555.05

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

FIS 05-178 Department of Safety, Division of Emergency Services, Communications and Management, Bureau of Emergency Management - accept and expend \$430,000

FIS 05-179 Department of Safety, Division of Emergency Services, Communications and Management, Bureau of Emergency Management - accept and expend \$1,282,000

FIS 05-155 Department of Justice - accept and expend \$972,000

FIS 05-160 Department of Justice - accept and expend \$232,197

FIS 05-161 Department of Justice - accept and expend \$113,303

FIS 05-168 Department of Environmental Services - accept and expend \$57,891.14

FIS 05-173 Department of Labor - accept and expend \$464,305

FIS 05-174 Department of Resources and Economic Development, Division of Forests and Lands - accept and expend \$115,986

(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 124:15 Positions
Restricted:

FIS 05-163 Department of Education - accept and expend \$403,226 and establish one Program Assistant I position through June 30, 2007

FIS 05-176 Department of Safety, Division of Motor Vehicles - accept and expend \$113,547.12 and establish a Highway Patrol and Enforcement Officer position through September 30, 2006

FIS 05-177 Department of Safety Department, Division of Motor Vehicles - accept and expend \$438,824 and establish three (3) Highway Patrol and Enforcement Officer positions and one (1) Highway Patrol Corporal position through September 30, 2006

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

FIS 05-156 Pease Development Authority, Division of Ports and Harbors - administrative rules relative to a fee schedule for state-owned commercial piers and associated facilities

(9) RSA 124:4 Acceptance and Expenditure of Federal Aid:

FIS 05-180 Department of Resources and Economic Development, Division of Forests and Lands - accept and expend \$988,000

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

FIS 05-162 Department of Resources and Economic Development, Division of Parks and Recreation - authorization for rate changes for Cannon Mountain and Flume Gorge

(11) Miscellaneous.

(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)

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2006
As of 8/31/05

Letter from Michael L. Buckley, Legislative Budget Assistant relative to step increases granted to LBAO employees

FIS 05-154 Department of Revenue Administration (RSA 21-J:45) July 2005 Refund Report

FIS 05-157 Department of Health and Human Services (Chapter 318:16,III, Laws of 2003) Provider Payments and Recovery of Expenditures Report for the Period April 1, 2005 through June 30, 2005

FIS 05-158 Office of Information Technology (Chapter 176:19, Laws of 2005) Spending Reduction Plan for FY 2006

Informational Materials (continued):

FIS 05-159 Department of Health and Human Services -
Letter dated September 6, 2005 from Commissioner John
Stephen regarding Medicaid Waivers

FIS 05-166 Department of Transportation (Chapter 176:17
and 18, Laws of 2005) Report on the Savings to
Personnel and Benefits Resulting from Vacant positions
at the Department

FIS 05-167 Department of Corrections (Chapter 176:11,
Laws of 2005) Bi-Monthly Report of Position and Benefit
Reductions for the two month period July - August 2005

FIS 05-169 Department of Health and Human Services -
Update on Issues regarding implementation of the NH
pharmaceutical assistance program under the federal
Medicare Part D

FIS 05-181 Department of Administrative Services
(Chapter 259:16(II), Laws of 2005) Update on
Implementation of the Capital Appropriation for
Enterprise Resource Planning

- (13) Date of Next Meeting and Adjournment. (Future meeting
dates have been scheduled for Wednesday, October 19,
2005 and Wednesday, November 16, 2005.)