



STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, July 24, 2014

Room 11, State House

- 9:30 a.m. A. Call to order and approve minutes of November 21, 2013 **[APPROVED]**
- 9:35 a.m. B. Administration's Fiscal Updates: *[doc]*
1. Unencumbered Balances [Sec. 54(a)(2) of Act 95 of 2014] **[ACCEPTED]**
David Cameron, Department of Financial Regulation
 2. Transition of the Council on Problem Gambling *[doc]*
[Sec. E.141.1 of Act 179 of 2014]
Gregory Smith, Executive Director, Vermont Lottery Commission
 3. State Psychiatric Hospital Staffing Report *[doc]*.
[Sec. 314.4(b) of Act 179 of 2014]
Sue Zeller, CPO, Agency of Administration, Jeff Rothenberg, CEO, VT
Psychiatric Care Hospital, Paul Dupree, Commissioner, Frank Reed,
Deputy Commissioner, and Emma Harrigan, Mental Health Research and
Statistics Chief, Department of Mental Health
- 10:05 a.m. 4.a. Choices for Care; Reinvestuient Provision [Sec. 75a. of Act 95 of 2014] *[doc]*
4.b. FY2014 Preliminary Closeout *[2 docs]*
James Reardon, Commissioner, Department of Finance & Management
Stephanie Barrett, Associate Fiscal Officer, Joint Fiscal Office
- 10:20 a.m. C. Vermont Economic Growth Incentives — Cost Benefit Model **[APPROVED]**
[32 V.S.A. 5930a.(d)] *[doc]*
Kenneth Jones, Economic Research Analyst, Agency of Commerce &
Community Development
- 10:25 a.m. D. JFO #2688 - \$62,000 grant from Vermont Low Income Trust for Electricity, Inc.,
to Vermont Agency of Agriculture, Food and Markets.
[Legislative Hold Withdrawn]

[OVER]

Joint Fiscal Committee
Thursday, July 24, 2014 Agenda
Page 2

- 10:30 a.m. E. JFO #2689 - Integrated Eligibility Project — 37 Limited Services Positions
[APPROVED] [32 V.S.A. Sec. 5(a) as amended by Act 167, Sec. 17 of 2014 and further amended by Sec. 54 of Act 142 of 2014 and further amended by Sec. E.342.7 of Act 179 of 2014] *[doc]*
Lawrence Miller, Senior Advisor to the Governor, Chief of Health Care Reform
Dixie Henry, Deputy Secretary, and Stephanie Beck, Program Director for the
Health and Human Services Enterprise Program, Agency of Human Services
- 11:00 a.m. F. Revenue Update — Tom Kavet, Legislature's Economist *[doc]*
- 11:30 a.m. G. Fiscal Office Updates — Fiscal Officer's Report — Stephen Klein, CFO *[doc]*
1. Temporary Staff Intros. - Health Care Economist — Joyce Manchester *[doc]*
2. Joint Legislative Council and Joint Fiscal Office Policy Review Relating to
Requests from Political Candidates *[attachment]* **[APPROVED]**
Stephen Klein, and Michael O'Grady, Legislative Counsel
3. Medicaid Year-End Report — Stephanie Barrett, Associate Fiscal Officer *[doc]*
- 12:00 p.m. **Discussion** - Next Committee Meeting Dates: September 5, November 12
Other Dates: All Legislative Briefing - November 19
New Member Orientation — November 19 — 21 (Fiscal Chairs — Nov. 21)
- 12:05 p.m. Adjourn
- 1:00 p.m. Emergency Board - 5th floor Pavilion Office Bldg., 109 State Street, Montpelier

Other Report Submissions:

General Government

- I. Quarterly report on excess receipts and additional memo response from JFO. [32 V.S.A. § 511 as amended by Sec. 60 of Act 142 of 2014] [Administration] [3rd and 4th quarter received]
- II. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3) as amended by Sec. 17 of Act 167 of 2014 and further amended by Sec. 54 of Act 142 of 2014 and further amended by Sec. E.342.7 of Act 179 of 2014] [Joint Fiscal Office] [2nd, 3rd, and 4th quarters received]
- III. State match for Tropical Storm Irene or spring flooding; FEMA payments to municipalities [Sec. 77a(b) of Act 75 of 2012] [Received 2 quarterly reports — reports repealed by Sec. E.100.1(c) of Act 179 of 2014]
- IV. Integrated Tax System Contract Report [Sec. 63 of Act 95 of 2014] [Finance and Tax] [Received]

Commerce

Joint Report on economic advancement tax incentives [32 V.S.A. Sec. 5930a(j)] [VEPC and Tax Dept.] [Received]

Human Services

- I. Report on statewide statistics related to the use of emergency housing vouchers.
[Sec. E.321.2(c) of Act 50 of 2013] [Agency of Human Services] [Received]

- II. Report on Vermont Psychiatric Care Hospital outcomes and performance measures. [Sec. E.314.4(c) of Act 179 of 2014] [Department of Mental Health and Agency of Administration's CPO] [Received — see section 3 of the staffing report from B.3 of the agenda]

Natural Resources

Annual report of the Agency of Natural Resources of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20(a)(2)(C)] [ANR] [Received]

Protection

- I. Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulator) Commission [30 V.S.A. § 20(b)(9)] [Department and Board — Public Service] [Received 2nd, 3rd and 4th quarters]
- II. Report on consumer representation of utility matters. [Sec. 2 of Act 91 of 2014] [Department of Public Service] [Received]
- III. Report regarding the conditions under which FY2014 supplemental one-time appropriations accessed for on-call deputy states attorneys. [Sec. C.106(a)(12) of Act 179 of 2014] [Department of State's Attorneys and Sheriffs] [Received]