SEN. ANN CUMMINGS, VICE CHAIR SEN. SCOTT BECK, CLERK SEN. ANDREW PERCHLIK SEN. VIRGINIA LYONS. SEN. RICHARD WESTMAN



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REP. EMILIE KORNHEISER, CHAIR REP. JAMES HARRISON REP. CHARLES KIMBELL REP. ROBIN SCHEU REP. THERESA WOOD

#### STATE OF VERMONT

GENERAL ASSEMBLY LEGISLATIVE JOINT FISCAL COMMITTEE

Friday, January 31, 2025 Minutes

Hybrid Meeting: Room 270 (Pavilion) and <a href="https://www.youtube.com/watch?v=BQdsNABn4R8">https://www.youtube.com/watch?v=BQdsNABn4R8</a> *To review specific testimony, please click the video time links [00:00:00] below.* 

Members present: Representatives Harrison, Kimbell, Kornheiser, Scheu, and Wood. And Senators Beck, Cummings, Perchlik, Lyons, and Westman.

Other attendees: Joint Fiscal Office and Administration staff, and various viewers in person and through live streaming.

## A. Call to order and Committee Organization

The meeting was called to order at 12:15pm.

Senator Cummings nominated Representative Kornheiser as Chair. The committee voted 10-0 on the motion and elected Representative Kornheiser as Chair. [00:00:10]

Representative Scheu nominated Senator Cummings as Vice Chair. The committee voted 10-0 on the motion and elected Senator Cummings as Vice Chair. {00:00:51}

Representative Harrison nominated Senator Beck as Clerk. The committee voted 10-0-0 on the motion and elected Senator Beck as Clerk. [00:01:21]

### **B.** Adoption of Committee/Office Policies

Representative Scheu moved to adopt the Committee/Office Policies as written. Senator Cummings seconded the motion. The committee voted 10-0-0 and adopted the Policies. [00:02:07]

## C. Approval of the November 6, 2024 minutes

Representative Harrison moved to accept the November 6, 2024 meeting minutes as written. The committee voted unanimously to adopt the minutes with newly appointed members abstaining from the vote. {00:15:23}

#### **D.** Federal Funds Presentation

Deputy Fiscal Officer, Emily Byrne, gave an overview of federal funds in the Vermont Budget. {00:16:34}

## E. Grants

1. <u>JFO #3237</u> Department of Public Safety Eric Forand, Director, Vermont Emergency Management

Senator Cummings moved to accept a grant of \$3,079,448.00 to the Department of Public Safety from the Federal Emergency Management Agency for the storm event of July 29-31, 2024, in Caledonia, Essex and Orleans Counties. Senator Perchlik second. The motion passed 8-0-2. [00:34:29]

2. JFO #3238 Department of Public Safety

Eric Forand, Director, Vermont Emergency Management

Representative Wood moved to accept a grant of \$6,550,313.00 to the Department of Public Safety from the Federal Emergency Management Agency for the storm event of July 9-11, 2024, in Addison, Caledonia, Chittenden, Essex, Lamoille, Orleans and Washington Counties. Senator Perchlik seconded. The motion passed 8-0-2. {00:36:17}

- 3. JFO #3239 Agency of Natural Resources, Department of Environmental Conservation Ben DeJong, State Geologist and Director, Department of Environmental Conservation Senator Cummings moved to approve one (1) limited-service position, Environmental Scientist IV, to the Agency of Natural Resources, Department of Environmental Conservation. Representative Wood seconded. The motion passed 8-0-2. [00:37:22]
  - 4. <u>JFO #3240</u> Agency of Natural Resources, Secretary's Office Gannon Osborn, Land Conservation Program manager, Department of Forests, Parks and Recreation

Senator Perchlik moved to approve one (1) limited-service position, Staff Attorney III, to the Agency of Natural Resources, Secretary's Office. Representative Scheu seconded. The motion passed 8-0-2. [00:38:24]

5. JFO #3241 Agency of Transportation
Candace Elmquist, Chief Financial Officer, Agency of Transportation
John Adams, Director of Vermont Center for Geographic Information, Agency of
Digital Services

Representative Wood moved to accept a grant of \$630,005.00 to the Vermont Agency of Transportation, Department of Finance and Administration from the U.S. Department of the Interior. Funds will partially fund an updated Lidar map of the State of Vermont. Senator Perchlik seconded. The motion passed 8-0-2. {00:39:28}

7. JFO #3243 Vermont Agency of Natural Resources, Department of Forests, Parks and Recreation

Danielle Fitzko, Commissioner, Department of Forests, Parks and Recreation

Gannon Osborn, Land Conservation Program Manager, Department of Forests,

Parks and Recreation

Senator Lyons moved to accept a grant of \$905,000.00 to the Vermont Agency of Natural Resources, Department of Forests, Parks and Recreation from the United States Forest Service. Senator cummings seconded. The motion passed 8-0-2. {00:43:22}

# F. Timing of next meeting and adjourn

2025 JFC Meeting schedule is TBD. The meeting was adjourned at 1:05pm.

Respectfully submitted, Erin Pedley, Senior Staff Associate Joint Fiscal Office

Link to recording: https://www.youtube.com/watch?v=BQdsNABn4R8