



**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

AGENDA  
Friday, October 3, 2008  
Room: 11, State House

- 9:30 a.m. Call to order
1. Approval of minutes, August 22 and August 27, 2008 *[enclosures]*
  2. Legislative Joint Fiscal Office  
Fiscal Officer's Report *[enclosure]* *[Medicaid handout 10/3]*  
*[Stephen Klein, Chief Fiscal Officer]*
- 9:40 a.m.
3. Great Bay Hydro Land Donation Grant Proposal *[enclosure]*  
*[Meghan Purvee, Esq., Dept. of Forests, Parks & Rec.;*  
*Secretary George Crombie, Agency of Natural Resources;*  
*Commissioner Jonathan Wood, Dept. of Forests, Parks & Rec.]*
- 10:00 a.m.
4. Other Fiscal Issues
    - a. Preliminary Plan for Levels of Funding of Pay Act  
2008 Act 206 Sec. 6(a),  
*[Commissioner James Reardon, Dept. of Finance & Management]*
    - b. Status of Public Safety Budgets  
2008 Act 192 Sec. 5.103(a) *[e-mailed 9/26]*  
*[Commissioner Thomas Tremblay;*  
*Deputy Commissioner A. Marc Metayer;*  
*Melissa Jenkins, Admin. Services Dir., Dept. of Public Safety]*
    - c. Status of LIHEAP  
*[Commissioner Steve Dale, Dept. for Children & Families]*
    - d. Direct Deposit & Electronic Pay Notices *[enclosure]*  
2008 Act 192 §4.002.1(a)(5) and §5.006(k)  
*[Deputy Commissioner Susan Zeller, Dept. of Finance & Man.;*  
*Commissioner David Herlihy, Dept. of Human Resources]*
    - e. Preliminary FY2009 Budget Adjustment Update  
*[James Reardon]*
    - f. Human Services Caseload Reserve Transfer *[enclosure]*  
32 VSA Sec. 308 b(b), *[James Reardon]*
    - g. Revenue Committee Report  
2007 Act 65 Sec. 267(c) *[Comm. Tom Pelham, Dept. of Taxes]*

**[OVER]**

- 11:30 a.m. 5. Policy for disbursement of monies from the Traumatic Brain Injury Fund *[enclosure]*  
*2008 Act 153 Sec. 9a, adding 33 VSA Sec. 7801(e)*  
*[Commissioner Joan Senecal, Dept. of Aging, Disabilities & Independent Living]*
- 12:00 p.m. Recess for Lunch
- 1:00 p.m. Reconvene
- 1:00 p.m. 6. Update on national banking climate and federal action  
*U.S. Congressman Peter Welch, D - Vermont [conference call]*
- 1:15 p.m. Recess
- 1:15 p.m. I. Convene Special Committee on Nuclear Energy Analysis  
*Pursuant, 2008 Act 192 Section 5.012.2 [2 handouts]*  
*[Dr. Ezra Hausman, Synapse Energy Economics, Inc.]*
- 2:15 p.m. II. Presentation on Vermont Utilities Economic Work  
*[Tom Kavet, State Economist]*
- 2:35 p.m. III. Committee Discussion
- 2:55 p.m. Special Committee Adjourn
- 2:55 p.m. Reconvene Legislative Joint Fiscal Committee
- 2:55 p.m. 7. Update on Vermont banking implications from national banking climate and federal action  
*Chris D'elia, Vermont Bankers Association*
- 3:15 p.m. 8. Food and Fuel Funding Initiatives  
*Update and committee considerations*
- 4:45 p.m. Adjournment *[Next Meeting - November 18, 2008]*

Reports for information (no action required):

1. Capital Debt Affordability Advisory Committee Report (Transportation), 2008 Act 200 Sec. 27(b) *[handout 10/3]*
2. Position Report - 3 V.S.A § 2222(i) and 2008 Act 206 Sec. 8(b) and (c) *[enclosure]*
3. Global Commitment Appropriations Transfer Report 2008 Act 90 Sec. 26(a) *[enclosure]*

Other handouts/enclosures (no action required):

1. VISION update *[Department of Finance & Management, handout 10/3]*
2. Letter to Vermont's Congressional Delegation on Stimulus Package – *sent 9/26 [handout 10/3]*

**NOTE: Joint Transportation Oversight Committee will meet at 12:05 p.m. in Room 10, State House.**