

ONE BALDWIN STREET  
MONTPELIER, VT 05633-5701

SEN. SUSAN BARTLETT, CHAIR  
REP. MICHAEL J. OBUCHOWSKI, VICE-CHAIR  
REP. DONALD BOSTIC  
SEN. ANN CUMMINGS  
REP. MARTHA HEATH



PHONE: (802) 828-2295  
FAX: (802) 828-2483  
WEBSITE: www.leg.state.vt.us/jfo/

SEN. RICHARD SEARS, JR.  
SEN. PETER SHUMLIN  
REP. SHAP SMITH  
SEN. DIANE SNELLING, CLERK  
REP. RICHARD WESTMAN

**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Preliminary AGENDA  
Tuesday, November 18, 2008  
Room: 10, State House

10:30 a.m. Call to order

1. Approve Minutes of October 3, 2008 *[enclosure]*

10:35 a.m.

2. Fiscal Officers Report *[enclosure]* *[enclosure for 4.2]*  
*[Stephen Klein, Legislative Chief Fiscal Officer]*

10:45 a.m.

3. Basic Needs Adjustment *[enclosure]*  
2008 Act 202 Sec. 2(a)(3)  
*[Sen. Bill Carris and Sara Teachout, JFO]*

11:00 a.m.

4. Other Fiscal Issues
- a. Update on reduction of travel expenses in the Executive Branch operating expense appropriations *[enclosure]*  
2008 Act 192 Sec. 5.006(d)
  - b. Budget Adjustment Update
    - 1. General and Transportation Fund  
*[Commissioner Reardon]*
    - 2. Medicaid Budget *[see enclosure from 2.]*  
*[Stephanie Barrett and Nolan Langweil, Joint Fiscal Office]*
  - c. Position Report *[enclosure]*  
2008 Act 206 Sec. 8(b) *[Molly Paulger, HR Dir., Admin.]*
  - d. Update on 500k reduction of General Fund appropriations in Agency of Commerce and Community Development  
2008 Act 192 Sec 5.006(i) *[enclosure]*
  - e. 2008 Vermont Neighborhood Stabilization Grant - Program  
*[enclosure - packet]* *[Jim Saudade, Deputy Secretary, Agency of Commerce & Community Development]*
  - f. Status of FY 2009 Public Safety Budgets  
2008 Act 192 Sec. 5.103(a)  
*[Thomas Tremblay, Commissioner, Dept. of Public Safety]*

12:15 p.m.

Break  
*[Working Lunch; food will be provided to members]*

OVER

- 12:25 p.m.                    5. Grant Review Threshold *[enclosure]*  
32 V.S.A. Chapter 1 § 5(a)(3)  
*[Stephen Klein and Rebecca Buck of Legislative Joint Fiscal Office]*  
*[James Reardon, Commissioner, and Otto Trautz, Director of Budget Operations, Dept. of Finance & Management]*
- 12:35 p.m.                    6. LIHEAP Update  
*[Richard Moffi, Director of LIHEAP, Dept. for Children & Families]*
- 1:00 p.m.                    7. Approval of Duxbury Land Deal *[enclosure]*  
*[1996 Act 102 § 1(c) and § 2; 2007 Act 52 § 26]*  
*[Gerald Myers, Commissioner, Dept. of Buildings & Gen. Services]*
- 1:20 p.m.                    8. Preliminary report on Vermont Energy Efficiency and Affordability Act program. *[2008 Act 92 § 15(c)]*  
*[Steve Wark, Dir. Of Consumer Affairs, Dept. of Public Service]*
- 1:40 p.m.                    9. Revenue Update and Discussion  
*[Tom Kavet, Legislative Economist]*
- 2:30 p.m.                    Adjourn

\*Emergency Board will meet at 2:45 p.m. in the 5<sup>th</sup> floor Pavilion Office Bldg., 109 State Street

\*Joint Transportation Oversight Committee will meet at 3:45 p.m. in the Ethan Allen Room.

Reports for information (no action required):

- I. Pay Act Report, 2008 Act 206 Sec. 6(b) or 3 V.S.A. § 2281 *[enclosure]* *[Dept. of Finance]*
- II. Health IT Fund, 2008 Act 192 Sec. 7.004 or 32 V.S.A. § 10301(g) *[Agency of Administration]*
- III. Special Funds, 32 V.S.A. § Sec. 588(6) *[enclosure]* *[Agency of Administration]*
- IV. Annual Report on Catamount Fund, 33 V.S.A. § 1986(e) *[enclosure]* *[Agency of Administration]*

Other handouts/enclosures (no action required):

- A. Tobacco Trust Fund *[enclosure]*
- B. LIHEAP thank you letter to Congressional Delegation *[enclosure]*