



**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

AGENDA

Thursday, November 12, 2009

Room: 11, State House

- 9:30 a.m. Call Meeting to Order and Approve Minutes of October 28, 2009 meeting **{Approved}**
- 9:35 a.m. 1. Fiscal Officer's Report - *Stephen Klein, Chief Fiscal Officer*
- 9:50 a.m. 2. Fiscal Updates
- a. FY 2010 Budget Adjustment Update
    - I. Medicaid - *Stephanie Barrett*
    - II. Education Fund - *Mark Perrault*
    - III. General Fund - *James Reardon, Commissioner, Department of Finance & Management*
  - b. Report on Allocation of Funds Contained in Annual Pay Acts [3 V.S.A. §2281 (4)]  
*Commissioner Reardon*
  - c. Results of Administration's Tiger Teams – *Tom Pelham, Deputy Secretary, Agency of Administration and Commissioner Reardon*
- 10:20 a.m. 3. Human Services Reports and Updates
- a. Report on Chittenden County Pilot Program [Sec. E.300 (f) of Act 1 of SS2009]  
*Barbara Cimaglio, Dpty. Commissioner, Alcohol & Drug Abuse Programs, Vermont Department of Health*
  - b. Choices for Care Subcommittee Report – *Senators Bartlett, Kitchel, Sears, and Snelling, and Representatives Heath, and Pugh. - Stephanie Barrett*
- 10:45 a.m. 4. Other Fiscal Issues
- a. Electronic Systems for Filing and Paying Property Transfer Taxes Report  
[Sec. H.10 of Act 1 of SS2009] *Richard Westman, Commissioner, Bill Johnson, Director of Property Transfer Implementation, Department of Taxes, and Jamie Gauge, State of Vermont Website (VT.Gov)*
  - b. Current Use for Fiscal Year 2011 Subcommittee Recommendations/Discussion  
[Sec. 81 of Act 54 of 2009] *Rep. Ancel & Sen. Snelling, Mark Perrault*
- 11:05 a.m. 5. Revenue Update and Discussion  
*Tom Kavet, Legislature's Economist*
- 11:55 a.m. 6. Discussion of process for determining background growth rates for VEGI

*Representative Mark Larson*  
*Tom Kavet, Legislature's Economist*  
*Thomas Salmon, State Auditor [VEGI audit can be found on auditor's website]*  
*Fred Kenney, Executive Director, VT Economic Progress Council*  
*Jeff Carr, Administration's Economist or Mat Barewicz, Consulting Economist*

12:20 p.m. Adjourn

The Emergency Board will meet at 1:00 p.m. at the Pavilion Office Building on the 5<sup>th</sup> floor.  
The Joint Transportation Oversight Committee will meet at 2:30 p.m. in room 10

Other Reports/Information:

- I. Tobacco Prevention, Cessation and Control Program Annual Budget Recommendations  
*[18 V.S.A. § 9505 (9)]*
- II. Public Service Board and Department Quarterly Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission. *[30 V.S.A. § 20 (b)(9)]*
- III. Agency of Administration Quarterly Report on excess receipts establishing/increasing the scope of a program. *[32 V.S.A. § 511] [Not Received]*
- IV. Agency of Administration Quarterly Report on allotment of appropriations in preceding quarter. *[32 V.S.A. § 705 (c)] [None]*
- V. VT Fire Service Training Council Quarterly Report on status of training programs and expenditures. *[32 V.S.A. § 8557 (b)]*
- VI. Agency of Human Services Quarterly Progress Report on securing participation in joint purchasing agreements for pharmacy best practices and cost control program. *[33 V.S.A. § 1998 (c) (6)]*
- VII. Department of Mental Health Quarterly Report on the progress for completion of the state hospital facility and development of residential recovery program. *[Sec. 31 (f)(1); (3) of Act 43 of 2009]*
- VIII. Special Funds Created in FY 2009 and Balances. *[Sec. 588(6) of 32 V.S.A.]*