

ONE BALDWIN STREET  
MONTPELIER, VT 05633-5701

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**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

AGENDA

Tuesday, June 29, 2010

Ethan Allen Room, State House

- 10:00 a.m. I. Call meeting to order and approve minutes of November 12, 2009
- 10:05 a.m. II. Health Care Design Contract Approval  
*[Sec. 6 (b)(1) of Act 128 of 2010]*  
a) Overview of Joint Fiscal Committee responsibility  
1) Robin Lunge, Legislative Counsel  
2) Stephen Klein, Chief Fiscal Officer  
b) Presentation of health care recommendations  
Senator Jane Kitchel, Co-chair, Health Care Reform Commission  
Representative Steve Maier, Co-chair, Health Care Reform Commission  
c) Committee Discussion and Decision
- 11:15 a.m. III. Update on Federal Application regarding the high-risk health insurance pool program  
*[VT: Sec. E.230 (b) of Act 156 of 2010]*  
*[Fed.: PL 111-148 of 2010 as amended by PL 111-152 of 2010]*  
Christine Oliver, Deputy Commissioner, BISHCA  
Rebecca Heintz, Assistant General Counsel, BISHCA  
Michael Bertrand, Commissioner, BISHCA  
Herb Olsen, General Counsel, BISHCA
- 11:30 a.m. IV. Fiscal Officer's update – Stephen Klein  
a) Update on Challenge for Change process *[Act 68 and Act 146 of 2010]*  
b) Joint Fiscal Office contracts update  
c) Revenues, economic initiatives, other matters
- 11:55 a.m. V. Next Meetings  
a) Thursday, July 15, 2010, 9:30 a.m., Room 10, State House  
(Emergency Board 1:00 p.m.)  
b) Friday, September 10, 2010
- 12:00 p.m. Adjourn