

ONE BALDWIN STREET  
MONTPELIER, VT 05633-5701

REP. MICHAEL OBUCHOWSKI, CHAIR  
SEN. ANN CUMMINGS, VICE-CHAIR  
SEN. DIANE SNELLING, CLERK  
REP. JANET ANCEL  
SEN. SUSAN BARTLETT



PHONE: (802) 828-2295  
FAX: (802) 828-2483

REP. CAROLYN BRANAGAN  
REP. MARTHA HEATH  
REP. MARK LARSON  
SEN. RICHARD SEARS, JR.  
SEN. PETER SHUMLIN

**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, July 15, 2010

Room 10, State House

- 9:30 a.m. Call to Order and Approve minutes of June 29, 2009 [enclosure]  
Representative Michael Obuchowski, Chair
- 9:35 a.m. A. Fiscal Office's Updates/Issues
1. Fiscal Officer's Report - Stephen Klein, Chief Fiscal Officer [2 enclosures]
    - a. Contracts - Health Care [Sec. 6 of Act 128 of 2010]
    - b. Office Evaluations
    - c. Other
  2. Updates:
    - a. Education Fund - Mark Perrault [handout]
    - b. Medicaid - Stephanie Barrett [handout]
    - c. FMAP Update – Nolan Langweil
    - d. 30-day Grant Acceptance Policy Adoption **[approved]** [enclosure]
- 10:10 a.m. B. Administration's Updates/Issues:
1. BISHCA - Transfer of unencumbered balances **[approved]** [handout]  
[Sec. 60 (a)(2) of Act 67 of 2010] Michael Bertrand, Commissioner
  2. Disbursement of funds - Emergency Personnel Survivors Benefit Special Fund **[approved]**  
[20 V.S.A. § 3173] James Reardon and John Booth, Treasurer's Office [handout]
  3. Preliminary Closeout Report [handout]  
James Reardon, Commissioner, Dept. of Finance & Management
  4. Environmental Contingency Fund Expenditures – JARD site in Bennington **[approved]**  
[10 V.S.A. § 1283(b)(9)] Justin Johnson, Commissioner, Dept. of Environ. Con. [enclosure]
  5. Web Portal Board e-Procurement Fee Approval [enclosure] [packet] **[approved]** [Letter] [packet]  
[22 V.S.A. § 953 (c) as amended by Sec. B16 (1) and (2) of Act 146 of 2010]  
David Tucker, Commissioner, & Harry Bell, Webmaster, Dept. of Information & Innovation  
Deborah Damore, Office of Purchasing and Contracting, Dept. of Buildings & Gen. Services
  6. VT State Hospital; Secure Residential Recovery Program Quarterly Update [handout]  
[Sec. 31 (f)(3) of Act 43 of 2009] Beth Tanzman, Dpty. Commissioner, Dept. of Mental Health
- 11:15 a.m. C. Challenges for Change Update – Senator Diane Snelling [handout]  
Quarterly Report on Measures and Milestones of Challenges for Change.  
[Sec. H4 (a) of Act 146 of 2010] [Quarterly Report Filed]
- 11:25 a.m. D. American Recovery and Reinvestment Act – grants update [Act 1 Sec. E.129 (b) of SS2009] [handout]  
Coleen Krauss, Dir. of Econ. Dev. and Community Programs, Office of Economic Stimulus and Recovery
- 11:35 a.m. E. Other Business
1. Geothermal System Funding for Bennington State Office Building [Rep. Heath]
  2. Notification of an Emergency Grant for TANF Food Stamp Benefit [handout] [Stephanie Barrett]
- 11:45 p.m. F. Revenue Update - Tom Kavet, Legislature's Economist [handout]
- 12:30 p.m. Adjourn for Emergency Board Meeting [Next meeting Friday, September 10, 2010]

[OVER]

VT LEG #257417 v.1

Other Reports/Information:

- I. Quarterly Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20 (b)(9) [Department and Board – Public Service] [handout]
- II. Annual Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20 (a)(2)(C): amended Sec. F25 of Act 146 of 2010] [Agency of Natural Resources] [enclosed letter, nothing to report]
- III. Global commitment fund detailed end of fiscal year report of managed care investments. [33 V.S.A. § 1901e (c)] [enclosed letter for extension]
- IV. Health Access quarterly progress report on purchasing agreements for pharmacy best practices and cost control program. [33 V.S.A. § 1998 (c)(6)] [Agency of Human Services and DVHA]
- V. 2010 Joint Annual Report on Economic Advancement Tax Incentives [32 V.S.A. § 5930a. (j)] [Department of Taxes and VT Economic Progress Council] [enclosure]
- VI. 2010 Joint Annual Report on Vermont Economic Growth Incentives [32 V.S.A. § 5930b (e)] [Department of Taxes and VT Economic Progress Council] [enclosure]
- VII. Report on completed transfers of unexpended funds for out-of-state beds. [Act 67 Sec. 87 of 2010, adding Sec. E.338 (d) of Act 1 of SS2009] [Corrections] [**Nothing to report at this time**]
- VIII. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3) as amended in Secs. 394 and 406 of Act 65 of 2007, and Sec. 92 of Act 4 of 2009 and further amended in Sec. B15 of Act No. 146 of 2010] [Joint Fiscal Office]
- IX. Burlington Tax Increment Financing (TIF) Annual Report [September 9, 2009 JFC Approved Motion]

2010 Reports previously submitted (copies upon request):

- 1) Brownfield Revitalization Fund Report [10 V.S.A. Sec. 6654 (f)(6), repealed in Sec. 96 (1) in Act 67 of 2010] [ACCD and VEDA] [on file]
- 2) Vermont Drinking Water Revolving Fund - VEDA Report on Fund Balance [24 V.S.A. Sec. 4774 (b)] [VEDA and Secretary of Administration] [on file]
- 3) Offender Work Program Board Report [28 V.S.A. Sec. 761 (a)(3), repealed in Sec. 96 (2) of Act 67 of 2010; (b)(2), repealed in sec. 96 (3) of Act 67 of 2010] [VOWP Board] [on file]
- 4) Report on Consumer Credit Card Transaction Fees/Charges. [32 V.S.A. Sec. 583 (e)] [Treasurer and Court Administrator] [not found]
- 5) Quarterly Report on excess receipts. 1<sup>st</sup> quarter (7/1/09 – 9/30/09) and 2<sup>nd</sup> quarter of 2010 (10/1/10 – 12/31/10) [32 V.S.A. § 511] [Agency of Administration] [on file]
- 6) Quarterly Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20(b)(9)] [October 1, 2009 – December 31, 2009] [Dept. of Public Service] [on file]
- 7) Update Regarding the Financing Arrangement for a New Psychiatric Wing at the Rutland Regional Medical Center [JFC Motion on October 28, 2009] [State Treasurer and Dept. of Mental Health] [on file]