

ONE BALDWIN STREET
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STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, July 21, 2011

Room 10, State House

- 9:30 a.m. Call to Order and approve minutes of February 9, 2011 meeting
- 9:35 a.m. A. Special Briefing on Health Care Reform
Robin Lunge, Director, Health Care Reform, BISHCA
Anya Raider Wallack, Special Assistant to the Governor on Health Care
- 10:05 a.m. B. Fiscal Office's Updates/Issues
1. Fiscal Officer's Report - Stephen A. Klein, Chief Fiscal Officer
 - a. Contracts – Education Finance
 - b. Other
 2. Updates:
 - a. Education Fund - Mark Perrault
 - b. Medicaid - Stephanie Barrett
- 10:30 a.m. C. Administration Update/Issues
1. Financials
 - a. Banking, Insurance, Securities and Health Care Administration - Transfer of Unencumbered Balances [Act 3, Sec. 44(a)(2) of 2011]
James Reardon, Commissioner, Department of Finance & Management, and Sandra Barton, Business Manager, BISHCA
 - b. Update on Surplus Lines Compact
Susan L. Donegan, Deputy Commissioner of Insurance, BISHCA
 - c. Base Reductions: FY 2012 Status Report [Act 63, Sec. B.1101(a) of 2011]
Commissioner, Reardon
 - d. Preliminary closeout report and preliminary budget adjustment pressures
 2. Other
 - a. VT Employment Growth Incentive Cost-Benefit Model Data Update [32 V.S.A. § 5930a(d)] **[Approved]**
Fred Kenney, Executive Director, VT Economic Progress Council
 - b. Historic Property Stabilization and Rehabilitation Program [Act 40, Sec. 31(a) of 2011] **[Approved]**
Michael J. Obuchowski, Commissioner, Department of Buildings & General Services and Giovanna Peebles, State Historic Preservation Officer, Agency of Commerce & Community Development

- C.1. Administration Update/Issues – Other----continued
 - c. Report on levels of Instrumental Activities of Daily Living (IADLs) for FY 2011 and FY 2012 expenditures of Choices for Care [Act 63, Sec. E.300(a) of 2011]
Stephanie Barrett, Joint Fiscal Office
Camille George, Deputy Commissioner, Dept. of Disabilities, Aging & Independent Living
 - d. Education - adjusted education payment, Status of Grants [Sec. E.505(b) of No. 156 of the Acts of the 2009 Adj. Sess. (2010) as amended by: Act 3, Sec. 69 of 2011]
Armando Vilaseca, Commissioner, Bill Talbott, Deputy Commissioner, and Brad James, Education Finance Manger, Department of Education

12:05 a.m. D. Revenue Update
Tom Kavet, Legislature's Economist

12:30 p.m. Adjourn

***Emergency Board: 1:00 p.m. in the 5th floor Pavilion Office Bldg., 109 State Street**

Informational Reports:

- 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] [3rd and 4th Quarters - enclosures]
- 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] [delayed – see 9/26/2014]
- III. Quarterly Report on excess receipts. [32 V.S.A. § 511] [Agency of Administration] [enclosure]
- 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] [Handout]
- V. Joint Annual Report on Economic Advancement Tax Incentives (EATI) [32 V.S.A. § 5930a.(j)] [Department of Taxes and VT Economic Progress Council] [delayed – see 9-26-2011]
- VI. Joint Annual Report on Vermont Economic Growth Incentives (VEGI) [32 V.S.A. § 5930b(e)] [Department of Taxes and VT Economic Progress Council] [received]
- VII. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [2 quarters - enclosures]
- VIII. Burlington Tax Increment Financing (TIF) Annual Report [Act 45, Sec. 16(b)(3) of 2011] [City of Burlington] [enclosure]
- IX. VT fire service training council reporting on status of training programs and expenditures. [32 V.S.A. § 8557(b)] [Fire Council] [enclosure]
- X. Health Care Information Technology Reinvestment Fee [8 V.S.A. § 4089k(e) amended by Act 63, Sec. G.100 of 2011] [Agency of Administration] [enclosure]
- XI. VT State Hospital; Secure Residential Recovery Program Quarterly Update [Act 43, Sec. 31 (f)(3) of 2009] [Department of Mental Health] [2 quarters - enclosures]
- XII. Report on Measures and Milestones of Challenges for Change. [Act. 146, Sec. H4(a) of 2010] [Agency of Administration] [received]
- XIII. Revised Work Plan, adjusted budget, and preliminary audit list for FY 2012 of Auditor's Office. [Act 63, Sec. E. 130(b) of 2011] [Auditor's Office] [enclosure]
- XIV. Report on transfer from the Correctional Services Appropriation to Correctional Services— Out-of-state-beds Appropriation [Act 3, Sec. 68 of 2011 as amended by

- Act 156, Sec. E.338(b) of the Acts of the 2009 Adj. Sess.(2010) [Administration] [enclosure]
- XV. Update on State Hospital Canteen. [Department of Mental Health and Buildings & General Services] [Committee Request] [Handout]
- XVI. Update on DLC Online Training Grant. [Committee Request—See Grant #2448] [Department of Liquor Control] [enclosure]
- XVII. Feasibility Study for Electronic Collection of Education Property Tax [Act 160, Sec. 45 of 2009 Adj. Sess. (2010) amended by Act 45, Sec. 6 of 2011] [Handout]

Joint Transportation Oversight Committee Reports

1. Report from Agency of Transportation [19 V.S.A. Sec. 12b(d)(1) and (2)] [enclosures]
2. Transportation – Supplemental Paving Spending [Act 62, Sec. 7a of 2011] [enclosure]