



**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Wednesday, November 12, 2014

Room 10, State House

- 9:30 a.m. A. Call to order and approve minutes of August 11-13, 2014 **[APPROVED]** and September 5, 2014 **[APPROVED]**
- 9:35 a.m. B. Administration's Updates
1. Taxation & Regulation of Marijuana Report Update  
[Sec. 8a of Act 155 of 2014]  
Jeb Spaulding, Secretary, Agency of Administration, and  
Beau Kilmer, Ph.D., Co-Director, RAND Drug Policy Research Center, and  
Senior Policy Researcher, RAND Corporation
  - 10:05 a.m. 2. FY 2015 Efficiency and Enhancement Savings  
[Sec. B.1103 of Act 179 of 2014]  
James Reardon, Commissioner, Department of Finance & Management
  - 10:30 a.m. 3. PILOT Positions Report on Employee Impacts  
[Sec. E.100(d)(6) of Act 179 of 2014]  
Maribeth Spellman, Commissioner, Dept. of Human Resources
  - 10:50 a.m. 4. Vermont Veteran's Home Funding Review [Sec. E.100.2 of Act 179 of 2014]  
Secretary Spaulding and Commissioner Reardon
  - 11:15 a.m. 5. LIHEAP Update  
Richard Moffi, Fuel, Utility Program Dir., Dept. for Children and Families
- 11:45 p.m. Lunch Break and Farewell to Representative Heath
- 12:45 p.m. C. Administration's Fiscal Updates – Secretary Spaulding and Commissioner Reardon
1. Budget and Revenue Update
  2. VT Campaign Finance Grants [17 V.S.A. § 2985(a)(2)] [Doc]
  3. Genetically Modified Organisms (GMO) Defense Fund [Doc]
  4. Report on FY2015 Budget Adjustment Pressures [Doc]
  5. Report on FY 2016 Budget Dev. Process and Projected Budget Gap [Doc]
- 1:20 p.m. E. VT Strong Scholars Initiative – Org. and Economic Details Report  
[Sec. 48 of Act 199 of 2014] [Doc]  
Lucy Leriche, Deputy Secretary, Agency of Commerce & Community Dev.  
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- 1:40 p.m. F. Grants:  
JFO#2716 - Donation of drainage improvements, land, a conservation easement, and right-of-way access (estimated value: \$425,000) from New England Waste Services of Vermont (NEWSVT) to the Agency of Transportation for the Newport State Airport. [Doc] **[APPROVED]**  
Chris Cole, PPAID – Trans. Planning Director, and  
Guy Rouelle, Aviation Program Manager, Agency of Transportation
- 2:15 p.m. G. Fiscal Office Updates
1. Basic Needs Budget – Dan Dickerson, Fiscal Analyst, Nolan Langweil, Senior Fiscal Analyst, and Sara Teachout, Senior Fiscal Analyst  
Proposals to Change Methodology [Doc] **[APPROVED]**
  2. Fiscal Officer's Report - Stephen Klein, Chief Fiscal Officer [Doc]
  3. Medicaid Pressures – Stephanie Barrett, Associate Fiscal Officer
  4. Education Fund Outlook Update – Mark Perrault, Senior Fiscal Analyst
- 2:45 p.m. H. FY2015 State Budget Rescission Process Discussion
- 3:00 p.m. Adjourn

#### Other Report/Submissions

##### General Government

- I. Annual report on allocation of funds contained in annual pay acts [3 V.S.A. § 2281(4)] [Department of Finance & Management] [received]
- II. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [received quarter 1]
- III. Quarterly report on excess receipts and additional memo response from JFO. [32 V.S.A. § 511 as amended by Sec. 60 of Act 142 of 2014] [Administration] [received quarter. 1]
- IV. Special funds balance and list of funds created. [32 V.S.A. § 588(6)] [received]
- V. Tax Computer System Modernization Fund Receipts [Sec. 282(e) of Act 65 of 2007 as amended by Sec. C.103 of Act 63 of 2011 as amended by Sec. 62 of Act 95 of 2014] [Tax] [received]
- VI. Position Pilot Program [Sec. E.100(d)(4) of Act 179 of 2014] [received]

##### Protection

Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulator's Commission [30 V.S.A. § 20(b)(9)] [Dept. and Board — Public Service] [received quarter 1]

##### Human Services

- I. Substance abuse treatment services objective and performance measures [Sec. E.306.2 of Act 179 of 2014] [Dept. of Health] [received]

- II. Vermont Tobacco Evaluation and Review Board [18 V.S.A. § 9505(9)] [VTER Board] [received]
- III. Mental Health monthly report [2 documents - September and October 2014] [Dept. of Mental Health] [received]

Joint Transportation Oversight Committee

- I. Project Status Report [19 V.S.A. § 12b(d)(1)] [received]
- II. Contract Bid Report [19 V.S.A. § 12b(d)(1)] [received]