



**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Monday, July 27, 2015

Room 10, State House

- 11:15a.m.     A.    Call to order and approve minutes of February 12, and April 8, 2015 **[approved]**
- 11:20 a.m.     B.    Revenue Update [*doc*]  
Tom Kavet, Legislature's Economist, Kavet, Rockler & Associates
- 11:45 a.m.     C.    Administration's Fiscal Updates:  
1.    Unencumbered Balances [Sec. 61(a)(2) of Act 4 of 2015] [*doc*]  
David Cameron, Business Manager, Department of Financial Regulation
- 11:55 a.m.     2.    Fiscal Year 2015 Contingent General Fund Appropriations Status  
[Sec. C.108 of H.490 of 2015] [*doc*]  
James Reardon, Commissioner, Dept. of Finance & Management
- 12:05 p.m.     3.    Preliminary Closeout  
Commissioner Reardon
- 12:30 p.m.     Lunch
- 1:30 p.m.     D.    JFO#2763 – Web Portal Board Proposal – Standardized Fee for ACH  
**[Held for full Legislature's approval -- 2016 session]** [*2 docs*]  
Michael Clasen, Deputy Secretary, Agency of Administration  
Jamie Gage, President and General Manager, VT Information Consortium  
Harry Bell, Director of Web Services, Department of Information and  
Innovation
- 2:10 p.m.     E.    Fiscal Office Updates – Fiscal Officers' Report [*doc*]  
Stephen Klein, Chief Fiscal Officer  
1.    Medicaid Year-End Report: Stephanie Barrett, Assoc. Fiscal Officer [*doc*]  
2.    Preliminary Budget Pressures  
3.    Other
- 2:30 p.m.     Next Committee Meeting Dates and Adjourn  
September 15 and November 13

**Emergency Board at 10:00 a.m., 5<sup>th</sup> floor, Pavilion Office Bldg., 109 State Street, Montpelier**  
**Health Reform Oversight Committee at 12:30 p.m., Room 3, State House**

Other Report Submissions:

General Government

- I. 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 3<sup>rd</sup> quarter]
- II. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3) as amended by Sec. 17 of Act 167 of 2014 and further amended by Sec. 54 of Act 142 of 2014 and further amended by Sec. E.342.7 of Act 179 of 2014] [Joint Fiscal Office] [Received 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> quarters]
- III. Vermont Health Connect monthly reports. [Sec. C.106 of Act 58 of 2015] [Chief of Health Care Reform] [Received April, May, and June]
- IV. Independent Review of Vermont Health Connect [Sec. C.106.1 of Act 58 of 2015] [JFO] [Received]

Commerce

Joint Report on economic advancement tax incentives [32 V.S.A. Sec. 5930a(j)] [VEPC and Tax Dept.] [not submitted]

Human Services

- I. Report on statewide statistics related to the use of emergency housing vouchers. [Act 50, Sec. E.321.2(c) of 2013 as amended by Sec. E.321.2 of Act 58 of 2015] [AHS] [Received]
- III. Medicaid Waiver Consolidation Adjustment. [Sec. 301.3 of Act 58 of 2015] [AHS] [Received]
- IV. Substance Abuse Treatment Services – System Performance Annual Report [Sec. E.306.2(a)(1) of Act 179 of 2015] [ADAP – Dept. of Health] [Received]
- V. Position Pilot Program – Department for Children and Families [Sec. E.100(d)(4) of Act 179 of 2014] [Received]

Natural Resources

Annual report of the Agency of Natural Resources of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20(a)(2)(C)] [ANR] [Received]

Protection

- I. Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulator)' Commission [30 V.S.A. § 20(b)(9)] [Dept. and Board — Public Service] [Received FY2014 and FY2015 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarters]
- II. Costs for Dispatching Services [Sec. E.208.3 of Act 58 of 2015] [Dept. of Public Safety] [Received]