



**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Tuesday, September 15, 2015

Room 10, State House

- 9:30 a.m. A. Call to order and approve minutes of July 27, 2015 **[Approved]**
- 9:35 a.m. B. Administration's Fiscal Updates  
Brad Ferland, Deputy Commissioner, and  
Emily Byrne, Budget Director, Department of Finance & Management
1. Funds Status Closeout Report for FY2015  
(A) Education; (B) Transportation; (C) General [*doc*]
  2. General Fund and Transportation Fund Balance Reserves  
[32 V.S.A. § 308c(d)] [*doc*]
  3. Report on FY2016 Budget Adjustment Pressures
  4. Report on FY 2017 Budget Development Process
- 10:05 a.m. C. Request by BGS for approval on a Less Than Fair Market Value Lease to  
Chittenden Children's Advocacy Center for Chittenden County Unit for  
Special Investigations (CUSI) [29 V.S.A. § 165(h)(2)] [3 *docs*] **[Approved]**  
Michael Obuchowski, Commissioner, and  
Allen Palmer, Property Mgr. Specialist, Dept. of Buildings & General Services  
David Cahill, Executive Director, VT State's Attorney's
- 10:20 a.m. D. State Employee Retirement Incentive Report [2 *docs*]  
[Sec. B.1101.1(h) of Act 58 of 2015]  
Beth Pearce, Vermont State Treasurer
- 10:45 a.m. E. Vermont Economic Growth Incentive – Cost-Benefit Model - Annual Update  
[32 V.S.A. § 5930a(d)] [2 *docs*] **[Approved with Tom Kavet's  
Recommendations]**  
Fred Kenney, Executive Director, VT Economic Progress Council, and  
Ken Jones, Economic Research Analyst, Agency of Commerce &  
Community Development
- 11:00 a.m. F. Grant - JFO#2774 – Request from Department of Public Safety - for  
authorization to establish one new limited service Criminal Analyst position  
supported by federal Home Land Security funds. [*doc*] **[Approved]**  
Captain Rick Hopkins, Homeland Security Advisory,  
Lt. Kevin Lane, Director of the VT Intelligence Center, and  
Joe Flynn, Deputy Commissioner, Department of Public Safety

- 11:20 a.m. G. Grant – JFO#2777 – Request from the Department of Liquor Control for a \$19,100 grant from the National Alcohol Beverage Control Association to support a study of the warehouse, and to support an education speaker at the Marijuana Awareness Conference held in October. [doc] **[Split Question: a. Warehouse Study (10-0-0); b. Conference Speaker (7-3-0) – Both Approved]**  
James Giffin, Interim Commissioner, and  
Bill Goggins, Director of Enforcement, Department of Liquor Control
- 11:40 a.m. H. Grant – JFO#2781 – Request from Agency of Human Services for a 3-year, \$8.9 million AA-1 grant for a SNAP ET Pilot. This includes 13 limited services positions at DCF, DOL and DAIL. [doc] **[Approved]**  
Sean Brown, Deputy Commissioner of Economic Services Division,  
Bobby Arnell, Benefits Program Policy Analyst, and  
Wendy Beinner, Operations Director for the Economic Services Division,  
Department for Children and Families
- 12:00 p.m. I. Fiscal Office Updates/Issues:  
1. Fiscal Officer’s Report – Stephen Klein, Chief Fiscal Officer [doc]  
2. Revenue Contract Update – Sara Teachout, Senior Fiscal Analyst [doc] **[Approved]**  
3. Education Fund – Mark Perrault, Senior Fiscal Analyst  
4. Medicaid Update – Stephanie Barrett, Associate Fiscal Officer
- 12:30 p.m. Adjourn

**NOTE: Health Reform Oversight Committee, Room 10, State House at 1:15 p.m.**

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]
- II. FEMA and State Match Payments for Tropical Storm Irene and Spring 2011 Flooding [Cumulative Spending in the Public Assistance Program. [Sec. E.100.1(a) of Act 179 of 2014] [Administration] [FINAL REPORT] [Received]
- III. Vermont Health Connect monthly reports. [Sec. C.106 of Act 58 of 2015] [Chief of Health Care Reform] [Received July and August]
- IV. Vermont Health Connect 2016 Renewal contingency Plan [Sec. C.106.2(a)(2) of Act 58 of 2015] [Agency of Administration] [Received]

Commerce

- I. Joint report on the Vermont employment growth incentives [32 V.S.A. Sec. 5930b(e)] [VEPC and Tax Dept.] [Received]
- II. Joint Report on the Vermont economic advancement tax incentives [32 V.S.A. Sec. 5930a(j)] [VEPC and Tax Dept.] [Received 9-2-2015]

Human Services

- I. Health IT Fund Annual Report [32 V.S.A. § 10301(g)] [Dept. of Vermont Health Access] [Received]
- II. Report on transfer of unexpended funds for correctional services – out-of-state-beds. [Sec. 81 of Act 4 of 2015] [Agencies of Administration and Human Services]
- III. Bill-Back Report for Green Mountain Care Board Expenses [Act 79, Sec. 37c(b) of 2013] [GMCB] [Received]
- IV. Ladies First Program marketing plan [Sec. E.312.1 of Act 58 of 2015] [Dept. of Health] [Received]
- V.a. Interim Report on Developmental Services and Choices for Care [Sec. E.329 of Act 58 of 2015] [DAIL] [Received]
- V.b. Interim report on Developmental Services and Choices for Care [Sec. E.329 of Act 58 of 2015] [VAADS] [Received]
- Vc. Interim report on Developmental Services and Choices for Care [Sec. E.329 of Act 58 of 2015] [VCDMHS] [Received]

Protection

- I. and II. Enhanced 911 savings and position elimination report. [Sec. 16 of Act 41 of 2015] AND Enhanced 911 Board call-taking report [Sec. E.208.2 of Act 58 of 2015] [E-911 Board] [Received – Both included in one report]