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GENERAL ASSEMBLY
STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Thursday, January 26, 2017

Minutes

Room 5, State House

Members present: Representatives Ancel, Donovan, Fagan, Lippert, and Toll, and Senators Ayer, Cummings, Kitchel, Sears, and Westman.

Other Attendees: Administration, Joint Fiscal Office, and various lobbyists, and advocacy groups.

Stephen Klein, Chief Fiscal Officer, Legislative Joint Fiscal Office, called the meeting to order at 8:15 a.m. and asked for nominations for Chair of the Committee. One nomination was cast for Representative Ancel by Senator Cummings that was adopted by the Committee.

Representative Ancel, Chair, cast the only nomination for vice chair of the Committee for Senator Cummings that was adopted by the Committee. Senator Sears cast the only nomination for clerk of the Committee for Representative Fagan that was adopted by the Committee.

The proposed rules of the Committee were presented by Mr. Klein. Senator Sears moved to adopt them and Senator Ayer seconded the motion with a follow-up question on the Committee's sexual harassment policy. Mr. Klein responded that the Committee had followed the State employees' policy from the Department of Human Resources but the Office would review it to ensure it was the most current language. The Committee adopted the rules presented.

Mr. Klein reviewed other business that included staff updates.

The Committee adjourned at 9:30 a.m.

Respectfully Submitted,

Theresa Utton-Jerman
Joint Fiscal Office