



STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, November 15, 2012

Room: 10, State House

- 1:00 p.m. Call Meeting to Order and Approve Minutes of September 19, 2012 meeting
- 1:05 p.m. A. Irene Recovery Updates
1. FEMA
 - a. FEMA Update [Sec. E.100 of Act 162 of 2012] [Received]
 - b. State Match for Tropical Storm Irene or 2011 Spring Flooding FEMA grants; FEMA Payments to Municipalities [Sec. 77a(b) of Act 75 of 2012] [Received]
Michael Clasen, Deputy Secretary, and Sue Minter, Irene Recovery Officer, Agency of Administration
 2. Mental Health System Update
Patrick Flood, Commissioner, Department of Mental Health
- 1:30 p.m. B. Recess the Legislative Joint Fiscal Committee and Convene the Special Committee on Waterbury Complex (includes Senator Bob Hartwell and Representative Alice Emmons, Chairs of the Senate and House Institutions Committees) [Sec. 3 of Act 104 of 2012]
Waterbury State Complex Revised Action Plan – Post Irene **[APPROVED]**
Michael Obuchowski, Commissioner, and Michael Stevens, Special Projects Administrator, Department of Buildings & General Services
Jesse Beck, President and AIA NCARB, Freeman French Freeman
- 2:05 p.m. Adjourn Special Committee on the Waterbury Complex and Reconvene the Joint Fiscal Committee
- 2:10 p.m. C. Basic Needs Budget Methodology [2 V.S.A. Sec. 505(d)] **[APPROVED]**
Sara Teachout, Joint Fiscal Office
- 2:20 p.m. D. Administrative Updates/Issues
1. Tax Issues/Updates
 - a. Tax Computer System Modernization Fund Receipts
[Act 63, Sec. C.103 of 2011] Mary Peterson, Commissioner, Department of Taxes, and Richard Boes, CIO and Commissioner, Department of Information & Innovation
 - b. Impact of Federal Legislation on State Remote Sales Tax Collection
Susan Mesner, Economist, Department of Taxes
 2. LIHEAP Update – Richard Giddings, Deputy Commissioner of Economic Services, and Richard Moffi, Fuel Assistance Program Chief, Department for Children & Families

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- 3:00 p.m. 3. Finance Updates/Issues – James Reardon, Commissioner, Department of Finance & Management
- a. FY2014 Budget Building Process and Report on Open Meetings
 - b. FY2013 Budget Adjustment Update
- 3:30 p.m. E. Joint Fiscal Office Updates/Issues – Fiscal Officer’s Report
- 1. Committee/Office Policies Amendment [2 V.S.A. Sec. 502(a)]
Stephen Klein, Chief Fiscal Officer
 - a. Fiscal Notes Policy **[APPROVED]**
 - b. Records Retention Guidelines
 - c. Internal Policy Between the Joint Fiscal Office and Legislative Council
 - 2. Education Fund Update – Mark Perrault
 - 3. Results First Update – Nathan Lavery and Nancy Greenewalt
- 4:00 p.m. Adjourn

Other Reports/Information:

General Government:

- I. Report on allocation of funds contained in annual pay acts. [3 V.S.A. § 2281(4)] [Administration] [Received]
- II. Quarterly (Q1) Report on excess receipts [32 V.S.A. § 511] [Administration] [Received]
- III. Report on special funds created and special fund balances [32 V.S.A. § 588(6)] [Administration] [Received]
- IV. Challenges for Change – Quarterly Report and Implementation [Sec. H4(a) of Act 146 of 2010] [Administration] [Memo Received]
- V. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [Received]
- VI. Progress Report reflecting the outcomes and measures as applied to the projects funded under this section. [Sec. 49(i) of Act 40 of 2011] [Vermont Telecommunications Authority] [Received]

Human Services:

- I. Quarterly progress report on joint prescriptions agreements. [33 V.S.A. § 1998 (c)(6)] [Department of Vermont Health Access] [Memo to JFC to waive the report requirement - July 20, 2012]
- II. Quarterly Report on the progress for completion of the state hospital facility and development of residential recovery program. [Sec. 31(f)(3) of Act 43 of 2009] [Department of Mental Health] [See agenda item A.2 and July 23, 2013 report submission]
- III. Report on the Distribution of Funds to Child Care Programs. [Sec. E.318(a) of Act 162 of 2012] [Department for Children & Families] [Received]
- IV. Medicaid Cost Shifting Reporting. [Sec. 117b(b) of Act 152 of 2000] [BISHCA (FR) and Green Mountain Care Board] [Received but delayed until April 2013:
<http://gmcboard.vermont.gov/sites/gmcboard/files/CostShift2013.pdf>]

Protection:

- I. Quarterly Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission. [30 V.S.A. § 20(b)(9)] [Public Service Board and Department] [Received]
- II. Traffic Safety Enforcement Costs Study Update [Sec. 38 of Act 153 of 2012] [Department of Public Safety] [Received]

Transportation:

- I. Vermont Strong Motor Vehicle Plates Report [Sec. 1(b)(2) of Act 71 of 2012] [Department of Motor Vehicles] [Received]
- II. Alternative Fuel Vehicles; User Pay Principle [Sec. 39 of Act 153 of 2012] [Agency of Transportation] [Received]