

**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022 2:34 PM

Action Item: Came out of Executive Session

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel				
Sen. Philip Baruth				
Rep. Tim Briglin	zooming			
Sen. Ann Cummings				
Rep. Peter J. Fagan, Clerk				
Sen. M. Jane Kitchel, Vice-Chair				
Rep. Emilie Kornheiser				
Sen. Dick Sears, Jr.				
Sen. Richard Westman				
Rep. Mary S. Hooper, Chair				

Notes:

Motion Ancel
Seconded Kitchel
- VOICE VOTE UNANIMOUS

Updated 07/28/2022

**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

Action Item: Chief Financial Office - Compensation Adjustment
(see attached sheet) (see attached sheet) PJF

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin	Zooming			
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motion Kitchel
Seconded Ancel

Updated 07/28/2022

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9-0-1

Executive Session Motion:

(see roll-call vote sheet)

Agenda Item G – Approved Motion: Executive Session – Salary Adjustment

INSERT NAME moves to approve the proposed salary adjustment for the Chief Fiscal Officer to be in-line with the salary structure as adopted for the other Legislative Directors and Staff.

Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022

Meeting Date: 28 July 2022 @ 3:20pm

Action Item: To Move into Executive Session
to discuss compensation of legislative director.

The CFO
of General
Assembly

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin				
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motion Westman
Seconded Kornheiser

Updated 07/28/2022

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9-0-1 PUF

Esp Fagan

Joint Fiscal Committee – July 28, 2022- Motions

✓ **Agenda Item E. #1a – Approve Motion: JFO Grant #3111 as an updated request to JFO #3074**

INSERT NAME moves to accept a grant of \$57,947,977 to Vermont from the U.S. Treasury State Small Business Credit Initiative (SSBCI). The Agency of Commerce and Community Development (ACCD) is the participating jurisdiction. The Vermont Economic Development Authority (VEDA) will be the implementing entity.

✓ **Agenda Item E. #1b – Approve Motion: JFO Grant #3108**

INSERT NAME moves to approve one (1) limited-service position in the VT Agency of Commerce and Community Development, Department of Housing and Community Development under a grant from the U.S. Department of Housing and Urban Development.

✓ **Agenda Item E. #2a, #2b, #2c – Approve Motion: JFO Grants #3099, #3100, #3101**

INSERT NAME moves to accept grants #3099, #3100 and #3101 as detailed below.

1. JFO Grant #3099 - \$105,228 to the Vermont Agency of Natural Resource, Department of Environmental Conservation from the National Fish and Wildlife Foundation.
 2. JFO Grant #3100 - \$25,000 to the Vermont Agency of Commerce and Community Development, VT Division for Historic Preservation from the Sunshine Lady Humanitarian Grants Program.
 3. JFO Grant #3101 - \$250,000 to the Vermont Agency of Human Services, Department of Mental Health from the Substance Abuse and Mental Health Services Administration.
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Agenda Item E. #3a – Approve Motion: JFO Grant # 3102

combined ✓ INSERT NAME moves to approve thirty-one (31) limited-service positions in the VT Agency of Natural Resources, Department of Environmental Conservation under grants from the Investment Infrastructure and Jobs Act (IIJA) for existing programs.

Agenda Item E. #3b – Approve Motion: JFO Grant # 3103

INSERT NAME moves to approve eleven (11) limited-service positions in the VT Agency of Natural Resources, Department of Environmental Conservation funded by the American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFR).

✓ **Agenda Item E. #4 – Approve Motion: JFO Grant # 3107**

INSERT NAME moves to approve twenty-six (26) limited-service positions in the VT Agency of Transportation from the Federal Highway Administration under grants from the Investment Infrastructure and Jobs Act (IIJA).

Agenda Item E. #5 – Approved Motion: JFO Grant # 3106

✓ INSERT NAME moves to approve four (4) limited-service positions in the VT Agency Agriculture, Department of Food and Markets under grants from the U.S. Department of Agriculture (USDA) funded by the American Rescue Plan Act (ARPA).

Agenda Item E. #6a – Approve Motion: JFO Grant #3104

INSERT NAME moves to approve one (1) limited-service position in the VT Military Department under a grant from the U.S. Department of Defense for the Starbase program.

Agenda Item E. #6b – Approve Motion: JFO Grant #3105

INSERT NAME moves to approve one (1) limited-service position in the VT Military Department under a grant from the U.S. Department of Defense for the Energy Efficiency and Resiliency Program.

Agenda Item E. #7a – Approve Motion: JFO Grant #3109

✓ INSERT NAME moves to approve one (1) limited-service position in the VT Agency of Human Services, Department of Vermont Health Access under a grant from the ARPA Medicaid Home and Community Based enhanced funding opportunity.

Agenda Item E. #7b – Approve Motion: JFO Grant #3110

✓ INSERT NAME moves to approve two (2) limited-service positions in the VT Agency of Human Services, Department of Disabilities, Aging and Independent Living under a grant from the Centers for Disease Control and Prevention.

**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

Action Item: Agenda Item E, #1a JFO #3074
(see Motion Sheet) 57,947,977

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin			zooming	
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motioned Kitchel
Seconded Fagan

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**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

JFD #3108

Action Item: Agenda Item E. #1b (1 Limited Service Person)
(see Motion Sheet)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		200 minutes		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motioned Sears

Seconded ~~Baruth~~ PJF

Updated 07/28/2022

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**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

Action Item: Agenda Items E # 2a, 2b, 2c see motion sheet

JFO # 3099, 3100, 3101 (\$105,228/\$25000/\$250,000)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		zooming		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motioned Cummings
Seconded Ancel

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9-0-1 PJF

**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

Action Item: Agenda Item (E # 3a) (31) Limited Service Position JFD 3102 (113A)
(see motion sheet) (added E.3b) - explained below)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		zooming		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motioned Kitchel
Seconded Ancel

Added E. # 3b (ii) Limited Service Posns JFD 3103 (ARPA)

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**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

JFO 3107

Action Item: Agenda Item E. #4 (26) Limited Service Ps.
(see motion sheet)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		zooming		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motion Kitchel

Seconded Westman

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9-0-1 PJF

**Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022**

Meeting Date: 28 July 2022

Action Item: Agenda Item E #5 (4) Limited Service Posit
(sa motion sheet)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		zooming		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motion Westman
Seconded Kornheiser

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9-0-1 RIF

Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022

Meeting Date: 28 July 2022

Action Item: Agenda Item E. #6a+6b(1) Limited Service Psn
(Can motion sheet) (STARBASE) JFD 3104

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin	zooming			
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	ABSTAIN			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Notioned Kitchel

Seconded Baruth

AMEND E 6b (1) Limited Service Psn JFD 3105 (Energy)

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8-0-2 JDF

Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022

Meeting Date: 28 July 2022

Action Item: Agenda Item E #7a (1) Limited Service Busn
(see motion sheet)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		zooming		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motioned Cummings
Seconded Kornheiser

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9-0-1 POF

Legislative Joint Fiscal Committee
Roll Call Votes
2021-2022

Meeting Date: 28 July 2021

Action Item: Agenda Item E. #7b (2) limited service posn
(see motion sheet)

MEMBER	YES	NO	ABSTAIN	ABSENT
Rep. Janet Ancel	✓			
Sen. Philip Baruth	✓			
Rep. Tim Briglin		zooming		
Sen. Ann Cummings	✓			
Rep. Peter J. Fagan, Clerk	✓			
Sen. M. Jane Kitchel, Vice-Chair	✓			
Rep. Emilie Kornheiser	✓			
Sen. Dick Sears, Jr.	✓			
Sen. Richard Westman	✓			
Rep. Mary S. Hooper, Chair	✓			

Notes:

Motion Kitchel
Seconded Westman

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9-0-1 PJF

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