



Action Minutes

October 17, 2024

Members Present: Senators Chandley, Gray*, Lang, and Ward, and Representatives Grassie*, Grote, Hakken-Phillips*, McGuire, Layon, Lynn, and Schmidt. (*) Indicates alternate member.

(**) Part 1, Article 28-a of the N.H. Constitution was not a part of the Committee's discussions or decisions in this meeting.

1. The meeting was convened at 9:00 a.m. by Rep. McGuire as Chair.

Members present at this time, aside from Rep. McGuire, were Senators Chandley, Gray*, and Ward and Representatives Grassie*, Grote, Hakken-Phillips*, and Lynn.

Rep. McGuire designated Sen. Gray as an alternate for Sen. Lang, who was absent.

Rep. McGuire designated Rep. Grassie as an alternate for Rep. Schmidt, who was absent.

Rep. McGuire designated Rep. Hakken-Phillips as an alternate for Sen. Whitley, who was absent.

2. The Committee discussed the minutes of the Committee meeting on September 19, 2024.

Sen. Ward moved that the minutes be approved.

Rep. Grote seconded.

Adopted.

3. The Committee discussed the following items on the Consent Agenda:

CONSENT AGENDA

FP 2024-52 DEPARTMENT OF ENVIRONMENTAL SERVICES
Solid Waste Programs
Solid Waste Program Purpose, Applicability, and Definitions
Env-Sw 100

FP 2024-72 DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF PUBLIC HEALTH SERVICES
Requirements for Radioactive Waste Disposal
He-P 4023

Action Minutes
October 17, 2024
Page 2

- FP 2024-84** DEPARTMENT OF ENVIRONMENTAL SERVICES
Air Related Programs
Asbestos Management and Control
Env-A 1800
- FP 2024-125** GOVERNING BOARD OF ATHLETIC TRAINERS
Obligation to Comply with Laws
Ath 501.01
- FP 2024-131** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF HUMAN SERVICES
Allowable Deductions for Adult Categories of Financial Assistance
He-W 606.74
- FP 2024-136** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL
SERVICES
Rights of Persons Receiving Developmental Services or Acquired Brain
Disorder Services in the Community
He-M 310.09
- FP 2024-150** DEPARTMENT OF SAFETY
Commissioner
Commercial Driver Licensing Rules
Saf-C 1800
- EXP 2024-2** NH PHARMACY BOARD
Unused Prescription Drug and Medical Devices Program Rules
Ph 1400
- EXP 2024-4** NH PHARMACY BOARD
Continuous Quality Improvement
Ph 1700
- EXP 2024-3** NH PHARMACY BOARD
New Hampshire Controlled Drug Prescription Health and Safety Program
Ph 1500
- FP 2024-56** DEPARTMENT OF ENVIRONMENTAL SERVICES
Solid Waste Programs
Additional Solid Waste Facility Requirements
Env-Sw 1100
- FP 2024-95** PUBLIC UTILITIES COMMISSION
Rules for Electric Service
Puc 300

- FP 2024-99** BOARD OF CHIROPRACTIC EXAMINERS
Ethical Standards
Ch 500
- FP 2024-113** DEPARTMENT OF EDUCATION
Requirement for Employment
Ed 503.01
- FP 2024-134** DEPARTMENT OF HEALTH AND HUMAN SERVICES
FORMER DIVISION OF HUMAN SERVICES
Deprivation of Parental Support and Care for Financial Assistance to Needy
Families (FANF) Financial Assistance
He-W 628.01

Sen. Chandley moved that the Committee approve the Consent Agenda, that is, approve Final Proposals 2024-52, 2024-72, 2024-84, 2024-125, 2024-131, 2024-136, and 2024-150 and EXP 2024-2, 2024-3, and 2024-4; and conditionally approve Final Proposals 2024-56, 2024-95, 2024-99, 2024-113, and 2024-134.

Rep. Lynn seconded.

Adopted.

Rep. Layon arrived after the vote on the consent agenda.

Rep. Schmidt arrived after the vote on the consent agenda.

Rep. McGuire designated Rep. Grassie as an alternate for Sen. Innis, who was absent.

4. The Committee discussed Final Proposal 2024-88 from the Lottery Commission (Bingo Games). Valerie King testified on behalf of the Commission. The Commission submitted a Conditional Approval Request in a cover letter and amended rules dated October 10, 2024.

Sen. Lang arrived during the discussion.

Rep. McGuire designated Sen. Gray as an alternate for Sen. Innis, who was absent.

Rep. McGuire did not designate Rep. Grassie as an alternate at this time as there were 10 other voting members, including already designated alternates, present.

Sen. Lang moved to conditionally approve Final Proposal 2024-88 based on the October 10, 2024 Conditional Approval Request and the recommended oral changes.

Rep. Lynn seconded.

Adopted.

Action Minutes
October 17, 2024
Page 4

5. The Committee discussed Final Proposal 2024-92 from the Department of Energy (Rules for Electric Service). Marie-Helene Bailinson testified for the Department. The Department submitted an Amended Conditional Approval Request in a cover letter and amended rules dated October 14, 2024. The Department orally requested an Amended Conditional Approval during the meeting and provided copies of amended rules dated October 16, 2024.

Sen. Lang moved to conditionally approve Final Proposal 2024-92 based on the oral conditional approval.

Rep. Layon seconded.

Adopted.

6. The Committee took public testimony from Sarah Fuller on behalf of the Public Utilities Commission, who testified on the Commission's timeline on filing of Final Proposal 2024-110 (Procedural rules).
7. The Committee discussed Final Proposal 2024-138 from the Department of Revenue Administration (Meals and Rentals Tax). Cheryl Deshaies testified on behalf of the Department.

Rep. Hakken-Philips moved to approve Final Proposal 2024-138.

Sen. Lang seconded.

Adopted.

8. The Committee discussed the Emergency Rule ER #14095 from the Department of Health and Human Services, Commissioner (Child Care Provider Enrollment Requirements and Criminal Records and Central Registry Check for License-Exempt Child Care Providers). Nicole Valanzola and Brian Clark testified on behalf of the Department.

No action was taken.

9. Director Morrell informed the Committee of his upcoming retirement and introduced his successor, Douglas Osterhoudt.

The continued meeting was cancelled.

The meeting was adjourned at 9:33 AM by consensus.