

Emergency Board Minutes  
October 24, 2013, Called for 11:15 a.m.

Pursuant to notice, the Emergency Board met in the 5<sup>th</sup> Floor Conference Room in the Pavilion Office Building, 109 State Street, Montpelier, Vermont on Thursday, October 24, 2013 at 11:20 a.m.

Members present: Governor Peter Shumlin, Chair; Senator Tim Ashe, Senator Jane Kitchel, Representative Martha Heath, Representative Janet Ancel.

The item presented for Emergency Board action was as follows:

**Transfer of funding for LIHEAP**

Following presentation by Jeb Spaulding, Secretary of Administration, Dave Yacovone, Commissioner of the Department for Children and Families, and Richard Moffi, Fuel Assistance Program Chief, and discussion, Representative Heath made the motion as presented, which was seconded by Senator Kitchel:

In accordance with 32 V.S.A. Sec. 308c(a)(3), due to reduced federal funding for the Low Income Home Energy Assistance Program (LIHEAP), \$2.1 million of the \$6.525 million general funds appropriated to the Secretary of Administration for federal reductions shall be reduced and transferred to the home heating fuel assistance fund for use in fiscal year 2014 to meet expected heating needs.

The motion was passed unanimously.

The meeting adjourned at 11:42 a.m.

A true record,

ATTEST:



Louis Porter  
Secretary of Civil and Military Affairs

cc: Board Members  
State Treasurer  
State Auditor of Accounts  
Other interested parties