

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, March 03, 2021

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Co-Chairman Bair, Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye
Co-Chairman Youngblood, Representatives Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash

ABSENT/EXCUSED: None

CONVENED: **Chairman Bair** called the meeting of the Joint Finance-Appropriations Committee (Committee) to order at 8:00 a.m.

LSO STAFF PRESENTATION: **IDAHO STATE LOTTERY, Keith Bybee, Deputy Division Manager, LSO**

MOTION: Original Motion
Moved by **Representative Bundy** for the Idaho State Lottery, beginning with FY 2022 Base, including \$9,000 for benefit costs, \$44,600 for replacement items, a \$9,000 reduction for statewide cost allocation, and \$59,800 for change in employee compensation.
Also included are the following line items: line item 1, which provides \$99,000 for additional shipping costs, and line item 2, which provides \$22,500 for IT infrastructure and Office 365.
Move 45.00 FTP, \$6,450,000 from dedicated funds for FY 2022, seconded by **Senator Agenbroad**.

CARRIED: **AYES: 19**
Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.
Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.
NAYS: 1
Senator Grow
ABSENT/EXCUSED: 0
The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

UNANIMOUS CONSENT: Requested by **Representative Bundy** granted by unanimous consent to include language as presented on the screen which list specific costs that are continuously appropriated, as a section of the State Lottery's appropriation bill.

**INTENT
LANGUAGE:**

SECTION __. CONTINUOUS APPROPRIATION. Amounts necessary to pay prizes, retailer commissions, advertising and promotional costs, and gaming supplier vendor fees based on sales shall be continuously appropriated to the Idaho State Lottery under the provisions of Section 67-7428, Idaho Code.

Links to [Audio](#), [Motion](#), and [Ballot](#) here.

**LSO STAFF
PRESENTATION:**

STATE LIQUOR DIVISION, Keith Bybee, Deputy Division Manager, LSO

MOTION:

Original Motion

Moved by **Senator Agenbroad** for the State Liquor Division, beginning with FY 2022 Base, \$37,300 for benefit costs, \$454,400 for replacement items, \$29,300 for statewide cost allocation and \$207,100 for change in employee compensation.

Also included are the following line items: line item 1, which provides \$400,000 for wage increases for specific positions. Line item 2 provides 1.00 FTP and \$50,800 for a new position in the warehouse; line item 4, which provides \$198,000 to relocate or remodel stores; line item 5, which provides \$720,000 to update the accounting and purchase of sale software and equipment; and line item 6, which provides 1.00 FTP, \$85,400 for an associate. Move 242.00 FTP and \$24,044,800 from dedicated funds for fiscal year 2022, seconded by **Representative Syme**.

DISCUSSION:

Senator Agenbroad stated that he had a conflict of interest pursuant to Senate Rule 39(H) but intended to vote.

CARRIED:

AYES: 17

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash.

NAYS: 3

Senator Grow, Representatives Nate and Giddings

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motion](#), and [Ballot](#) here.

**LSO STAFF
PRESENTATION:**

SUPPLEMENTAL APPROPRIATIONS, Higher Ed. Emergency Relief - COVID-19 Relief Funds, Janet Jessup, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Representative Amador**, granted by unanimous consent to reopen the FY 2021 budget for Colleges and Universities.

MOTION:

Moved by **Representative Amador** for the FY 2021 budget for College and Universities an additional \$49,402,500 onetime from the Federal COVID-19 Relief Fund to provide for postsecondary education needs related to COVID relief, seconded by **Senator Crabtree**.

DISCUSSION:

Questions from the Committee were answered by **Ms. Jessup** and **Matt Freeman**, Executive Director of the State Board of Education.

CARRIED:

AYES: 18

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash.

NAYS: 2

Representatives Nate and Giddings

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motion](#) and [Ballot](#) here.

**LSO STAFF
PRESENTATION:**

COLLEGES AND UNIVERSITIES, Janet Jessup, Senior Analyst

MOTION:

Original Motion

Moved by **Representative Giddings** for the State Board of Education, College and Universities, beginning with the FY 2021 Estimated Expenditures, a decrease of 11,098,400 for base adjustments, \$238,659,500 for removal of one time expenditures, an increase of 15,353,900 to restore recisions. Then provide \$1,673,100 for benefit costs, \$993,400 for state statewide cost allocation, \$7,743,000 change in employee compensation, \$2,112,700 for nondiscretionary adjustments, and \$783,900 for endowment adjustments.

Also included are the following line items: line item 1, which provides \$32,790,000 for COVID-19 relief funding and line item 2, which provides \$400,000 for nursing program support to Lewis and Clark State College.

The totals for this motion for FY 2022 are 4,751.82 FTP, \$295,991,600 from the dedicated funds, and \$32,790,000 from federal funds for a grand total of \$612,202,200 and provide for carryover authority for previously appropriated non General Fund monies; exceptions to budget laws allowing transfer of funds among object class codes and programs; and there is no FTP cap. Lastly, there is legislative language to accomplish company this motion, seconded by **Representative Nate**.

DISCUSSION:

This motion provides for a base reduction of \$18,871,600 and includes a decrease of \$17,1497,700 for BSU, \$1,146,900 for ISU, \$423,100 for UI, and \$103,900 for LCSC to stop advancement of social justice ideologies. This reduction is comprised of \$17,218,800 from personnel costs and \$1,652,800 for operating expenditures.

**SUBSTITUTE
MOTION:**

Substitute Motion

Moved by **Senator Ward-Engelking** for the Division of Colleges and Universities, beginning with the FY 2022 Base, an increase of \$1,787,300 for benefit costs, an increase of \$993,400 for statewide cost allocation, and an increase of \$7,974,800 for change in employee compensation, an increase of \$2,112,700 for non discretionary adjustments, and an increase of \$783,900 for endowment adjustments.

Also included are the following line items: line item 1, which provides \$32,790,000 for COVID relief funding to be spent after July 1st, and line item 2, which provides \$400,000 to Lewis Clark State College for nursing program. The totals for this motion for FY 2022 are 4,751.82 FTP, \$315,209,200 from

the General Fund, \$283,420,600 from dedicated funds, and \$32,790,000 from federal funds for a grand total of \$631,419,800 and provides for carryover authority for previously appropriated non-General Fund moneys; exceptions to budget laws allowing transfer of funds among object class codes and programs; and there is no FTP cap. Lastly, there's legislative language to accompany this motion, seconded by **Representative Green**.

**AMENDED
SUBSTITUTE
MOTION:**

Amended Substitute Motion

Moved by **Senator Crabtree** for the Division Of Colleges and Universities, beginning of the FY 2022 Base, an increase of \$1,787,300 for benefit costs, an increase of \$993,400 for statewide cost allocation, an increase of \$7,974,800 for a change in employee compensation, an increase of \$2,112,700 for nondiscretionary adjustments, and an increase of \$783,900 for endowment adjustments.

Also included are the following line items: line item 1, which provides \$32,790,000 for COVID relief funding to be spent after July 1st; line item 2, which provides \$400,000 to Lewis Clark State for the nursing program; line item 3, which reduces \$409,000 for Boise State University to remove state supported social justice programming; and line item 4, which provides \$409,000 to Lewis-Clark State College for a tuition offset for FY 2022.

The totals for this motion for FY 2022 are 4,751.82 FTP, \$315,209,200 from the General Fund, \$383,420,600 from dedicated funds, and \$32,790,000 from federal funds for a grand total of \$631,419,800 and provides for carryover authority for previously appropriated non-General Fund monies; exceptions to budget laws allowing transfer of funds among object class codes programs; and there is no FTP cap. Lastly, there is legislative intent language to accompany this motion, seconded by **Representative Amador**.

DISCUSSION:

Comments by the Committee members in response to this motion and the ensuing vote are provided in the links below.

**VOTE ON
AMENDED
SUBSTITUTE
MOTION:**

AYES: 16

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, and Ward-Engelking.

Representatives Youngblood, Troy, Amador, Syme, Bundy, Green, and Nash.

NAYS: 3

Representatives Horman, Nate and Giddings

ABSENT/EXCUSED: 1

Senator Grow

CARRIED:

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

MOTION:

Moved by **Senator Crabtree** to accept the language as shown on the screen, seconded by **Representative Amador**.

CARRIED:

AYES: 16

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, and Ward-Engelking.

Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash.

NAYS: 3

Senator Nye, Representatives Nate and Giddings

ABSENT/EXCUSED: 1

Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

**INTENT
LANGUAGE:**

SECTION __. SYSTEMWIDE NEEDS. Of the amount appropriated in Section 1, Subsection V. of this act, the following amounts may be used as follows: (1) an amount not to exceed \$902,600 may be used by the Office of the State Board of Education for systemwide needs that benefit all of the four-year institutions including, but not limited to, projects to promote accountability and information transfer throughout the higher education system; and (2) an amount of approximately \$1,960,500 may be used for the mission and goals of the Higher Education Research Council as outlined in State Board of Education Policy III.W., which includes awards for infrastructure, matching grants, and competitive grants through the Idaho Incubation Fund program.

SECTION __. STUDENT TUITION AND FEES. Notwithstanding the provisions of Section 67- 3516(2), Idaho Code, the Division of Financial Management may approve the expenditure of dedicated state funds pursuant to the noncognizable process for student tuition and fees during fiscal year 2021. Each of the institutions' budget requests for fiscal year 2022 shall reflect all adjustments so approved by the Division of Financial Management.

SECTION __. STUDENT FEE REPORT. As soon as practicable, the State Board of Education shall: (a) make easily accessible a break-out of student activity fees on the institutions' websites; (b) develop a common naming convention for similar activity fees across the institutions; and (c) evaluate the current lists of activity fees assessed to students and determine how and which fees supporting student activities, clubs and organizations focused on individual beliefs and values can be structured to address the need for access, affordability, and choice. The State Board of Education shall report results of this work to the Joint Finance-Appropriations Committee and the House and Senate Education Committees no later than January 14, 2022.

SECTION __. USE OF APPROPRIATED FUNDS. The college and universities shall verify no appropriated funds are or will be used to support social justice ideology student activities, clubs, events and organizations on campus. Each college and universities shall submit a written report of its expenditures related to these activities to the Joint Finance-Appropriations Committee no later than January 14, 2022.

See [Audio](#), [Motion](#), and [Ballot](#).

**LSO STAFF
PRESENTATION:**

SPECIAL PROGRAMS; Janet Jessup, Senior Analyst

MOTION:

Original Motion

Moved by **Representative Horman** for the State Board of Education, Special Programs Division, beginning with the FY 2022 Base, \$16,400 for benefit costs and an increase of \$73,100 for change in employee compensation.

Also included are the following line items: line item 1, which provides \$825,000 for COVID relief funding for TechHelp and Small Business Development Centers.

The totals for this motion for FY 2022 are 46.59 FTP, \$26,568,900 from the General Fund, \$1,000,000 from dedicated funds, and \$5,350,800 from federal funds for a grand total of \$32,919,700, seconded by **Representative Troy**.

CARRIED:

AYES: 19

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0

ABSENT/EXCUSED: 1

Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Horman**, granted by unanimous consent to accept the language as written on the screen.

**INTENT
LANGUAGE:**

SECTION _ . OPPORTUNITY SCHOLARSHIP PROGRAM ACCOUNT. Moneys appropriated from the General Fund to the Scholarship and Grants Program for fiscal year 2021 that are unexpended and unencumbered on June 30, 2021, are hereby appropriated and shall be transferred by the Office of the State Controller to the Opportunity Scholarship Program Account created in Section 33-4303, Idaho Code.

SECTION _ . OPPORTUNITY SCHOLARSHIP PROGRAM ACCOUNT REPORTING. The State Board of Education shall report to the Joint Finance-Appropriations Committee by January 10, 2022, regarding the current balance in the Opportunity Scholarship Program Account and the estimated obligation due to any over-award or early award of scholarships for fiscal year 2023. The report shall include an estimate of the necessary balance in the account to meet these obligations

See [Audio](#), [Motion](#), and [Ballot](#).

**LSO STAFF
PRESENTATION:**

SUPPLEMENTAL APPROPRIATIONS, Higher Ed. Emergency Relief - COVID-19 Relief Funds; Janet Jessup, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Representative Horman**, granted by unanimous consent to reopen the FY 2021 budget for Community Colleges.

MOTION: Original Motion
Moved by **Representative Horman** for the FY 2021 budget for Community Colleges, an additional \$23,321,400 onetime from the federal COVID-19 Relief Fund to provide for post-secondary education needs related to COVID relief, seconded by **Senator Crabtree**.

CARRIED: **AYES: 17**
Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash.

NAYS: 2
Representatives Nate and Giddings

ABSENT/EXCUSED: 1
Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motion](#), and [Ballot](#) here.

LSO STAFF PRESENTATION: **COMMUNITY COLLEGES; Janet Jessup, Senior Analyst**

MOTION: Original Motion
Moved by **Representative Horman** for the State Board of Education Community Colleges, beginning with the FY 2022 Base, an increase of \$147,300 for benefit costs, an increase of \$654,600 for change in employee compensation, and an increase of \$1,223,500 for the enrollment workload adjustment in nondiscretionary adjustments.
Also included are the following line items: line item 1, which includes \$20,000,000 onetime for COVID relief funding, line item 2, which includes \$600,000 for nursing programs support, and line item 3, which includes \$1,000,000 onetime for a zero-cost textbook program.
The totals for this motion for FY 2022 are \$51,799,600 from the General Fund, \$800,000 from dedicated funds and \$20,000,000 from federal funds for a grand total of \$72,599,600. This motion includes exceptions to budget laws allowing transfer funds among object class codes and programs, and there is no FTP cap, seconded by **Senator Crabtree**.

DISCUSSION: **Representative Horman** spoke briefly on the zero-cost textbook line item.

CARRIED: **AYES: 19**
Senators Bair, Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.
Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0
ABSENT/EXCUSED: 1
Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motion](#), and [Ballot](#) here.

**LSO STAFF
PRESENTATION:**

HEALTH EDUCATION PROGRAMS; Janet Jessup, Senior Analyst

MOTION:

Original Motion

Moved by **Representative Troy** for the State Board of Education Health Education programs, beginning with the FY 2022 Base, an increase of \$17,900 for benefit costs, \$293,600 for inflationary adjustments, and \$78,800 for change in employee compensation.

Also included is line item 1, which provides 2.00 FTP and \$900,000 to increase the number of residents at four residency programs throughout Idaho.

The totals for this motion for FY 2022 are 39.65 FTP, \$23,166,800 from the General Fund and \$350,400 from dedicated funds, for a grand total of \$23,517,200, seconded by **Senator Ward-Engelking**.

DISCUSSION:

Representative Troy spoke briefly on the necessity of the residency programs.

CARRIED:

AYES: 18

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Bundy, Green, and Nash.

NAYS: 1

Representative Giddings

ABSENT/EXCUSED: 1

Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Troy**, granted by unanimous consent to accept the language as displayed on the screen.

**INTENT
LANGUAGE:**

SECTION 3. EXEMPTIONS FROM OBJECT TRANSFER LIMITATIONS.

The State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs are hereby exempted from the provisions of Section 67-3511(1) and (3), Idaho Code, allowing unlimited transfers between object codes for dedicated fund moneys appropriated for the period July 1, 2021, through June 30, 2022. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

SECTION 4. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs any unexpended and unencumbered balances appropriated or reappropriated to the State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs from dedicated funds for fiscal year 2021 to be used for nonrecurring expenditures for the period July 1, 2021, through June 30, 2022. The Office of the State Controller shall confirm the reappropriation amount, by

fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION 5. STUDENT TUITION AND FEES FOR FISCAL YEAR 2021. Notwithstanding the provisions of Section 67-3516(2), Idaho Code, the Division of Financial Management may approve the expenditure of dedicated funds pursuant to the noncognizable process for student tuition and fees during fiscal year 2022. Each of the programs' budget requests for fiscal year 2023 shall reflect all adjustments so approved by the Division of Financial Management.

Links to the [Audio](#), [Motion](#), and [Ballot](#) here.

SUPPLEMENTAL APPROPRIATIONS

**LSO STAFF
PRESENTATION:**

IDAHO TRANSPORTATION DEPARTMENT, “Building Idaho’s Future”; Christine Otto, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Representative Green**, granted by unanimous consent to reopen the FY 2021 budget for the Idaho Transportation Department.

MOTION 1:

Moved by **Representative Green** for FY 2021, the Idaho Transportation Department, in the Aeronautics Program, the appropriation and transfer of \$4,000,000 from the General Fund to the State Aeronautics (Dedicated) Fund, seconded by **Senator Woodward**.

CARRIED:

AYES: 19

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0

ABSENT/EXCUSED: 1

Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

MOTION 2:

Moved by **Representative Green** for FY 2021, the Idaho Transportation Department, in the Aeronautics Program, an additional \$2,000,000 from the State Aeronautics (Dedicated) Fund, seconded by **Senator Woodward**.

CARRIED:

AYES: 19

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0

ABSENT/EXCUSED: 1

Senator Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motions](#), [Ballots](#) here.

**LSO STAFF
PRESENTATION:**

IDAHO TRANSPORTATION DEPARTMENT, Contract Construction and Right-of-Way; Christine Otto, Senior Analyst

MOTION 1:

Moved by **Senator Woodward** for fiscal year 2021, for the Idaho Transportation Department, in the Contract Construction and Right-of-Way Acquisition Program, the appropriation and transfer of \$122,000,000 from the General Fund to three dedicated funds. Of the total transfer, \$72,800,000 is transferred to the Strategic Initiatives Program–Dedicated Fund, \$47,200,000 is transferred to the Local Highway Distribution Fund, and \$2,000,000 is transferred to the Strategic Initiatives Program – Local Fund, seconded by **Representative Syme**.

DISCUSSION:

Senator Woodward let the Committee know that \$2,000,000 from the Strategic Initiatives Program Dedicated fund will be used for rail crossing improvements. The \$2,000,000 from the Strategic Initiatives Program Local funds will be used for bicycle and pedestrian projects.

CARRIED:

AYES: 18

Senators Bair, Agenbroad, Crabtree, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, and Nash.

NAYS: 0

ABSENT/EXCUSED: 2

Senator Grow and Representative Green

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

MOTION 2:

Moved by **Senator Woodward** for fiscal year 2021, for the Idaho Transportation Department, in the Contract Construction and Right-of-Way Acquisition Program, an additional \$15,000,000 from the Strategic Initiatives Program – Dedicated Fund and \$2,000,000 from the Strategic Initiatives Program – Local Fund, for a total of \$17,000,000 all onetime, seconded by **Representative Syme**.

CARRIED:

AYES: 17

Senators Bair, Agenbroad, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, and Nash.

NAYS: 0

ABSENT/EXCUSED: 3

Senators Crabtree and Grow, Representative Green

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motions](#), [Ballots](#) here.

**LSO STAFF
PRESENTATION:**

SELF-GOVERNING AGENCIES, Division of Building Safety, “Move to Chinden Campus”; Christine Otto, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Representative Bundy**, granted by unanimous consent to reopen the FY 2021 budget for the Division of Building Safety.

DISCUSSION:

Alex Adams and **Misty Lawrence**, DFM, answered questions from the Committee.

MOTION 1:

Moved by **Representative Bundy** for FY 2021, the Division of Building Safety, \$3,540,100 onetime from the State Regulatory Fund for the move to Chinden Campus, seconded by **Senator Agenbroad**.

CARRIED:

AYES: 18

Senators Bair, Agenbroad, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0

ABSENT/EXCUSED: 2

Senators Crabtree and Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motions](#), [Ballots](#) here.

**LSO STAFF
PRESENTATION:**

SELF-GOVERNING AGENCIES, Medical Boards, “Move to Chinden Campus”; Christine Otto, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Representative Bundy**, granted by unanimous consent to reopen the FY 2021 budget for the Medical Boards.

MOTION 1:

Moved by **Representative Bundy** for FY 2021, for the Medical Boards, a total of \$1,379,400 onetime from the State Regulatory Fund. Of the total, \$105,100 is for the Board of Dentistry, \$685,200 is for the Board of Medicine, \$511,300 is for the Board of Pharmacy, and \$77,800 is for the Board of Veterinary Medicine, seconded by **Senator Agenbroad**.

CARRIED:

AYES: 18

Senators Bair, Agenbroad, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0

ABSENT/EXCUSED: 2

Senators Crabtree and Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motions](#), [Ballots](#) here.

**LSO STAFF
PRESENTATION:**

SELF-GOVERNING AGENCIES, Regulatory Boards, “Move to Chinden Campus”; Christine Otto, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Representative Bundy**, granted by unanimous consent to reopen the FY 2021 budget for the Regulatory Boards.

MOTION 1:

Moved by **Representative Bundy** for FY 2021, for the Regulatory Boards, a total of \$916,100 onetime from the State Regulatory Fund. Of the total, \$105,100 is for the Board of Accountancy, \$202,300 is for the Board of Professional Engineers and Land Surveyors, \$185,1400 is for the Outfitters and Guides Licensing Board, and \$423,600 is for the Real Estate Commission, seconded by **Senator Agenbroad**.

CARRIED:

AYES: 18

Senators Bair, Agenbroad, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.

Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAYS: 0

ABSENT/EXCUSED: 2

Senators Crabtree and Grow

The majority having voted in the affirmative, the motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

Links to [Audio](#), [Motions](#), [Ballots](#) here.

ADJOURNED:

There being no further business before the Committee, **Chairman Bair** adjourned the meeting at 10:00 a.m.

Senator Bair
Chair

Denise B. McNeil
Secretary