

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 25, 2022
TIME: 8:30 P.M.
PLACE: Room C310
MEMBERS: Senators Co-chairman Agenbroad, Crabtree, VanOrden (Bair), Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash

**ABSENT/
EXCUSED:** Senators Crabtree, VanOrden (Bair), Representative Giddings

Co-Chairman Youngblood called the meeting to order at 8:30 p.m.

Mr. Matt Farina, Analyst, LSO Budget & Policy, presented the FY 2023 budget for the Commission for Libraries.

MOTION: **Rep. Troy** made a motion, seconded by **Sen. Grow**, to reconsider the FY 2023 budget for the Idaho Commission for Libraries.

**VOTE ON
MOTION:** **Motion carried by a vote of 16 AYES, 1 NAY, 3 ABSENT/EXCUSED. AYES: 16.** Agenbroad, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 3.** Crabtree, VanOrden (Bair), Giddings.

The majority having voted in the affirmative, the motion has passed, and was so ordered by **Chairman Youngblood**.

MOTION: **Rep. Troy** made a motion, seconded by **Sen. Grow**, for FY 2023, for the Idaho Commission for Libraries, 37.50 FTP, \$4,467,800 from the General Fund, \$70,000 from dedicated funds, and \$3,168,800 from federal funds, for a grand total of \$7,706,600, which includes personnel benefit costs, replacement costs, change in employee compensation, and line items.

**SUBSTITUTE
MOTION:** **Sen. Ward-Engelking** made a substitute motion, seconded by **Rep. Green**, for the FY 2023, for the Idaho Commission for Libraries, 37.50 FTP, \$4,467,800 from the General Fund, \$70,000 from dedicated funds, and \$4,918,800 from federal funds, for a grand total of \$9,456,600, which includes personnel benefit costs, replacement costs, change in employee compensation, and line items.

Sen. Ward Engelking stated the substitute motion restored funding for the telehealth program.

**VOTE ON
SUBSTITUTE
MOTION:** **Substitute motion failed by a vote of 4 AYES, 13 NAYS, 3 ABSENT/EXCUSED. AYES: 4.** Ward-Engelking, Nye, Green, Nash. **NAYS: 13.** Agenbroad, Grow, Woodward, Lent, Riggs, Cook, Youngblood, Troy, Horman, Amador, Syme, Bundy, Nate. **ABSENT/EXCUSED: 3.** Crabtree, VanOrden (Bair), Giddings.

**VOTE ON
ORIGINAL
MOTION:** **Original motion carried by a vote of 14 AYES, 3 NAYS, 3 ABSENT/EXCUSED. AYES: 14.** Agenbroad, Grow, Woodward, Lent, Riggs, Cook, Nye, Youngblood, Troy, Horman, Amador, Syme, Bundy, Nash. **NAYS: 3.** Ward-Engelking, Nate, Green. **ABSENT/EXCUSED: 3.** Crabtree, VanOrden (Bair), Giddings.

The majority having voted in the affirmative, the motion has passed and without objection will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Troy requested and it was granted by unanimous consent, to accept the following intent language.

**INTENT
LANGUAGE:**

SECTION _ . REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho Commission for Libraries any unexpended and unencumbered balances appropriated to the Idaho Commission for Libraries from the American Rescue Plan Fund for fiscal year 2022, in an amount not to exceed \$2,300,000, to be used for nonrecurring expenditures for the period July 1, 2022, through June 30, 2023. 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 _ . OBSCENE MATERIAL. The Idaho Commission for Libraries shall, to the maximum extent possible with available staffing and resources: (1) Verify that the Commissions' library resources for K-12 students comply with Sections 33-137 and 33-2508, Idaho Code; (2) Incorporate references to relevant statutes regarding obscene material in the Commission's Electronic Resources Collection Development Policy; and (3) Provide a written report to the Joint Finance-Appropriations Committee no later than September 1, 2022, detailing progress in complying with this section and any associated internal audits.

ADJOURN:

There being no further business to come before the committee, the meeting adjourned at 8:41 p.m.

Representative Youngblood
Chair

Alyson Jackson
Secretary