

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
8:00 A.M.
Room EW05
Thursday, February 15, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26170	Brand Inspections	Rep. Boyle
RS26191	Stockwater Rights	Rep. Boyle
RS26056	Annexation of Agricultural Land	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
Room: EW12
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, February 15, 2018

TIME: 8:00 A.M.

PLACE: Room EW05

MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith

**ABSENT/
EXCUSED:** Representative Rubel

GUESTS: John Kennedy

Chairman Anderst called the meeting to order at 8:00 a.m.

RS 26170: Brand Inspections: **Rep Boyle** explained mandatory horse brand inspections currently cost the brand department \$528,000 annually. This legislation changes horse brand inspections to voluntary with a lifetime inspection ceiling of seventy-five dollars.

MOTION: **Rep. Crane** made a motion to introduce **RS 26170. Motion carried by voice vote.**

RS 26191: For the purpose of establishing beneficial use of stockwater rights, **Rep. Boyle** requested the issuance of show cause letters to agencies of the federal government decreed or permitted Idaho stockwater rights.

MOTION: **Rep. Moyle** made a motion to introduce **RS 26191. Motion carried by voice vote.**

RS 26056: **Rep. Moyle** proposed legislation preventing land actively devoted to agricultural use from being annexed without written permission of the owner.

MOTION: **Rep. Crane** made a motion to introduce **RS 26056. Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the committee adjourned at 8:06 a.m.

Representative Anderst
Chair

Karen Westen
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
1:00 P.M.
Room EW20
Wednesday, February 21, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26227	Surveyors Access	Rep. Gestrin

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, February 21, 2018
TIME: 1:00 P.M.
PLACE: Room EW20
MEMBERS: Chairman Anderst, Representative(s) Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Moyle, Crane
GUESTS: None
Chairman Anderst called the meeting to order at 1:05 p.m.
RS 26227: **Rep. Gestrin** explained this legislation amends Idaho's land surveying statute providing procedures for access to private land by professional land surveyors performing a land survey.
MOTION: **Rep. Rubel** made a motion to introduce **RS 26227. Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the committee adjourned at 1:07 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
9:00 A.M.
Room EW05
Friday, February 23, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26241	Federal Lands Designations	Rep. Burtenshaw

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
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email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Friday, February 23, 2018
TIME: 9:00 A.M.
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Erpelding, Rubel, Smith
GUESTS: None
Chairman Anderst called the meeting to order at 9:05 a.m.
RS 26241: **Rep. Burtenshaw** explained this Memorial urges Congress to introduce legislation opposing any additional federal land designations unless approved by Congress and the Idaho Legislature.
MOTION: **Rep. Crane** made a motion to introduce **RS 26241. Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the committee adjourned at 9:08 a.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #4
HOUSE WAYS & MEANS COMMITTEE
1:00 P.M.
Room EW05
Monday, February 26, 2018

SUBJECT	DESCRIPTION	PRESENTER
<u>RS26259</u>	Having to do with home owner associations	Max Pond, Idaho Realtors
<u>RS26243</u>	Having to do with deployment of state real estate assets	Keith Reynolds, Department of Administration
<u>RS26258</u>	Magistrate Court Funding	Seth Grigg, Idaho Association of Counties
<u>RS26269</u>	Honoring Michael Partick Nugent, Manager of the Division of Research and Legislation of the Legislative Services Office, for his forty-one years of service.	Rep. Youngblood
<u>RS26261</u>	DUI Diversion replacement for HB 553 in House Judiciary and Rules Committee.	Rep. Kerby
<u>RS26220</u>	Rules of Building Safety Rules Rejection	Rep. Manwaring

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Monday, February 26, 2018
TIME: 1:00 P.M.
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** None
GUESTS: Sharon Keifer, IDFG

Chairman Anderst called the meeting to order at 1:00 p.m.

MOTION: **Rep. Crane** made a motion to approve the minutes of the meetings held on February 15, 2018; February 21, 2018 and February 23, 2018. **Motion carried by voice vote.**

RS 26259: **Max Pond**, Idaho Realtors explained this legislation requires a homeowners association (HOA) or its agent to provide a statement of account to a property owner who is a member of the HOA and the owner's agent within a specific time-period. In response to committee questions Mr. Pond explained the intent of the legislation is not to penalize participants but to correct behavior practiced in the industry.

MOTION: **Rep. Crane** made a motion to introduce **RS 26259**. **Motion carried by voice vote.**

RS 26243: **Keith Reynolds**, Department of Administration explained a study is needed to determine the highest and best use of the parcel of property upon which the Idaho Department of Transportation is currently located. The study will address value of the property, selling property as currently parceled or breaking up the parcel into smaller lots and potential environmental issues associated with the site.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26243**. **Motion carried by voice vote.**

RS 26258: **Seth Grigg**, Idaho Association of Counties explained this legislation addresses how magistrate courts in the state are funded.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26258**. **Motion carried by voice vote.**

RS 26269: **Rep. Youngblood** made a request to honor **Michael Patrick Nugent**, Manager of the Division of Research and Legislation of the Legislative Services Office, for his forty-one years of service to the Legislature, upon his retirement in May of 2018.

MOTION: **Rep. Crane** made a motion to introduce **RS 26269** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Youngblood** will sponsor the bill on the floor.

RS 26261: **Rep. Kerby** explained this legislation creates a diversion program judges and prosecuting attorneys may use when working with first time offenders.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26261**. **Motion carried by voice vote.**

RS 26220: **Rep. Manwaring** explained this resolution will reject three pending rules relating to Rules of Building Safety allowing alignment of House and Senate language relating to Tiny Homes.

MOTION: Rep. Moyle made a motion to introduce **RS 26220. Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:37 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
1:00 P.M.
Room EW05
Tuesday, February 27, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26195	Amends 49-105 from rated weight to actual weight	Rep. Dixon
RS26257	To recognize Idaho Football Legend Jerry Kramer on his induction into the NFL Hall of Fame, and to name August 23, 2018 as "Jerry Kramer Day."	Rep. Troy

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Tuesday, February 27, 2018
TIME: 1:00 P.M.
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representative(s) Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Moyle, Rubel
GUESTS: Todd Perry, City of Orofino
Chairman Anderst called the meeting to order at 1:03 p.m.
MOTION: **Rep. Smith** made a motion to approve the minutes of the meeting held on February 26, 2018. **Motion carried by voice vote.**
RS 26195: **Rep. Dixon** explained previous language in Section 49-105 of Idaho Code referred to Gross Vehicle Weight Rating (GVWR) as the standard for classifying Commercial Driver's License classes. Proposed amendments to this section change classification standards to Actual Vehicle Weight instead of GVWR.
MOTION: **Rep. Crane** made a motion to introduce **RS 26195**, asking LSO to use gender neutral terminology on page #6 line #15.
**UNANIMOUS
CONSENT
REQUEST:** **Rep. Crane** made a unanimous consent request to withdraw his original motion. There being no objection, the request was granted.
MOTION: **Rep. Smith** made a motion to introduce **RS 26195** with LSO making a change at page 6 line 15 to gender neutral language. **Motion carried by voice vote.**
RS 26257: **Rep. Troy** recognized Idaho football legend **Jerry Kramer** on his induction into the NFL Hall of Fame and presented legislation to name August 23, 2018 as "Jerry Kramer Day".
MOTION: **Rep. Smith** made a motion introduce **RS 26257** and recommended it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Troy** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:12 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
1:00 P.M.
Room EW05
Wednesday, February 28, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26260	Relating to forcible entry and unlawful detainer.	Elizabeth Criner

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
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email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, February 28, 2018

TIME: 1:00 P.M.

PLACE: Room EW05

MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith

**ABSENT/
EXCUSED:** None

GUESTS: None

Chairman Anderst called the meeting to order at 1:01 p.m.

MOTION: **Rep. Crane** made a motion to approve the minutes of the February 27, 2018, meeting. **Motion carried by voice vote.**

RS 26260: **Elizabeth Criner**, Veritas Advisors, explained this legislation seeks to clarify sections of Idaho Code that manage the relationships and actions between tenants and landlords. The legislation broadens the definition of unlawful detainer to reflect modern operations and standardizes eviction process for all types of tenant / landlord relationships. In answer to committee questions relating to security deposits Ms. Criner explained the legislation requires third party managers to place security deposit funds into a trust account but does not specify interest or non-interest bearing trust account. On committee questions relating to three day eviction notices Ms. Criner explained that three day eviction notice language is not new; it is the application of the three day eviction notice to criminal activity that is new. In response to committee questions regarding how this legislation applies to storage units Ms. Criner stated rented property rules apply unless other contract provisions apply.

MOTION: **Rep. Crane** made a motion to introduce **RS 26260**. **Rep. Moyle** invoked Rule 38 stating a possible conflict of interest but that he would be voting on the motion. **Motion carried by voice vote.** **Rep. Moyle** requested to be recorded as voting **NAY**.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:17 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #3
HOUSE WAYS & MEANS COMMITTEE
1:00 P.M.
Room EW05
Thursday, March 01, 2018

SUBJECT	DESCRIPTION	PRESENTER
<u>RS26287</u>	Health Care Worker Batter	Rep. Perry
<u>RS26284</u>	Private Property Rights Protections	Rep.Boyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
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email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, March 01, 2018
TIME: 1:00 P.M.
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** None
GUESTS: McKenna Morris, BSU; Emily Galloway, BSU; Kristen Smith, BSU; Mason Glasgow, BSU; Amy Stoll, BSU; Ariel Sandifer, BSU
Chairman Anderst called the meeting to order at 1:00 p.m.
MOTION: **Rep. Smith** made a motion to approve the minutes of the February 28, 2018 meeting. **Motion carried by voice vote.**
RS 26287: **Rep. Perry** explained the proposed legislation keeps intact and available the charge of "felony" for those who deliberately assault medical personnel. In response to committee question **Rep. Perry** explained **Rep. Malek** has not seen the revised language.
MOTION: **Rep. Moyle** made a motion to introduce **RS 26287. Motion carried by voice vote.**
RS 26284: **Rep. Boyle** explained this legislation strengthens Idaho's private property rights protections by harmonizing definitions across key sections of code ensuring property rights laws are more easily understood by landowners, the public and law enforcement. In response to committee questions Rep. Boyle explained the legislation was composed by stakeholder groups including the Attorney General, Prosecutors, Sheriffs and sportsman groups.
MOTION: **Rep. Moyle** made a motion to introduce **RS 26284. Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:08 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #2
HOUSE WAYS & MEANS COMMITTEE
1:00 pm or upon adjournment
Room EW05
Friday, March 02, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26236	School Safety/ School Threats	Rep. McDonald

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
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email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Friday, March 02, 2018
TIME: 1:00 pm or upon adjournment
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** None
GUESTS: Ryan Rhodes, Meridian Police/Idaho FOP

Chairman Anderst called the meeting to order at 12:01 p.m.

RS 26236: **Rep. McDonald** explained the proposed legislation updates current statute to provide for a misdemeanor charge to willful threats of violence directed at schools, school activities, school buses, school property, school staff and/or school students regardless of the point of origin, and delivered by any means of communication. The proposed legislation accommodates twenty-first century technology advances in communication to include internet communication delivery platforms and cellular phone delivery platforms when making threats directed at schools, school activities, school buses, school property, school staff and/or school students. The proposed legislation includes a felony indicator clause on threats made by an individual who has acquired or assembled the equipment necessary to carry out threats.

Paul Jagosh, Idaho Fraternal Order of Police, and **Rep. Luker** addressed committee questions relating to: 1) whether or not the wording creates the unintended potential of capturing students who carry pocket knives on school premises, 2) threats made but not on school premises and 3) the addition of an emergency clause relating to line 23 not containing the phrase "willingly make a threat". Mr. Jagosh explained current statute is inadequate for addressing threats that occur off school premises. The language in **RS 26236** accommodates twenty-first century technology advances in communication and includes language relating to threats that occur off school premises. Mr. Jagosh addressed the potential of charging students carrying pocket knives with a felony by stating the proposed legislation contains inference language on intent. Rep. Luker favors inclusion of an emergency clause relating to line 23 being made by the Senate.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26236** and recommended it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. McDonald** will sponsor the bill on the floor.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:22 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #2
HOUSE WAYS & MEANS COMMITTEE
upon adjournment
Room EW05
Monday, March 05, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26311	Threatening School Violence	Rep. McDonald
RS26282	Administrative Rules	Rep. Bedke

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Monday, March 05, 2018
TIME: upon adjournment
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representative(s) Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Moyle, Rubel
GUESTS: None
Chairman Anderst called the meeting to order at 3:20 p.m.
MOTION: **Rep. Smith** made a motion to approve the minutes of March 1, 2018 and March 2, 2018. **Motion carried by voice vote.**
RS 26311: **Rep. McDonald** explained the proposed legislation will update current statute to provide for a misdemeanor charge to willful threats of violence directed at schools, school activity venues, school buses, school staff and/or school students, regardless of the point of origin, and delivered by any means of communication. The proposed legislation further provides for charging of a felony if a person is found in possession of dangerous weapons, defined in the section, in the furtherance of carrying out threat and after having made such a threat. An emergency declaration has been added to the proposed legislation.
MOTION: **Rep. Erpelding** made a motion to introduce **RS 26311** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. McDonald** will sponsor the bill on the floor.
RS 26282: **Rep. Crane** explained **RS 26282** related to administrative rules adopted during the 2018 session.
MOTION: **Rep. Erpelding** made a motion to introduce **RS 26282.** **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 3:30 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #3
HOUSE WAYS & MEANS COMMITTEE
Upon adjournment
Room EW05
Wednesday, March 07, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26299	HCR to reject rule of Department of Juvenile Corrections	Rep. Malek
RS26300	HCR to reject pending rule of State Public Defense Commission	Rep. Malek
RS26301	HCR to reject rule of Commission of Pardons and Parole	Rep. Malek
RS26304	Setting Salaries of State Elected Officials	Rep. Vander Woude
RS26305	Relating to Juveniles and Expungement of Criminal Records	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, March 07, 2018

TIME: Upon adjournment

PLACE: Room EW05

MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith

**ABSENT/
EXCUSED:** None

GUESTS: None

Chairman Anderst called the meeting to order at 12:07 p.m.

MOTION: **Rep. Smith** made a motion to approve the minutes for March 5, 2018. **Motion carried by voice vote.**

RS 26299: **Rep. Malek** explained **RS 26299** rejects rules of the Department of Juvenile Corrections not adopted during the 2018 session.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26299** and recommended it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Malek** will sponsor the bill on the floor.

RS 26300: **Rep. Malek** explained **RS 26300** rejects rules of the State Public Defense Commission not adopted during the 2018 session.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26300** and recommended it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Malek** will sponsor the bill on the floor.

RS 26301: **Rep. Malek** explained **RS 26301** rejects rules of the Commission of Pardons and Parole not adopted during the 2018 session.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26301** and recommended it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Malek** will sponsor the bill on the floor.

RS 26304: **Rep. Vander Woude** explained **RS 26304** sets the salaries of state elected officers for the next four years commencing on January 1, 2019. It sets the Governor's salary at \$138,302, the Attorney General's salary at \$134,000, the Lieutenant Governor's salary at 35% of the Governor's salary, and the Secretary of State, State Controller, State Treasure and State Superintendent of Public Instruction at 85% of the Governor's salary. Beginning in 2023 it also ties the Attorney General's annual compensation at 90% of the Governor's salary. **Rep. Vander Woude** stated the Governor's compensation does not include the Governor's housing allowance and that further determination from the legislature should be made as to if the house allowance affects compensation paid to other elected officials.

MOTION: **Rep. Moyle** made a motion to introduce **RS 26304** and recommend it be sent directly to the Second Reading Calendar. **Rep. Crane** invoked Rule 38 stating a possible conflict of interest and that he would not be voting on the motion. **Motion carried by voice vote.** **Rep. Vander Woude** will sponsor the bill on the floor.

RS 26305: **Rep. Luker** explained the proposed legislation reduces from five years to three years the waiting period for a juvenile offender to petition the court for expungement of his or her criminal records.

MOTION: Rep Moyle made a motion to introduce **RS 26305. Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:25 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
upon adjournment
Room EW05
Thursday, March 08, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26348	Concurrent Resolution honoring the life of Sheila Olsen.	Rep. Thopmson
RS26347	Concurrent Resolution creates a group to bring forth recommendations for consideration addressing concerns related to the rate of suicide in the State of Idaho.	Rep. Thompson

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, March 08, 2018

TIME: upon adjournment

PLACE: Room EW05

MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith

**ABSENT/
EXCUSED:** None

GUESTS: None

Chairman Anderst called the meeting to order at 11:43 a.m.

RS 26348: **Rep. Thompson** explained **RS 26348** recognizes the life and contributions of **Sheila Olsen**.

MOTION: **Rep. Moyle** made a motion to introduce **RS 26348** and recommended it be sent directly to the Second Reading Calendar. **Motion carried by voice vote. Rep. Thompson** will sponsor the bill on the floor.

RS 26347: **Rep. Thompson** explained **RS 26347** creates a group to bring forth recommendations for consideration, by the legislature, addressing concerns related to the suicide rate in the State of Idaho. **Rep. Vander Woude** said a similar bill relating to training and awareness had already passed in the House Education Committee and that **RS 26347** was not currently on the list of interim committees.

MOTION: **Rep. Crane** made a motion to introduce **RS 26347. Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 11:52 a.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #2
HOUSE WAYS & MEANS COMMITTEE
upon adjournment
Room EW05
Tuesday, March 13, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26343	Proclamation encouraging the Constitutional Defense Council to off set attorneys' fees related to sovereignty and authority over stockwater rights on federal lands in Idaho.	Rep. Blanksma

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Tuesday, March 13, 2018
TIME: upon adjournment
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Erpelding, Rubel
GUESTS: None
Chairman Anderst called the meeting to order at 12:25 p.m.
MOTION: **Rep. Smith** made a motion to approve the minutes for March 7, 2018 and March 8, 2018. **Motion carried by voice vote.**
RS 26343: **Rep. Blanksma** explained the purpose of this proclamation is to encourage the Constitutional Defence Council to use its funds to offset attorney's fees incurred by Joyce Livestock Co. and LU Ranching in vindicating at the Idaho Supreme Court the State's sovereignty and authority over stockwater rights on federal lands in Idaho.
MOTION: **Rep. Crane** made a motion to introduce **RS 26343**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:28 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #2
HOUSE WAYS & MEANS COMMITTEE
upon adjournment
Room EW05
Thursday, March 15, 2018

SUBJECT	DESCRIPTION	PRESENTER
<u>RS26288</u>	Child Protection, Medical Consent	Miren Unsworth Division Administrator Family and Children's Services
<u>RS26286</u>	Civil Air Patrol Employment Protection Act	Rep. Kauffman
<u>RS26285</u>	Rejecting Persi Rule	Rep. Hartgen
<u>RS26349</u>	Dental Health Aide Therapists	Rep. Redman
<u>RS26403</u>	Relating to Correctional Industries	Rep. Palmer
<u>RS26406</u>	Silicon Smelter Resolution	Rep. Scott

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
Room: EW12
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, March 15, 2018
TIME: upon adjournment
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Rubel
GUESTS: None

Chairman Anderst called the meeting to order at 2:21 p.m.

RS 26288: **Miren Unsworth**, Division Administrator Family and Children's Services, explained the proposed legislation would clarify the Department of Health and Welfare's authority to consent for medical and mental health evaluations and treatment at the time a child is placed in shelter care status and after the Department has been granted temporary legal custody of a child. In answering committee questions relating to how these situations are currently handled Ms. Unsworth stated the current system is fragmented, confusing and a burden for foster parents and that courts need the ability to authorize medical care during the thirty days it takes to obtain permanent placement of a child.

MOTION: **Rep. Erpelding** made a motion to introduce **RS 26288**. **Motion carried by voice vote.**

RS 26286: **Rep. Kauffman** explained the proposed legislation extends to employees of the Civil Air Patrol employment protection similar to that provided to employees of the National Guard.

MOTION: **Rep. Crane** made a motion to introduce **RS 26286**. **Motion carried by voice vote.**

RS 26285: **Rep. Hartgen** explained **RS 26285** is a rule rejection related to PERSI.

MOTION: **Rep. Crane** made a motion to introduce **RS 26285** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Hartgen** will sponsor the bill on the floor.

RS 26349: **Rep. Redman** introduced **Tyrell Stevenson**, Coeur d'Alene Tribe, who explained this legislation enables Native American tribes operating Indian Health Programs in Idaho to take advantage of the federal Dental Health Aide Program which allows for better access to dental care in communities where there is an underserved population.

MOTION: **Rep. Moyle** made a motion to introduce **RS 26349**. **Motion carried by voice vote.**

RS 26403: **Rep. Palmer** explained this legislation clarifies who Correctional Industries can sell products to.

MOTION: **Rep. Moyle** made a motion to introduce **RS 26403** with the following changes: striking language beginning with the word "The" on line 21, 22, and to the word "state" on line 23.

MOTION: **Rep. Erpelding** made a substitute motion to introduce **RS 26403** with the following changes: striking only the words "to wholesale" from line 22. **Substitute motion failed by voice vote.**

**VOTE ON
ORIGINAL
MOTION:**

Original motion carried by voice vote.

RS 26406:

Rep. Scott explained the purpose of this resolution is to raise awareness regarding the potential impact of a proposed silicon smelter near Bonner County, Idaho. The resolution encourages the State of Idaho to establish oversight, policies, and procedures to protect the watersheds at Lake Pend Oreille and Priest Lake.

MOTION:

Rep. Erpelding made a motion to introduce **RS 26406**. **Motion carried by voice vote.**

ADJOURN:

There being no further business to come before the committee, the meeting adjourned at 3:00 p.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #3
HOUSE WAYS & MEANS COMMITTEE
12:00 pm or upon lunch recess
Room EW05
Tuesday, March 20, 2018

SUBJECT	DESCRIPTION	PRESENTER
RS26418	Advanced reactor manufacturing and workforce training	John Watts, Veritas
RS26419	Stock Water Rights	Rep. Boyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
Room: EW12
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Tuesday, March 20, 2018
TIME: 12:00 pm or upon lunch recess
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representative(s) Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** Representative(s) Moyle
GUESTS: None
Chairman Anderst called the meeting to order at 11:35 p.m.
MOTION: **Rep. Smith** made a motion to approve the minutes of the meetings held on March 13, 2018 and March 15, 2018. **Motion carried by voice vote.**
RS 26418: **Emma Schwarze**, Veritas Advisors, explained the purpose of this resolution is to recognize Idaho's potential to be a worldwide leader in the advanced reactor industry. The resolution encourages further research and development efforts to further improve nuclear energy technology, security, and safety.
MOTION: **Rep. Smith** made a motion to introduce **RS 26418**. **Motion carried by voice vote.**
RS 26419: **Rep. Boyle** explained current statute holds that an agency of the federal government cannot obtain water rights unless it actually owns livestock and puts the water to beneficial use. Prior to the Idaho Supreme Court's 2007 decision in Joyce Livestock, thousands of stockwater rights were decreed to or permitted in the name of federal agencies. This legislation will require the Idaho Department of Water Resources to issue a show cause letter to the federal agencies subject to approval of the Governor.
MOTION: **Rep. Crane** made a motion to introduce **RS 26419** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Boyle** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 11:43 a.m.

Representative Anderst
Chair

Karen Westen
Secretary

AMENDED AGENDA #2
HOUSE WAYS & MEANS COMMITTEE
12:00 pm or upon lunch recess
Room EW05
Wednesday, March 21, 2018

SUBJECT	DESCRIPTION	PRESENTER
Minutes	Approval of minutes	Committee Secretary
RS26421	Sales Tax Distribution	Rep. Moyle

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderst
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Erpelding
Rep Rubel
Rep Smith

COMMITTEE SECRETARY

Karen Westen
Room: EW12
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, March 21, 2018
TIME: 12:00 pm or upon lunch recess
PLACE: Room EW05
MEMBERS: Chairman Anderst, Representatives Moyle, Crane, Vander Woude, Erpelding, Rubel, Smith
**ABSENT/
EXCUSED:** None
GUESTS: None
MOTION: **Rep. Anderst** called the meeting to order at 12:17 p.m.
MOTION: **Rep. Smith** made a motion to approve the minutes of March 20, 2018. **Motion carried by voice vote.**
RS 26421: **Rep. Moyle** explained **RS 26421** amends Section 63-3638, Idaho Code, to more clearly articulate the established process for distributing tax revenue. The legislation also requires special taxing districts to expend the money they receive from the sales tax distribution for the specific purpose for which the taxing district was created. This will increase the distribution to the Transportation Expansion and Congestion Mitigation Program.
MOTION: **Rep. Crane** made a motion to introduce **RS 26421**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:23 p.m.

Representative Anderst
Chair

Karen Westen
Secretary