

Joint Millennium Fund Committee  
*DRAFT (pending approval in November 2012 meeting)*  
February 1, 2012  
Idaho State Capitol, East Wing 42

Chairman Patti Anne Lodge called the meeting to order at 4:00 p.m.

Committee Members in Attendance:

Senator Patti Anne Lodge, Co-chair; Senators Denton Darrington, Mitch Toryanski, Elliott Werk and Dan Schmidt.

Representative Dennis Lake, Co-chair; Representatives Janice McGeachin, Stephen Hartgen, Wendy Jaquet and John Rusche.

Staff in Attendance: Richard Burns, Principal Budget & Policy Analyst, Legislative Services Office

Summary:

The purpose of this meeting was to set appropriation recommendations. The committee met previously on December 7<sup>th</sup>, 2011, to hear presentations made by grant applicants to support their grant requests. Following that meeting, committee members were asked to individually score the grants based on criteria provided by the analyst. The scores were made available to the committee as a whole at the beginning of this meeting. The scoring sheet is enclosed herein. Motions were entertained and those motions follow this summary, to include the final motion that passed. A motion to accept the minutes of the December 7<sup>th</sup>, 2011, passed unanimously. The meeting adjourned at 5:00 p.m.

Following these minutes is the committee, "FY 2012-13 Report and Recommendations" submitted to the Joint Finance-Appropriations Committee for consideration. As an addendum to the Joint Millennium Fund Committee materials is the Appropriations Bill that passed the Legislature. Minutes were prepared by Margaret Major, Budget & Policy Analysis, in conjunction with the attending analyst, Richard Burns.