

AGENDA: HCR 32 of 2009

**Legislative Task Force**  
**to Identify Alternative Dedicated Funding Sources**  
**for the Idaho State Police and the Idaho Department of Parks and Recreation**  
**on an ongoing basis to offset those funds shifted away from the ISP and IDPR**  
**to fund Transportation by H376 of 2009 (effective July 1, 2010)**

Tuesday September 29, 2009		Contents
<i>Location: Supreme Court Basement "Lincoln" Conference Room</i>		Tab
9:30 AM	Co-Chairs, Representative Bell and Senator Cameron	1
0:10	Opening comments - approval of August 11 minutes	
9:40 AM	Keith Bybee, Budget and Policy Analyst, Legislative Services	2
0:30	Review Highway Distribution Account, Follow-up on Questions from Second Meeting	
10:10 AM	Colonel Jerry Russell, Director, Idaho State Police	3
0:15	Follow-up on Questions from second meeting	
10:25 AM	Ray Houston, Budget and Policy Analyst, Legislative Services	4
0:10	Follow-up, campground fees, Transfer fee ID Supreme Ct ruling, FY 2009 collections update	
10:35 AM	Ray Houston, Budget and Policy Analyst, Legislative Services	5
1:25	Decision Tree - Idaho Department of Parks and Recreation Funding, Committee Action	
12:00 PM	<b><i>Lunch on your own</i></b>	
1:30		
1:30 PM	Richard Burns	6
1:30	Decision Tree Idaho State Police Funding, Committee Action	
3:00 PM	Discussion of need for future meetings, Calendar	7
0:15		
3:15 PM	Adjourn	

*Task Force Members  
(legislative district)*

*Senator Dean Cameron (26), Co-chair  
 Senator Patti Anne Lodge (13)  
 Senator Jim Hammond (5)  
 Senator Diane Bilyeu (29)*

*Representative Maxine Bell (26), Co-chair  
 Representative Rich Wills (22)  
 Representative Raul Labrador (14)  
 Representative Shirley Ringo (6)*

*Staff:*

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