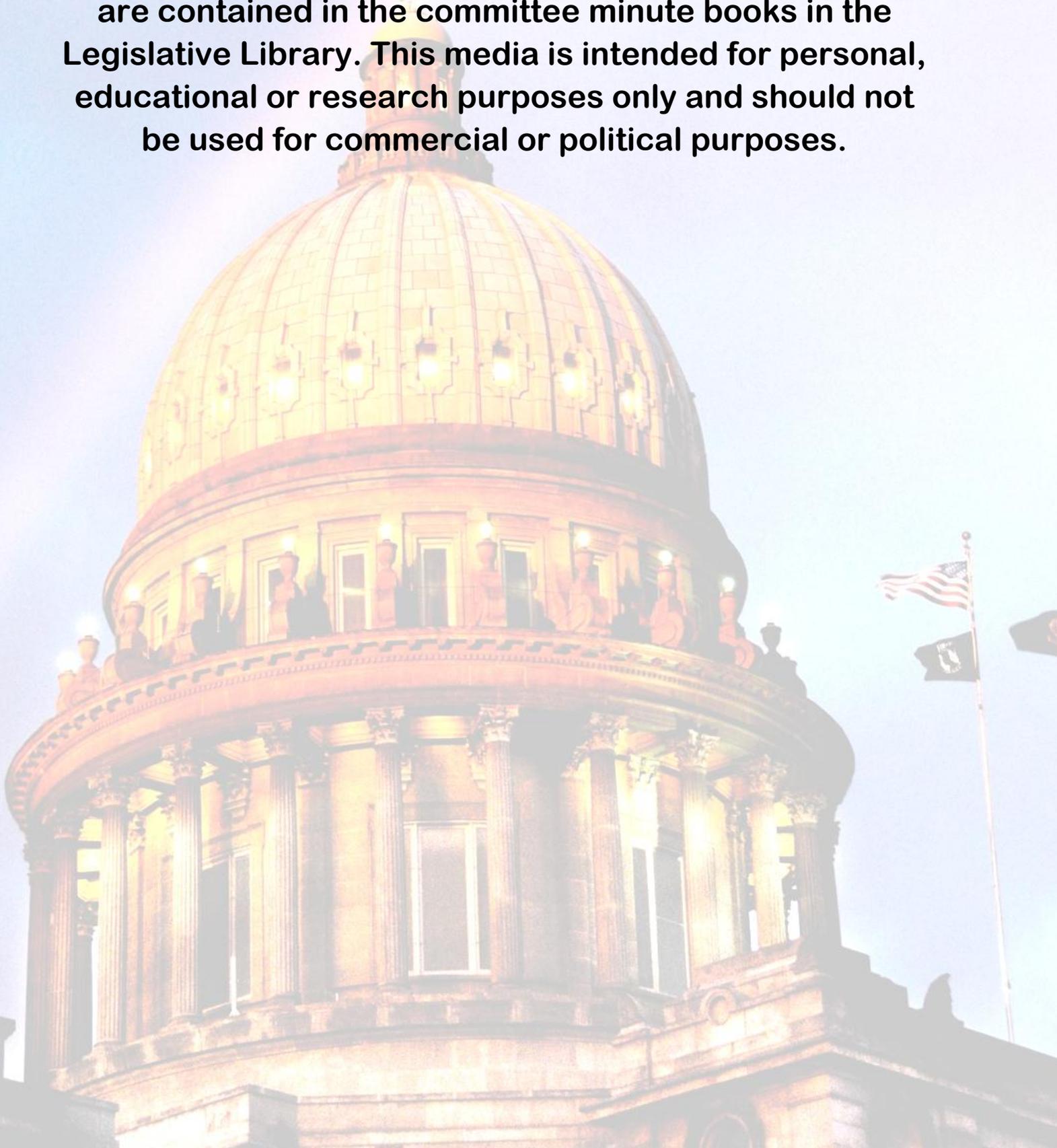


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JFAC COMMITTEE MEETING MINUTES

2/20/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 11:08 a.m. with Chairman Bell presiding.

Roll Call:

Senators: Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Representatives: Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Absent/Excused: none

Others Present: Sandra Evans, Executive Director, Board of Nursing

SETTING FY 2014 APPROPRIATIONS

PUBLIC HEALTH DISTRICTS

Presenter: Matt Ellsworth, Senior Budget & Policy Analyst

Carried **Original Motion**

Moved by Thompson, seconded by King, to approve for introduction \$8,232,500 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$8,232,500 with FTP of 0.00.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

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 Bell

SELF GOVERNING AGENCIES: Division of Veterans Services

Presenter: Matt Ellsworth, Senior Budget & Policy Analyst

Carried **Original Motion**

Moved by Eskridge, seconded by Johnson, to approve for introduction \$971,500 General Funds, \$17,998,600 Dedicated Funds, \$10,396,600 Federal Funds for a total of \$29,366,700 with FTP of 316.70.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

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 Bell.

SELF GOVERNING AGENCIES: Medical Boards

Presenter: Matt Ellsworth, Senior Budget & Policy Analyst

Carried **Original Motion**

Moved by Schmidt, seconded by Johnson, to approve for introduction \$0 General Funds, \$5,016,900 Dedicated Funds, \$58,900 Federal Funds for a total of \$5,075,800 with FTP of 43.30.

Ayes: 18

Cameron, Keough, Mortimer, Nuxoll, Johnson, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 2

Vick, Bayer

Ab/Ex: 0

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 Bell.

OFFICE OF THE GOVERNOR: Division of Human Resources

Presenter: Robyn Lockett, Budget & Policy Analyst

Carried **Original Motion**

Moved by Ringo, seconded by King, to approve for introduction \$0 General Funds, \$1,678,100 Dedicated Funds, \$0 Federal Funds for a total of \$1,678,100 with FTP of 12.00.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

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 Bell

Legislative Intent Language

Of the amount appropriated in Section___ of this act, the Division of Human Resources shall pay the Division of Professional-Technical Education for the cost of providing statewide management and human resources training. The payment amount shall be equal to the Miscellaneous Revenue Fund expenditures in fiscal year 2014 within the Related Services Program of the Division of Professional-Technical Education, less an unencumbered balance remaining on June 30, 2013

Unanimous Consent Request

On request by Ringo, granted by unanimous consent, the legislative intent language as shown above was accepted.

OFFICE OF THE GOVERNOR: Public Employee Retirement System

Presenter: Robyn Lockett, Budget & Policy Analyst

Carried **Original Motion**

Moved by Thompson, seconded by Johnson, to approve for introduction \$0 General Funds, \$6,860,000 Dedicated Funds, \$0 Federal Funds for a total of \$6,860,000 with FTP of 63.00.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

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 Bell.

Legislative Intent Language

Notwithstanding Section 59-1311(4) (d), Idaho Code, moneys appropriated in Section 1 of this act for the Portfolio Investment Program are for administrative costs of the Portfolio Investment Program as provided in Section 59-1311(3), Idaho Code. Amounts necessary to pay all other investment expenses related to the Portfolio Investment Program are perpetually appropriated to the Public Employee System Board as provided in Section 59-1311(4)(a), and (c), Idaho Code.

Unanimous Consent Request

On the request by Thomson, granted by unanimous consent, the legislative intent language as shown above was accepted.

OFFICE OF THE GOVERNOR: Commission on the Arts

Presenter: Robyn Lockett, Budget & Policy Analyst

Original Motion

Moved by Schmidt, seconded by Lacey, to approve for introduction \$690,500 General Funds, \$105,800 Dedicated Funds, \$1,015,200 Federal Funds for a total of \$1,811,500 with FTP of 10.00.

Substitute Motion

Moved by Ringo, seconded by King, to approve for introduction \$705,500 General Funds, \$105,800 Dedicated Funds, \$1,015,200, Federal Funds for a total of \$1,826,500 with FTP of 10.00.

Failed

Amended Substitute Motion

Moved by Keough, seconded by Eskridge, to approve for introduction \$691,200 General Funds, \$105,800 Dedicated Funds, \$1,015,200 Federal Funds for a total of \$1,812,200 with FTP of 10.00.

Ayes: 7

Cameron, Keough, Johnson, Bayer, Bolz, Eskridge, Thompson

Nays: 11

Mortimer, Vick, Nuxoll, Schmidt, Lacey, Bell, Stevenson, Miller, Youngblood, Ringo, King

Ab/Ex: 2

Thayn, Gibbs

Failed **Substitute Motion**

Ayes: 5

Schmidt, Lacey, Bell, Ringo, King

Nays: 13

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Bolz, Eskridge, Thompson, Stevenson, Miller, Youngblood

Ab/Ex: 2

Thayn, Gibbs

Carried **Original Motion**

Ayes: 16

Cameron, Keough, Mortimer, Vick, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Stevenson, Miller, Youngblood, Ringo, King

Nays: 2

Nuxoll, Bayer

Ab/Ex: 2

Thayn, Gibbs

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 Bell.

STATE TREASURER

Presenter: Jared Tatro, Budget & Policy Analyst

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$1,355,500 General Funds, \$1,933,600 Dedicated Funds, \$0 Federal Funds for a total of \$3,289,100 with FTP of 26.00.

Ayes: 18

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 2

Thayn, Gibbs

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 Bell.

Legislative Intent Language

Section _____. STATE TREASURER LGIP FUND REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Treasurer any unexpended and unencumbered balances of moneys made from the State Treasurer LGIP Fund for fiscal year 2013, to be used for nonrecurring expenditures, for a period July 1, 2013 through June 30, 2014.

Unanimous Consent Request

On request by Bolz, granted by unanimous consent, the legislative intent language shown above was accepted.

Legislative Intent Language

Section _____. It is the intent of the Legislature that no more than \$10,000 from the General Fund, as appropriated in Section 1 of this act shall be spent on various conference related activities, including sponsorships, in-kind donations, and information booths. No moneys appropriated in Section 1 of this act from dedicated funds shall be used for conference related activities, unless otherwise allowed for in Idaho Code.

Unanimous Consent Request

On request by Bolz, granted by unanimous consent, the legislative intent language shown above was accepted.

LIEUTENANT GOVERNOR

Presenter: Jared Tatro, Budget & Policy Analyst

Carried

Original Motion

Moved by Bayer, seconded by Bolz, to approve for introduction \$147,600 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$147,600 with FTP of 3.00.

Ayes: 18

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 2

Thayn, Gibbs

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 Bell.

Legislative Intent Language

SECTION ____ . EXEMPTION FROM OBJECT TRANSFER LIMITATIONS. For fiscal year 2014, the Office of the Lieutenant Governor is hereby exempted from the provisions of Section 67-3511 (1) and (3), Idaho Code, allowing unlimited transfer between object codes for all moneys appropriated to it for the period July 1, 2013, through June 30, 2014. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

Unanimous Consent Request

On request by Bayer, granted by unanimous consent, the legislative language shown above was accepted.

STATE INDEPENDENT LIVING COUNCIL

Presenter: Jared Tatro, Budget & Policy Analyst

Carried Original Motion

Moved by King, seconded by Schmidt, to approve for introduction \$98,000 General Funds, \$247,200 Dedicated Funds, \$370,700 Federal Funds for a total of \$715,900 with FTP of 5.00.

Ayes: 18

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 2

Thayn, Gibbs

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 Bell.

ADJOURNED

Maxine Bell, Chairman

Kathryn Yost, Secretary