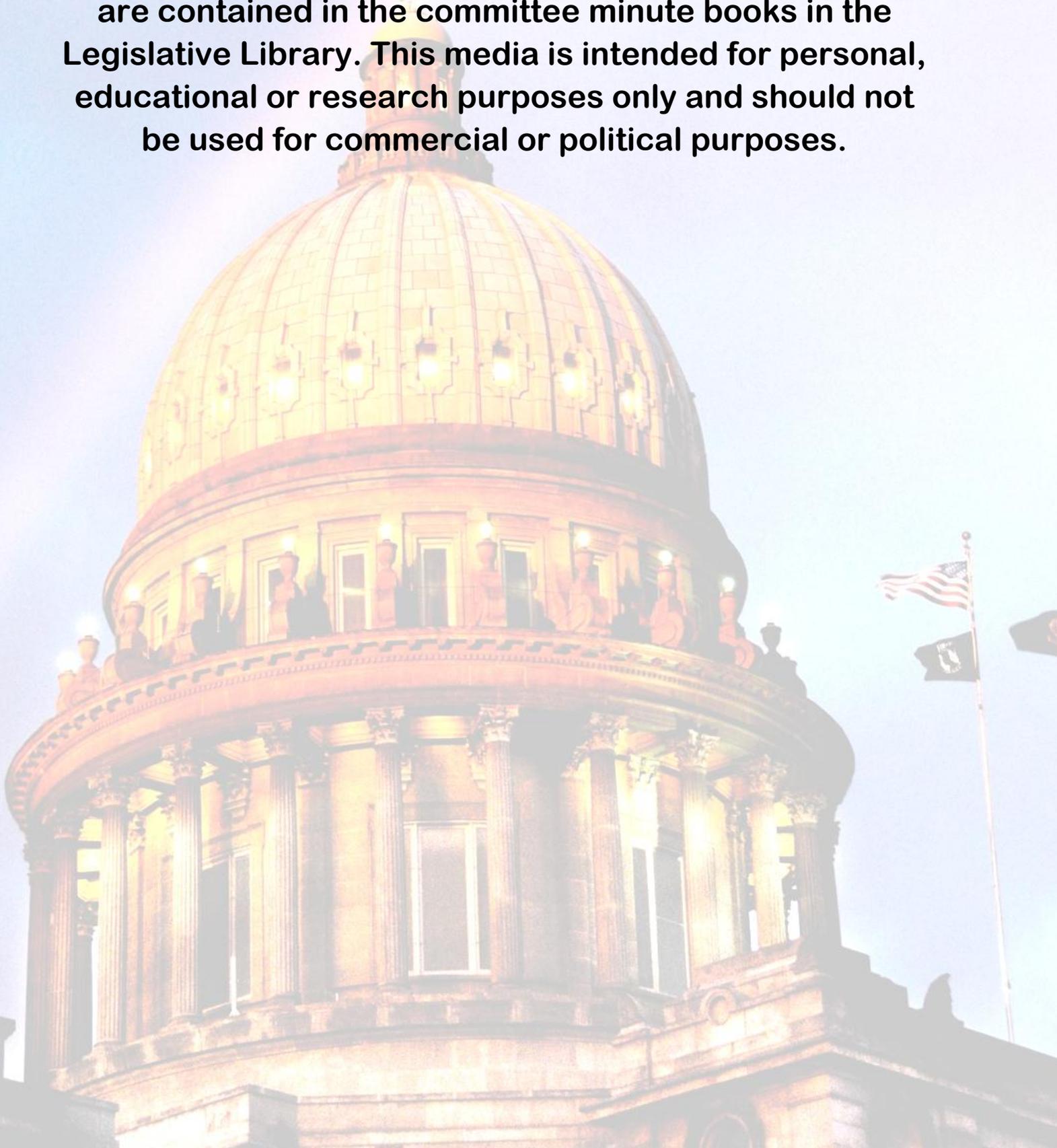


Please be advised that this is an electronic reproduction of Legislative proceedings and does not represent the official record of committee actions that are contained in the committee minute books in the Legislative Library. This media is intended for personal, educational or research purposes only and should not be used for commercial or political purposes.



JFAC COMMITTEE MEETING MINUTES

2/26/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 9:16 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

SETTING FY 2014 APPROPRIATIONS

Presenter: Jared Tatro, Budget & Policy Analyst

STATE TREASURER

Unanimous Consent Request

Upon request by Bolz, granted by unanimous consent, the FY 2014 budget for the Idaho State Treasurer was reopened.

Legislative Intent Language

Of the amount appropriated in Section 1 of this act, \$435,900 or so much thereof as is necessary, is to be used solely and only for the payment of bank service fees for the period July 1, 2013, through June 30, 2014

Unanimous Consent Request

Upon request by Bolz, granted by unanimous request, the legislative intent language as shown above was accepted.

FY 2013 SUPPLEMENTAL APPROPRIATION

OFFICE OF THE STATE BOARD OF EDUCATION

Division of Vocational Rehabilitation

Unanimous Consent Request

Upon request by Keough, granted by unanimous consent, the FY 2013 for the Division of Vocational Rehabilitation was reopened.

The Governor recommended and the Legislature agreed that the end-stage Renal Disease Program was no longer needed, as Medicaid was covering the same program.

Carried **Original Motion**

Moved by Keough, seconded by Bolz, to approve for introduction \$(200,000) General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$(200,000) 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.

SETTING FY 2014 APPROPRIATIONS

STATE BOARD OF EDUCATION
Division of Vocational Rehabilitation

Presenter: Jared Tatro, Budget & Policy Analyst

Original Motion

Moved by Mortimer, seconded by Ringo, to approve for introduction \$7,304,000 General Funds, \$2,052,200 Dedicated Funds, \$13,766,500 Federal Funds for a total of \$23,122,700 with FTP of 148.00.

Failed **Substitute Motion**

Moved by Thompson, seconded by Keough, to approve for introduction \$7,134,000 General Funds, \$2,052,200 Dedicated Funds, \$13,766,500 Federal Funds for a total of \$22,952,700 with FTP of 148.00.

Ayes: 7

Cameron, Keough, Bell, Eskridge, Thompson, Gibbs, Miller

Nays: 13

Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bolz, Stevenson, Youngblood, Ringo, King

Ab/Ex: 0

Carried **Original Motion**

Ayes: 19

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

Nays: 1

Keough

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
Commission for the Blind and Visually Impaired

Carried **Original Motion**

Moved by King, seconded by Ringo, to approve for introduction \$1,282,800 General Funds, \$373,900 Dedicated Funds, \$2,850,900 Federal Funds for a total of \$4,507,600 with FTP of 39.12.

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.

STATE BOARD OF EDUCATION
Health Education Programs

Original Motion

Moved by Johnson, seconded by Lacey, to approve for introduction \$10,490,400 General Funds, \$959,200 Dedicated Funds, \$0 Federal Funds for a total of \$11,449,600 with FTP of 21.30.

OT= \$59,100 GF

Carried

Substitute Motion

Moved by Ringo, seconded by Schmidt, to approve for introduction \$10,558,800 General Funds, \$959,200 Dedicated Funds, \$0 Federal Funds for a total of \$11,518,000 with FTP of 21.30.

OT= \$59,100 GF

Ayes: 12

Keough, Johnson, Bayer, Thayn, Schmidt, Lacey, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 8

Cameron, Mortimer, Vick, Nuxoll, Bell, Bolz, Eskridge, Thompson

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.

Special Programs

Original Motion

Moved by Johnson, seconded by Thompson, to approve for introduction \$8,965,500 General Funds, \$0 Dedicated Funds, \$1,722,800 Federal Funds for a total of \$10,688,300 with FTP of 29.83.

OT= \$29,200 GF

Failed

Substitute Motion

Moved by Ringo, seconded by King, to approve for introduction \$9,414,800 General Funds, \$0 Dedicated Funds, \$1,722,800 Federal Funds for a total of \$11,137,600 with FTP of 29.83.

OT= \$29,200 GF

Ayes: 4

Schmidt, Lacey, Ringo, King

Nays: 15

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Bell, Bolz, Thompson, Gibbs, Stevenson, Miller, Youngblood

Ab/Ex: 1

Eskridge

Carried **Original Motion**

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Eskridge

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.

Superintendent of Public Instruction

Presenter: Paul Headlee, Principal Budget & Policy Analyst

Carried **Original Motion**

Moved by Thompson, seconded by Bayer, to approve for introduction \$8,290,000 General Funds, \$10,274,800 Dedicated Funds, \$17,107,100 Federal Funds for a total of \$35,671,900 with FTP of 142.00.

OT = \$34,200 dedicated
and \$28,500 federal spending authority

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Eskridge

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