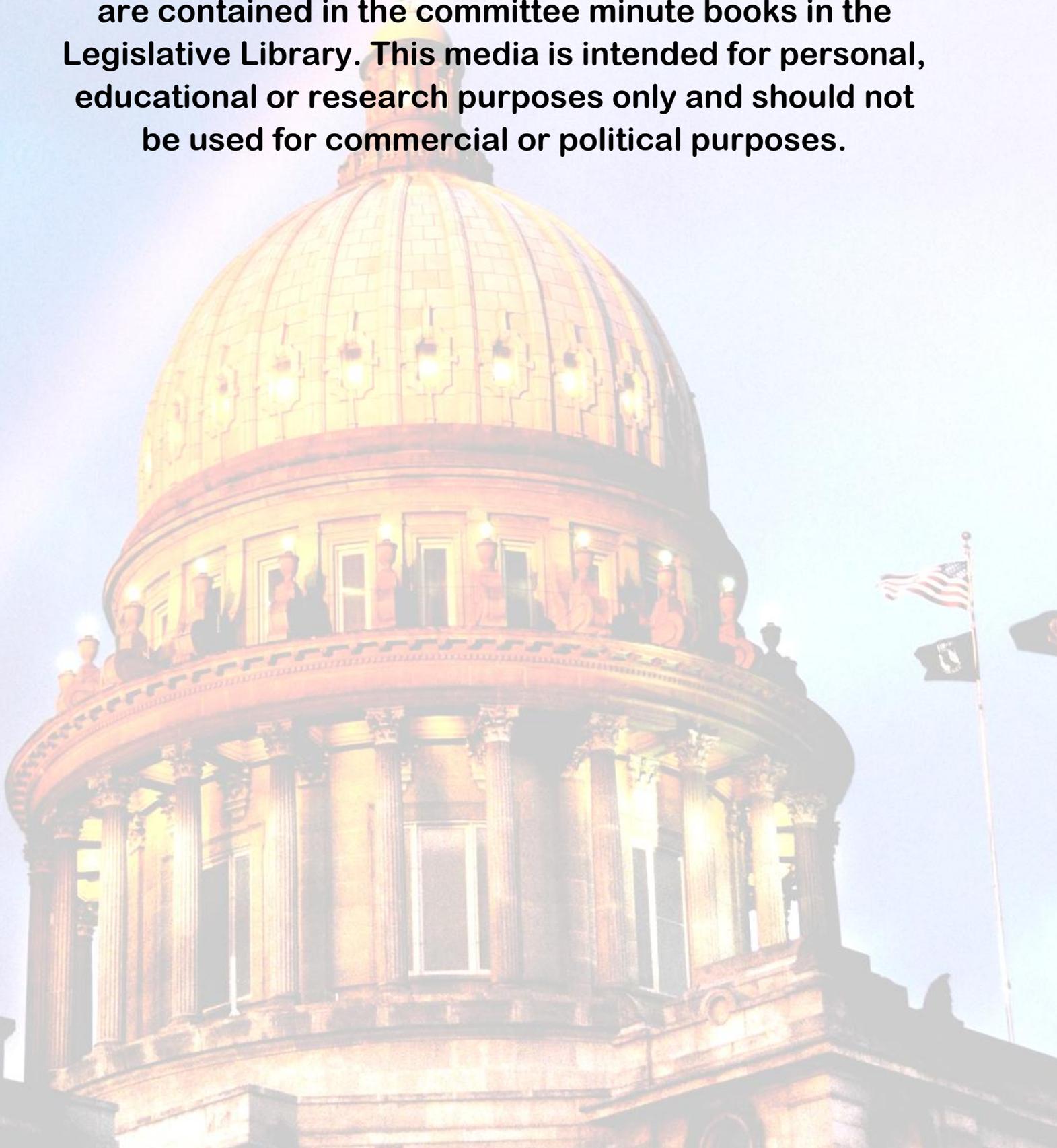


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JFAC COMMITTEE MEETING MINUTES

2/27/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 8:45 a.m. with Chairman Cameron 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

Ab/Excused: None

SETTING FY 2014 APPROPRIATIONS

OFFICE OF THE GOVERNOR:
Executive Office of the Governor

Presenter: Cathy Holland-Smith, Manager, Budget and Policy Analysis

Carried **Original Motion**

Moved by Thompson, seconded by Mortimer, to approve for introduction \$1,931,400 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,931,400 with FTP of 22.00. The motion includes the authority to transfer funds between objects without permission from the Division of Financial Management.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

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 Cameron.

Division of Financial Management

Carried Original Motion

Moved by Mortimer, seconded by Ringo, to approve for introduction \$1,593,000 General Funds, \$40,900 Dedicated Funds, \$0 Federal Funds for a total of \$1,633,900 with FTP of 16.00.

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 Cameron.

LEGISLATIVE BRANCH

Legislature

Presenter: Cathy Holland-Smith, Manager, Budget and Policy Analysis

Carried Original Motion

Moved by Thompson, seconded by Mortimer, to approve for introduction \$6,149,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$6,149,000 with FTP of 0.00. Further moved that the following language be included in the appropriation bill: "On July 1, 2013, the President Pro Tem of the Senate and the Speaker of the House of Representatives shall direct the State Controller to limit the amount transferred from the General Fund to the Legislative Fund pursuant to Section 67-415 (2), Idaho Code, to \$6,149,000 for the period July 1, 2013, through June 30, 2014.

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 Cameron.

Legislative Services Office

Carried

Original Motion

Moved by Ringo, seconded by Thompson, to approve for introduction \$4,363,400 General Funds, \$2,358,900 Dedicated Funds, \$0 Federal Funds for a total of \$6,722,300 with FTP of 64.00. The motion also includes the authority to transfer funds between objects without the permission from the Executive Branch through the Division of Financial Management, and carryover authority for the Professional Services Fund.

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 Cameron.

Office of Performance Evaluations

Carried

Original Motion

Moved by Ringo, seconded by Mortimer, to approve for introduction \$761,800 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$761,800 with FTP of 8.00. The motion includes the authority to transfer funds between objects without the permission from the Executive Branch through the Division of Financial Management.

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 Cameron.

DEPARTMENT OF JUVENILE CORRECTIONS

Presenter: Richard Burns, Principal Budget and Policy Analyst

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$37,452,900 General Funds, \$7,650,900 Dedicated Funds, \$3,838,000 Federal Funds for a total of \$48,941,800 with FTP of 401.00.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Bell

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 Cameron.

IDAHO STATE POLICE: Brand Inspection

Presenter: Richard Burns, Principal Budget and Policy Analyst

Carried **Original Motion**

Moved by Youngblood, seconded by Schmidt, to approve for introduction \$0 General Funds, \$2,614,900 Dedicated Funds, \$0 Federal Funds for a total of \$2,614,900 with FTP of 34.82.

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 Cameron.

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Division of Idaho State Police

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$22,291,100 General Funds, \$27,873,100 Dedicated Funds, \$8,379,700 Federal Funds for a total of \$58,543,900 with FTP of 470.25.

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 Cameron.

POST Academy

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$0 General Funds, \$4,725,900 Dedicated Funds, \$256,200 Federal Funds for a total of \$4,982,100 with FTP of 27.00.

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 Cameron.

Racing Commission

Carried **Original Motion**

Moved by Youngblood, seconded by Bolz, to approve for introduction \$0 General Funds, \$702,900 Dedicated Funds, \$0 Federal Funds for a total of \$702,900 with FTP of 3.00.

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 Cameron.

ADJOURNED

Senator Dean L. Cameron, Chairman

Peggy Moyer, Secretary