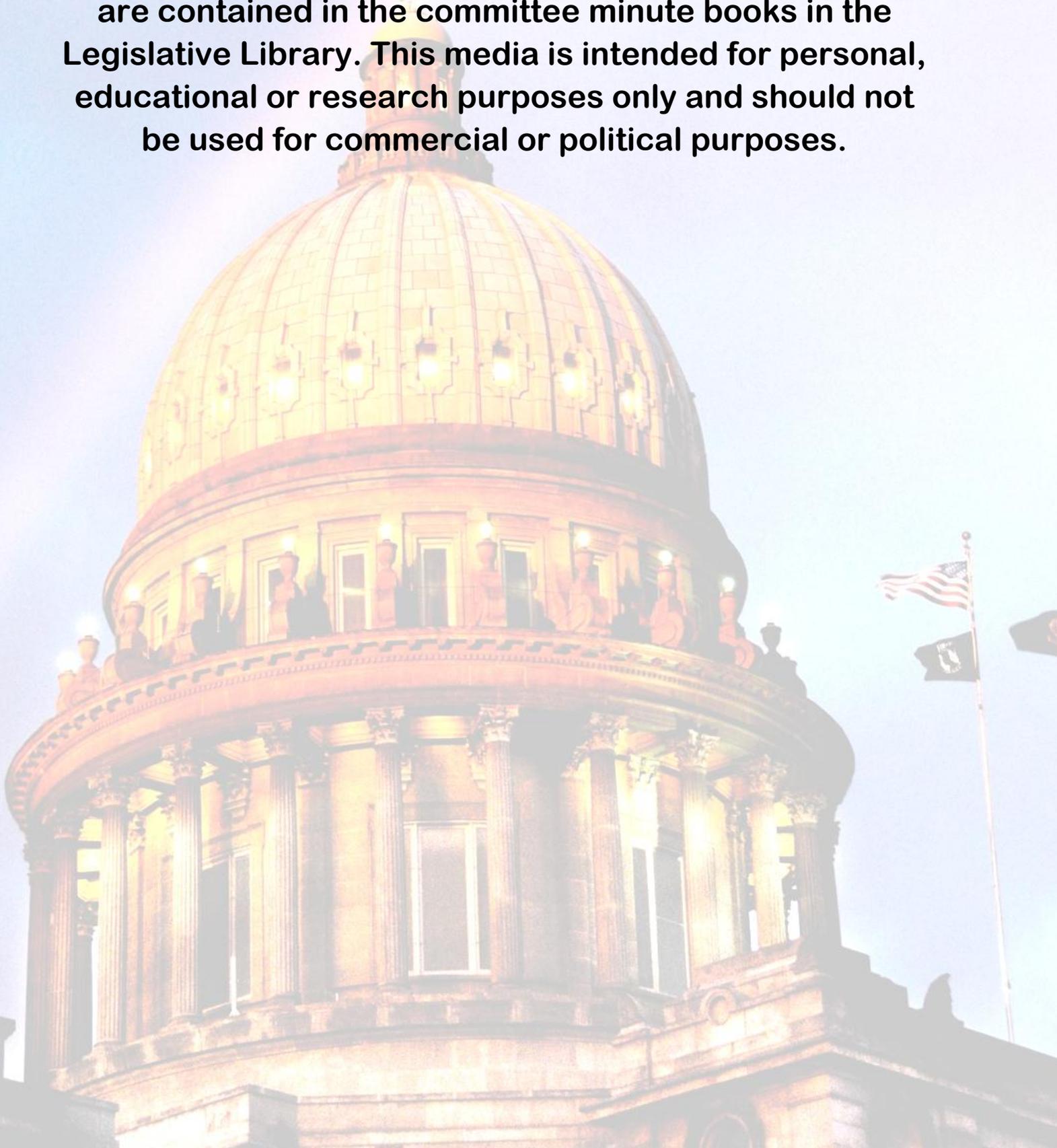


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JFAC COMMITTEE MEETING MINUTES

3/5/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 10:08 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

SELF-GOVERNING AGENCIES: Commission on Hispanic Affairs

Presenter: Jared Tatro, Budget and Policy Analyst

Carried

Original Motion

Moved by Lacey, seconded by Gibbs, to approve for introduction \$96,600 General Funds, \$98,600 Dedicated Funds, \$40,900 Federal Funds for a total of \$236,100 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.

STATE BOARD OF EDUCATION: Idaho Public Television

Presenter: Jared Tatro, Budget and Policy Analyst

Original Motion

Moved by Youngblood, seconded by Thompson, to approve for introduction \$1,742,800 General Funds, \$5,981,400 Dedicated Funds, \$127,000 Federal Funds for a total of \$7,851,200 with FTP of 59.00. (\$5,700 one time)

Carried Substitute Motion

Moved by Ringo, seconded by King, to approve for introduction \$1,826,800 General Funds, \$5,981,400 Dedicated Funds, \$127,000 Federal Funds for a total of \$7,935,200 with FTP of 59.00. (\$5,700 one time)

Ayes: 14

Cameron, Keough, Mortimer, Johnson, Bayer, Thayn, Schmidt, Lacey, Eskridge, Gibbs, Stevenson, Youngblood, Ringo, King

Nays: 6

Vick, Nuxoll, Bell, Bolz, Thompson, Miller

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.

SECRETARY OF STATE

Presenter: Jared Tatro, Budget and Policy Analyst

Carried Original Motion

Moved by Bolz, seconded by Gibbs, to approve for introduction \$1,991,400 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,991,400 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.

STATE TREASURER: Idaho Millennium Fund

Presenter: Richard Burns, Principal Budget and Policy Analyst

Carried **Original Motion**

Moved by Keough, seconded by Thompson, to approve for introduction \$0 General Funds, \$6,489,400 Dedicated Funds, \$0 Federal Funds for a total of \$6,489,400 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 Cameron.

Legislative Intent Language

Notwithstanding any other provision of law to the contrary, on or before June 30, 2014, the State Controller, at the request of the State Treasurer, shall transfer any remaining unexpended and unencumbered balance of moneys in the Idaho Millennium Income Fund to the Idaho Millennium Permanent Endowment Fund.

Unanimous Consent Request

Senator Keough requested unanimous consent to accept the legislative intent language shown above. **There was an objection.**

Carried **Original Motion**

Moved by Keough, seconded by Schmidt, to approve the legislative intent language shown above.

Ayes: 19

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

Nays: 1

King

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and the legislative intent language shown above was accepted.

JUDICIAL BRANCH

Presenter: Richard Burns, Principal Budget and Policy Analyst

Original Motion

Moved by Bolz, seconded by Gibbs, to approve for introduction \$31,320,300 General Funds, \$17,935,300 Dedicated Funds, \$2,072,900 Federal Funds for a total of \$51,328,500 with FTP of 289.00. Lump sum

Failed

Substitute Motion

Moved by Johnson, seconded by King, to approve for introduction \$31,345,300 General Funds, \$17,935,300 Dedicated Funds, \$2,072,900 Federal Funds for a total of \$51,353,500 with FTP of 289.00.

Ayes: 7

Keough, Johnson, Bayer, Lacey, Stevenson, Ringo, King

Nays: 13

Cameron, Mortimer, Vick, Nuxoll, Thayn, Schmidt, Bell, Bolz, Eskridge, Thompson, Gibbs, Miller, Youngblood

Ab/Ex: 0

Vote on Original Motion

Carried

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 THE GOVERNOR: Military Division

Presenter: Richard Burns, Principal Budget and Policy Analyst

Carried Original Motion

Moved by Bolz, seconded by Thompson, to approve for introduction \$5,238,100 General Funds, \$5,413,400 Dedicated Funds, \$54,013,300 Federal Funds for a total of \$64,664,800 with FTP of 293.80.

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 REVENUE AND TAXATION: Board of Tax Appeals

Presenter: Keith Bybee, Principal Budget and Policy Analyst

Carried Original Motion

Moved by Ringo, seconded by Johnson, to approve for introduction \$504,800 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$504,800 with FTP of 5.00.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Bayer

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.

State Tax Commission

Original Motion

Moved by Vick, seconded by Nuxoll, to approve for introduction \$33,743,200 General Funds, \$7,532,500 Dedicated Funds, \$8,000 Federal Funds for a total of \$41,283,700 with FTP of 449.00.

Carried

Substitute Motion

Moved by Bolz, seconded by Thompson, to approve for introduction \$33,980,700 General Funds, \$7,532,500 Dedicated Funds, \$8,000 Federal Funds for a total of \$41,521,200 with FTP of 455.00.

Ayes: 14

Cameron, Keough, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 5

Mortimer, Vick, Nuxoll, Johnson, Thayn

Ab/Ex: 1

Bayer

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 PARKS AND RECREATION

Presenter: Ray Houston, Principal Budget and Policy Analyst

Carried

Original Motion

Moved by Eskridge, seconded by Johnson, to approve for introduction \$1,332,000 General Funds, \$27,224,900 Dedicated Funds, \$4,890,000 Federal Funds for a total of \$33,446,900 with FTP of 143.50.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Bayer

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 Intent Language

SECTION 3. EXEMPTIONS FROM PROGRAM TRANSFER LIMITATIONS.

Notwithstanding Section 67-3511(2), Idaho Code, trustee and benefit payments for project grants in the Management Services Program may be transferred to the Capital Development Program to reflect project grants awarded to the Department of Parks and Recreation for the period July 1, 2013 through June 30, 2014. Legislative appropriations shall not be transferred from one fund to another unless expressly approved by the Legislature.

SECTION 4. REAPPROPRIATION. Unexpended and unencumbered capital outlay balances in the Park Development Program for fiscal year 2013 are hereby re-appropriated for capital outlay in that program for the period July 1, 2013 through June 30, 2014.

SECTION 5. LEGISLATIVE INTENT. It is the intent of the Legislature that \$1,300,000 appropriated in Section 1 of this act for Phase Two of the Farragut State Park Sewage Collection System from the Recreational Vehicle Fund established in Section 49-448, Idaho Code, supersedes the grant provisions of Section 67-4223(5), Idaho Code.

Unanimous Consent Request

On request by Eskridge, granted by unanimous consent, the legislative intent language shown above was accepted and will be included in the Department of Parks and Recreation FY 2014 appropriation.

Lava Hot Springs Foundation

Carried

Original Motion

Moved by Lacey, seconded by Gibbs, to approve for introduction \$0 General Funds, \$2,112,600 Dedicated Funds, \$0 Federal Funds for a total of \$2,112,600 with FTP of 12.80.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Bayer

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 AGRICULTURE

Presenter: Ray Houston, Principal Budget and Policy Analyst

Carried **Original Motion**

Moved by Miller, seconded by Thompson, to approve for introduction \$7,568,000 General Funds, \$21,911,600 Dedicated Funds, \$6,308,900 Federal Funds for a total of \$35,788,500 with FTP of 189.05.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Bayer

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 Intent Language

It is the intent of the legislature that the Department of Agriculture work together with the Department of Fish and Game to fund up to \$100,000 for a project to evaluate and monitor the impacts of raven control on sage grouse survival.

Unanimous Consent Request

On request by Miller, granted by unanimous consent, the legislative intent language shown above was accepted and will be included in the Department of Agriculture appropriation bill.

Soil and Water Conservation Commission

Carried **Original Motion**

Moved by Miller, seconded by Ringo, to approve for introduction \$2,357,000 General Funds, \$342,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,699,000 with FTP of 16.00.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Bayer

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