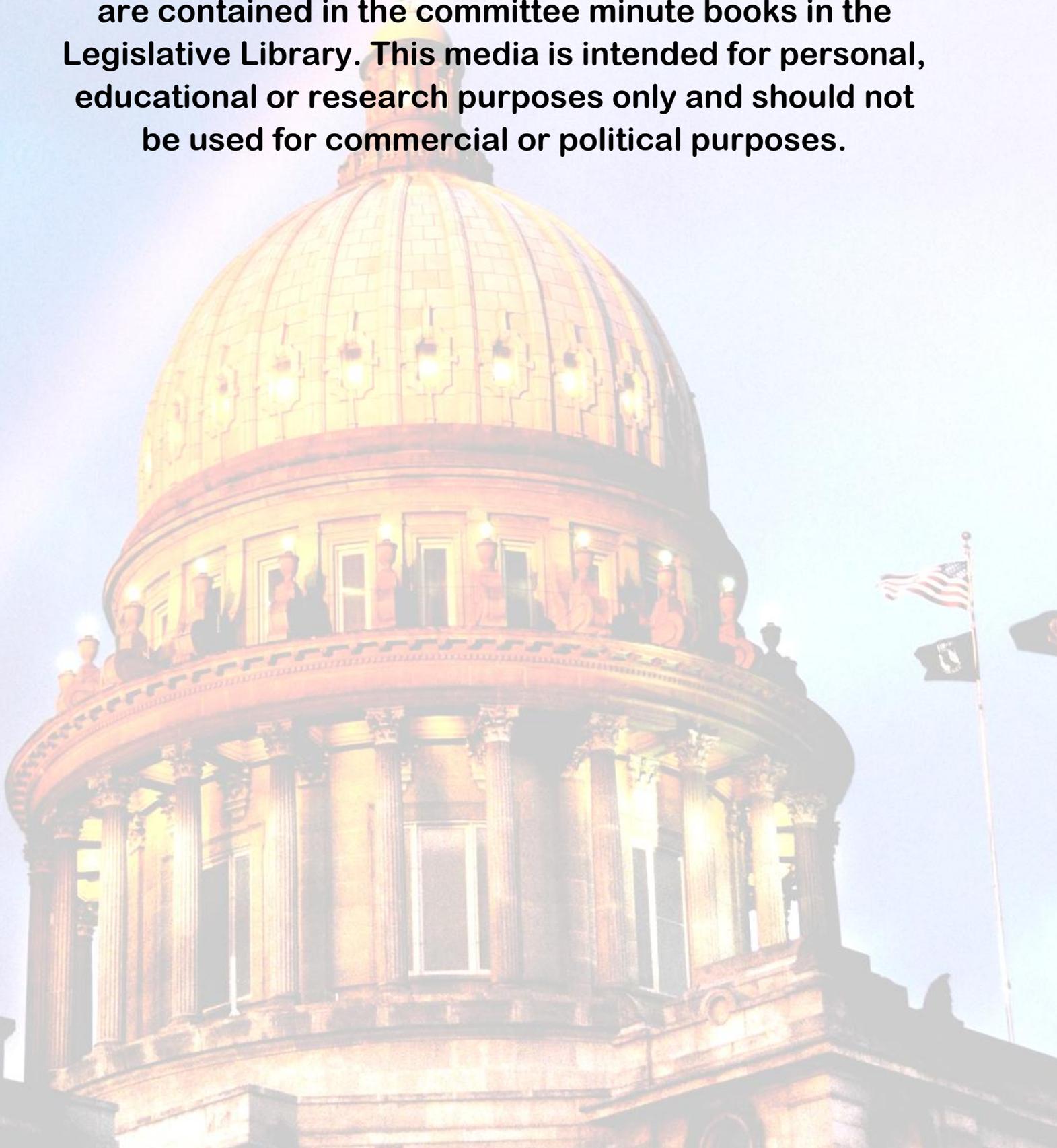


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JFAC COMMITTEE MEETING MINUTES

3/6/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 9:47 a.m. with Chairman Bell presiding.

Roll Call:

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

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

Absent/Excused: Thompson

Others Present: Teresa Luna, Director, Department of Administration

SETTING FY 2014 APPROPRIATIONS

DEPARTMENT OF ADMINISTRATION

Presenter: Robyn Lockett, Budget & Policy Analyst

Carried

Original Motion

Moved by Lacey, seconded by Bolz, to approve for introduction \$7,539,400 General Funds, \$18,513,700 Dedicated Funds, \$0 Federal Funds for a total of \$26,053,100 with FTP of 146.75.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Thompson

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

There is hereby appropriated and the State Controller shall transfer \$1,368,750 from the Permanent Building Fund to the Administrative & Accounting Services Fund on July 1, 2013 or as soon thereafter as practicable, and on January 1, 2014, or as soon thereafter is practicable, for a total transfer of \$2,737,500 for the Public Officials' Capitol Mall Facilities payment due in fiscal year 2014.

Unanimous Consent Request

On request by Lacey, granted by unanimous consent, the Legislative Intent Language as shown above was accepted and will be included in the Department of Administration appropriation bill.

Legislative Intent Language

The Legislature directs the Department of Administration to research the benefits of incentivizing state employees to enroll in Health Savings Accounts, used in conjunction with a state provided high-deductible insurance plan. Furthermore, the Department shall provide information about the financial and logistical implementation of expanding the use of the high-deductible plan, including the option of using declined dental coverage to fund employee health savings accounts. The conclusions of this research shall be provided to JFAC during the 2014 Legislative Session.

Failed

Original Motion

Moved by Thayn, seconded by Nuxoll, to accept the Standard Intent Language as shown above.

Ayes: 6

Vick, Nuxoll, Bayer, Thayn, Stevenson, Ringo

Nays: 13

Cameron, Keough, Mortimer, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Gibbs, Miller, Youngblood, King

Ab/Ex: 1

Thompson

Permanent Building Fund

Carried

Original Motion

Moved by Johnson, seconded by Bolz, to approve for introduction \$0 General Funds, \$24,113,900 Dedicated Funds, \$0 Federal Funds for a total of \$24,113,900 with FTP of 0.00.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Thompson

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 ____. UTILIZATION OF MATCHING FUNDS. It is legislative intent that the moneys appropriated in this act may be made available for matching any allocation of moneys now in existence or hereafter made available by agencies of the United States and/or private donations; and it is further the express intention of the Legislature to authorize the Division of Public Works to expend, for the purpose of paying the cost of any land, building, equipment or the rebuilding, renovation or repairs of building, money appropriated for public works to various agencies as part of the respective agency operating budgets; provided the express approval by the Permanent Building Fund Advisory Council is granted to make application for such moneys in each instance.

SECTION ____. EXEMPTION OF APPROPRIATIONS FROM CERTAIN PROVISIONS. All appropriations made herein shall be exempt from the provisions of Chapter 36, Title 67, and Section 67-3516, Idaho Code, but shall be available for expenditure only after allotment in accordance with the other provisions of Chapter 35, Title 67, Idaho Code, and all appropriations made hereunder shall be subject to the provisions of Section 67-5711, Idaho Code, except as otherwise provided herein.

SECTION ____. REALLOCATION OF PROJECT SAVINGS. It is the intent of the Legislature that the Division of Public Works has the flexibility to allocate any savings or unused appropriation from any capital, line-item project to any other requested and funded FY 2014 capital projects. The reallocation of such appropriation must be approved by the Permanent Building Fund Advisory Council prior to the funds being spent.

Unanimous Consent Request

On request by Johnson, granted by unanimous consent, to include the standard sections of intent language as shown above.

Capitol Commission

Carried

Original Motion

Moved by Bolz, seconded by Lacey, to approve for introduction \$0 General Funds, \$317,000 Dedicated Funds, \$0 Federal Funds for a total of \$317,000 with FTP of 0.00.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Thompson

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

NON-GENERAL FUND REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Administration for the Idaho Capitol Commission any unexpended and unencumbered balances of moneys categorized as dedicated funds as appropriated for fiscal year 2013, to be used for non-recurring expenditures, for the period July 1, 2013, through June 30, 2014.

Unanimous Consent Request

Upon request by Bolz, granted by unanimous consent, to include the standard section of intent language in the Capitol Commission's fiscal year 2104 appropriation bill. The language is shown above.

Bond Payments

Carried

Original Motion

Moved by Bolz, seconded by Schmidt, to approve for introduction \$4,367,600 General Funds, \$27,452,400 Dedicated Funds, \$0 Federal Funds for a total of \$31,820,000 with FTP of 0.00.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Thompson

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.

DEPARTMENT OF CORRECTION

Presenter: Richard Burns, Principal Budget & Policy Analyst

Management Services

Carried **Original Motion**

Moved by Bolz, seconded by Lacey, to approve for introduction \$10,813,100 General Funds, \$870,200 Dedicated Funds, \$414,000 Federal Funds for a total of \$12,097,300 with FTP of 119.25.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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 Prisons

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$64,342,700 General Funds, \$7,933,200 Dedicated Funds, \$1,001,100 Federal Funds for a total of \$73,277,000 with FTP of 1,057.50.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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.

Private Prisons

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$29,901,300 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$29,901,300 with FTP of 0.00.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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

IDAHO CORRECTIONAL CENTER. The Idaho Correctional Center opened in July 2000 as the first state-owned privately-operated facility. It was built on state property, and is currently managed and operated by Corrections Corporation of America (CCA). The contract may be extended twice more with two-year options; the Department of Correction is encouraged to solicit new proposals through the open competitive bid process. The department is further encouraged to submit its own competitive bid, on behalf of the state, for the management and operation of this facility.

Failed **Original Motion**

Moved by Ringo, seconded by King, to accept the Legislative Intent Language as shown above.

Ayes: 4

Nuxoll, Lacey, Ringo, King

Nays: 14

Cameron, Keough, Mortimer, Vick, Johnson, Bayer, Schmidt, Bell, Bolz, Eskridge, Gibbs, Stevenson, Miller, Youngblood

Ab/Ex: 2

Thayn, Thompson

County & Out-of-State Placement

Carried

Original Motion

Moved by Bolz, seconded by Youngblood, to approve for introduction \$13,580,000 General Funds, \$0 Dedicated Funds, \$83,700 Federal Funds for a total of \$13,663,700 with FTP of 0.00.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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.

Correctional Alternative Placement

Carried

Original Motion

Moved by Bolz, seconded by Youngblood, to approve for introduction \$9,116,300 General Funds, \$200,000 Dedicated Funds, \$0 Federal Funds for a total of \$9,316,300 with FTP of 0.00.

Ayes: 17

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

Nays: 0

Ab/Ex: 3

Thayn, Schmidt, Thompson

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.

Community Corrections

Carried

Original Motion

Moved by Bolz, seconded by Youngblood, to approve for introduction \$15,648,100 General Funds, \$8,869,200 Dedicated Funds, \$124,600 Federal Funds for a total of \$24,641,900 with FTP of 364.18.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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.

FY 2013 SUPPLEMENTAL

Education and Treatment Program

Unanimous Consent Request

Upon request by Bolz, granted by unanimous consent, to re-open the FY 2013 budget for the Department of Correction for the purpose of appropriating additional one-time moneys to the Department in the Education and Treatment Program that has been awarded to the state from a J.A. and Kathryn Albertson grant.

Carried

Original Motion

Moved by Bolz, seconded by Lacey, to approve for introduction \$0 General Funds, \$48,100 Dedicated Funds, \$0 Federal Funds for a total of \$48,100 with FTP of 0.00.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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

DEPARTMENT OF CORRECTION

Education & Treatment

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$7,987,000 General Funds, \$324,400 Dedicated Funds, \$1,250,900 Federal Funds for a total of \$9,562,300 with FTP of 52.00.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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.

Medical Services

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$27,138,600 General Funds, \$81,000 Dedicated Funds, \$0 Federal Funds for a total of \$27,219,600 with FTP of 0.00.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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

EXEMPTION FROM PROGRAM TRANSFER LIMITATIONS. For fiscal year 2014, the Department of Correction is hereby exempted from the provision of Section 67-3511(2). Idaho Code, allowing unlimited transfers between and among the Private Prison, County and Out-of-State Placement, Correctional Alternative Placement and Medical Services programs, for all General Fund moneys appropriated to those programs 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 Bolz, granted by unanimous consent, to accept the legislative intent language as shown above. The legislative intent will be included in the Department of Correction appropriation bill.

Commission for Pardons & Parole

Carried **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$2,301,300 General Funds, \$70,700 Dedicated Funds, \$0 Federal Funds for a total of \$2,372,000 with FTP of 32.00.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, Thompson

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