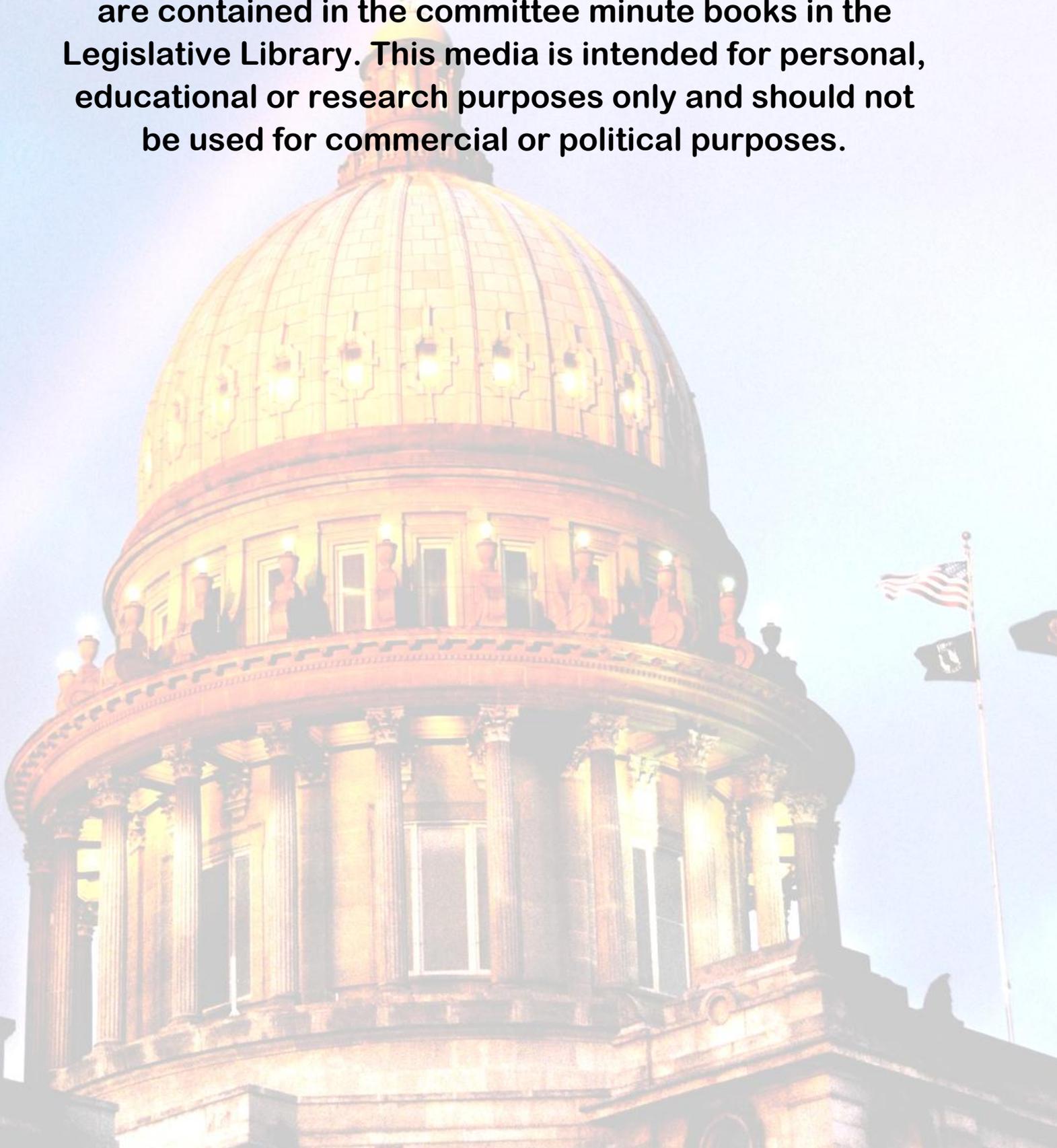


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# JFAC COMMITTEE MEETING MINUTES

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3/7/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 8:50 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**

**STATE BOARD OF EDUCATION: Office of the State Board of Education**

**Presenter: Paul Headlee, Principal Budget and Policy Analyst**

**Disclosure of Possible Conflict of Interest**

Pursuant to Senate Rule 39(H), Senator Mortimer disclosed he has a possible conflict of interest under applicable law; he does plan to vote on the issue currently before the Committee.

**Carried**

**Original Motion**

Moved by Mortimer, seconded by Thompson, to approve for introduction \$2,411,500 General Funds, \$275,200 Dedicated Funds, \$2,722,000 Federal Funds for a total of \$5,408,700 with FTP of 22.75. (carryover for federal funds)

**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 Cameron.

## **College and Universities**

**Carried**

### **Original Motion**

Moved by Thompson, seconded by Lacey, to approve for introduction \$236,543,600 General Funds, \$229,358,400 Dedicated Funds, \$0 Federal Funds for a total of \$465,902,000 with FTP of 4,031.63. (carry over for non-General Funds)

**Failed**

### **Substitute Motion**

Moved by Johnson, seconded by Thayn, to approve for introduction \$235,178,200 General Funds, \$229,358,400 Dedicated Funds, \$0 Federal Funds for a total of \$464,536,600 with FTP of 4,031.63. (carry over for non-General Funds)

**Ayes: 5**

Vick, Nuxoll, Johnson, Bayer, Thayn

**Nays: 15**

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

**Ab/Ex: 0**

### **Vote on Original Motion**

**Carried**

**Ayes: 19**

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

**Nays: 1**

Thayn

**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**

SECTION 4. LEGISLATIVE INTENT. It is the intent of the Legislature that of the amount appropriated from the General Fund in Section 1, Subsection V. of this Act, the following amounts may be used as follows:

- (1) An amount not to exceed \$140,000 may be used by the Office of the State Board of Education for system-wide needs;
- (2) An amount of approximately \$1,435,500 may be used for the mission and goals of

the Higher Education Research Council as outlined in State Board of Education policy III.W., which includes awards for infrastructure, matching grants, and competitive grants through the Idaho Incubation Fund program; and

(3) An amount not to exceed \$942,600 may be used by the State Board of Education for instructional projects designed to foster innovative learning approaches using technology, to promote accountability and information transfer throughout the higher education system including longitudinal student-level data and program/course transferability, and to promote the Idaho Electronic Campus.

**SECTION 5. LEGISLATIVE INTENT.** It is the intent of the Legislature that of the amount appropriated from the General Fund in Section 1, Subsection V. of this Act, up to \$2,000,000 may be awarded for competitive state university research under the direction of the Higher Education Research Council to support the goals of the Idaho Global Entrepreneurial Mission (IGEM) University Research Initiative. These funds are envisioned as seed funding for strengthening Idaho's future by strategically investing in the development of expertise, products, and services which result in state economic growth. Selected project proposals are expected to exhibit high potential for near term technology transfer to the private sector. The State Board of Education shall establish guidelines for submission, review, approval, and project reporting requirements. It is the intent of the Legislature that the State Board of Education shall report to the Joint Finance-Appropriations Committee no later than February 1, 2014 regarding the allocation and use of funds through the System-wide Program.

**SECTION 6. LEGISLATIVE INTENT.** It is the intent of the Legislature that of the amount appropriated from the General Fund in Section 1, Subsection V. of this Act, \$1,365,400 of ongoing funds shall be allocated by the state board of education toward enrollment workload adjustment costs.

**SECTION 7. LEGISLATIVE INTENT.** It is the responsibility of the state board of education to allocate funding appropriated in this Act toward achieving an equitable distribution among the college and universities.

**Legislative Intent Language**

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

**Community Colleges**

**Carried**

**Original Motion**

Moved by Miller, seconded by Bell, to approve for introduction \$30,226,600 General Funds, \$611,000 Dedicated Funds, \$0 Federal Funds for a total of \$30,837,600 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.

**DEPARTMENT OF HEALTH AND WELFARE; Medically Indigent Administration**

**Presenter: Matt Ellsworth, Senior Budget and Policy Analyst**

**Carried Original Motion**

Moved by Schmidt, seconded by Gibbs, to approve for introduction \$136,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$136,000 with FTP of 1.10.

**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 Cameron.

**Legislative Intent Language**

Standard Department Wide.

1. GENERAL FUND TRANSFERS. As appropriated, the State Controller shall make transfers from the General Fund to the Cooperative Welfare Fund, periodically, as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.
2. TRUSTEE AND BENEFIT PAYMENTS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funds budgeted in the trustee and benefit payments expenditure class shall not be transferred to any other expense classes during fiscal year 2014.
3. PROGRAM INTEGRITY. Notwithstanding any other provisions of law, it is hereby declared to be the intent of the Legislature that the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

### **Legislative Intent Language**

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

### **Service Integration**

#### **Carried**

#### **Original Motion**

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$897,500 General Funds, \$69,500 Dedicated Funds, \$4,220,300 Federal Funds for a total of \$5,187,300 with FTP of 36.00.

**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 Cameron.

### **Legislative Intent Language**

#### **Standard Department Wide.**

1. GENERAL FUND TRANSFERS. As appropriated, the State Controller shall make transfers from the General Fund to the Cooperative Welfare Fund, periodically, as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.
2. TRUSTEE AND BENEFIT PAYMENTS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funds budgeted in the trustee and benefit payments expenditure class shall not be transferred to any other expense classes during fiscal year 2014.
3. PROGRAM INTEGRITY. Notwithstanding any other provisions of law, it is hereby declared to be the intent of the Legislature that the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

#### **Division Specific**

1. HEAD START APPROPRIATION FROM TEMPORARY ASSISTANCE FOR NEEDY FAMILY FUNDS. At a minimum, the Department of Health and Welfare is directed to maintain Head Start appropriations paid from federal Temporary Assistance for Needy Families funds at the same level as was paid to the Head Start Program in fiscal year 2007.

**Legislative Intent Language**

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

**CATASTROPHIC HEALTH CARE PROGRAM**

**Presenter: Matt Ellsworth, Senior Budget and Policy Analyst**

**Carried Original Motion**

Moved by Schmidt, seconded by Gibbs, to approve for introduction \$34,830,100 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$34,830,100 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 Cameron.

**ADJOURNED**

Senator Dean L. Cameron, Chairman

Peggy Moyer, Secretary