

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
Upon Adjournment
Room E403
Thursday, March 14, 2013

SUBJECT	DESCRIPTION	PRESENTER
RS22263	Resolution to recognize the Idaho Public Utilities Commission 100th Anniversary	Rep. Eskridge, Sen. McKenzie

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

Susan Werlinger
Room: EW 45
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Thursday, March 14, 2013
TIME: Upon Adjournment
PLACE: Room E403
MEMBERS: Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
**ABSENT/
EXCUSED:** Rep. Burgoyne
GUESTS: Dan Popkey, Idaho Statesman
Chairman Anderson(1) called the meeting to order at 12:06 p.m.
RS 22263: **Rep. Eskridge** presented **RS 22263**, stating this is a concurrent resolution to recognize the 100th Anniversary of the Idaho Public Utilities Commission.
MOTION: **Rep. Rusche** made a motion to introduce **RS 22263** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote. Rep. Eskridge** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 12:09 p.m.

Representative Anderson(1)
Chair

Susan Werlinger
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
2:30 P.M.
Room C310 JFAC
Monday, March 18, 2013

SUBJECT	DESCRIPTION	PRESENTER
<u>RS22296</u>	Personal Property Tax	Seth Grigg, Idaho Association of Counties

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

Jackie Wright
Room: EW45
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Monday, March 18, 2013

TIME: 2:30 P.M.

PLACE: Room C310 JFAC

MEMBERS: Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence

**ABSENT/
EXCUSED:** None

GUESTS: Seth Grigg, Idaho Association of Counties; Rep. Woodings; Rep. Collins; Suzanne Budge, SBS Assoc.; Nathaniel Clayville, Economist, Division of Financial Management

Chairman Anderson(1) called the meeting to order at 2:32 p.m.

MOTION: **Rep. Rusche** made a motion to approve the minutes of March 14th, 2013 with the correction of listing **Rep. Burgoyne** absent/excused. **Motion carried by voice vote.**

RS 22296: **Seth Grigg**, Policy Analyst, Idaho Association of Counties presented **RS 22296**. He explained this proposed legislation is a compromise that presents modifications to **H 276**. It deals with a partial exemption on business personal property. He gave some background information, stating the Association of Counties and the Association of Cities, School Boards and School Administrators have been meeting frequently throughout the session to develop something that would present a path forward for the Legislature to begin the process from exempting personal property from taxation. He explained it would propose the creation of a new exemption, based off of conversations with Legislators and other stake holders, to increase the de minimus personal property tax exemption amount from \$1,500 to \$3,000. The intent is to exempt items of personal property purchased on or after January 1st, 2013 that have a cost of acquisition of \$3,000 or less from ever going on the tax rolls. He said there are some definitions in place that will help to prevent anyone from gaming the system. He gave an example of these items to include; desks, computers, office furniture and tools of the trade. He explained these are items that are difficult to track in inventory, those that depreciate quickly and do not generate a lot of tax revenue. He said the Tax Commission had concerns which prompted them to add guidelines and definitions to close any loopholes.

Mr. Grigg explained the second provision of this proposed legislation deals with the \$100,000 exemption on business personal property that is currently on the books, implemented in 2008 as **H 599**. They propose removing the trigger and allowing this exemption to happen this year. In addition, they are proposing the exemption be expanded to include operating property, making each business in the State of Idaho eligible for a \$100,000 personal property tax exemption per county. This includes locally assessed property, traditional businesses and operating property (utilities). There are also provisions that establish the amount of replacement money per taxing district for 2013 will be the amount of replacement money the district receives in perpetuity. This aligns with the agriculture exemption that was granted in 2001; that replacement amount was fixed in time. This gives the Legislature some stability in the event that personal property value of \$100,000 grows in the future, local jurisdictions will not be eligible for replacement funding on money that will be exempted in the future. It would be just for the amounts currently in place and it is a way of capping how much replacement funding the Legislature would have to come up with in years moving forward.

Another provision deals with the application process. They have heard it is burdensome for business to do and track. This would make improvements to make the reporting process easier. **Mr. Grigg** explained this would require the State Tax Commission to create a uniform application to be used in all counties. Additionally, the county assessor will be required to mail the prior year application with the renewal application. He said this would help businesses as it would include their inventory listed from the previous year. Provisions will also allow the County Assessor to E-mail the application if the county has the capability to do that and it was requested by the tax payer; it is optional. He said they have modified the provisions for those who are at the \$100,000 or less exemption, changing the affidavit process from annually to filing an application once every five years. He said this would be similar to what is done with real property appraisal. He explained there are technical corrections and language additions, clarifying that any replacement money that is received by a local taxing district will be treated as if it is property tax revenues which will prevent local taxing districts from being able to take more in revenues in the future.

In response to questions regarding businesses trying to find loopholes to exempt items not within the scope of the exemption, **Mr. Grigg** stated there is language within this proposed legislation that will prohibit those actions. In regards to whether they had the \$20 million dollar fiscal note, that is to be paid out of the sales tax distribution account, he said that is for the Committee to decide. He said at the beginning of the year; Governor Otter stated there was 20 million dollars for personal property tax replacement. He explained that they worked internally, with local government, stake holders, school districts and with Legislators to make the changes for this proposed legislation. In regards to potential lower work loads and staff savings, he explained that many of the smaller counties do not have extra staff and would not have much change.

MOTION: **Rep. Moyle** made a motion to introduce **RS 22296. Motion carried by voice vote.**

Rep. Crane requested a typo to be fixed on the Statement of Purpose in the last sentence of section one from "acquisition cots" to "acquisition costs".

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 2:49 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
12 noon or Upon Adjournment
Room C310 JFAC
Tuesday, March 19, 2013

SUBJECT	DESCRIPTION	PRESENTER
<u>RS22073C1</u>	Autopsy Notification	Rep. Monks, Rep. Moyle
<u>RS22305</u>	Amending House Rule 64, Chief Clerk	Rep. Vander Woude
<u>RS22299</u>	Highways and Public Rights-of-Way	Rep. Loertscher
<u>RS22308</u>	Trailer Bill to SB 1117	Ken McClure

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

Jackie Wright
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Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

- DATE:** Tuesday, March 19, 2013
- TIME:** 12 noon or Upon Adjournment of the House
- PLACE:** Room C310 JFAC
- MEMBERS:** Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
- ABSENT/
EXCUSED:** None
- GUESTS:** Jane Wittmeyer, Clearwater Paper; Mike Kane, Idaho Association of Counties; Jerry Deckard, Associated Logging Contractors of Idaho; Brent Olmstead, Milk Producers of Idaho
- Chairman Anderson(1)** called the meeting to order at 12:14 p.m.
- MOTION:** **Rep. Burgoyne** made a motion to approve the minutes of March 18th, 2013. **Motion carried by voice vote.**
- RS 22305:** **Chairman Anderson(1)** removed **RS 22305** from the agenda for a later date.
- RS 22073C1:** **Rep. Monks** presented **RS 22073C1**. He stated the purpose is to require the parents of a minor to be notified that an autopsy has been performed and to provide a general description of that autopsy. He said this proposed legislation does nothing to prevent the coroner from performing their duties as needed. The notification can take place before or after the autopsy is complete. The proposed legislation also states, if the parents can not be found, the notification does not have to take place.
- In response to questions regarding the reason for this proposed legislation, **Rep. Monks** referenced a case where an autopsy was performed on a child and the parents were not notified or prepared as to what to expect when viewing the body.
- MOTION:** **Rep. Moyle** made a motion to introduce **RS 22073C1**. **Motion carried by voice vote.**
- RS 22299:** **Rep. Loertscher** presented **RS 22299**. He declared Rule 38, stating he has property that may or may not be affected by this legislation. He explained last year there was discussion about road width legislation, creating an interim task force which researched this issue. He said this proposed legislation reflects some of the task force's work that also expands into other areas dealing with width in Idaho Code. He indicated everyone that was involved supports this legislation, including; the highway districts, counties, irrigation districts and utilities.
- In response to questions regarding the task force possibly coming forth with similar legislation, **Rep. Loertscher** said he believes they have not done so at this time. He said the highway districts came together and brought forward ideas that were used in this proposed legislation.
- MOTION:** **Rep. Rusche** made a motion to introduce **RS 22299**. **Motion carried by voice vote.**

RS 22308: **Ken McClure**, Givens Pursley LLP, presented **RS 22308** as a trailer bill to **S 1117**. He explained **S 1117** was heard in the House Transportation and Defense Committee, receiving a **DO PASS** recommendation. He said this proposed legislation deals with 129,000 pound trucks. It allows local government entities and the State Department of Transportation to authorize the use of trucks up to 129,000 pounds on routes within their jurisdictions that they believe to be appropriate from safety and engineering standpoints. He explained there was concern expressed in the committee by the counties and highway districts associations. He said they felt the language was not sufficiently clear, that it would be a discretionary act on their part. He explained they also had concern regarding the requirement of utilizing Idaho Department of Transportation criteria. **S 1117** states they may use this criteria or other criteria as they deem appropriate. He explained the concerns were such that they drafted **RS 22308** to clear up the language. He explained this proposed legislation makes it clear that the choice to designate a route is a discretionary act of the jurisdiction and that jurisdiction can designate and place limitations, if needed. Mr. McClure thought it was the intention to send **RS 22308** to the House Transportation and Defense Committee and the Second Reading Calendar.

MOTION: **Rep. Moyle** made a motion to introduce **RS 22308**.

Rep. Moyle clarified the Committee does not have the ability to assign proposed legislation to other committees or the Second Reading Calendar and suggested he speak with the Chairman of the Transportation and Defense Committee and the Speaker of the House.

Rep. Rusche expressed concern, stating this proposed legislation is an issue in his legislative district and a proper committee hearing may be warranted.

Mr. McClure clarified the difference between the 'authority have jurisdiction' and 'local authority' by stating those terms are fragments from the other portions of this code. He said authority having jurisdiction is not a defined term but used within Idaho Code. He clarified the language regarding a local highway authority was not the Idaho Transportation Department. He explained Subsection 3 only pertains to the designation of weights between 105,500 and 129,000 pounds.

VOTE ON MOTION: **Chairman Anderson(1)** called for a vote on the motion to introduce **RS 22308**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 12:29 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
12 Noon or Upon Adjournment
Room C310 JFAC
Wednesday, March 20, 2013

SUBJECT	DESCRIPTION	PRESENTER
RS22304	Interstate Compact on Educational Opportunity for Military Children	Representative Wills
RS22305C1	Amending House Rule 64, custodian of public records	Representative Vander Woude
RS22313	Tax Commission Rule 33	Bill Roden

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

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email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

- DATE:** Wednesday, March 20, 2013
- TIME:** 12 Noon or Upon Adjournment
- PLACE:** Room C310 JFAC
- MEMBERS:** Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
- ABSENT/
EXCUSED:** Representative Burgoyne
- GUESTS:** Bill Roden, Coeur d'Alene Tribe
- Chairman Anderson(1)** called the meeting to order at 11:52 a.m.
- MOTION:** **Rep. Moyle** made a motion to approve the minutes of March 19, 2013. **Motion carried by voice vote.**
- RS 22304:** **Rep. Wills** presented **RS 22304**. He explained this proposed legislation allows for an Interstate Compact for military children. The compact would provide various mechanisms so that military children are not unfairly disadvantaged because of school attendance in multiple states or countries. He said it would allow military students to be on a level playing field with all K-12 students in Idaho.
- Rep. Wills** confirmed the Department of Education has signed on in support of this proposed legislation.
- MOTION:** **Rep. Crane** made a motion to introduce **RS 22304**.
- In response to questions regarding other states with the same compact, **Rep. Wills** stated there were 25 states with several others also interested. In regards to the reasoning for this proposed legislation, he explained around 2008 the superintendent of schools in the Mountain Home School District felt this was not necessary, but since that time has recognized there have been some disadvantages, especially in the secondary schools. Rep. Wills was unable to give a specific example of a disadvantaged military child but gave a possible scenario. He said there could be a member of the military who gets transferred to a base and then immediately becomes active. He said this could be only a short duty, but during said duty receives orders to move to another base, this may mean they were only stationed at the original base a few months and could cause disadvantages to their children. He explained this proposed legislation would not effect other legislation regarding out of state students.
- VOTE ON
MOTION:** **Chairman Anderson(1)** called for a vote on the motion to introduce **RS 22304**. **Motion carried by voice vote.**
- RS 22305C1:** **Rep. Vander Woude** presented **RS 22305C1**. He said this proposed legislation is for the Speaker of the House to designate a custodian of public records for all records belonging to the House. The custodian would coordinate and prepare all responses and requests for public records on behalf of the House, its Committees and its individual members. All public records requests would be directed to the House custodian, who would respond in accordance with the public writing laws. He explained the reason for the change to the original RS is due to the Senate placing this in their Rules. The change mirrors the Senate Rule, making it clear to anyone requesting public records.
- Rep. Vander Woude** clarified that an individual member would go through the custodian for a public records request in regards to the Freedom of Information Act (FOIA) response.

MOTION: **Rep. Rusche** made a motion to introduce **RS 22305C1. Motion carried by voice vote.**

RS 22313: **Bill Roden**, representing the Coeur d'Alene Tribe, presented **RS 22313**. He explained this proposed legislation is necessitated by a Rule that was adopted by the State Tax Commission in 2011 and considered by the Legislature in 2012 as a part of a larger docket dealing with income tax. Encompassed within that Rule was a provision that changed the status of income by some tribal members who were working on a reservation which was not the reservation of which they were an enrolled member. The tribes were not made aware of this change until this year when one of the tax preparers looked at a bulletin put out by the State Tax Commission. He stated the tribes were never notified of this change. He said upon further investigation, they discovered no negotiated rule making was undertaken because the docket was a simple matter. Following the approval of the rule by the Legislature in 2012, the State Tax Commission published a document that was sent to employers, indicating no withholding would be required of any tribal member that was employed on a reservation. He said no mention was made of the fact that it did make a difference as to whether that tribal member was a member of the reservation on which he was employed. He explained that they immediately contacted the Tax Commission, who unanimously agreed there should be a change. They have been working with the Tax Commission to put things back to a status-quo so that they may come back to the Legislation next session with a Rule. He commended the Tax Commission, the chairs of the House Revenue and Taxation and the Senate Local Government and Taxation Committees, as well as the Governor's office, for their efforts to help.

MOTION: **Rep. Moyle** made a motion to introduce **RS 22313**.

Mr. Roden explained that it is their intent, along with the State Tax Commission, not to enforce this Rule for tax years 2012 and 2013. He said tax preparers need to have something in writing that indicates that intent. This proposed legislation would accomplish that. He stated there would be no fiscal impact.

VOTE ON MOTION: **Chairman Anderson(1)** called for a vote on the motion to introduce **RS 22313. Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 12:08 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary

AMENDED AGENDA #2
HOUSE WAYS & MEANS COMMITTEE
12 Noon or Upon Adjournment
Room C310 JFAC
Thursday, March 21, 2013

SUBJECT	DESCRIPTION	PRESENTER
<u>RS22306</u>	Correctional Industries Act, Board of Corrections, printing products	Rep. Pence
<u>RS22319</u>	Idaho student graduates, professional practice requirements	Rep. Moyle
<u>RS22331</u>	Weed Awareness Week	Rep. Erpelding

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)

Rep Moyle

Rep Crane

Rep Vander Woude

Rep Rusche

Rep Burgoyne

Rep Pence

COMMITTEE SECRETARY

Jackie Wright

Room: EW45

Phone: 332-1159

email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

- DATE:** Thursday, March 21, 2013
- TIME:** 12 Noon or Upon Adjournment
- PLACE:** Room C310 JFAC
- MEMBERS:** Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
- ABSENT/
EXCUSED:** Representative Pence
- GUESTS:** None
- MOTION:** **Chairman Anderson(1)** called the meeting to order at 12:11 p.m.
- MOTION:** **Rep. Rusche** made a motion to approve the minutes of March 20th, 2013. **Motion carried by voice vote.**
- Chairman Anderson(1)** requested to do the agenda in reverse order due to available presenters. There was no objection.
- RS 22331:** **Rep. Erpelding** presented **RS 22331**. He explained this proposed legislation makes permanent Weed Awareness Week, which has been occurring on an annual basis through the Governor's proclamations since 2002. Historically, Weed Awareness Week has been held the week prior to Memorial Day weekend. The purpose of Weed Awareness Week is to make citizens aware that Idaho has an immense noxious weed problem. He stated this includes both marine and land noxious weeds. The weed awareness groups that support this proposed legislation work together to make sure there is a wide advertising campaign every year. This proposed legislation puts Weed Awareness Week in permanent statute and allows for better planning year after year.
- MOTION:** **Rep. Rusche** made a motion to introduce **RS 22331** and recommend it be sent directly to the Second Reading Calendar. **Motion carried by voice vote.** **Rep. Erpelding** will sponsor the bill on the floor.
- RS 22319:** **Rep. Moyle** presented **RS 22319**. He explained this proposed legislation deals with the Washington, Wyoming, Alaska, Montana, Idaho Regional Medical Program (WWAMI) and the Western Interstate Commission for Higher Education (WICHE) programs, which helps to subsidize students getting their education in the medical field. He said less than 50% of those students stay in Idaho to practice their trade. The proposed legislation provides a mechanism for the student who completes one of the programs and moves to another state to practice, he/she would have to pay back the State subsidized funding they had received. He explained they would not have to pay the State if they practiced their trade in Idaho for three years upon completion of one of the programs. He said if a student drops out of one of the programs they would have to pay the fund back with interest. He explained his intent to not have this proposed legislation go through this Legislative session but to have discussions started on the subject.
- In response to questions regarding the inclusion of other fields; such as, law, accountancy or engineering, **Rep. Moyle** stated the case for those can be brought into the discussion. He explained Idaho charges more for out-of-state residents going to law school than in-state.
- MOTION:** **Rep. Burgoyne** made a motion to introduce **RS 22319**.
- Rep. Moyle** clarified he did not expect a hearing in a committee this Legislative session regarding **RS 22319**.

**VOTE ON
MOTION:**

Chairman Anderson(1) called for a vote on the motion to introduce **RS 22319**. **Motion carried by voice vote.** **Rep. Rusche** requested that he be recorded as voting **NAY**.

RS 22306:

Rep. Vander Woude presented **RS 22306**. He explained there have been some issues in regards to the printing operations at the State correctional institution. He said the Joint Legislative Oversight Committee (JLOC) will be looking into this issue. The proposed legislation ensures the legislative body will get an answer from JLOC. The purpose of this proposed legislation is to establish additional provisions to the Correctional Industries Act to ensure the Board of Corrections' contracting authority will sell their printing products only to public institutions or agencies, preventing direct competition with private printing businesses in Idaho.

MOTION:

Rep. Crane made a motion to introduce **RS 22306**. **Motion carried by voice vote.**

ADJOURN:

There being no further business before the committee, the meeting was adjourned at 12:21 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
12 Noon or Upon Adjournment
Room C310 JFAC
Monday, March 25, 2013

SUBJECT	DESCRIPTION	PRESENTER
RS22335	Peter Morrill, Idaho Public Television	Rep. Rusche
RS22332	Wolf Depredation Account	Rep. Boyle
RS22337	Maintaining Traffic Control Tower Services	Rep. Miller

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

- DATE:** Monday, March 25, 2013
- TIME:** 12 Noon or Upon Adjournment
- PLACE:** Room C310 JFAC
- MEMBERS:** Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
- ABSENT/
EXCUSED:** Chairman Anderson(1)
- GUESTS:** None
- Rep. Moyle** called the meeting to order at 11:40 a.m.
- MOTION:** **Rep. Rusche** made a motion to approve the minutes of March 21, 2013. **Motion carried by voice vote.**
- RS 22335:** **Rep. Rusche** presented **RS 22335**. He said this proposed resolution recognizes Peter Morrill, the retiring General Manager of Idaho Public Television, for his accomplishments. He said his intent was for this to be sent to the Second Reading Calendar.
- Rep. Moyle** clarified the Committee cannot send proposed legislation directly to the Second Reading Calendar, they can only recommend. He suggested Rep. Rusche speak with the Speaker of the House.
- MOTION:** **Rep. Rusche** made a motion to introduce **RS 22335**. **Motion carried by voice vote.**
- Rep. Moyle** requested the order of the remaining RS's be changed due to available presenters. No objection was made.
- RS 22337:** **Rep. Rusche** presented **RS 22337**. He explained this is a proposed memorial to the United States Department of Transportation, the Federal Aviation Administration and the Congressional Delegation Representing the State of Idaho. He said it points out the fact that there are six airports in sizable cities that will be without staff, forcing them to shut down due to the federal sequestration. The airports include; Friedman Memorial Airport (SUN), Joslin Field-Magic Valley Regional Airport (TWF), Lewiston-Nez Perce County Airport (LWS), Pocatello Regional Airport (PIH), Idaho Falls Regional Airport (IDA) and Boise Airport (BOI). This proposed memorial asks them to allow these airports to maintain services in regards to the air traffic control towers. He explained these are all important aspects of infrastructure in the transportation of individuals.
- MOTION:** **Rep. Pence** made a motion to introduce **RS 22337**. **Motion carried by voice vote.**
- RS 22332:** **Rep. Boyle** presented **RS 22332**. She explained this proposed legislation is similar to a bill last year that was held to allow the Department of Fish and Game time to look into the issue. She said no review was completed. She explained the change for this year's proposed legislation increases the fee for wolf tags so it will be revenue neutral for the Department of Fish and Game. She explained they will charge \$8 for every wolf tag and transfer \$4 of that to the animal damage control (ADC) fund. It becomes revenue neutral as it is for the management control of wolves only. The wolves that depredate do so on wildlife and livestock. In 2012 they sold 3,000 wolf tags.
- MOTION:** **Rep. Rusche** made a motion to introduce **RS 22332**. **Motion carried by voice vote.** **Rep. Burgoyne** requested to be recorded as voting **NAY**.

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 11:48 a.m.

Representative Moyle

Jackie Wright
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
12 Noon or Upon Adjournment
Room C310 JFAC
Tuesday, March 26, 2013

SUBJECT	DESCRIPTION	PRESENTER
RS22339	Alzheimer's Disease Planning Group	Rep. Chew
RS22334	Hospital Databases/Advisory Comm	Rep. Rusche

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

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MINUTES
HOUSE WAYS & MEANS COMMITTEE

- DATE:** Tuesday, March 26, 2013
- TIME:** 12 Noon or Upon Adjournment
- PLACE:** Room C310 JFAC
- MEMBERS:** Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
- ABSENT/
EXCUSED:** None
- GUESTS:** None
- Chairman Anderson(1)** called the meeting to order at 12:06 p.m.
- MOTION:** **Rep. Moyle** made a motion to approve the minutes of March 25, 2013. **Motion carried by voice vote.**
- RS 22339:** **Rep. Chew** presented **RS 22339**. She explained this proposed resolution was put together by a group of people that has been working for the last two years to come up with the Idaho Alzheimer's Planning Group's Statewide Plan. They collaborated with the Commission on Aging, Department of Health and Welfare and AARP. She explained the group is completely volunteer and this proposed resolution would help them move forward with their services and apply for grants. She said this group has come up with five initiatives they will carry out on their own.
- In regards to questions regarding the scope of the plan, **Rep. Chew** outlined the five initiatives. They include: to increase public awareness about Alzheimer's disease and related dementias (ADRD) and provide information about the disease; to provide ADRD-specific training and education for providers and caregivers; to coordinate support services for ADRD patients, family members and care givers; to create a positive regulatory and financial environment for addressing dementia related issues; and to develop an ongoing source of data collection on the needs of Idaho's ADRD patients, families and caregivers. She explained the Department of Health and Welfare supports this group and commends their volunteer efforts.
- MOTION:** **Rep. Moyle** made a motion to introduce **RS 22339**. **Motion carried by voice vote.**
- RS 22334:** **Rep. Rusche** presented **RS 22334**. He said this is a proposed resolution that calls on the Department of Health and Welfare to work with stakeholders in developing a system of collection of hospital claims and information. He said this was brought at the request of the Health Quality Planning Commission (commission), which was structured five years ago. They have found that when asked to do an analysis of a certain health subject; such as immunizations or systems of care, there is no aggregated data source. He explained Idaho is one of two states in the country that does not collect hospital discharge data. He said the trend in most states is to develop a more rigorous database which includes all payers and call claims, not just hospital discharge claims. **RS 22334** calls on the Department of Health and Welfare to investigate creating both the hospital discharge database, the all payers claims database and develop an advisory committee to help with planning and use of the databases.
- MOTION:** **Rep. Burgoyne** made a motion to introduce **RS 22334**.

In response to a question regarding who would make up the commission, **Rep. Rusche** stated it would include hospitals, physicians, health plans, citizens and patients that have been appointed by the Governor. He said they would meet quarterly. In regards to a similar bill a couple of years ago that may have allowed the creation of this database, he explained the first enabling legislation for the commission called on them to look at data but it did not authorize the establishment of a database. He explained they are able to obtain Medicaid and Medicare data but do not have access to the commercial or uninsured data. He said this data is different as far as standards in so much as there is no common language between those except claims and diagnosis data. This would allow them to create a database to use for statistical analysis. He explained the initial development of the commission was for two purposes. First, was to develop the health information exchange, making it possible to send electronic records between hospitals and doctors in a secure manner. Secondly, they were to look into the issues of quality, including analyzing data. However; they never authorized the development for a database, information was searched wherever available. In their annual report to the Legislature, the chairman of the commission asked for the development of this data source to allow them to better do their jobs to help improve quality.

In response to further questions from the committee regarding who would be the guardian of the data, **Rep. Rusche** said it would depend on what the plan is and would assume it would be vital statistics. In regards to what the commission intends to do with the data, he said the purpose is to look at the health and health care of Idahoans in a more integrated level. He gave an example of the rate of Caesarean sections per hospital as something the commission would analyze. In regards to the commission using data to drive policy with respect to health care, he said the Legislature drives policy and the commission would present opportunities.

Rep. Crane said he has seen organizations take data that has been collected and bring it to the Legislature in an attempt to drive policy.

Rep. Rusche explained this commission has been charged by the Legislature to look for opportunities to improve the health and health care quality for the citizens of Idaho. If they came with an opportunity, he would not consider it driving policy, rather allowing the Legislature, either through appropriation or statutory change to improve the quality of care.

In response to committee questions regarding whether hospitals are reluctant to release the information because it may reflect on the type of care within their facilities, **Rep. Rusche** said in the past this may have been true as they may have been concerned how they would appear when ranked with their peers. However; the customers deserve to know this information and if hospitals are not ranked, they would not know what to improve upon. He said hospital quality officers from several of the hospitals in the State sit on the commission. He said they have expressed the need to get the data in a more uniformed and organized fashion. He explained the data will have all patient names and identifiers stripped off the records. In regards to assuring all of the records are collected and not just those the hospitals deems appropriate, he stated some states require full submission although he cannot say what would be the best plan for Idaho.

**VOTE ON
MOTION:**

Chairman Anderson(1) called for a vote on the motion to introduce **RS 22334**. **Motion carried by voice vote. Reps. Moyle and Crane** requested to be recorded as voting **NAY**.

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 12:23 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary

AMENDED AGENDA #1
HOUSE WAYS & MEANS COMMITTEE
2:45 P.M.
Room C310 JFAC
Wednesday, March 27, 2013

SUBJECT	DESCRIPTION	PRESENTER
RS22190	Admin rules/expiration of	Rep. Vander Woude
RS22321	Suspension of judgment and sentence	Rep. Anderson(1)

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

Jackie Wright
Room: EW45
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Wednesday, March 27, 2013

TIME: 2:45 P.M.

PLACE: Room C310 JFAC

MEMBERS: Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence

**ABSENT/
EXCUSED:** Representative(s) Burgoyne, Pence

GUESTS: Mike Nugent, Legislative Services Office

Chairman Anderson(1) called the meeting to order at 2:50 p.m.

MOTION: **Rep. Moyle** made a motion to approve the minutes of March 26, 2013. **Motion carried by voice vote.**

RS 22190: **Mike Nugent**, Manager, Legislative Services Office, presented **RS 22190**. He explained administrative rules are of temporary effect unless they are reapproved annually by a statute. This proposed legislation is that statute. He gave a short history as to the reasoning behind having temporary administrative rules, stating the Legislature wanted the ability to reject any administrative rules put in place by any rogue agencies, if necessary. He explained the concept was thought of by Former Attorney General Jim Jones, when it seemed like the Legislature was going to lose any oversight of the rules process. All administrative rules will expire if this proposed legislation does not go forward.

MOTION: **Rep. Rusche** made a motion to introduce **RS 22190**. **Motion carried by voice vote.** **Rep. Moyle** requested that he be recorded as voting **NAY**.
Chairman Anderson(1) passed the gavel to **Rep. Moyle**.

RS 22321: **Rep. Anderson(1)** presented **RS 22321**. He said this proposed legislation deals with the suspension of judgement sentence, also known as expungement. He explained his intent is to introduce this proposed legislation at this time to begin discussion on the topic, not for it to be heard in committee this session. He stated in discussions with judges and chairmen of both House and Senate Judiciary Rules Committees, they believe this issue is worthy of discussion to clarify and explain how Idaho got from 1915 to present day in regards to its expungement policies.
In response to questions regarding where this proposed legislation came from, **Rep. Anderson(1)** explained it is from a private attorney who has been working to find a solution to a law that, in his opinion, has degraded over time.

MOTION: **Rep. Vander Woude** made a motion to introduce **RS 22321**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 2:57 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary

AGENDA
HOUSE WAYS & MEANS COMMITTEE
Upon Adjournment of the House
Room C310 JFAC
Monday, April 01, 2013

SUBJECT	DESCRIPTION	PRESENTER
RS22350	LINE Commission, LINE 2.0 Commission	Rep. Thompson

If you have written testimony, please provide a copy of it to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS

Chairman Anderson(1)
Rep Moyle
Rep Crane
Rep Vander Woude
Rep Rusche
Rep Burgoyne
Rep Pence

COMMITTEE SECRETARY

Jackie Wright
Room: EW45
Phone: 332-1159
email: hway@house.idaho.gov

MINUTES
HOUSE WAYS & MEANS COMMITTEE

DATE: Monday, April 01, 2013
TIME: Upon Adjournment of the House
PLACE: Room C310 JFAC
MEMBERS: Chairman Anderson(1), Representatives Moyle, Crane, Vander Woude, Rusche, Burgoyne, Pence
**ABSENT/
EXCUSED:** None
GUESTS: None
Chairman Anderson(1) called the meeting to order at 2:46 p.m.
MOTION: **Rep. Rusche** made a motion to approve the minutes of March 27, 2013. **Motion carried by voice vote.**
RS 22350: **Rep. Thompson** presented **RS 22350**. He explained the purpose of the proposed concurrent resolution is to commend Governor Otter for his leadership in establishing the Leadership In Nuclear Energy (LINE) Commission and for continuing its efforts with the creation of the LINE 2.0 Commission.
In response to questions regarding what were the six findings that were to be endorsed and commended, **Rep. Thompson** stated they are listed in the body of proposed concurrent resolution, starting on line 34.
MOTION: **Rep. Moyle** made a motion to introduce **RS 22350**.
Rep. Rusche expressed concerns with a previous presentation from the LINE Commission that was heavily industry based. He said it did not adequately contain concerns from conservationists or others of that nature. He stated, that with LINE 2.0, he would hope they would have a broad spectrum of Idaho represented on the commission so products that come out of it are more widely acceptable.
VOTE ON MOTION: **Chairman Anderson(1)** called for a vote on the motion to introduce **RS 22350**. **Motion carried by voice vote.**
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:49 p.m.

Representative Anderson(1)
Chair

Jackie Wright
Secretary