

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, January 10, 2014

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Chairman Cameron, Vice Chairman Keough, Senators Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Chairman Bell, Vice Chairman Bolz, Representatives Eskridge, Thompson, Gibbs, Miller, Stevenson, Youngblood, Ringo, King

**ABSENT/
EXCUSED:** None

CONVENED Chairman Bell convened the meeting at 8:00 a.m..

COMMITTEE REPORT **JOINT ECONOMIC OUTLOOK AND REVENUE ASSESSMENT COMMITTEE**

PRESENTERS: **Co-Chairs Senator Shawn Keough and Representative Mark Gibbs**

REPORT: To see the report click on [Joint Economic Outlook and Revenue Assessment Committee](#)

We recommend to the Senate and House Leadership and to the Co-Chairs of the Joint Finance Appropriation Committee the following: in their opinion, the Governor's General Fund revenue projection of \$2,808.2 million is a reasonable forecast for revenues generated to the General Fund in FY 2014. Further, in their opinion, although the committee median is lower than the Governor's FY 2014 projection, on this date we find the Governor's projection of \$2,987.8 is reasonable to begin the FY 2015 General Fund Budgeting Process.

UNANIMOUS CONSENT: On request by Cameron, granted by unanimous consent, the Joint Legislative Economic Outlook and Revenue Assessment Committee report was accepted.

DEFICIENCY WARRANTS

IDAHO DEPARTMENT OF LANDS: Board of Land Commissioners

PRESENTER: **Ray Houston, Analyst, Principal Budget & Policy Analysis,**

The budget request of \$10,379,600 matches the amount of the Fire Deficiency Warrant Fund as of June 30, 2013. Costs incurred in the Fire Deficiency Fund and reimbursed by the legislature annually from the General Fund. The department participates in cooperative agreements with federal and other agencies to divvy the state's wild lands into protection districts. Last year, JFAC appropriated just over \$6 million to retire the beginning balance, then with disbursements of \$15.9 million for costs of fighting fires and receipts of \$5.5 million from cooperating agencies, that left an ending balance of \$10.4 million. This is the amount necessary to pay for the costs of fighting fires on state protected lands regardless of ownership in those districts. On a calendar year basis the 317 fires through October 1, 2013 were 79% of the 20-year average and the 7,156 acres burned were 80 percent of the 20-year average. The department estimates average calendar year 2013 General Fund obligations at \$15.6 million which will be reimbursed in FY 2015.

UNANIMOUS CONSENT On request by Keough, granted by unanimous consent, FY 2014 budget for the Department of lands was reopened.

CARRIED

Original Motion

Moved by Keough, seconded by Cameron, to approve for introduction \$10,379,600 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$10,379,600 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 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 AGRICULTURE
Pest Control Deficiency Warrants**

PRESENTER:

Funding is requested to reimburse actual expenditures incurred in FY 2013 for exotic or invasive species monitoring and control including gypsy moth, karnal bunt, potato cyst nematode, and other pests. The existence of exotic or invasive pests in the state and lack of information about the distribution of those pests can cause economic losses to the public by the direct effects of the pests and the placement of quarantines and import restrictions by other states and countries. Although some funding is provided in the base for water milfoil and guagga mussel prevention, there is little funding in the base budget for other survey, control and eradication activities. These programs are carried out under the deficiency warrant authority provided in Title 22 chapters 19 and 20, Idaho Code. The request will reimburse expenditures of \$17,200 in personnel costs, \$1,236,200 in operating expenditures, and \$8,400 in capital outlay less cash adjustments of \$5,100 for a total of \$1,456,700. FY 2013 costs included \$40,900 for exotic pest monitoring. \$83,400 for Japanese Beetle treatment, and \$1,227,500 for potato cyst nematode monitoring and control.

**UNANIMOUS
CONSENT:**

On request by Bolz, granted by unanimous consent, the FY 2013 budget for the Department of Agriculture was reopened.

CARRIED

Original Motion

Moved by Bolz, seconded by Youngblood, to approve for introduction \$1,456,700 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,456,700 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 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.

OFFICE OF THE GOVERNOR—Military Division

PRESENTER:

Richard Burns, Principal Budget & Policy Analyst,

Agency request for one-time funding to pay deficiency warrants issued in response to costs associated with the cleanup of hazardous materials incidents throughout the state.

**UNANIMOUS
CONSENT:**

On request by Bolz, granted by unanimous consent, FY 2014 budget for the Office of the Governor, Military Division was reopened

**ORIGINAL
MOTION:**

Original Motion

Moved by Bolz, seconded by Mortimer, to approve for introduction \$38,700 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$38,700 with FTP of 0.00.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, chmidt, 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 Bell.

SUPPLEMENTALS

DEPARTMENT OF CORRECTION

Commission for Pardons & Parole

PRESENTER:

Richard Burns, Principal Budget & Policy Analyst

The request for supplemental funding for ongoing funding, and recommended by the Governor, for the extradition of parole violators arrested out-of-state. According to the commission, the additional appropriation is needed to meet the requirements for the extradition of alleged parole violators as outlined in administrative rule and the interstate compact agreement.

**UNANIMOUS
CONSENT:**

On request by Bolz, granted by unanimous consent, FY 2014 budget for the Department of Correction, Commission for Pardons & Parole, was reopened.

PASSED

Original Motion

Moved by Bolz, seconded by Youngblood, to approve for introduction \$95,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$95,000 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

Nay: 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 Bell.

SELF GOVERNING AGENCIES

State Appellate Public Defender

PRESENTER:

Richard Burns, Principal Budget & Policy Analyst

Supplemental request for attorney fees: Additional one-time resources are recommended by the Governor to cover a projected shortfall in hiring outside counsel. The State Appellate Public Defender is having to outsource more often due to conflicts of interest.

**UNANIMOUS
CONSENT:**

On request by Bolz, granted by unanimous consent, FY 2014 budget for the State Appellate Public Defender was reopened.

PASSED:

Original Motion

Moved by Bolz, seconded by Youngblood, to approve for introduction \$30,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$30,000 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 Bell.

SUPPLEMENTALS

DEPARTMENT OF HEALTH AND WELFARE

Indirect Support Services

PRESENTER:

Jared Tatro, Senior Budget & Policy Analyst

The department requests an additional \$45,500 in dedicated appropriation to handle an estimated 700 additional background checks for guardians and conservators anticipated with the passage of H125 from the 2013 legislative session. The request includes \$19,400 for personnel costs to utilize temporary staff, and \$26,100 for operating expenditures. Of the request, \$25,500 will be transferred to Idaho State Police and \$600 will pay for ongoing IT support and various supplies. Background checks are paid for the applicant. (Ongoing)

**UNANIMOUS
CONSENT:**

On request by Schmidt, granted by unanimous consent, FY 2014 budget for the Department of Health & Welfare was reopened.

CARRIED

Original Motion

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$0 General Funds, \$45,500 Dedicated Funds, \$0 Federal Funds for a total of \$45,500 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 Bell.

Public Health Services Division

PRESENTER:

Jared Tatro, Senior Budget & Policy Analyst

Physical Health Services requests \$2 million of ongoing operating expenditures to accommodate the increase in receipts received from the purchase of medications for the Aids Drug Assistance Program (ADAP) for persons living with HIV/AIDS. The program has a base amount of about \$1.5 million and the department estimates the receipts to be about \$2 million higher than FY 2013. Several things have contributed to the growth of this program; Idaho was removed from the ADAP wait list and is therefore serving more participants, which has resulted in more AIDS medications being prescribed, which in turn resulted in an increase in rebates collected. The marketplace for AIDS medications is constantly involving with newer medications coming onto the prescription list. The program must pay market prices for ADAP medications with the program being rebated the difference between market price and the negotiated price. The expectation of the program is that all collected rebates go back into the program. (ongoing)

CARRIED

Original Motion

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$0 General Funds, \$2,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,000,000 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 Bell.

Division of Public Health requests \$191,000 ongoing, from dedicated funds: a decrease of \$136,000 ongoing, from federal funds; and a transfer of 1.0 FTP from Laboratory Services to support one additional EMS communication specialist position and support existing staff affected by federal sequestration. This is a result of the State Communications Center (StateComm) as managed by the Bureau of Emergency Medical Services and Preparedness, entering into a new memorandum of understanding with the Idaho Transportation Department. StateComm averages 160 calls or events each day, with most calls requiring several steps of coordination depending on the severity of the situation. The center, similar to most dispatch centers, faces high turnover and the goal is to meet the required minimum of two specialists on shift at all times. There are currently nine specialists and three supervisors. The propose position would allow for a third person during peak times and minimized call-back and overtime accrual.

CARRIED

Original Motion

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$0 General Funds, \$191,000 Dedicated Funds, \$(136,000) Federal Funds for a total of \$55,000 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 Bell.

SUPPLEMENTALS

SELF GOVERNING AGENCIES- Medical Boards

PRESENTER: Jared Tatro, Senior Budget & Policy Analyst

Board of Dentistry: Disciplinary Hearings

The Board is experiencing increased disciplinary hearings. The board reports that it has adequate funding to cover routing legal costs, but not enough to cover expenses related to the hearing process. The board estimates that the additional hearings will cost about \$85,000 and is requesting \$52,000 with the difference being covered from existing appropriation

UNANIMOUS CONSENT: On request by Nuxoll, granted by unanimous consent, FY 2013 budget for Medical Boards: Self-Governing Agencies was reopened.

CARRIED: **Original Motion**

Moved by Nuxoll, seconded by Thompson, to approve for introduction \$0 General Funds, \$52,000 Dedicated Funds, \$0 Federal Funds for a total of \$52,000 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 Bell.

Medicine - Confidential Legal Settlement

This supplemental is being requested to cover the costs related to a confidential legal settlement with a former employee. The settlement requires the Board of Medicine to pay the \$100,000 settlement amount. This supplemental is a one-time request. Budget documents indicate that the board has sufficient cash on hand to cover the settlement

CARRIED **Original Motion**

Moved by Nuxoll, seconded by Schmidt, to approve for introduction \$0 General Funds, \$100,000 Dedicated Funds, \$0 Federal Funds for a total of \$100,000 with FTP of 0.00

Ayes: 20

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

Board of Veterinary Medicine - Allow for Temporary Hire

Veterinary Medicine is requesting a one-time transfer of \$17,800 from operating expenditures to personnel costs. This request will allow the board to continue operations while the permanent staff member attends to an ill family member. The board was able to hire an individual with prior experience with the board, which minimized training costs and allowed for a more seamless transition. The board is comprised of 2.0 FTP and has very limited flexibility in its personnel costs.

CARRIED

Original Motion

Moved by Nuxoll, seconded by Thompson, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$0 with FTP of 0.00. Transfer \$17,800 from OE to PC

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 Bell.

Board of Pharmacy - Prescription Monitoring Program

The Board of Pharmacy is requesting \$87,600 in one-time, federal funds for the board to continue spending a Prescription Monitoring Program Grant. The purpose of the program is to reduce the inappropriate use of controlled substance prescriptions. The grant was initially set to expire at the end of the federal fiscal year, but was extended through March 2014, to allow for the grant money to be used.

CARRIED

Original Motion

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$87,600, Federal Funds for a total of \$87,600 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 Bell.

DIVISION OF VETERANS SERVICES

Revenue Source Reallocation

The division is requesting an appropriation shift of \$2,100,000 from the Miscellaneous Revenue Fund to federal funds, to account for changes in revenue sources as they relate to per diem reimbursement from the federal government, and shifts the spending authority to the fund that the division uses for receipts. The division receipts funds from Medicaid into the Miscellaneous Revenue Fund while the Veterans Affairs per diem is included in the federal funds. The new per diem plan provides that the reimbursements are for the total costs and the division cannot bill Medicaid directly. The new plan provides that the reimbursements on a flat rate as determined by the Veterans Administration.

**UNANIMOUS
CONSENT:**

On request by Eskridge, granted by unanimous consent, the FY 2013 budget for the Division of Veterans Services was reopened.

CARRIED:

Original Motion
Moved by Eskridge, seconded by Youngblood, to approve for introduction \$0 General Funds, \$(2,100,000) Dedicated Funds, \$2,100,000 Federal Funds for a total of \$0 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 Bell.

**DEPARTMENT OF FISH AND GAME
Wildlife Projects**

PRESENTER

Ray Houston, Principal Budget & Policy Analyst

This request is part of an effort to spend federal and privately funded project moneys recently acquired by the department. All supplemental requests are one-time but ongoing authority is requested in FY 2015 line items. This request is for four purposes and amounts to \$514,500 in personnel costs and \$673,500 in operating expenditures for a total of \$1,188,000. First, the department requests \$520,300 from Pitman-Robertson moneys for wildlife habitat maintenance on wildlife management areas, population surveys, wildlife research, and sportsmen outreach. The 25% match will be provided from existing budgets and in-kind match. Second, the department requests \$292,400 from a US Fish and Wildlife multi-species baseline initiative grant to conduct a survey and habitat assessment for a variety of species in Northern Idaho. Third, the department requests \$100,300 from Helca Mining Company moneys to implement habitat improvement remediation efforts for long-term damage caused by mining in the Coeur d'Alene River basin. And fourth, the department requests \$275,000 from federal transportation moneys routed through ITD to develop an integrated transportation and environmental planning process. The project will provide web-based information delivery, updated wildlife and habitat data layers, and prioritized lists and locations for wildlife crossings. Information will be used for planning, design, and construction of highways. (one-time)

**UNANIMOUS
CONSENT:**

On request by Lacey, granted by unanimous consent, the FY 2014 budget for the Department of Fish and Game was reopened.

CARRIED:

Original Motion

Moved by Lacey, seconded by Youngblood, to approve for introduction \$0 General Funds, \$237,800 Dedicated Funds, \$812,700 Federal Funds for a total of \$1,050,500 with FTP of 0.00.

Ayes: 19

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

Nay: 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 Bell.

Fisheries

The department requests \$197,700 in personnel costs, \$616,400 in operating expenditures, and \$200,000 in capital outlay for seven fisheries projects. First, the department requests \$200,000 from Bonneville Power Administration (BPA) moneys to install fish screens, fish bypass systems and fishways in the upper Salmon River drainage. Funding as approved by FY 2013 but high stream flows and personnel vacancies delayed the work. Second, the department requests \$42,000

CARRIED

Original Motion

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$87,600 Federal Funds for a total of \$87,600 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 Bell.

Communications

The department requests funding in the amount of \$15,300 in personnel costs and \$150,000 in operating expenditures for three purposes in the Communications Program, First, the department requests \$50,3000 from the Pittman-Robertson moneys to include a recruitment and retention component to the hunter education program to have non-benefited temporary employees not only train and certify hunters, but to also have them get experienced mentors into the field with new hunters. Second, the department requests \$45,000 from donations and program income to cover increasing operating costs at the MK Nature Center. And third, the department requests \$70,000 from federal Pittman-Robertson moneys to supplement the \$120,000 fine and forfeiture appropriation for shooting range improvements. Each year the department receives about \$200,000 in grant requests, so the objective is to address the FY 2014 demand. (One-time)

SELF GOVERNING AGENCIES

Idaho Commission for Libraries

PRESENTER: Robyn Lockett, Senior Budget & Policy Analyst

The commission requests \$40,000 in personnel costs from the Federal Grant Fund, in order to have all personnel with primary responsibility for the Talking Book service Grant paid from the same fund. The Talking Book Service Works in partnership with the local community to promote and deliver books and other services to people with special needs. This request will streamline the commission's annual federal reporting requirements and simplify monitoring the total costs of the program. Specifically, the \$40,000 will pay for one volunteer services coordinator position that is currently vacant and unfunded.

**UNANIMOUS
CONSENT:**

On request by King, granted by unanimous consent, FY 2013 budget for the Idaho Commission for Libraries was reopened.

CARRIED

Original Motion

Moved by King, seconded by Thompson, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$40,000 Federal Funds for a total of \$40,000 with FTP of 0.00.

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 Bell.

DEPARTMENT OF ADMINISTRATION

Mail Processing Equipment

PRESENTER: Robyn Lockett, Senior Budget & Policy Analyst

Mail Processing Equipment

The department requests a total of \$64,800 from the Administration & Accounting Services Fund to retrofit mail processing equipment necessary to comply with U.S. Post Office requirements that were changed in April 2013. The request is \$52,800 in one-time funds and \$12,000 in ongoing funds. Compliance will allow the state to continue receiving discounts from the federal postal service. The total discounts received in FY 2013 were \$550,000.

**UNANIMOUS
CONSENT:**

On request by Thompson, granted by unanimous consent, FY 2014 budget for the Department of Administration was reopened.

CARRIED

Original Motion

Moved by Thompson, seconded by King, to approve for introduction \$0 General Funds, \$64,800 Dedicated Funds, \$0 Federal Funds for a total of \$64,800 with FTP of 0.00. OT = \$52,800

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 Bell.

Statewide E-Procurement System

Request: \$100,000 in one-time operating expenditures from the Administration & Accounting Services Fund .

CARRIED

Original Motion

Moved by Thompson, seconded by Youngblood, to approve for introduction \$0 General Funds, \$100,000 Dedicated Funds, \$0 Federal Funds for a total of \$100,000 with FTP of 0.00.

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 Bell.

Representative Bell
Chairman

Kathryn Yost
Secretary