

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Monday, January 20, 2014

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS:** 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

**STAFF** Paul Headlee and Richard Burns

**PRESENT:**

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

**STATE BOARD OF EDUCATION**

**PRESENTER:** **Mr. Don Soltman, President**, introduced Board members present. He reviewed the following topics: the Idaho Public Education system in Idaho; State Board of Education goal of 60% of Idaho's citizens aged 25–34 will have at least a 1–year postsecondary credential by 2020; Idaho's Economic Imperative: Complete College Idaho.

Presented the following: Strategy 1; Strengthening the pipeline, Strategy 2; Transforming remediation, Strategy 3; Structure for success, Strategy 4; Reward progress & completion, Strategy 5; Leverage partnerships.

Explained the Center for Advanced Energy Studies (CAES) recommended by the Governor.)

FY 2014 Appropriations highlights. To view the presentation click on [State Board of Education](#).

**COLLEGE OF SOUTHERN IDAHO (CSI)**

**PRESENTER:** **Dr. Jeff Fox, President**, introduced the Board of Trustees. Dr. Fox presented the institution's core themes; Idaho Lower Division headcount, annual Student headcount & full time employees; revenue sources; CSI foundation; dual outreach; degrees and certificates awarded; remediation; instructional delivery changes; annual student costs at CSI; CSI/College of Western Idaho partnership; business and industry training; economic development; CSI and health; applied technology & innovation center; FY 2015 legislative funding requests. To view the presentation click on [College of Southern Idaho](#).

**COLLEGE OF WESTERN IDAHO**

**PRESENTER:** **Dr. Bert Glandan, President**, introduced the Board members and staff present. Dr. Glandon presented the following subjects: fiscal year 2014 recap; partnering success; enrollment; community college collaboration. Budget request by line item. To view the presentation click on [College of Western Idaho](#).

**NORTH IDAHO COLLEGE**

**PRESENTER:** **Dr. Joe Dunlap, President**, introduced the Board of Trustees and staff present. He reviewed the following: five missions of a community college; regional impact (FY 2013); enrollment comparison, budget items for FY 15 and requested information items. To see the full presentation click on [North Idaho College](#).

**SUPPLEMENTAL  
DEPARTMENT OF CORRECTION SUPPLEMENTAL**

**PRESENTER:** **Richard Burns, Principal Budget Analyst, Budget & Policy Analysis**  
ICC transition: Additional one-time resources are recommended by the governor to transition the operation of the state-owned Idaho Correctional Center (ICC) from a privately-operated facility to a state-operated facility. Of the amount recommended, \$1,179,400 is included in personnel costs to hire 90 full-time equivalent positions; \$306,500 in operating expenditures to cover administrative services and supplies, institutional supplies, uniforms etc.; and \$445,300 in capital outlay for office equipment, computer equipment, and motorized and non-motorized equipment. The Governor also recommends the Legislature not limit FTP for State Prisons for the remainder of FY 2014 to provide the department maximum flexibility in determining appropriate staffing levels at the facility.

**UNANIMOUS  
CONSENT:** On request by Bolz to reopen the FY 2014 budget for the Department of Correction. There was an objection.

**CARRIED:** **Reopen the FY 2014 Department of Correction Budget**

**Original Motion**

Moved by Bolz, seconded by Keough, to reopen the FY 2014 budget for the Department of Correction.

**Ayes: 17**

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

**Nays: 3**

Mortimer, Vick, Nuxoll

**Ab/Ex: 0**

**CARRIED:** **Department of Correction Supplemental  
State Prisons  
Idaho Correctional Center**

**Carried**

**Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$1,931,200 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,931,200 with FTP of 90.00

transition to state operation

**Ayes: 19**

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

**Nays: 1**

Vick

**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.

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Representative Bell

Chair

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Kathryn Yost

Secretary