

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 18, 2014

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators: Co-chairman Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Representatives: Co-chairman Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**ABSENT/
EXCUSED:** None

**STAFF
PRESENT:** Bybee, Houston

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

**BUDGET
SETTING:** **SETTING FY 2015 APPROPRIATIONS**

DEPARTMENT OF FINANCE

PRESENTER: **Keith Bybee, Principal Budget and Policy Analyst**

Disclosure of Possible Conflict of Interest

Pursuant to House Rule 38, Representative Youngblood disclosed he has a possible conflict of interest under applicable law; he does plan to vote on the issue currently before the Committee.

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 Youngblood, seconded by Thompson, to approve for introduction \$0 General Funds, \$7,210,900 Dedicated Funds, \$0 Federal Funds for a total of \$7,210,900 with FTP of 64.00

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.

**INTENT
LANGUAGE:**

Legislative Intent Language

The Department of Finance is hereby granted continuous appropriation authority for reimbursement of persons to whom an Idaho court awards actual damages resulting from acts constituting violations of the Idaho Residential Mortgage Practices Act by a mortgage broker, mortgage lender or mortgage loan originator who was licensed or required to be licensed, per Section 26–31–109, Idaho Code.

Unanimous Consent Request

Moved by Youngblood, granted by unanimous consent, the legislative intent language shown above was accepted.

INDUSTRIAL COMMISSION

PRESENTER: Keith Bybee, Principal Budget & Policy Analyst

CARRIED: Original Motion

Moved by Schmidt, seconded by Johnson, to approve for introduction \$0 General Funds, \$14,890,600 Dedicated Funds, \$800,000 Federal Funds for a total of \$15,690,600 with FTP of 137.25

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.

SELF-GOVERNING AGENCIES

Division of Building Safety

PRESENTER: Keith Bybee, Principal Budget & Policy Analyst

CARRIED: **Original Motion**

Moved by Schmidt, seconded by Mortimer, to approve for introduction \$0 General Funds, \$11,123,000 Dedicated Funds, \$44,100 Federal Funds for a total of \$11,167,100 with FTP of 121.00

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.

SELF-GOVERNING AGENCIES

State Lottery

PRESENTER: **Keith Bybee, Principal Budget & Policy Analyst**

CARRIED: **Original Motion**

Moved by Gibbs, seconded by Ringo, to approve for introduction \$0 General Funds, \$5,627,700 Dedicated Funds, \$0 Federal Funds for a total of \$5,627,700 with FTP of 47.00

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.

**INTENT
LANGUAGE:**

Legislative Intent Language

It is the legislative intent that amounts necessary to pay prizes, retailer commissions, advertising and promotional costs, and gaming supplier vendor fees based on sales shall be continuously appropriated to the State Lottery under the provisions of Section 67-7428, Idaho Code.

Unanimous Consent Request

Moved by Gibbs, granted by unanimous consent, the legislative intent language shown above was accepted.

BOARD OF LAND COMMISSIONERS

Endowment Fund Investment Board

PRESENTER: Ray Houston, Principal Budget & Policy Analyst

CARRIED:

Original Motion

Moved by Ringo, seconded by King, to approve for introduction \$0 General Funds, \$630,300 Dedicated Funds, \$0 Federal Funds for a total of \$630,300 with FTP of 3.70

Ayes: 13

Cameron, Keough, Mortimer, Thayn, Lacey, Bell, Bolz, Eskridge, Gibbs, Miller, Youngblood, Ringo, King

Nays: 7

Vick, Nuxoll, Johnson, Bayer, Schmidt, Thompson, Stevenson

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.

**INTENT
LANGUAGE:**

Legislative Intent Language

SECTION 3. The Endowment Fund Investment Board is hereby granted continuous appropriation authority for consulting fees, bank custodial fees, and portfolio related external costs for the period July 1, 2014, through June 30, 2015.

SECTION 4. LEGISLATIVE INTENT. It is legislative intent that for fiscal year 2015, the Endowment Fund Investment Board transfer \$51,580,800 as follows: \$31,292,400 from the Public School Earnings Reserve Fund to the Public School Income Fund; \$1,164,000 from the Agricultural College Earnings Reserve Fund to the Agricultural College Income Fund; \$3,852,000 from the Charitable Institutions Earnings Reserve Fund to the Charitable Institutions Income Fund; \$3,144,000 from the Normal School Earnings Reserve Fund to the Normal School Income Fund; \$1,707,600 from the Penitentiary Earnings Reserve Fund to the Penitentiary Income Fund; \$3,866,400 from the Scientific School Earnings Reserve Fund to the Scientific School Income Fund; \$3,228,000 from the Mental Hospital Earnings

Reserve Fund to the Mental Hospital Income Fund; and \$3,326,400 from the University Earnings Reserve Fund to the University Income Fund.

Unanimous Consent Request

Ringo requested unanimous consent that the intent language shown above be accepted. There was an **objection**.

Original Motion

Moved by Ringo, seconded by Bell, to approve the intent language shown above as Sections 3 and 4.

Ayes: 14

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

Nays: 6

Mortimer, Vick, Nuxoll, Johnson, Bayer, Stevenson

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.

OFFICE OF THE GOVERNOR

Office of Energy Resources

PRESENTER: Ray Houston, Principal Budget & Policy Analyst

CARRIED: **Original Motion**

Moved by Eskridge, seconded by Thompson, to approve for introduction \$0 General Funds, \$1,024,200 Dedicated Funds, \$431,500 Federal Funds for a total of \$1,455,700 with FTP of 8.00

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.

PUBLIC UTILITIES COMMISSION

PRESENTER: Ray Houston, Principal Budget & Policy Analyst

CARRIED: **Original Motion**

Moved by Eskridge, seconded by Johnson, to approve for introduction \$0 General Funds, \$5,628,800 Dedicated Funds, \$179,600 Federal Funds for a total of \$5,808,400 with FTP of 50.00

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 PARKS AND RECREATION

Lava Hot Springs Foundation

PRESENTER: Ray Houston, Principal Budget & Policy Analyst

CARRIED: **Original Motion**

Moved by Lacey, seconded by Gibbs, to approve for introduction \$0 General Funds, \$2,374,400 Dedicated Funds, \$0 Federal Funds for a total of \$2,374,400 with FTP of 13.80

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.

ADJOURNED: Chairman Cameron adjourned the meeting at 9:15 a.m.

Senator Cameron
Chair

Peggy Moyer
Secretary