

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, February 19, 2014
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS: Senators Co-chairman Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey
Representative(s) Co-chairman Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**ABSENT/
EXCUSED:** None

CONVENED: Chairman Bell called the meeting to order at 8:00 a.m.

SETTING FY 2015 APPROPRIATIONS

PUBLIC HEALTH DISTRICTS

PRESENTER: **Jared Tatro, Senior Budget and Policy Analyst**

Original Motion

Moved by Nuxoll, seconded by Mortimer, \$8,515,300 from the General Fund to the Public Health Districts for fiscal year 2015.

CARRIED: **Substitute Motion** Moved by **King**, seconded by **Ringo**, \$8,531,200 from the General Fund to the Public Health Districts for fiscal year 2015.

Ayes: 11

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

Nays: 9

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

SELF GOVERNING

Division of Veterans Services

PRESENTER: **Jared Tatro, Senior Budget & Policy Analyst**

CARRIED:

Original Motion

Moved by **Eskridge**, seconded by **Stevenson**, to approve for introduction \$964,300 General Funds, \$14,964,300 Dedicated Funds, \$14,226,800 Federal Funds for a total of \$30,155,400 and 328.00 FTP for fiscal year 2015.

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.

Medical Boards

PRESENTER: Jared Tatro, Senior Budget and Policy Analyst

CARRIED: Original Motion

Moved by **Schmidt**, seconded by **King**, to approve for introduction \$5,477,700 Dedicated Funds with FTP of 44.40 for fiscal year 2015.

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.

OFFICE OF THE GOVERNOR

Office on Drug Policy

PRESENTER: Jared Tatro, Senior Budget and Policy Analyst

CARRIED: Original Motion

Moved by **Schmidt**, seconded by **Bolz**, to approve for introduction \$296,800 General Funds, \$3,500 Dedicated Funds, \$3,316,000 Federal Funds for a total of \$3,616,300 with FTP of 6.0 for fiscal year 2015.

Ayes: 17

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

Nays: 3

Vick, Nuxoll, 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 Bell.

.OFFICE OF THE GOVERNOR

PRESENTER: **Robyn Lockett, Senior Budget and Policy Analyst**
Division of Human Resources

CARRIED: **Original Motion**
Moved by **Thompson**, seconded by **Thayn**, JFAC adjusted budget that includes benefit costs, statewide cost allocation, the CEC, and the IT-related billing fees approve for introduction \$1,723,600 Dedicated Funds, with FTP of 12.00 for fiscal year 2015.

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.

UNANIMOUS CONSENT: At the request by **Thompson**, granted by unanimous consent, the legislative intent language shown below was accepted and will be included in the Division of Human Resources.

Legislative Intent Language

SECTION ____. LEGISLATIVE INTENT. Of the amount appropriated in Section __ of this act, the Division of Human Resources shall pay the Division of Professional-Technical Education for the cost of providing statewide management and human resources training. The payment amount shall be equal to the Miscellaneous Revenue Fund expenditures in fiscal year 2015 within the Related Services Program of the Division of Professional-Technical Education, less any unencumbered balance remaining in June 30, 2014.

Public Employee Retirement System

CARRIED: **Original Motion**
Moved by **Thayn**, seconded by **Thompson**, to approve for introduction \$7,119,100 from Dedicated Funds, with FTP of 64 for the fiscal year 2015.

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.

LEGISLATIVE INTENT: At the request by **Thayn**, granted by unanimous consent, the legislative intent language shown below was accepted and will be included in the Public Employee Retirement System.

Legislative Intent Language

LEGISLATIVE INTENT. Notwithstanding Section 59–1311 (4)(d), Idaho Code, moneys appropriated in Section ___ of this act for the Portfolio Investment Program are for administrative costs of the Portfolio Investment Program as provided in section 59–1311(3), Idaho Code. Amounts necessary to pay all other investment expenses related to the Portfolio Investment Program are perpetually appropriated to the Public Employee System Board as provided in Section 59–1311 (4)(a), (b), and (c), Idaho Code.

Commission on the Arts

CARRIED: Original Motion

Moved by Ringo, seconded by Keough, to approve for introduction \$702,000 General Funds, \$106,100 Dedicated Funds, \$1,030,400 federal funds for a total of \$1,838,500 with FTP of 10.

Ayes: 17

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

Nays: 3

Vick, Nuxoll, 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 Bell.

SUPPLEMENTAL

DEPARTMENT OF CORRECTION

Education Treatment-Community- Based Abuse Treatment

PRESENTER: Richard Burns, Principal Analyst:

UNANIMOUS CONSENT: On request by Bolz, granted by unanimous consent, to reopen the FY 2014 budget for the Department of Correction for the purpose of making a technical correction.

Original Motion

Moved by Bolz, seconded by Keough, the appropriation and transfer of \$943,425.60 from the Substance Abuse Treatment Fund within the Supreme Court to the Substance Abuse Treatment Fund within the Department of Correction for fiscal year 2014.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Gibbs

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.

ADJOURNED: There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 9:06 a.m.

Representative Bell
Chair

Kathryn Yost
Secretary