

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Thursday, February 20, 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:** Headlee, Hoskins  
**CONVENED:** Chairman Cameron convened the meeting at 8:00 a.m.

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

**STATE BOARD OF EDUCATION**  
**Health Education Programs**

**PRESENTER:** **Paul Headlee, Deputy Division Manager, Budget and Policy Analysis**

**CARRIED:** **Original Motion**  
Moved by Thompson, seconded by Schmidt, to approve for introduction \$11,355,700 General Funds, \$299,900 Dedicated Funds, \$0 Federal Funds for a total of \$11,655,600 with FTP of 21.30. Includes carry over of unencumbered and unspent dedicated funds from FY 2014 into FY 2015 for the Dental Education Program.

**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.

**Special Programs**

**PRESENTER:** Paul Headlee, Deputy Division Manager, Budget & Policy Analysis

**CARRIED** **Original Motion**

Moved by Keough, seconded by Thompson, to approve for introduction \$9,346,400 General Funds, \$0 Dedicated Funds, \$1,723,100 Federal Funds for a total of \$11,069,500 with FTP of 32.13

**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 Cameron..

**Office of the State Board of Education**

**PRESENTER:** Paul Headlee, Deputy Division Manager, Budget & Policy Analysis

**CARRIED:** **Original Motion**

Moved by Mortimer, seconded by Thompson, to approve for introduction \$2,246,200 General Funds, \$658,400 Dedicated Funds, \$2,724,600 Federal Funds for a total of \$5,629,200 with FTP of 23.75  
C/O for fed funds only

**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 Cameron.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

It is the intent of the Legislature that up to \$30,000 of General Fund moneys appropriated in this act may be expended during FY 2015 in support of special committees, under the oversight of the State Board of Education, to study K-12 public school structure and funding. The committees could address career ladder compensation, tiered licensure, accountability, autonomy, mastery learning, average daily attendance, or cooperative service agencies, but would not be limited to those topics. The State Board of Education shall report on the use of funds to the Idaho Legislature's Joint Finance-Appropriations Committee, Senate Education Committee, and House Education Committee by no later than January 1, 2015.

**Unanimous Consent Request**

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

**LIEUTENANT GOVERNOR**

**PRESENTER:** Jared Hoskins, Budget & Policy Analyst

**CARRIED:**

**Original Motion**

Moved by Thayn, seconded by Thompson, to approve for introduction \$153,300 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$153,300 with FTP of 3.00

**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 Cameron.

**SECRETARY OF STATE**

**PRESENTER:** Jared Hoskins, Budget & Policy Analyst

**MOTIONS:**

**Original Motion**

Moved by Bolz, seconded by Thayn, to approve for introduction \$2,371,900 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$2,371,900 with FTP of 27.00

**FAILED:**

**Substitute Motion**

Moved by Schmidt, seconded by Lacey, to approve for introduction \$2,442,900 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$2,442,900 with FTP of 27.00

**Vote on Substitute Motion**

**Ayes: 6**

Schmidt, Lacey, Eskridge, Miller, Ringo, King

**Nays: 13**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Bell, Bolz, Thompson, Stevenson, Youngblood

**Ab/Ex: 1**

Gibbs

**CARRIED**

**Vote on Original Motion**

**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 Cameron.

**STATE INDEPENDENT LIVING COUNCIL**

**PRESENTER:**

**Jared Hoskins, Budget & Policy Analyst**

**CARRIED:**

**Original Motion**

Moved by Stevenson, seconded by Bayer, to approve for introduction \$98,600 General Funds, \$253,400 Dedicated Funds, \$374,800 Federal Funds for a total of \$726,800 with FTP of 4.00

**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 Cameron.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

It is the intent of the Legislature that the State Controller shall transfer all unexpended and unencumbered balances from the State Independent Living Council Federal Fund (0291-03) to the Federal Grant Fund (0348) on July 1, 2014 or as soon thereafter as is practicable.

**Unanimous Consent Request**

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

**ADJOURNED:**

Chairman Cameron adjourned the meeting at 8:58 a.m.

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Senator Cameron  
Chair

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Peggy Moyer  
Secretary