

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 25, 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
EXCUSED: Senators Vick
CONVENED: Chairman Bell called the meeting to order at 7:58 a.m.

SETTING FY 2015 APPROPRIATIONS

STATE BOARD OF EDUCATION

Vocational Rehabilitation

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

CARRIED: **Original Motion**
Moved by **Thayn**, seconded by **Thompson**, to approve for introduction \$7,493,900 General Funds, \$2,042,200 Dedicated Funds, \$14,430,100 Federal Funds for a total of \$23,966,200 with FTP of 152.50

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Vick

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

Commission for the Blind and Visually Impaired

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

CARRIED: **Original Motion**
Moved by **Lacey**, seconded by **Stevenson**, to approve for introduction \$1,307,000 General Funds, \$325,900 Dedicated Funds, \$2,954,000 Federal Funds for a total of \$4,586,900 with FTP of 39.12

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Vick

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.

STATE BOARD OF EDUCATION
Agricultural Research and Extension Service

PRESENTER: Paul Headlee, Deputy Division Manager

CARRIED: **Original Motion**

Moved by **Mortimer**, seconded by **Johnson**, to approve for introduction \$26,453,700 General Funds, \$25,700 Dedicated Funds, for a total of \$26,479,400 with FTP of 285.24

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Vick

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 Professional-Technical Education

PRESENTER: Paul Headlee, Deputy Division Manager

Original Motion

Moved by **Gibbs**, seconded by **Youngblood**, to approve for introduction \$53,079,000 General Funds, \$1,110,800 Dedicated Funds, \$8,764,200 Federal Funds for a total of \$62,954,000 with FTP of 514.09. This motion includes carry-over authority of dedicated funds for the Division and provides exceptions to budget laws that will allow funds to be transferred between object codes for the post-Secondary Program only. Consistent with other higher education budgets, there is no FTP cap.

FAILED: **Substitute Motion**

Moved by **Mortimer**, seconded by **Thompson**, to approve for introduction \$53,219,600 General Funds, \$1,110,800 Dedicated Funds, \$8,764,200 Federal Funds for a total of \$63,094,600 with FTP of 514.09. This motion includes carry-over authority of dedicated funds for the Division and provides exceptions to budget laws that will allow funds to be transferred between object codes for the Post-Secondary Program only. Consistent with other higher education budgets, there is no FTP cap.

Ayes: 9

Cameron, Keough, Mortimer, Nuxoll, Johnson, Bayer, Thayn, Thompson, Miller

Nays: 9

Schmidt, Lacey, Bell, Bolz, Gibbs, Stevenson, Youngblood, Ringo, King

Ab/Ex: 2

Vick, Eskridge

**ORIGINAL
MOTION
CARRIED:**

Vote on Original Motion

Ayes: 16

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

Nays: 2

Mortimer, Thompson

Ab/Ex: 2

Vick, 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.

**UNANIMOUS
CONSENT:**

On request by **Gibbs** granted by unanimous consent, to include the Legislative Intent Language to the Division of Professional-Technical Education as shown below.

Legislative Intent Language

It is the intent of the Legislature that within General Programs, ongoing funding provided in this act be used to increase the secondary schools added-cost unit values for the Agricultural Science and Technology Programs and the Agriculture Science/Mechanics programs from \$10,260 to \$15,000 and to increase the secondary schools added-cost unit values by 5% for all other secondary programs.

ADJOURN:

There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 8:41 a.m.

Representative Bell
Chair

Kathryn Yost
Secretary