

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Wednesday, February 26, 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:** Holland-Smith, Burns  
**CONVENED:** Chairman Cameron convened the meeting at 8:00 a.m.

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

**OFFICE OF THE GOVERNOR**  
**Executive Office of the Governor**

**PRESENTER:** **Cathy Holland-Smith, Division Manager, Budget & Policy Analysis**

**CARRIED:** **Original Motion**  
Moved by Keough, seconded by Thompson, to approve for introduction \$2,007,700 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$2,007,700 with FTP of 22.00. Includes thre authority to transfer funds between programs and objects notwithstanding the provisions of Section 67-3511(1), (2), and (3), Idaho Code.

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

Miller

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.

## **Division of Financial Management**

### **Original Motion**

Moved by Thompson, seconded by Keough, to approve for introduction \$1,627,200 General Funds, \$42,100 Dedicated Funds, \$0 Federal Funds for a total of \$1,669,300 with FTP of 16.00

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

Miller

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.

## **LEGISLATIVE BRANCH**

### **Legislature**

**PRESENTER: Cathy Holland-Smith, Division Manager, Budget & Policy Analysis**

### **Original Motion**

Moved by Keough, seconded by Thompson, to approve for introduction \$1,000,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,000,000. Transfer from the General Fund to the Constitutional Defense Fund.

**Ayes: 17**

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

**Nays: 2**

Ringo, King

**Ab/Ex: 1**

Miller

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.

**CARRIED:**

**Original Motion**

Moved by Keough, seconded by Thompson, to approve the following language: on July 1, 2014, the President Pro Tempore of the Senate and the Speaker of the House of Representatives shall direct the State Controller to limit the amount transferred from the General Fund to the Legislative Fund pursuant to Section 67-415(2) Idaho Code, to \$6,452,000 for the period July 1, 2014, through June 30, 2015.

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

Miller

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.

**Legislative Services Office**

**CARRIED:**

**Original Motion**

Moved by Thompson, seconded by Keough, to approve for introduction \$4,507,800 General Funds, \$2,410,000 Dedicated Funds, \$0 Federal Funds for a total of \$6,917,800 with FTP of 64.00. The motion does not cap FTP, includes the authority to transfer funds between objects without the permission from the Executive Branch through the Division of Financial Management (lump sum), and carryover authority for the Professional Services Fund.

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

Miller

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 Performance Evaluations**

**CARRIED:**

**Original Motion**

Moved by Ringo, seconded by Thayn, to approve for introduction \$785,200 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$785,200 with FTP of 8.00. This motion does not cap FTP, and includes the authority to transfer funds between objects without the permission from the Executive Branch through the Division of Financial Management (lump sum), and carryover authority for the Professional Services Fund.

**Ayes: 18**

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

**Nays: 0**

**Ab/Ex: 2**

Miller, Youngblood

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 JUVENILE CORRECTIONS**

**PRESENTER:**

**Richard Burns, Principal Budget & Policy Analyst**

**MOTIONS:**

**Original Motion**

Moved by Bolz, seconded by Lacey, to approve for introduction \$39,027,400 General Funds, \$7,709,800 Dedicated Funds, \$3,849,800 Federal Funds for a total of \$50,587,000 with FTP of 404.00

**FAILED:**

**Substitute Motion**

Moved by Nuxoll, seconded by Thayn, to approve for introduction \$39,027,400 General Funds, \$7,709,800 Dedicated Funds, \$3,849,800 Federal Funds for a total of \$50,587,000 with FTP of 404.00. (Ongoing CEC)

**Ayes: 5**

Mortimer, Vick, Nuxoll, Bayer, Thayn

**Nays: 12**

Cameron, Keough, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, King

**Ab/Ex: 3**

Miller, Youngblood, Ringo

**CARRIED:**

**Vote on Original Motion**

**Ayes: 17**

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

**Nays: 0**

**Ab/Ex: 3**

Miller, Youngblood, Ringo

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.

**IDAHO STATE POLICE**

**Brand Inspection**

**PRESENTER:**

**Original Motion**

**CARRIED:**

Moved by Gibbs, seconded by Lacey, to approve for introduction \$0 General Funds, \$2,707,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,707,000 with FTP of 34.82

**Ayes: 17**

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

**Nays: 0**

**Ab/Ex: 3**

Miller, Youngblood, Ringo

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.

**Division of Idaho State Police**

**CARRIED:**

**Original Motion**

Moved by Bolz, seconded by Gibbs, to approve for introduction \$23,799,900 General Funds, \$28,735,400 Dedicated Funds, \$7,850,100 Federal Funds for a total of \$60,385,400 with FTP of 483.25

**Ayes: 18**

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

**Nays: 0**

**Ab/Ex: 2**

Miller, Ringo

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 Chairman.

**POST Academy**

**CARRIED:**

**Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$0 General Funds, \$4,258,700 Dedicated Funds, \$256,700 Federal Funds for a total of \$4,515,400 with FTP of 27.00

**Ayes: 9**

Cameron, Johnson, Schmidt, Lacey, Bolz, Thompson, Gibbs, Youngblood, King

**Nays: 8**

Keough, Mortimer, Vick, Nuxoll, Bayer, Thayn, Eskridge, Stevenson

**Ab/Ex: 3**

Bell, Miller, Ringo

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 Chairman.

**FY 2014**

**SUPPLEMENTAL:**

**IDAHO STATE POLICE**

**POST Academy**

**PRESENTER:**

**Richard Burns, Principal Budget & Policy Analyst**

**Unanimous Consent Request**

Moved by Bolz, granted by unanimous consent, to reopen the FY 2014 Idaho State Police budget for the purpose of adding language to the appropriation bill.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

GRANTING LEGISLATIVE AUTHORIZATION AND APPROVAL TO PURCHASE PROPERTY. Of the appropriation contained in Section \_\_\_ of this act for the Peace Officers Standards and Training Academy, \$552,400 is included in the Peace Officers Training Fund to purchase, through lawful means, the adjoining lots north of the Idaho State Police Meridian complex for future growth and expansion. Therefor, notwithstanding the provisions of Section 67-2901(12)(f), the director of the Idaho State Police, on behalf of the Peace Officers Standards and Training Academy, is hereby authorized and granted legislative approval to enter into such agreements as may be reasonable and necessary to secure said property within the limits of this appropriation.

PEACE OFFICERS TRAINING FUND REAPPROPRIATION. There is hereby reappropriated to the Idaho State Police for the Peace Officers Standards and Training Academy, any unexpended and unencumbered balance of moneys that were appropriated from the Peace Officers Training Fund in fiscal year 2014 to purchase adjoining lots on the north side of the Idaho State Police Meridian complex, to be used for said purpose for the period July 1, 2014, through June 30, 2015, should that become necessary.

**Unanimous Consent Request**

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

**FY 2015 BUDGET  
SETTING:**

**IDAHO STATE POLICE  
Racing Commission**

**CARRIED:**

**Original Motion**

Moved by Lacey, seconded by Youngblood, to approve for introduction \$0 General Funds, \$738,600 Dedicated Funds, \$0 Federal Funds for a total of \$738,600 with FTP of 3.00

**Ayes: 15**

Cameron, Keough, Vick, Nuxoll, Johnson, Bayer, Schmidt, Lacey, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Youngblood, King

**Nays: 2**

Mortimer, Thayn

**Ab/Ex: 3**

Bell, Miller, Ringo

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 9:10 a.m.

---

Senator Cameron  
Chair

---

Peggy Moyer  
Secretary