

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 27, 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 convened the meeting at 8:00 a.m.

SETTING FY 2015 APPROPRIATIONS

SELF-GOVERNING AGENCIES

Regulatory Boards

PRESENTER: Keith Bybee, Principal Budget and Policy Analyst

CARRIED: **Original Motion**
Moved by **Stevenson**, seconded by **Thompson**, to approve for introduction \$6,640,900 Dedicated Funds with FTP of 64.00 for FY 2015.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Bayer, 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 Bell.

OFFICE OF THE GOVERNOR

State Liquor Division

PRESENTER: Keith Bybee, Principal Budget and Policy Analyst

CARRIED: **Original Motion**
Moved by **Eskridge**, seconded by **Ringo**, to approve for introduction for \$17,680,700 from dedicated funds, cap FTP at 205 for FY 2015.

Ayes: 17

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

Nays: 2

Vick, Nuxoll

Ab/Ex: 1

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 Bell.

DEPARTMENT OF INSURANCE

PRESENTER: Keith Bybee, Principal Budget and Policy Analyst

Disclosure of Possible Conflict of Interest

Pursuant to Senate Rule 39(H), Senator **Cameron** 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 **Thompson**, seconded by **Lacey**, to approve for introduction \$0 General Funds, \$8,171,900 Dedicated Funds, \$650,600 Federal Funds for a total of \$8,822,500 with FTP of 73.50 for FY 2015.

Ayes: 16

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

Nays: 3

Vick, Nuxoll, Bayer

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.

DEPARTMENT OF LABOR

PRESENTER: Keith Bybee, Principle Budget and Policy Analyst

CARRIED: **Original Motion**

Moved by **Thompson**, seconded by **Lacey**, to approve for introduction \$313,500 General Funds, \$13,316,000 Dedicated Funds, \$2,686,500 Federal Funds for a total of \$16,316,000 with FTP of 45.01 for FT 2015

Ayes: 18

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

Nays: 1

Johnson

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.

DEPARTMENT OF LANDS

PRESENTER: Ray Houston, Principal Budget and Policy Analyst

CARRIED:

Original Motion

Moved by **Keough**, seconded by **Eskridge**, to approve for introduction \$5,274,200 General Funds, \$35,714,300 Dedicated Funds, \$6,265,800 Federal Funds for a total of \$47,254,300 with FTP of 264.47 for FY 2015. The motion is lump sum for the forest and range fire protection program 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 Bell.

DEPARTMENT OF WATER RESOURCES

PRESENTER: Ray Houston, Principal Budget and Policy Analyst

CARRIED: Original Motion

Moved by **Lacey**, seconded by **Miller**, to approve for introduction \$11,827,400 General Funds, \$6,203,800 Dedicated Funds, \$3,636,000 Federal Funds for a total of \$21,667,200 with FTP of 152.00 for FY 2015.

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.

DEPARTMENT OF PARKS AND RECREATION

PRESENTER: Ray Houston, Principal Budget and Policy Analyst

CARRIED: Original Motion

Moved by **Eskridge**, seconded by **Gibbs**, to approve for introduction \$3,213,800 General Funds, \$25,548,000 Dedicated Funds, \$4,929,400 Federal Funds for a total of \$33,691,200 with FTP of 144.25 for FY 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: On request by **Eskridge** granted by unanimous consent, to include the Legislative Intent Language to the Department of Parks and Recreation as shown below.

Legislative Intent Language

SECTION 3. EXEMPTIONS FROM PROGRAM TRANSFER LIMITATIONS. Notwithstanding Section 67-35-11 (1) and (2), Idaho Code, trustee and benefit payments appropriated for grants in the Management Services Program may be transferred to capital outlay in the Capital Development Program or to capital outlay in the Parks Operations Program to reflect grants awarded to the Department of Parks and Recreation for the period July 1, 2014 through June 30, 2015. Legislative appropriations shall not be transferred from one fund to another unless expressly approved by the Legislature.

SECTION 4. REAPPROPRIATION. There is hereby reappropriated to the Department of Parks and Recreation any unexpended and unencumbered balances appropriated or reappropriated to the Department of Parks and Recreation for the Capital Development Program for fiscal year 2014 to be used for nonrecurring expenditures in that program for the period July 1, 2014 through June 30, 2015.

ADJOURN: There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 9:14 a.m.

Representative Bell
Chair

Kathryn Yost
Secretary