

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Thursday, March 06, 2014  
**TIME:** 8:00 A.M.  
**PLACE:** Room C310  
**MEMBERS PRESENT:** Senators: Co-chairman Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayne, Schmidt, Lacey  
Representatives: Co-chairman Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King  
**ABSENT/EXCUSED:** None  
**STAFF PRESENT:** Burns, Headlee, Tatro  
**CONVENED:** Chairman Cameron convened the meeting at 8:07 a.m.

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

**JUDICIAL BRANCH**

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

**MOTIONS:** **Original Motion**  
Moved by Bolz, seconded by Gibbs, to approve for introduction \$39,733,200 General Funds, \$18,070,700 Dedicated Funds, \$1,856,900 Federal Funds for a total of \$59,660,800 with FTP of 289.00. (Lump sum, no FTP cap)

**Substitute Motion**  
Moved by Johnson, seconded by Nuxoll, to approve for introduction \$39,773,200 General Funds, \$18,070,700 Dedicated Funds, \$1,856,900 Federal Funds for a total of \$59,700,800 with FTP of 289.00. (Lump sum, no FTP cap)

**FAILED:** **Amended Substitute Motion**  
Moved by King, seconded by Ringo, to approve for introduction \$39,833,200 General Funds, \$18,070,700 Dedicated Funds, \$1,856,900 Federal Funds for a total of \$59,760,800 with FTP of 289.00. (Lump sum, no FTP cap)

**Ayes: 5**

Keough, Schmidt, Lacey, Ringo, King

**Nays: 15**

Cameron, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Ab/Ex: 0**

**CARRIED:** **Vote on Substitute Motion**  
**Ayes: 15**

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

**Nays: 5**

Bell, Bolz, Thompson, Gibbs, Miller

**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.

**STATE BOARD OF EDUCATION**  
**College and Universities**

**PRESENTER:** **Paul Headlee, Deputy Division Manager**

**MOTIONS:** **Original Motion**

Moved by Thompson, seconded by Mortimer, to approve for introduction \$251,223,200 General Funds, \$247,353,500 Dedicated Funds, \$0 Federal Funds for a total of \$498,576,700 with FTP of 4,127.82. (Carryover for non General Fund money)

**FAILED:** **Substitute Motion**

Moved by King, seconded by Ringo, to approve for introduction \$254,767,700 General Funds, \$247,353,500 Dedicated Funds, \$0 Federal Funds for a total of \$502,121,200 with FTP of 4,127.82. (Carryover for non-General Fund money)

**Ayes: 2**

Ringo, King

**Nays: 17**

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

**Ab/Ex: 1**

Thayn

**CARRIED:**        **Vote on Original Motion**

**Ayes: 18**

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

**Nays: 1**

King

**Ab/Ex: 1**

Thayn

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**

SECTION 4. LEGISLATIVE INTENT. It is the intent of the Legislature that of the amount appropriated from the General Fund in Section 1, Subsection V. of this Act, the following amounts may be used as follows:

- (1) An amount not to exceed \$140,000 may be used by the Office of the State Board of Education for systemwide needs;
- (2) An amount of approximately \$1,435,500 may be used for the mission and goals of the Higher Education Research Council as outlined in State Board of Education policy III.W., which includes awards for infrastructure, matching grants, and competitive grants through the Idaho Incubation Fund program; and
- (3) An amount not to exceed \$863,300 may be used by the State Board of Education for instructional projects designed to foster innovative learning approaches using technology, to promote accountability and information transfer throughout the higher education system including longitudinal student-level data and program/course transferability, and to promote the Idaho Electronic Campus.

SECTION 5. LEGISLATIVE INTENT. It is the intent of the Legislature that of the amount appropriated from the General Fund in Section 1, Subsection V. of this Act, \$2,759,700 ongoing for Complete College Idaho 60% goal and \$4,085,800, one-time shall be allocated by the state board of education for either personnel, operating, or one-time capital outlay costs.

**Unanimous Consent Request**

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

Community Colleges

**MOTIONS:**

**Original Motion**

Moved by Mortimer, seconded by Thompson, to approve for introduction \$32,978,500 General Funds, \$600,000 Dedicated Funds, \$0 Federal Funds for a total of \$33,578,500 with FTP of 0.00

**FAILED:**

**Substitute Motion**

Moved by King, seconded by Ringo, to approve for introduction \$32,884,500 General Funds, \$600,000 Dedicated Funds, \$0 Federal Funds for a total of \$33,484,500 with FTP of 0.00

**Ayes: 5**

Vick, Schmidt, Lacey, Ringo, King

**Nays: 14**

Cameron, Keough, Mortimer, Nuxoll, Johnson, Bayer, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Ab/Ex: 1**

Thayn

**CARRIED:**

**Vote on Original Motion**

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

Thayn

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**

SECTION 2. LEGISLATIVE INTENT. It is the intent of the Legislature that of the amount appropriated from the General Fund in Section 1, Subsections I.- .III of this Act, an amount not to exceed \$70,000 may be expended by the Office of the State Board of Education for systemwide needs including, but not limited to, projects to promote accountability and information transfer throughout the higher education system.

**Unanimous Consent Request**

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

**Superintendent of Public Instruction**

**Original Motion**

Moved by Thompson, seconded by Mortimer, to approve for introduction \$8,523,200 General Funds, \$8,513,800 Dedicated Funds, \$17,266,700 Federal Funds for a total of \$34,303,700 with FTP of 141.00

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

Thayn

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.

**HELD  
TO DATE  
CERTAIN:**

**PUBLIC SCHOOL SUPPORT  
Division of Central Services  
(Intent Language for Sections 9 and 13)**

**INTENT  
LANGUAGE:**

**Legislative Intent Language — Section 9**  
SECTION 9. Of the moneys appropriated in Sections 3 of this act, \$2,400,000 shall be expended or distributed as follows:

(1) up to \$2,250,000 of one-time moneys may be expended by the superintendent of public instruction for the installation, repair, replacement and support of a wireless technology infrastructure, in each public school serving high school grades, of sufficient capacity to support utilization of mobile computing devices by all students in such grades. Provided, however, that any school district or public charter school serving such grades that did not submit an approved application to receive wireless technology infrastructure pursuant to the statewide contract in FY 2014 may choose to receive a distribution from these moneys of \$21.00 per student enrolled at such schools, in such grades, in lieu of receiving wireless technology infrastructure provided pursuant to statewide contract. Additionally, any school district or public charter school approved for services under the statewide Wi-Fi contract may choose, during the remaining time period of state fiscal year 2014, to withdraw from such services and receive a distribution from these moneys of \$21.00 per student enrolled at such schools, in such grades, in lieu of receiving wireless technology infrastructure provided pursuant to the statewide contract. In order to qualify for the receipt of such funds, the receiving school district or public charter school shall demonstrate that it has a wireless technology infrastructure that meets or exceeds the standard set by the Idaho Education Technology Association. The superintendent of

public instruction shall comply with any audit requirements of the Idaho Legislature.

(2) up to \$150,000 may be expended by the superintendent of public instruction for the development and maintenance of an internet-based portal of available online, nonsectarian K-12 or dual credit courses available from any of the following: (a) Idaho digital learning academy; (b) Idaho public school districts; (c) Idaho public charter schools; (d) Idaho public colleges and universities; (e) Idaho private colleges and universities accredited by the same organization that accredits Idaho's public colleges and universities; and (f) any provider of online courses; provided however, that the courses available on the portal have been verified and approved by the state department of education to meet state content standards.

Of the amounts allocated pursuant to subsections (1) and (2) of this section, no more than \$190,000 may be utilized by the superintendent of public instruction for technology staff support costs. The dollars allocated for subsections (2) and (3) of this section may be reallocated between said subsections by the superintendent of public instruction, subject to a ten percent (10%) maximum cumulative change in the allocated amounts.

**Unanimous Consent Request**

Moved by Mortimer, granted by unanimous consent, to hold Section 9 for one legislative day.

**INTENT  
LANGUAGE:**

**Legislative Intent Language — Section 13**

SECTION 13, Of the moneys appropriated in Section 3 of this act, the superintendent of public instruction may expend or distribute up to \$4,500,000 for the maintenance, operation, and licensing of the instructional improvement system (ISEE Phase II) that includes high quality digital learning resources and software linked to state and local curricula, model lesson plans, content and formative and summative assessments tied to rigorous college and career-ready standards, and safe and secure online knowledge sharing and collaboration systems; or for school districts and charter schools to implement and operate instructional management systems of their choice that interface with the Idaho System for Educational Excellence Phase (ISEE); or for other technology related costs. Moneys shall be distributed or may be expended in the following ways:

A) The superintendent shall distribute:

An amount not to exceed \$2,000,000 to school districts and charter schools based on the support units used to calculate salary-based apportionment. Moneys so distributed may be used for costs associated with implementation and operation of instructional improvement systems of their choice that interface with the Idaho System for Educational Excellence (ISEE), technology staffing costs, or classroom technology, at the discretion of the school district.

B) The superintendent may expend:

- i. An amount not to exceed \$904,000 for digital content, and
- ii. An amount not to exceed \$1,596,000 for assessment items, professional development, training and school district support, in-house system maintenance, software licensing, and self-hosting support of the current Idaho System for Educational Excellence Phase II (ISEE Phase II).

**Unanimous Consent Request**

Moved by Gibbs, granted by unanimous consent, the legislative intent language shown above for Section 13 was accepted.

**DEPARTMENT OF HEALTH AND WELFARE**  
**Medically Indigent Administration**

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

**Original Motion**

Moved by Nuxoll, seconded by Stevenson, to approve for introduction \$139,800 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$139,800 with FTP of 1.10

**Ayes: 19**

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

**Nays: 0**

**Ab/Ex: 1**

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.

**Service Integration**

**Original Motion**

Moved by Nuxoll, seconded by Stevenson, to approve for introduction \$912,700 General Funds, \$69,500 Dedicated Funds, \$4,850,200 Federal Funds for a total of \$5,832,400 with FTP of 36.00

**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.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

HEAD START APPROPRIATION FROM TEMPORARY ASSISTANCE FOR NEEDY FAMILY FUNDS. At a minimum, the Department of Health and Welfare is directed to maintain Head Start appropriations paid from federal Temporary Assistance for Needy Families funds at the same level as was paid to the Head Start Program in fiscal year 2007.

**Unanimous Consent Request**

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

**CATASTROPHIC HEALTH CARE PROGRAM**

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

**CARRIED:**

**Original Motion**

Moved by Stevenson, seconded by Schmidt, to approve for introduction \$34,966,300 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$34,966,300 with FTP of 0.00

**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.

**ADJOURNED:** Chairman Cameron adjourned the meeting at 9:45 a.m.

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Senator Cameron  
Chair

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Peggy Moyer  
Secretary