

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, March 11, 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, Hoskins, Tatro, Bybee

CONVENED: Chairman Cameron called the meeting to order at 8:00 a.m.

BUDGET SETTING: **SETTING FY 2015 APPROPRIATIONS**

RS22411C2 PRESENTER: **Budget Stabilization Fund**
Cathy Holland-Smith, Manager
Budget and Policy Division, Legislative Services Office

The bill would amend Section 57–814, Idaho Code, to increase the statutory cap for the Budget Stabilization Fund from 5% of the previous year’s General Fund revenues to 10% beginning in FY 2015. Recent history shows that the amount of state savings necessary to weather a significant recession cannot occur with the current 5% cap.

Original Motion

MOTION: Moved by Bell, seconded by Mortimer, to approve for introduction RS22411C2.

CARRIED: **Ayes: 19**
Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 1

Thompson

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.

FY 2015 TRAILER BILLS

STATE TREASURER

Trailer to S1350: State Treasurer Investment Advisory Board

PRESENTER: Jared Hoskins, Budget & Policy Analyst

MOTION: **Original Motion**

Moved by Keough, seconded by Bolz, to approve for introduction \$10,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$10,000 with FTP of 0.00

CARRIED: **Ayes: 19**

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

Nays: 0

Ab/Ex: 1

Thompson

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.

SELF-GOVERNING AGENCIES

Trailer to H542: Public Defense Commission

Jared Hoskins, Budget & Policy Analyst

MOTION: **Original Motion**

Moved by Bolz, seconded by Youngblood, to approve for introduction \$300,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$300,000 with FTP of 1.50

CARRIED:

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.

HEALTH AND WELFARE

Psychiatric Hospitalization

Trailer to S1362: State Hospital South & North — Medical Provider Loan Repayment

PRESENTER: Jared Tatro, Senior Budget & Policy Analyst

MOTION: **Original Motion**
Moved by Nuxoll, seconded by Schmidt, to approve for introduction \$0 General Funds, \$170,000 Dedicated Funds, \$0 Federal Funds for a total of \$170,000 with FTP of 0.00

CARRIED: **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.

REOPEN FY 15 BUDGETS: **Public Utilities Commission**
State Tax Commission
Industrial Commission

PRESENTER: Keith Bybee, Principal Budget & Policy Analyst

UNANIMOUS CONSENT: On request by Keough, granted by unanimous consent, to reopen the FY 2015 budget for the Public Utilities Commission, the State Tax Commission and the Industrial Commission.

Salary Increase for Appointed Officials: 1% ongoing and 1% One-Time

MOTION: **Original Motion**
Moved by Keough, seconded by Bell, to increase the salaries for the Public Utilities Commissioners, State Tax Commissioners, and the Industrial Commissioners by 1% and provide the authority to pay a 1% bonus.

CARRIED: **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.

MOTION:

Original Motion

Moved by Keough, seconded by Bolz, to approve for introduction \$6,700 General Funds, \$15,300 Dedicated Funds, \$0 Federal Funds for a total of \$22,000 with FTP of 0.00

Ayes: 20

CARRIED:

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.

**UNANIMOUS
CONSENT
REQUEST:**

Ringo requested by unanimous consent to reopen all budgets for the purpose of CEC. **There was an objection.**

ADJOURNED:

Chairman Cameron adjourned the meeting at 8:55 a.m.

Senator Cameron
Chair

Peggy Moyer
Secretary