

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 A.M.  
**PLACE:** Room C310  
**MEMBERS :** 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

**CONVENED:** Chairman Bell convened the meeting at 8:00 a.m.

**FY 2015 APPROPRIATION CORRECTIONS AND TRAILER BILLS  
DEPARTMENT OF ADMINISTRATION**

**PRESENTER:** **Robyn Lockett, Senior Budget and Policy Analyst**  
**Technical Correction to Intent Language**

**UNANIMOUS CONSENT:** On request by **Youngblood**, granted by unanimous consent, to reopen the fiscal year 2015 budget for the Department of Administration.

**UNANIMOUS CONSENT:** On request by **Youngblood**, granted by unanimous consent, to add language authorizing the transfer of \$2,737,500 from the Permanent Building Fund to the Administrative and Accounting Services Fund for Public Officials' Capitol Mall Facilities.

**OFFICE OF THE GOVERNOR**

**PRESENTER:** **Ray Houston, Principal Budget and Policy Analyst**  
**Wolf Depredation Control Board**  
**Trailer to 470aS: Wolf Control Fund**

**CARRIED:** **Original Motion**  
Moved by Gibbs, seconded by Lacey, to approve for introduction \$400,000 General Fund for FY 2015 to be transferred to the Wolf Control Fund Other Money Subaccount, on July 1, 2014 or as soon thereafter as is practicable.

**Ayes: 17**

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

**Nays: 3**

Johnson, Ringo, King

**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.

**LEGISLATIVE SERVICES OFFICE**

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

**Department of Administration: Idaho Education Network Program**

**Section 5.** Service Audit of Idaho Education Networks. The department shall collaborate with the Legislature in performing service audits to determine ownership of all equipment purchased or leased in association with the IEN Contract, as well as confirmation of the type and level of usage of IEN services by each school district receiving services under this contract.

**Public Schools Support: Division of Central Services**

**Section 3.** The superintendent of public instruction shall collaborate with the Legislative Branch in performing service audits to ensure compliance and district satisfaction.

**UNANIMOUS CONSENT:** On request by **Cameron**, granted by unanimous consent, to reopen the FY 2015 budget for the Legislative Services Office.

**CARRIED:** **Original Motion**

Moved by Cameron, seconded by Thompson, to approve for introduction \$90,000 General Fund to the Legislative Services Office 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 **Cameron**, granted by unanimous consent, to accept the legislative intent as shown below.

**INTENT** **Legislative Intent Language**

**LANGUAGE:** It is the intent of the Legislature that the Legislative Audit Division will manage a contract for service audits of the statewide Wi-Fi contract in Public Schools and the Idaho Education Network (IEN) in the Department of Administration. At a minimum the service audit for the Wi-Fi contract will review compliance and district satisfaction, and for the IEN will determine ownership of all equipment purchased or leased in association with the IEN contract, as well as confirmation of the type and level of usage of IEN services by each school district receiving services under the contract. Any funding not necessary to complete the audits will be reverted to the General Fund upon completion of the audits.

**ADJOURN:** There being no further business to come before the Committee, Chairman Bell adjourned the Committee at 8:16 a.m.

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Representative Bell  
Chair

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Kathryn Yost  
Secretary