

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Friday, January 16, 2015

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS PRESENT:** Chairman Bell, Vice Chairman Gibbs, Representative(s) Miller, Youngblood, Burtenshaw, Horman, Malek, Monks, King, Gannon

**ABSENT/EXCUSED:** None

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

**PRESENTER:** **Senator Shawn Keough, VICE CHAIR-Finance and Representative Marc Gibbs, VICE CHAIR-Appropriations**  
**The Economic Outlook & Revenue Assessment Report**

**UNANIMOUS CONSENT:** On Request by **Senator Cameron**, seconded by **Schmidt**, granted by unanimous consent, the Economic Outlook & Revenue Assessment Committee Report was accepted.

**UNANIMOUS CONSENT:** On Request by **Keough**, granted by unanimous consent, the Fiscal Year 2015 budget for the Office of the Governor, Military Division, was reopened.

**PRESENTER:** **Richard Burns, Principal Budget and Policy Analyst, Division of Budget & Policy Analysis**  
**Military Division: Hazardous Materials Deficiency Warrants Deficiency Warrants, Supplementals, and Rescissions**

**CARRIED:** **Original Motion**  
*Fund Transfer*  
Moved by **Keough**, seconded by **Mortimer**, to approve for introduction \$63,500 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$63,500 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 **Keough**, granted by unanimous consent, the Fiscal Year 2015 budget for the Board of Land Commissioners, Department of Lands, was reopened.

**PRESENTER:** **Ray Houston, Principal Budget and Policy Analyst, Division of Budget & Policy Analysis**  
**Department of lands, Fire Deficiency Warrants**  
**Deficiency Warrants, Supplementals, and Rescissions**

**CARRIED:** Original Motion

*Fund Transfer*

Moved by **Keough**, seconded by **Johnson**, to approve for introduction \$17,529,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$17,529,000 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 **Bair**, granted by unanimous consent, the Fiscal Year 2015 budget for the Department of Agriculture, was reopened.

**CARRIED:** Original Motion

*Fund Transfer*

Moved by **Bair**, seconded by **Miller**, to approve for introduction \$389,400 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$389,400 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 **Miller**, granted by unanimous consent, the Fiscal Year 2015 budget for the Department of Environmental Quality, was reopened.

**FAILED:** Substitute Motion

*Supplemental*

**Department of Environmental Quality**

**Waste Management and Remediation**

**#23 Environmental Cleanup**

Moved by **Monks**, seconded by **Mortimer**, to approve for introduction \$0 General Funds, \$500,000 Dedicated Funds, \$0 Federal Funds for a total of \$500,000 with FTP of 0.00 one-time.

**Ayes: 7**

Mortimer, Nuxoll, Thayn, Guthrie, Schmidt, Monks, Burtenshaw

**Nays: 13**

Cameron, Keough, Bair, Johnson, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, King, Gannon

**Ab/Ex: 0**

**ORIGINAL  
MOTION**

**Original Motion**

*Supplemental*

**CARRIED:**

**Waste Management and Remediation**

**#23 Environmental Cleanup**

Moved by Miller, seconded by Bair, to approve for introduction \$0 General Funds, \$500,000 Dedicated Funds, \$0 Federal Funds for a total of \$500,000 with FTP of 0.00 ongoing

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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:**

One-Time Projects Supplement **HELD at the call of the Chair.**

**UNANIMOUS  
CONSENT:**

On Request by **Mortimer**, granted by unanimous consent, the Fiscal Year 2015 budget for the Department of Fish and Game, was reopened.

**CARRIED:**

**Original Motion**

*Supplemental*

Moved by **Mortimer**, seconded by **Lacey**, to approve for introduction \$0 General Funds, \$(959,100) Dedicated Funds, \$85,000 Federal Funds for a total of \$(874,100) with FTP of 0.00 ongoing

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 **Lacey**, granted by unanimous consent, the Fiscal Year 2015 budget for the Office of the Governor, Office of Energy Resources, was reopened.

**CARRIED:**

**Original Motion**

*Supplemental*

Moved by **Lacey**, seconded by **Youngblood**, to approve for introduction \$0 General Funds, \$12,000 Dedicated Funds, \$234,000 Federal Funds for a total of \$246,000 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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**.

**PRESENTER:** **Jared Hoskins, Budget and Policy Analyst, Division of Budget & Policy Analysis State Board of Education**

Reviewed Infrastructure Replacement for Idaho Public Television, Job Supports for Customers in Vocational Rehabilitation, and referenced the VR Funds and New ADRC Grant for the State Independent Living Council.

**UNANIMOUS CONSENT:** On Request by **Keough**, granted by unanimous consent, the Fiscal Year 2015 budget for the State Board of Education, Idaho Public Television, was reopened.

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

*Supplemental*

Moved by **Keough**, seconded by **Mortimer**, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$183,500 Federal Funds for a total of \$183,500 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 **Keough**, granted by unanimous consent, the Fiscal Year 2015 budget for the State Board of Education, Vocational Rehabilitation, was reopened.

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

*Supplemental*

Moved by **Keough**, seconded by **King**, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$555,000 Federal Funds for a total of \$555,000 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 **Keough**, granted by unanimous consent, the Fiscal Year 2015 budget for the State Independent Living Council, was reopened.

**CARRIED: Original Motion**

*Supplemental*

Moved by **Keough**, seconded by **Schmidt**, to approve for introduction \$0 General Funds, \$55,000 Dedicated Funds, \$0 Federal Funds for a total of \$55,000 with FTP of 0.00  
\$19,500 OE to PC Gen Fund

**Ayes: 19**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 Bell**.

**CARRIED: Original Motion**

*Supplemental*

**#18 New ADRC Grant**

Moved by **Keough**, seconded by **King**, to approve for introduction \$0 General Funds, \$20,000 Dedicated Funds, \$0 Federal Funds for a total of \$20,000 with FTP of 0.00

**Ayes: 19**

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

**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 Bell**.

**ADJOURN:** There being no further business to come before the Committee, Chairman Bell adjourned the Committee at 10:30 a.m.

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Representative Bell  
Chair

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Christi Cox  
Secretary