

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

- DATE:** Thursday, February 05, 2015
- TIME:** 8:00 A.M.
- PLACE:** Room C310
- MEMBERS PRESENT:** Senators Co-chairman Cameron, Keough, Mortimer, Bair, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey
- Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Burtenshaw, Horman, Malek, Monks, King, Gannon
- ABSENT/ EXCUSED:** None
- CONVENED:** Chairman Bell called the meeting to order at 8:00 a.m.
- PRESENTER:** **Teresa Luna, Director, Department of Administration**
The Department of Administration: Including H647, Intent language Section 9 LBB Page 6-3
Director Luna began her presentation with a description of the organizational structure for the Department of Administration and included changes in the workforce and responsibility delegation. Director Luna further discussed the bond repayment program as well as specific line items for the FY 2016 Budget Recommendation. Director Luna's presentation also included information regarding Dependent Eligibility Verification, an employee insurance recap, medical reserve balances, and the Thrive Idaho Program's second year performance. [Department of Administration](#)
- PRESENTER:** **John Goedde, IEN Consultant, Office of the Governor**
Idaho Educational Network
Mr. Goedde stood for questions regarding the IEN lawsuit status, options for progress, and costs incurred. Mr. Goedde briefly mentioned the Governor recommends total FY 2016 funding for the IEN in the amount of \$10,539,500.
- PRESENTER:** **Tim Mason, Administrator, Division of Public Works**
Permanent Building Fund
Mr. Mason presented on the organizational chart regarding the Permanent Building Fund Advisory Council, funding sources and trend lines for recent Permanent Building Fund Projects including; the Dept. of Administration Parking Garage, the Renovation to Infrastructure of the Capitol Annex, the Idaho State Historical Society Reclamation Building and Recreation Hall, Idaho Fish and Game Office Building, BSU Classroom Renovations, University of Idaho Education Building, ISU Anatomy Lab, LCSC Administration building, DOC Medical Building, Dept. of Veterans Services Veteran's Home, and the Department of the Military Readiness Center in Emmett and Rigby, Idaho. Mr. Mason Concluded with the FY 2016 Budget Recommendation. [Permanent Building Fund](#)

PRESENTER: **Janet Gallimore, Executive Director, Idaho State Historical Society**
Idaho State Historical Society

Director Gallimore provided information on the Idaho State Archives and State Records Center, program implementation updates, and the State Historical Museum & Old Penitentiary. Director Gallimore further discussed space allocation for the expansion of the State Historical Museum and stood for questions regarding the Governor's Budget Recommendation. Director Gallimore and staff members of the Idaho State Historical Society displayed compelling artifacts including a hand-stitched banner, and the original signed purposed legislation supporting the Women's Right to Vote in the State of Idaho, dated November 3, 1896. [Idaho State Historical Society](#)

ADJOURN: There being no further business to come before the committee, Chairman Bell adjourned the meeting at 10:51 a.m.

Representative Bell
Chair

Christi Cox
Secretary