

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Wednesday, March 04, 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(Malek), Monks, King, Gannon  
**ABSENT/ EXCUSED:** None  
**CONVENED:** Chairman Cameron convened the meeting at 8:00 A.M.  
**STAFF PRESENT:** Burns, Holland-Smith

**BUDGET SETTING:** **SETTING FY 2016 APPROPRIATIONS**

**JUDICIAL BRANCH**

**PRESENTER:** **Richard Burns, Principal Budget and Policy Analyst, Legislative Services Office**

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

Moved by Lacey, seconded by King, to approve for introduction \$39,959,300 General Funds, \$23,712,200 Dedicated Funds, \$1,862,900 Federal Funds for a total of \$65,534,400, Lump Sum

**Substitute Motion**

Moved by Gibbs, seconded by Youngblood, to approve for introduction \$39,743,600 General Funds, \$23,712,200 Dedicated Funds, \$1,862,900 Federal Funds for a total of \$65,318,700, Lump Sum

**FAILED** **Amended Substitute Motion**

Moved by Nuxoll, seconded by Johnson, to approve for introduction \$39,841,600 General Funds, \$23,712,200 Dedicated Funds, \$1,862,900 Federal Funds for a total of \$65,416,700, Lump Sum

**Ayes: 6**

Mortimer, Nuxoll, Johnson, Thayn, Schmidt, King

**Nays: 14**

Cameron, Keough, Bair, Guthrie, Lacey, Bell, Gibbs, Miller, Youngblood,

Horman, Malek, Monks, Burtenshaw, Gannon  
**Ab/Ex: 0**

**SUBSTITUTE  
MOTION  
CARRIED**

**Ayes: 15**

Cameron, Keough, Bair, Mortimer, Nuxoll, Thayn, Guthrie, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw

**Nays: 5**

Johnson, Schmidt, Lacey, King, Gannon

**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.

**IDAHO STATE POLICE**  
**Brand Inspection**

**PRESENTER: Richard Burns, Principal Budget and Policy Analyst, Legislative Services Office**

**CARRIED: Original Motion**

Moved by Burtenshaw, seconded by Lacey, to approve for introduction \$0 General Funds, \$2,761,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,761,000 with FTP of 35.50

**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 Cameron.

**Division of Idaho State Police**

**CARRIED:**

**Original Motion**

Moved by Youngblood, seconded by Lacey, to approve for introduction \$25,597,800 General Funds, \$29,153,300 Dedicated Funds, \$8,101,900 Federal Funds for a total of \$62,853,000 with FTP of 494.00

**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 Cameron.

**POST Academy**

**CARRIED:**

**Original Motion**

Moved by Burtenshaw, seconded by Lacey, to approve for introduction \$0 General Funds, \$4,250,300 Dedicated Funds, \$257,400 Federal Funds for a total of \$4,507,700 with FTP of 28.00

**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 Cameron.

**Racing Commission**

**CARRIED:**

**Original Motion**

Moved by Lacey, seconded by Youngblood, to approve for introduction \$0 General Funds, \$611,000 Dedicated Funds, \$0 Federal Funds for a total of \$611,000 with FTP of 3.00

**Ayes: 19**

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

**Nays: 1**

Gannon

**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.

**OFFICE OF THE GOVERNOR**  
**Executive Office of the Governor**

**PRESENTER:** Cathy Holland-Smith, Division Manager, Budget & Policy Analysis, Legislative Services Office

**CARRIED:** Original Motion

Moved by Gibbs, seconded by Burtenshaw, to approve for introduction \$2,032,600 General Funds, with FTP of 22.00. Lump Sum

**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 Cameron.

**Division of Financial Management**

**CARRIED:** Original Motion

Moved by Gibbs, seconded by Youngblood, to approve for introduction \$1,664,200 General Funds, \$42,800 Dedicated Funds, for a total of \$1,707,000 with FTP of 15.00

**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 Cameron.

**LEGISLATIVE BRANCH**

**Legislative Services Office**

**CARRIED:**

**Original Motion**

Moved by Bair, seconded by Monks, to approve for introduction \$4,694,400 General Funds, \$2,479,000 Dedicated Funds, for a total of \$7,173,400 with FTP of 64.00. Lump Sum

**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 Cameron.

**Office of Performance Evaluations**

**CARRIED:**

**Original Motion**

Moved by Monks, seconded by Bair, to approve for introduction \$818,800 General Funds, with FTP of 8.00. Lump Sum.

**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 Cameron.

**ADJOURNED:** There being no further business to come before the Committee, Senator Cameron adjourned the meeting at 8:48 A.M.

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Senator Cameron  
Chair

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Peggy Moyer  
Secretary