

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, March 10, 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: Senator Cameron convened the meeting at 8:00 A.M.
STAFF PRESENT: Bybee, Houston

BUDGET SETTING: SETTING FY 2016 APPROPRIATIONS

DEPARTMENT OF REVENUE AND TAXATION

PRESENTER: Keith Bybee, Principal Budget and Policy Analyst, Legislative Services Office

Board of Tax Appeals

CARRIED: Original Motion
Moved by Keough, seconded by Gibbs, to approve for introduction \$534,400 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$534,400 with FTP of 5.00

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.

State Tax Commission

CARRIED:

Original Motion

Moved by Youngblood, seconded by Thayn, to approve for introduction \$32,165,400 General Funds, \$6,938,400 Dedicated Funds, \$8,000 Federal Funds for a total of \$39,111,800 with FTP of 447.00

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.

DEPARTMENT OF COMMERCE

PRESENTER: Keith Bybee, Principal Budget and Policy Analyst, Legislative Services Office

CARRIED:

Original Motion

Moved by Horman, seconded by Thayn, to approve for introduction \$5,568,700 General Funds, \$14,176,000 Dedicated Funds, \$16,365,200 Federal Funds for a total of \$36,109,900 with FTP of 46.00

Ayes: 19

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

Nays: 1

Nuxoll

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
DENIED:**

There was an **objection** to the request by Horman for unanimous consent to transfer funds from the General Fund to the Idaho Opportunity Fund.

CARRIED: **Original Motion**
(Fund Transfer)

Moved by Horman, seconded by Schmidt, to approve for introduction \$1,750,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,750,000 with FTP of 0.00

Ayes: 18

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

Nays: 1

Nuxoll

Ab/Ex: 1

Malek

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.

DEPARTMENT OF AGRICULTURE

PRESENTER: **Ray Houston, Principal Budget and Policy Analyst, Legislative Services Office**

CARRIED: **Original Motion**

Moved by Bair, seconded by Miller, to approve for introduction \$8,049,800 General Funds, \$22,648,200 Dedicated Funds, \$5,767,500 Federal Funds for a total of \$36,465,500 with FTP of 196.05

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Malek

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.

Soil and Water Conservation Commission

CARRIED: **Original Motion**

Moved by Miller, seconded by Lacey, to approve for introduction \$2,590,100 General Funds, \$351,300 Dedicated Funds, \$0 Federal Funds for a total of \$2,941,400 with FTP of 17.75

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Malek

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:**

On request by Miller, granted by unanimous consent, the legislative intent language shown below was accepted.

**INTENT
LANGUAGE:**

Legislative Intent Language

Section 4. LEGISLATIVE INTENT. It is the intent of the legislature that \$100,000 of the amount appropriated in section 1 of this act for trustee and benefit payments is to be distributed equally between the 50 soil and water conservation districts in addition to the amounts authorized under Section 22-2727, Idaho Code.

DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)

PRESENTER: **Ray Houston, Principal Budget and Policy Analyst, Legislative Services Office**

CARRIED: **Original Motion**

Moved by Burtenshaw, seconded by Keough, to approve for introduction \$16,449,600 General Funds, \$10,738,000 Dedicated Funds, \$37,433,300 Federal Funds for a total of \$64,620,900 with FTP of 368.00. The motion includes the transfer of \$1.5 million from the Water Pollution Control Fund to the Environmental Remediation Basin Fund.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Malek

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: On request by Burtenshaw, granted by unanimous consent, the legislative intent language shown below was accepted.

INTENT LANGUAGE: **Standard Legislative Intent Language for DEQ**
Section 4. LEGISLATIVE INTENT. It is legislative intent that moneys deposited into the Environmental Remediation Basin Fund are to be used for remediation of the Coeur d'Alene Basin in accordance with the superfund contract with the Environmental Protection Agency. The Department of Environmental Quality shall file an annual report each year with the Governor, the Legislature, and the Coeur d'Alene Basin Environmental Improvement Project Commission on the remediation progress and the expenditures involved.

Section 5. LEGISLATIVE INTENT. It is legislative intent that the appropriation of moneys from the Water Pollution Control Fund in this act specifically supersedes the provisions of Section 39-3630, Idaho Code.

OFFICE OF THE GOVERNOR
Wolf Depredation Control Board

MOTIONS: **Original Motion**
(Fund Transfer)
Moved by Bair, seconded by Burtenshaw, to approve for introduction \$400,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$400,000 to be transferred to the Wolf Control Fund Other Moneys Subaccount.

FAILED: **Substitute Motion**
(Fund Transfer)
Moved by Lacey, seconded by Nuxoll, to approve for introduction \$270,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$270,000 with FTP of 0.00

Ayes: 6

Nuxoll, Johnson, Schmidt, Lacey, Monks, Gannon

Nays: 13

Cameron, Keough, Bair, Mortimer, Thayn, Guthrie, Bell, Gibbs, Miller, Youngblood, Horman, Burtenshaw, King

Ab/Ex: 1

Malek

CARRIED: **Vote on Original Motion**

Ayes: 17

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

Nays: 2

King, Gannon

Ab/Ex: 1

Malek

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 9:23 A.M.

Senator Cameron
Chair

Peggy Moyer
Secretary