

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 27, 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: Headlee, Houston, Holland-Smith, Hoskins, Tatro, Lockett

BUDGET SETTING: **SETTING FY 2016 APPROPRIATIONS**

PUBLIC SCHOOL SUPPORT

PRESENTER: **Paul Headlee, Deputy Division Manager, Budget & Policy Analysis, Legislative Services**

Administrators
Original Motion

Moved by Lacey, seconded by Horman, to approve for introduction \$83,290,600 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$83,290,600 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 Cameron.

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

**INTENT
LANGUAGE:**

Intent Language for Administrators Division, Public School Support Program
SECTION 4. That Section 33-1004E, Idaho Code, as amended in Section 8 of House Bill No. 296, as enacted by the First Regular Session of the Sixty-third Idaho Legislature, be, and the same is hereby amended to read as follows:

33-1004E. DISTRICT'S SALARY-BASED APPORTIONMENT. Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

(1) To determine the apportionment for instructional staff, take the amounts indicated on the career ladder table plus the amounts associated with the additional education allocation amounts pursuant to section 33-1004B, Idaho Code, and calculate the weighted average. The amount so determined shall be multiplied by the district staff allowance for instructional staff determined as provided in section 33-1004(2), Idaho Code. Full-time instructional staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. No full-time instructional staff member shall be paid less than the minimum dollar amount on the career ladder residency compensation rung pursuant to section 33-1004B, Idaho Code, for the applicable fiscal year. If an instructional staff member has been certified by the national board for professional teaching standards, the staff member shall receive two thousand dollars (\$2,000) per year for five (5) years from the year in which national board certification was earned. The district staff allotment shall be increased by two thousand dollars (\$2,000) for each national board certified instructional staff person and pupil service staff member who earned national board certification; provided however, that no such awards shall be paid for the period July 1, 2010, through June 30, 2011, nor shall any liabilities accrue or payments be made pursuant to this section in the future to any individuals who would have otherwise qualified for a payment during this stated time period. The resulting amount is the district's salary based apportionment for instructional staff and pupil service staff. For purposes of this section, teachers qualifying for the salary increase shall be those who have been recognized as national board certified teachers as of July 1 of each year.

(2) To determine the apportionment for pupil service staff, first determine the district average experience and education index by placing all eligible district certificated pupil service employees on the statewide index pursuant to section 33-1004A, Idaho Code. The resulting average is the district index. The district pupil service staff index shall be multiplied by the instructional base salary of twenty-three thousand three hundred fifty-four dollars (\$23,354). The amount so determined shall be multiplied by the district staff allowance for pupil service staff determined pursuant to section 33-1004(3), Idaho Code. The pupil service staff salary allocation shall be further increased by the amount necessary for each full-time equivalent pupil service staff member placed on the experience and education index to be allocated at least the minimum salary mandated by this section. Full-time pupil service staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. The resulting amount is the district's salary-based apportionment for pupil service staff. No full-time pupil service staff member shall be paid less than thirty-one thousand seven hundred fifty dollars (\$31,750).

(3) To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section

33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus.03 for the school year 1994-95, and shall receive their actual index but not more than the state average index plus.06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district administrative staff index shall be multiplied by the base salary of thirty-two ~~three~~ three thousand one hundred ~~fifty-one~~ sixteen dollars (~~\$32,151~~ 33,116). The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(4), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

(4) To determine the apportionment for classified staff, multiply nineteen thousand two hundred forty-nine dollars (\$19,249) by the district classified staff allowance determined as provided in section 33-1004(5), Idaho Code. The amount so determined is the district's apportionment for classified staff.

(5) The district's salary-based apportionment shall be the sum of the apportionments calculated in subsections (1), (2),(3) and (4) of this section, plus the benefit apportionment as provided in section 33-1004F, Idaho Code.

SECTION 5. LEGISLATIVE INTENT. It is the intent of the Legislature that notwithstanding Section 33-320, Idaho Code, the distribution to each school district and charter school for strategic planning and training shall be \$4,000 for the period July 1, 2015 to June 30, 2016.

Teachers

CARRIED:

Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$791,119,800 General Funds, \$0 Dedicated Funds, \$15,000,000 Federal Funds for a total of \$806,119,800 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 Cameron.

**UNANIMOUS
CONSENT:**

On request by Horman, granted by unanimous consent, the legislative intent language for the Teachers Division, Public School Support Program as shown below was accepted.

**INTENT
LANGUAGE:**

Intent Language for the Teachers Division, Public School Support Program
SECTION 4. That Section 33-1004E, Idaho Code, as amended in Section 8 of House Bill No. 296, as enacted by the First Regular Session of the Sixty-third Idaho Legislature, be, and the same is hereby amended to read as follows:

33-1004E. DISTRICT'S SALARY-BASED APPORTIONMENT. Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

(1) To determine the apportionment for instructional staff, take the amounts indicated on the career ladder table plus the amounts associated with the additional education allocation amounts pursuant to section 33-1004B, Idaho Code, and calculate the weighted average. The amount so determined shall be multiplied by the district staff allowance for instructional staff determined as provided in section 33-1004(2), Idaho Code. Full-time instructional staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. No full-time instructional staff member shall be paid less than the minimum dollar amount on the career ladder residency compensation rung pursuant to section 33-1004B, Idaho Code, for the applicable fiscal year. If an instructional staff member has been certified by the national board for professional teaching standards, the staff member shall receive two thousand dollars (\$2,000) per year for five (5) years from the year in which national board certification was earned. The district staff allotment shall be increased by two thousand dollars (\$2,000) for each national board certified instructional staff person and pupil service staff member who earned national board certification; provided however, that no such awards shall be paid for the period July 1, 2010, through June 30, 2011, nor shall any liabilities accrue or payments be made pursuant to this section in the future to any individuals who would have otherwise qualified for a payment during this stated time period. The resulting amount is the district's salary based apportionment for instructional staff and pupil service staff. For purposes of this section, teachers qualifying for the salary increase shall be those who have been recognized as national board certified teachers as of July 1 of each year.

(2) To determine the apportionment for pupil service staff, first determine the district average experience and education index by placing all eligible district certificated pupil service employees on the statewide index pursuant to section 33-1004A, Idaho Code. The resulting average is the district index. The district pupil service staff index shall be multiplied by the instructional base salary of ~~twenty-three~~ four thousand ~~three hundred~~ fifty-four ~~five~~ dollars (\$~~23,354~~ 24,055). The amount so determined shall be multiplied by the district staff allowance for pupil service staff determined pursuant to section 33-1004(3), Idaho Code. The pupil service staff salary allocation shall be further increased by the amount necessary for each full-time equivalent pupil service staff member placed on the experience and education index to be allocated at least the minimum salary mandated by this section. Full-time pupil service staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. The resulting amount is the district's salary-based apportionment for pupil service staff. No full-time pupil service staff member shall be paid less than ~~thirty-one~~ two thousand seven hundred ~~fifty and three~~ dollars (\$~~31,750~~ 32,703).

(3) To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section

33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus.03 for the school year 1994-95, and shall receive their actual index but not more than the state average index plus.06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district administrative staff index shall be multiplied by the base salary of thirty-two thousand one hundred fifty-one dollars (\$32,151). The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(4), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

(4) To determine the apportionment for classified staff, multiply nineteen thousand two hundred forty-nine dollars (\$19,249) by the district classified staff allowance determined as provided in section 33-1004(5), Idaho Code. The amount so determined is the district's apportionment for classified staff.

(5) The district's salary-based apportionment shall be the sum of the apportionments calculated in subsections (1), (2),(3) and (4) of this section, plus the benefit apportionment as provided in section 33-1004F, Idaho Code.

SECTION 5. LEGISLATIVE INTENT. It is the intent of the Legislature that of the moneys appropriated in Section 3 of this act, \$10,625,000 shall be distributed for professional development, including, but not limited to, ongoing, job-embedded training, the ability for teachers to identify gifted and talented students, and to gain gifted education certification in Idaho to enable school districts to meet the requirements of Section 33-2003, Idaho Code. Funding shall be distributed by a formula prescribed by the Superintendent of Public Instruction.

SECTION 6. LEGISLATIVE INTENT. It is the intent of the Legislature for the purposes of this act, the term "distributed" means moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs.

Operations

MOTIONS:

Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$532,086,200 General Funds, \$39,758,800 Dedicated Funds, \$0 Federal Funds for a total of \$571,845,000 with FTP of 0.00

FAILED:

Substitute Motion

Moved by Gannon, seconded by King, to approve for introduction \$558,992,500 General Funds, \$39,758,800 Dedicated Funds, \$0 Federal Funds for a total of \$598,751,300 with FTP of 0.00

Ayes: 2

King, Gannon

Nays: 18

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

Ab/Ex: 0

CARRIED: **Vote on Original Motion**

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.

**UNANIMOUS
CONSENT:**

On request by Horman, granted by unanimous consent, the intent language shown below for the Operations Division, Public School Support Program, was accepted.

**INTENT
LANGUAGE:**

Intent Language for the Operations Division, Public School Support Program
SECTION 4. That Section 33-1004E, Idaho Code, as amended in Section 8 of House Bill No. 296, as enacted by the First Regular Session of the Sixty-third Idaho Legislature, be, and the same is hereby amended to read as follows:

33-1004E. DISTRICT'S SALARY-BASED APPORTIONMENT. Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

(1) To determine the apportionment for instructional staff, take the amounts indicated on the career ladder table plus the amounts associated with the additional education allocation amounts pursuant to section 33-1004B, Idaho Code, and calculate the weighted average. The amount so determined shall be multiplied by the district staff allowance for instructional staff determined as provided in section 33-1004(2), Idaho Code. Full-time instructional staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. No full-time instructional staff member shall be paid less than the minimum dollar amount on the career ladder residency compensation rung pursuant to section 33-1004B, Idaho Code, for the applicable fiscal year. If an instructional staff member has been certified by the national board for professional teaching standards, the staff member shall receive two thousand dollars (\$2,000) per year for five (5) years from the year in which national board certification was earned. The district staff allotment shall be increased by two thousand dollars (\$2,000) for each national board certified instructional staff person and pupil service staff member who earned national board certification; provided however, that no such awards shall be paid for the period July 1, 2010, through June 30, 2011, nor

shall any liabilities accrue or payments be made pursuant to this section in the future to any individuals who would have otherwise qualified for a payment during this stated time period. The resulting amount is the district's salary based apportionment for instructional staff and pupil service staff. For purposes of this section, teachers qualifying for the salary increase shall be those who have been recognized as national board certified teachers as of July 1 of each year.

(2) To determine the apportionment for pupil service staff, first determine the district average experience and education index by placing all eligible district certificated pupil service employees on the statewide index pursuant to section 33-1004A, Idaho Code. The resulting average is the district index. The district pupil service staff index shall be multiplied by the instructional base salary of twenty-three thousand three hundred fifty-four dollars (\$23,354). The amount so determined shall be multiplied by the district staff allowance for pupil service staff determined pursuant to section 33-1004(3), Idaho Code. The pupil service staff salary allocation shall be further increased by the amount necessary for each full-time equivalent pupil service staff member placed on the experience and education index to be allocated at least the minimum salary mandated by this section. Full-time pupil service staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. The resulting amount is the district's salary-based apportionment for pupil service staff. No full-time pupil service staff member shall be paid less than thirty-one thousand seven hundred fifty dollars (\$31,750).

(3) To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus.03 for the school year 1994-95, and shall receive their actual index but not more than the state average index plus.06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district administrative staff index shall be multiplied by the base salary of thirty-two thousand one hundred fifty-one dollars (\$32,151). The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(4), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

(4) To determine the apportionment for classified staff, multiply nineteen thousand ~~two eight hundred forty-nine~~ twenty-six dollars (~~\$19,249~~ 19,826) by the district classified staff allowance determined as provided in section 33-1004(5), Idaho Code. The amount so determined is the district's apportionment for classified staff.

(5) The district's salary-based apportionment shall be the sum of the apportionments calculated in subsections (1), (2),(3) and (4) of this section, plus the benefit apportionment as provided in section 33-1004F, Idaho Code.

SECTION 5. Pursuant to the provisions of Section 33-1018, Idaho Code, for the period July 1, 2015, through June 30, 2016, it is estimated that the appropriation of state funds to the Public Schools Educational Support Program/Division of Operations will result in total discretionary funds of \$23,868 per support unit.

SECTION 6. Of the moneys appropriated in Section 3 of this act, \$2,500,000 shall

be distributed for public school information technology staff costs. Such moneys shall be distributed pursuant to a formula, with a minimum distribution per school district and public charter school, determined by the Superintendent of Public Instruction.

SECTION 7. Of the moneys appropriated in Section 3 of this act, \$13,000,000 shall be distributed for classroom technology that assists teachers and students in effective and efficient instruction or learning. Funding shall be distributed based on a formula prescribed by the Superintendent of Public Instruction.

SECTION 8. The Superintendent of Public Instruction shall distribute an amount not to exceed \$2,611,000 to school districts and charter schools based on the support units used to calculate salary-based apportionment. Moneys so distributed shall be used to implement and operate an instructional management system of their choice that meets the individual learning needs and progress of all students. An instructional management system must include individual student learning plans, monitoring of interventions, and analysis of student and classroom levels of learning. Funds shall not be distributed to districts or charter schools whose primary instructional management system is hosted by the State Department of Education.

SECTION 9. For the purposes of this appropriation, the term "distributed" means moneys that are transferred to school districts and public charter schools with no funds withheld for any other contract or administrative costs.

SECTION 10. For the period July 1, 2015, through June 30, 2016, the State Department of Education is hereby granted the authority to transfer appropriations between the Administrators, Teachers, Operations, Children's Programs, and Facilities Divisions of the Public Schools Educational Support Program budget, in any amount necessary, to comply with the public school funding provisions of appropriations and the Idaho Code.

Children's Programs

CARRIED

Original Motion

Moved by Thayn, seconded by Keough, to approve for introduction \$28,928,200 General Funds, \$4,031,400 Dedicated Funds, \$249,115,000 Federal Funds for a total of \$282,074,600 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 Cameron.

**UNANIMOUS
CONSENT:**

**INTENT
LANGUAGE:**

On request by Thayn, granted by unanimous consent, the intent language for the Children's Programs Division, Public School Support Program, was accepted.

Legislative Intent Language for Children's Programs Division, Public School Support

SECTION 4. The Idaho Digital Learning Academy (IDLA), created pursuant to Chapter 55, Title 33, Idaho Code, shall utilize state appropriated funds for the period July 1, 2015, through June 30, 2016, to achieve the following:

(1) Tuition charged by IDLA to Idaho school districts and charter schools shall not exceed \$75 per enrollment.

(2) Provide remedial coursework for students failing to achieve proficiency in one or more areas of Idaho's standards-based tests.

(3) Pursuant to the fiscal impact statement for the State Board of Education rule, IDAPA 08.02.03, Docket Number 08-0203-0605, provide advanced learning opportunities for students.

(4) Pursuant to State Board of Education rule, IDAPA 08.02.03, Docket Number 08-0203-0605, work with institutions of higher education to provide dual credit coursework. The preceding list shall not be construed as excluding other instruction and training that may be provided by the Idaho Digital Learning Academy.

SECTION 5. Notwithstanding the provisions of any law to the contrary, of the moneys appropriated in Section 3 of this act, up to \$4,031,400 from funds determined by available tobacco, cigarette and lottery income tax revenues accruing, appropriated or distributed to the Public School Income Fund pursuant to Sections 63-2506, 63-2552A, 63-3035A and 63-3067, Idaho Code, for the period July 1, 2015, through June 30, 2016, shall be distributed to school districts and charter schools through a combination of a base amount of \$2,000 plus a prorated amount based on the prior year's average daily attendance. Such funds shall be used to develop and implement school safety improvements and/or to facilitate and provide substance abuse prevention programs in the public school system.

SECTION 6. Of the moneys appropriated in Section 3 of this act, \$5,790,000 shall be distributed for literacy programs, as outlined in Sections 33-1207A(2), 33-1614 and 33-1615, Idaho Code, and for remedial coursework for students failing to achieve proficiency on Idaho's standards-based achievement tests in dollar amounts determined by the Superintendent of Public Instruction. The superintendent shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees by no later than February 1, 2017, on the uses of funds and effectiveness of the programs and efforts.

SECTION 7. Pursuant to Section 33-1617, Idaho Code, of the moneys appropriated in Section 3 of this act, \$3,820,000 shall be distributed for support of programs for students with non-English or limited English proficiency, as follows:

(1) The Superintendent of Public Instruction shall distribute \$3,370,000 to school districts pro rata, based upon the population of limited English proficient students under criteria established by the department.

(2) The Superintendent of Public Instruction shall distribute \$450,000 for a competitive grant program to assist school districts in which the population of English language learners must meet Annual Measurable Achievement Objectives (AMAOs) in math or reading, as defined in federal law. This amount shall be

distributed annually to school districts in three-year grant cycles, contingent on appropriation and the ability of grantees to meet program objectives. (3) The superintendent shall develop the program elements and objectives governing the use of these funds and include a program evaluation component. The purpose of these funds is to improve student English language skills to allow for better access to the educational opportunities offered in public schools. The superintendent shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees by no later than February 1, 2017, on the program design, uses of funds, and program effectiveness.

SECTION 8. It is legislative intent that the Superintendent of Public Instruction shall compile information concerning the numbers of students enrolling in advanced opportunities courses according to the provisions of Chapter 46, Title 33, Idaho Code, whether coursework is successfully completed, and expenditures for fiscal year 2016. As nearly as possible, the report shall contain information about enrollment of this student population in post-high school education. A report containing such information shall be posted on the website of the State Department of Education no later than December 31, 2016.

SECTION 9. For the purposes of this appropriation, the term "distributed" means moneys that are transferred to school districts and public charter schools with no funds withheld for any other contract or administrative costs.

Central Services

CARRIED:

Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$14,395,700 General Funds, \$1,390,000 Dedicated Funds, \$0 Federal Funds for a total of \$15,785,700 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 Cameron.

**UNANIMOUS
CONSENT:**

On request by Horman, granted by unanimous consent, the intent language shown below for the Central Services Division, Public School Support Program, was accepted.

**INTENT
LANGUAGE:**

Intent Language for Central Services Division, Public School Support Program

SECTION 4. Of the moneys appropriated in Section 3 of this act, up to \$4,060,000 may be expended for the support of literacy programs, as outlined in Sections 33-1207A(2), 33-1614 and 33-1615, Idaho Code; intervention services for non-Title I schools that fail to achieve proficiency on Idaho's standards-based achievement tests; and math initiative programs. Of this amount, up to \$3,781,000 may be expended for operating costs and up to \$279,000 may be used for personnel costs. The superintendent of public instruction shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees, by no later than February 1, 2017, on the uses of funds and effectiveness of the programs and efforts.

SECTION 5. Of the moneys appropriated in Section 3 of this act, up to \$390,000 from funds determined by available revenues accruing, appropriated or distributed to the Public School Income Fund pursuant to Sections 63-2506, 63-2552A, 63-3035A and 63-3067, Idaho Code, notwithstanding, for the period July 1, 2015, through June 30, 2016, shall be expended by the Superintendent of Public Instruction for the Safe and Drug-Free Schools Program administration, technical assistance, training, and evaluation. Of this amount, up to \$300,000 shall be passed through, based on completed assessments, to the Division of Building Safety to conduct security assessments of approximately 150 schools. The security assessments shall identify and recommend voluntary improvements to school security.

SECTION 6. Pursuant to Section 33-1617, Idaho Code, of the moneys appropriated in Section 3 of this act, up to \$180,000 may be expended by the Superintendent of Public Instruction for evaluation and administration of the programs for students with non-English or limited English proficiency and for support staff costs to provide technical assistance to school districts receiving funds for these purposes.

SECTION 7. Of the moneys appropriated in Section 3 of this act, the Superintendent of Public Instruction may expend up to \$1,703,500 for the development or administration of student assessments, including a college entrance exam for 11th grade students, an exam for 10th grade students that provides preparation for the college entrance exam and end-of-course examinations for high school science subjects.

SECTION 8. Of the moneys appropriated in Section 3 of this act, the superintendent of public instruction may expend or distribute up to \$300,000 for professional development and training that promotes the effective and consistent evaluation of teacher and administrator performance, pursuant to standards established by the State Board of Education.

SECTION 9. Of the moneys appropriated in Section 3 of this act, \$2,063,200 of one-time moneys shall be expended or distributed as follows:

(1) Up to \$1,963,200 may be expended or distributed, in whole or pro rata, by the Superintendent of Public Instruction for the installation, repair, replacement and support of a wireless technology infrastructure, in each public school serving high school grades, of sufficient capacity to support utilization of mobile computing devices by all users in the following ways:

- (a) Expend for any current contracts entered into by the State Department of Education for wireless technology infrastructure; or
- (b) Distribute \$21.00 per student, certified staff, and administrative staff, to

school districts and charter schools that have wireless technology infrastructures that meet or exceed the standards established in Idaho Code and that opted, in fiscal year 2014, to not participate in the statewide contract for such services.

(2) An amount not exceed \$100,000 may be used by the Superintendent of Public Instruction for staffing to administer the wireless technology infrastructure program.

SECTION 10. Of the moneys appropriated in Section 3 of this act, the Superintendent of Public Instruction may expend up to \$2,700,000 for professional development, including administrative costs, and to develop a portal to track usage and effectiveness of professional development efforts at the state and local levels.

SECTION 11. Of the moneys appropriated in Section 3 of this act, the Superintendent of Public Instruction may expend an amount not to exceed \$985,000 of one-time moneys, for in-house system maintenance, staffing costs, professional development, operations, and self-hosting support of an instructional management system, to allow districts using the state-hosted system time to transition to a locally-hosted system.

SECTION 12. CONTENT AND CURRICULUM. Of the moneys appropriated in Section 3 of this act, up to \$1,554,000 may be expended for the purchase of content and curriculum that includes up to \$904,000 for digital content and up to \$650,000 to provide a statewide approach for credit recovery and an alternative pathway to graduation.

SECTION 13. CONTENT AND CURRICULUM. Of the funds appropriated in Section 3 of this act, an amount not to exceed \$1,000,000 of one-time moneys may be expended by the Superintendent of Public Instruction to contract for services that provide technology education opportunities and/or information technology certifications to students, including faculty, that prepare students for college, career or the workplace. Funding shall be awarded based on a request for proposal process administered by the Superintendent of Public Instruction that includes three or more of the following components:

- (1) Certification of skills and competencies;
- (2) Professional development for teachers;
- (3) Integration with curriculum standards;
- (4) Online access to research-based content and curriculum; or
- (5) Instructional software for classroom use.

The Superintendent of Public Instruction shall provide a progress re-port to the Joint Finance-Appropriations Committee and the Senate and House Education committees by February 1, 2016, and a final report by February 1, 2017.

SECTION 14. For the purposes of this appropriation, the term "dis-tributed" means moneys that are transferred to school districts and public charter schools with no funds withheld for any other contract or administrative costs. The term "expended" means moneys that pay for the cost of contracts that provide services to school districts, public charter schools or students, or pay for the State Department of Education's cost of administering the programs for which the moneys are allocated.

SECTION 15. If the funds that are appropriated and transferred to the Public School Income Fund and the funds appropriated from the General Fund in Section 1 of this act exceed the actual expenditures for the specified purposes, the difference shall be included in the year-end reconciliation used to calculate funding available to meet the requirements of Section 33-1018, Idaho Code, notwithstanding any laws to the

contrary. If the funding amounts specified in Section 7 and Section 9 of this act are insufficient to meet the actual expenditures, the difference shall be included in the year-end reconciliation used to calculate funding available to meet the requirements of Section 33-1018, Idaho Code, notwithstanding any laws to the contrary.

Educational Services for the Deaf and Blind

CARRIED:

Original Motion

Moved by Miller, seconded by Thayn, to approve for introduction \$8,378,500 General Funds, \$259,200 Dedicated Funds, \$223,500 Federal Funds for a total of \$8,861,200 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 Cameron.

FY 2015 FUND TRANSFER

Operations Division, Public Schools Support Program

SECTION 13. TRANSFER TO THE PUBLIC EDUCATION STABILIZATION FUND. There is hereby appropriated and upon passage and approval of this act, the State Controller shall transfer \$21,500,000 from the Consumer Protection Fund in the Office of the Attorney General to the Public Education Stabilization Fund.

SECTION 14. EMERGENCY CLAUSE. An emergency existing therefor, which emergency is hereby declared to exist, Section 13 of this act will be in full force and effect on and after its passage and approval.

CARRIED:

Original Motion

Fund Transfer from Consumer Protection Fund to Public Education Stabilization Fund

Moved by Mortimer, seconded by Horman, to approve for introduction the appropriation and transfer of \$21,500,000 from the Consumer Protection Fund to the Public Education Stabilization Fund for FY 2015.

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.

FY 2016 TRAILER APPROPRIATIONS

Trailer Appropriation to H216

Teachers Division, Public Schools Support Program

H126 changed Section 33–1004, Idaho Code, to require the greater of the two support unit counts to be used to calculate the salary-based apportionment reimbursement from the state. Prior to H126, the mid-term unit count was used for salary-based apportionment and the full-term count was used for discretionary funds. Now, the greater of the two shall be used and it is estimated this will add 28 support units for FY 2016 at an estimated cost of \$1,720,400.

CARRIED:

Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$1,720,400 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$1,720,400 with FTP of 0.00

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Keough

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.

FY 2016 Trailer Appropriation to H190

Superintendent of Public Instruction

The trailer appropriation in the amount of \$121,000 ongoing from the General Fund would be provided to the Superintendent of Public Instruction to cover the costs of administering criminal history checks of all school district employees and others having direct contact with children in a K-12 setting. This system is required by Section 33–130, Idaho Code. Idaho Code had directed the State Department of Education to charge individuals a \$40.00 fee for this service. H190 amended Section 33–130, Idaho Code, to limit the amount the Department may charge to cover the net costs charged by the FBI and ISP for their services (fingerprint scans and access to criminal and sex offender databases), but not for the Department of Education costs to administer the system. The cost of an individual requiring a criminal history check will decrease to \$36.50. The fiscal impact of H190 is \$157,300 and based on \$11.00 per criminal history check. However, at this time the Superintendent

is requesting \$121,000 ongoing from the General Fund. The difference will be addressed with a dedicated fund balance that will be spent down in Fiscal Year 2016.

CARRIED: **Original Motion**

Moved by Horman, seconded by Thayn, to approve for introduction \$121,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$121,000 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 Cameron.

FY 2016 DEFICIENCY WARRANTS

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

IDAHO DEPARTMENT OF LANDS

Forest and Range Fire Protection

Fire Deficiency Warrants

The requested amount is \$27 million for FY 2016 wildfire suppression costs. Any unneeded amount to retire the deficiency at the end of the Fiscal Year 2015 will remain in the fund. Any shortfall will be addressed in next year's deficiency warrant request.

CARRIED: **Original Motion**
Fund Transfer

Moved by Keough, seconded by Burtenshaw, to approve for introduction the appropriation and transfer of \$27,000,000 from the General Fund to the Fire Suppression Deficiency Fund for FY 2016.

Ayes: 16

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

Nays: 2

King, Gannon

Ab/Ex: 2

Horman, 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.

FY 2016 APPROPRIATION AND FUND TRANSFERS

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

DEPARTMENT OF WATER RESOURCES

Idaho Water Resource Board

Aquifer Recharge

The development of a new type of groundwater pump in the 1950's combined with the availability of cheap rural electricity led many irrigators to begin using groundwater instead of surface water. As a result of this increased groundwater pumping, many aquifers have been dwindling at an alarming rate. The amount of water that may be extracted from an aquifer without causing depletion is primarily dependent upon the amount of groundwater recharge to that aquifer. This appropriation would transfer \$500,000 from the General Fund to the Secondary Aquifer Planning, Management and Implementation Fund for aquifer recharge for FY 2016.

CARRIED: **Original Motion**
Fund Transfer

Moved by Gibbs, seconded by Burtenshaw, to approve for introduction the appropriation and transfer of \$500,000 from the General Fund to the Secondary Aquifer Planning, Management and Implementation Fund for FY 2016.

Ayes: 12

Cameron, Keough, Bair, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Burtenshaw

Nays: 8

Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Monks, 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.

FY 2015 APPROPRIATION AND FUND TRANSFER

IDAHO STATE LEGISLATURE

Legislative Legal Defense Fund for Sage Grouse Defense

Concerns about long-term declines in sage grouse populations have prompted efforts to conserve the species while maintaining predictable levels of land use activity. Despite these efforts, in March of 2010, the U.S. Fish and Wildlife Service (USFWS) designated the Greater sage-grouse as warranted for listing under the Endangered Species Act (ESA) throughout the eleven-state range of the species. Consequently, the USFWS must decide by September 30, 2015 whether or not to list the species. The U. S. Bureau of Land Management is currently undertaking a process to update their Resource Management Plans (RMPS) to address the needs of the sage grouse. \$1,050,000 would be transferred from the General Fund to the Legislative Legal Defense Fund for Fiscal Year 2015.

**CARRIED: Original Motion
Fund Transfer**

Moved by Gibbs, seconded by Burtenshaw, to approve for introduction the appropriation and transfer of \$1,050,000 from the General Fund to the Legislative Legal Defense Fund for Fiscal Year 2015. Of the total amount, \$1,000,000 shall be available to pay for legal expenses of the legislature including, but not limited to, the costs to defend against the potential endangered species listing of the Greater sage-grouse, and \$50,000 shall be available to serve as the state of Idaho's contribution toward a regional study regarding the potential economic impact of listing the Greater sage-grouse as an endangered species. Such moneys shall be used pursuant to Section 67-51A, Idaho Code.

Ayes: 17

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

Nays: 2

King, Gannon

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 Cameron.

FY 2016 APPROPRIATION

PUBLIC SCHOOL SUPPORT

Facilities

PRESENTER: Paul Headlee, Deputy Division Manager, Budget & Policy Analysis, Legislative Services Office

CARRIED: Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$17,585,000 General Funds, \$28,750,000 Dedicated Funds, \$0 Federal Funds for a total of \$46,335,000 with FTP of 0.00

Ayes: 19

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

Nays: 1

Monks

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.

YEAR-END APPROPRIATIONS AND TRANSFERS

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

Fund Transfer to the Economic Recovery Reserve Fund (ERRF)

27th Payroll

SECTION ____ . TRANSFERS TO THE ECONOMIC RECOVERY RESERVE FUND FOR THE 27TH PAYROLL. There is hereby appropriated and the State Controller shall transfer a total of \$20,000,000 from the General Fund to the Economic Recovery Reserve Fund in Fiscal Year 2016, to be designated for expenditures related to the 27th payroll in Fiscal Year 2017. The State Controller shall make the transfers in four (4) equal amounts of \$5,000,000 during September, December, March, and June of Fiscal Year 2016.

**CARRIED: Original Motion
Fund Transfer**

Moved by Bair, seconded by Bell, to approve for introduction the appropriation and transfer of \$20,000,000 from the General Fund to the Economic Recovery Reserve Fund for FY 2016.

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.

Fund Transfer to the Budget Stabilization Fund

SECTION 1. TRANSFERS TO THE BUDGET STABILIZATION FUND FOR FISCAL YEAR 2017 DISTRIBUTIONS. There is hereby appropriated and the State Controller shall transfer a total of \$25,000,000 from the General Fund to the Budget Stabilization Fund in Fiscal Year 2016, to be designated for the estimated statutory distributions in Fiscal Year 2017 as provided for in Section 57-814 (2) (a), Idaho Code. The State Controller shall make the transfers in four (4) equal amounts of \$6,250,000 during September, December, March, and June of Fiscal Year 2016.

CARRIED: **Original Motion**
Fund Transfer

Moved by Bair, seconded by Bell, to approve for introduction the appropriation and transfer of \$25,000,000 from the General Fund to the Budget Stabilization Fund for FY 2016.

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.

UNANIMOUS CONSENT: On request by Bair, granted by unanimous consent, to accept the language shown below limiting transfers to the Budget Stabilization Fund in Fiscal Year 2017.

SECTION 2. LIMITING TRANSFERS IN FISCAL YEAR 2017. Notwithstanding the provisions of Sections 57-814 (2) (1) and 57-814 (3), Idaho Code, the amounts authorized to be transferred in Fiscal Year 2017 shall be reduced by the amounts transferred in Section 1 of this act. This section shall be in full force and effect until June 30, 2017.

NOTE: If revenue drops in FY 2016 and the amount transferred is more than authorized in Section 57-814 (2), Idaho Code, as calculated at the end of FY 2016, then the cash will remain in the Budget Stabilization Fund.

FY 2016 TRAILER APPROPRIATIONS

PRESENTER: **Jared Hoskins, Senior Budget & Policy Analyst, Legislative Services Office**

SECRETARY OF STATE

FY 2016 Trailer Appropriation to S1066

S1066 contemplates using the date already utilized by counties to conduct bond and levy elections in March for a presidential primary in each presidential election years. The fiscal impact of S1066 is estimated to be \$2,000,000, one time, from the General Fund every four year. In 2012 the total cost of all 44 counties conducting May elections was \$2,840,470; the total cost of 29 counties conducting March elections was \$641,830. The following motion defrays the burden on the General Fund related to the presidential primary while also leaving approximately \$200,000 in the Consolidated Elections Fund to cover outstanding county expenditures for which reimbursement may be requested at a later date. In the event such reimbursements are not requested, or the Consolidated Election Fund is not otherwise exhausted, the remaining balance will revert to the General Fund on January 1, 2016.

CARRIED: **Original Motion**
Fund Transfer

Moved by Keough, seconded by Bell, to approve a cash transfer of \$780,000 from the Consolidated Election Fund to the General Fund.

Ayes: 14

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

Nays: 6

Johnson, Guthrie, 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.

The following motion provides the Secretary of State with the appropriation necessary to fund the additional election costs expected to be borne by counties for administering the presidential primary.

CARRIED: **Original Motion**
Appropriation

Moved by Keough, seconded by Monks, to approve for introduction \$2,000,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$2,000,000 with FTP of 0.00

Ayes: 14

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

Nays: 6

Johnson, Guthrie, 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.

NOT HEARD: Trailer to H181, Naturopaths; H152, Sign Language Interpreters; S1080, Genetic CounselorsRegulatory Boards, Bureau of Occupational Licenses

DEPARTMENT OF HEALTH AND WELFARE (DHW)

Physical Health Services

FY 2016 Trailer Appropriation for S1156

PRESENTER: **Jared Tatro, Principal Budget & Policy Analyst, Legislative Services Office**

Physical Health Services

FY2016 Trailer Appropriation to S 1156

The policy legislation that adds to existing law to authorize the Director of the Department of Health and Welfare to enter into certain agreements concerning investigational drugs. The bill allows the Department to administer an Expanded Access Program to treat severely ill children suffering from intractable epilepsy who do not respond to standard medications with a drug that has met Federal Drug Administration (FDA) requirements for safety in pre-clinical research while clinical trials take place, and to gather preliminary information for phased trials that will determine whether Epidiolex can reduce epileptic seizures more effectively than standard medications. The Expanded Access Program's oversight and dosing guidance is provided by neurologist licensed in the State of Idaho as well as monitoring of potential drug interactions and side effects. The program would be conducted in addition to any clinical trials that may be taking place within the state of Idaho.

\$223,500 in General Funds would be appropriated to DHW Physical Health Services annually for two to three years, depending on the FDA approval of the program, site and drug (anticipated to be a three-year maximum). The funds would provide for DHW to contract for the program site administration and enrollment of 25 children per year. The cost per enrollee will include all 7 required visits, laboratory tests, screening, diary review, education, and other clinical services, as required by the Expanded Access Program protocol. It is presumed costs for year two will be less as initial start-up fees will not recur. Clinical trial programs typically cost \$15,000 to \$20,000 per enrollee.

CARRIED: **Original Motion**

Moved by Nuxoll, seconded by Malek, to approve for introduction \$223,500 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$223,500 with FTP of 0.00 in OE

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.

FY 2016 Trailer to SCR 102

PRESENTER: **Robyn Lockett, Principal Budget & Policy Analyst, Legislative Services Office**

FY 2016 Trailer to SCR 102

Local Highway Technical Assistance Council — Performance Evaluation Appropriation to the Office of Performance Evaluations (OPE), Legislative Services Office

The Local Highway Technical Assistance Council (LHTAC) was statutorily established twenty years ago. SCR 102 requests that the Joint Legislative Oversight Committee (JLOC) direct the Office of Performance Evaluations (OPE) to develop a scope of work and oversee an independent evaluation of the operational effectiveness of LHTAC's mission to assist Idaho's local highway jurisdictions. Contractor criteria, as well as specific performance areas to be addressed, are outlined within the resolution. OPE's findings concerning best practices, appropriate performance measures, and action item recommendations shall be submitted not later than the First Regular Session of the Sixty-fourth Idaho Legislature (January, 2017).

LHTAC was established to represent Idaho cities, counties and highway districts with transportation needs. LHTAC is funded by a small portion (less than 1%) of the local highway's share of the state's Highway Distribution Account, and is governed by equal representation of city, county and highway district elected officials from all regions of the state. It is estimated the impact to the General Fund will be \$250,000 (lump sum).

CARRIED: **Original Motion**

Moved by Nuxoll, seconded by Youngblood, to approve for introduction \$250,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$250,000 with FTP of 0.00

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Thayn, 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.

FY 2015 SUPPLEMENTAL
DEPARTMENT OF FISH AND GAME

PRESENTER: **Ray Houston, Principal Budget & Policy Analyst, Legislative Services Office**
Fisheries, Wildlife Mitigation & Habitat Conservation
One-Time Projects

The appropriation provides for two one-time projects including \$1.5 million for erosion control actions in the Clark Fork Delta and \$100,000 from the Office of Species Conservation for salmon and steelhead riparian habitat restoration on key segments of the Potlatch River and its tributaries. The Department will find the appropriation in their existing budget to pay for the other one-time projects listed in the original request.

UNANIMOUS On request by Miller, granted by unanimous consent, the FY 2015 budget for the
CONSENT Department of Fish and Game was reopened.

CARRIED: **Original Motion**
Supplemental

Moved by Miller, seconded by Gibbs, to approve for introduction \$0 General Funds, \$100,000 Dedicated Funds, \$1,500,000 Federal Funds for a total of \$1,600,000 with FTP of 0.00

Ayes: 17

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

Nays: 1

Guthrie

Ab/Ex: 2

Thayn, 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: Senator Cameron adjourned the meeting at 10:35 A.M.

Senator Cameron
Chair

Peggy Moyer
Secretary