

MINUTES
(Subject to Approval by the Committee)
Public School Funding Formula Committee
Wednesday, February 15, 2017
1:00 P.M.
State Capitol
Boise, Idaho

- MEMBERS:** Co-chairs Senator Chuck Winder and Representative Wendy Horman; Senators Dean Mortimer, Cliff Bayer, and Janie Ward-Engelking; Representatives Julie VanOrden, Sage Dixon, and John McCrostie; and nonlegislative members Sherri Ybarra, Superintendent of Public Instruction, and Dr. Linda Clark, State Board of Education (participated via phone).
- ABSENT/EXCUSED** Senator Steven Thayne and Representative Scott Bedke.
- ATTENDEES:** Anthony Warn, Bluum. Legislative Services Office (LSO) staff: Paul Headlee and Kristin Ford.
- NOTE:** Copies of presentations, handouts, and reference materials can be found at <https://legislature.idaho.gov> and are also on file in the Legislative Services Office. The reference documents for this meeting's presentations can be viewed at: <https://legislature.idaho.gov/sessioninfo/2016/interim/psff-materials/>
- CONVENED:** Co-chair Horman called the meeting to order at 1:05 P.M.
- WELCOME AND INTRODUCTIONS:** Representative McCrostie motioned to approve the minutes from the December 13 meeting. Senator Mortimer seconded the motion and the minutes were unanimously approved.
- PRESENTATION:** **FINAL REPORT - PUBLIC SCHOOL FUNDING FORMULA LEGISLATIVE INTERIM COMMITTEE HCR 33 (2016)**
- PRESENTERS:** **Paul Headlee, Deputy Division Manager, Budget and Policy Analysis**
Mr. Headlee provided a brief overview of the report.
- COMMITTEE DISCUSSION:** The co-chairs called for comments or questions about the committee's final report draft. There were none.
- Co-chair Horman commented that there would be a print hearing the following day to approve a concurrent resolution to re-authorize the committee's work during the 2017 interim. She noted that the concurrent resolution will carry a fiscal note of several hundred thousand dollars to cover needed computer modeling of funding formulas.
- Senator Winder commented that the hardest work of the committee is still ahead of it.
- MOTION:** **Senator Mortimer moved to accept the final report as presented to the committee, to make it public, and to forward it to the Legislative Council. Senator Ward-Engelking seconded the motion, and it was approved unanimously.**
- ADJOURNMENT:** The committee adjourned at 1:20 P.M.