

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 04, 2016
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS: Senators Co-chairman Keough, Bair, Mortimer, Brackett, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon
ABSENT/EXCUSED: None
CONVENED: Chairman Keough convened the meeting at 8:00 A.M.
STAFF PRESENT: Holland-Smith, Lockett, Burns, Hoskins

CLARIFICATION: The vote on March 3, 2017, on the FY 2017 Department of Commerce appropriation was recorded correctly as 15 ayes, 0 nays, and 5 absent.

UNANIMOUS CONSENT: On request by Bell, granted by unanimous consent, the clarification shown above was accepted.

BUDGET SETTING: SETTING FY 2017 APPROPRIATIONS

IDAHO TRANSPORTATION DEPARTMENT
Transportation Services

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

CARRIED: Original Motion
Moved by Youngblood, seconded by Brackett, to approve for introduction \$0 General Funds, \$32,911,600 Dedicated Funds, \$1,184,500 Federal Funds for a total of \$34,096,100 with FTP of 203.70

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Nuxoll

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 Keough.

Motor Vehicles

CARRIED:

Original Motion

Moved by Monks, seconded by Youngblood, to approve for introduction \$0 General Funds, \$32,715,500 Dedicated Funds, \$2,600,000 Federal Funds for a total of \$35,315,500 with FTP of 236.00

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Nuxoll

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 Keough.

Highway Operations

CARRIED:

Original Motion

Moved by Brackett, seconded by Youngblood, to approve for introduction \$0 General Funds, \$160,937,200 Dedicated Funds, \$33,949,700 Federal Funds for a total of \$194,886,900 with FTP of 1,238.30

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Nuxoll

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 Keough.

Contract Construction & Right-of-Way Acquisition

CARRIED:

Original Motion

Moved by Monks, seconded by Brackett, to approve for introduction \$0 General Funds, \$127,911,800 Dedicated Funds, \$263,674,800 Federal Funds for a total of \$391,586,600 with FTP of 0.00

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Nuxoll

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 Keough.

**UNANIMOUS
CONSENT:**

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

**INTENT
LANGUAGE:**

LEGISLATIVE INTENT - CONTINUOUSLY APPROPRIATED

MONEYS. It is legislative intent that all moneys transferred to the Local Bridge Inspection Fund and to the Railroad Grade Crossing Protection Fund, as provided in Section 63-2412, Idaho Code, are hereby continuously appropriated to the Idaho Transportation Department for the stated purposes of those funds.

LEGISLATIVE INTENT - TOURISM AND PROMOTION FUND. There is hereby appropriated and the State Controller is directed to transfer \$25,000 from the State Highway Fund to the Tourism and Promotion Fund in the Department of Commerce during fiscal year 2017. This transfer will provide the matching fund support of the Gateway Visitor Centers.

REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho Transportation Department any unexpended and unencumbered balance of money categorized as the State Highway Fund for the Contract Construction and Right-of-Way Acquisition program as appropriated or reappropriated for fiscal year 2016, to be used for nonrecurring expenditures, for the period July 1, 2016 through June 30, 2017. Furthermore, there is hereby reappropriated to the Idaho Transportation Department any unexpended and unencumbered balance of money in the Strategic Initiatives Program Fund as appropriated or reappropriated for fiscal year 2016, to be used for nonrecurring expenditures, for the period July 1, 2016 through June 30, 2017.

REAPPROPRIATION AUTHORITY FOR AIRPORT DEVELOPMENT GRANTS. There is hereby reappropriated to the Idaho Transportation Department any unexpended and unencumbered balance of money categorized as the State Aeronautics Fund as appropriated or reappropriated for trustee and benefits payments to be used for Airport Development Grants for fiscal year 2016, to be used for nonrecurring expenditures, for the period July 1, 2016 through June 30, 2017.

BOND PAYMENT AUTHORIZATION. The federal GARVEE bond payment for fiscal year 2017 is approximately \$53,408,200. The Idaho Transportation Board is hereby authorized to transfer up to \$4,800,000 from within the State Highway Account to the GARVEE Debt Service Fund to pay the state match as required for federal funds committed to pay the annual scheduled debt service for fiscal year 2017.

SELF-GOVERNING AGENCIES

Idaho State Historical Society

CARRIED:

Original Motion

Moved by Schmidt, seconded by Gibbs, to approve for introduction \$2,776,800 General Funds, \$9,912,000 Dedicated Funds, \$1,564,200 Federal Funds for a total of \$14,253,000 with FTP of 49.00
Carryover for Historical Museum Exhibits Dedicated Fund FY 2018

Ayes: 17

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

Nays: 0

Ab/Ex: 3

Johnson, Nuxoll, Youngblood

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 Keough.

STATE BOARD OF EDUCATION

Division of Vocational Rehabilitation

CARRIED:

Original Motion

Moved by Guthrie, seconded by Gibbs, to approve for introduction \$8,336,100 General Funds, \$2,046,900 Dedicated Funds, \$17,408,900 Federal Funds for a total of \$27,791,900 with FTP of 152.50

Ayes: 16

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

Nays: 0

Ab/Ex: 4

Johnson, Nuxoll, Youngblood, 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 Keough.

**UNANIMOUS
CONSENT:**

On request by Guthrie, granted by unanimous consent, the following JFAC intent language was accepted.

**JFAC INTENT
LANGUAGE:**

JFAC INTENT. It is the intent of the Joint Senate Finance - House Appropriations Committee that the Division Administrator work with providers to understand the impact that the level of fee for services set by the administrator relates to the providers' ability to recruit and retain qualified workers who can deliver services in a safe and effective manner, and that the administrator report back to JFAC next legislative session on the results of the review and any recommendations.

OFFICE OF THE GOVERNOR
Commission for the Blind and Visually Impaired

CARRIED:

Original Motion

Moved by Lacey, seconded by Horman, to approve for introduction \$1,455,500 General Funds, \$327,700 Dedicated Funds, \$3,181,300 Federal Funds for a total of \$4,964,500 with FTP of 40.12

Ayes: 16

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

Nays: 0

Ab/Ex: 4

Johnson, Nuxoll, Youngblood, 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 Keough.

LIEUTENANT GOVERNOR

Original Motion

Moved by Guthrie, seconded by Thayn, to approve for introduction \$170,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$170,000 with FTP of 3.00

Ayes: 18

Keough, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 2

Johnson, Youngblood

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 Keough.

JUDICIAL BRANCH

PRESENTER:

Jared Hoskins, Senior Budget & Policy Analyst, Legislative Services Office

As a short-term solution to General Fund reductions in 2010 and 2011, the Legislature passed H687 (2010), which placed an emergency surcharge on infraction, misdemeanor, and felony convictions beginning in April of 2010. Of the total amount generated by the surcharge, 80% was designated to assist in sustaining Idaho court operations, such as drug courts, mental health courts, family court services, domestic violence courts, and court assistance offices. Over time, these dedicated funds were also used to pay for “other court services,” which include senior judge days, salaries for the seven trial court administrators, and 16 statewide personnel. Although the surcharge was originally intended to sunset on June 30, 2013, the Judicial Branch proposed the removal of the sunset provision, and the Legislature supported the removal through H103 (2013). H461 (2016), redirects 80% of the emergency surcharge revenue to the General Fund, which is estimated to be \$2,898,500 in FY 2017. This new General Fund revenue will partially offset the increased cost to the General Fund attributable to the proposal to shift the appropriation for “other court services” from the Drug Court, Mental Health Court, and Family Court Services Fund to the General Fund. Part 1 of this proposal was already accomplished with the General Fund appropriation of \$865,000 for senior judges. Part 2 of this proposal, which is contained herein, will shift the remaining FTP, personnel costs, and operating expenditures appropriated for “other court services” to the General Fund.

CARRIED:

Original Motion

Moved by Gibbs, seconded by King, to approve for introduction \$2,949,000 General Funds, \$(2,949,000) Dedicated Funds, \$0 Federal Funds for a total of \$0 with FTP of 0.00

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Youngblood

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 Keough.

ADJOURNED:

There being no further business, Chairman Keough adjourned the meeting at 8:50 A.M.

Senator Keough
Chair

Peggy Moyer
Secretary