

**MINUTES**  
**Approved by the Committee**  
**Joint Millennium Fund Committee**  
**Wednesday, July 26, 2017**  
**1:00 P.M.**  
**EW20**  
**Boise, Idaho**

Members: **Senate:** Co-Chair Lodge, Johnson, Martin, Ward-Engelking, and Burgoyne. **House:** Co-Chair Wood, Hartgen, Anderst, King, and Wintrow. **Staff:** Jared Tatro, Principal Budget Analyst, Legislative Services Office.

Chairman Wood called the meeting to order at 1:06 PM. Roll call was taken and all members were present.

Chairman Wood explained the purpose of the meeting to the committee to discuss the committee's statutory requirements on soliciting for and accepting grants, with a focus on fiscal year 2019, making recommendations to the Joint Finance-Appropriations Committee (JFAC), and to determine if the committee wanted to change course from its March 3, 2017 (6-4) vote.

Mr. Tatro, at the request of the committee provided an overview on the financial status of the three Millennium Funds (Permanent Endowment Fund, Traditional Millennium Fund, and Millennium Income Fund) that included information on cash balances, market values, estimated future revenues, and estimated future transfers into the Millennium Income Fund.

Chairman Wood then directed the conversation to focus on how the committee should proceed with Millennium Income Fund Distributions. Senator Burgoyne outlined the priorities of Senators Burgoyne and Ward-Engelking, and Representatives King and Wintrow. This recommendation proposes that the committee maintain the current process, but with added definitions. This proposal was provided during the meeting as a publicly-available handout, and can be found on the committee's website.

The committee discussed the wording of the application guide and made some sentence level changes. These changes will be applicable with future grant applications; starting no earlier than for the fiscal year 2020 time-frame. Representative Hartgen made a motion, Representative King seconded, to order the application process criteria for eligible purposes to be written as 1. Tobacco and substance abuse cessation, prevention, and treatment and 2. Vaping/e-cigarette cessation or prevention. Senator Burgoyne then made a substitute motion that included all of Representative Hartgen's motion and added a third criteria that states: 3. The states and local governments cost to provide medical care for the consequences of tobacco use, illegal drug use, and the abuse of other drugs. The substitute motion passed 10-0.

The committee continued to discuss alternative options for the funds and what steps the committee should take for future years.

Senator Burgoyne made an original motion to accept the criteria outlined by the minority party earlier in the meeting, with some sentence tweaks. This was seconded by Senator Ward-Engelking. Representative Hartgen then made a substitute motion, seconded by Senator Martin, to retain the vote that the committee took on March 3, 2017, to not solicit for or accept grant applications for fiscal year 2019. The substitute motion passed 6-4.

Chairman Wood then reminded the committee that this vote was for fiscal year 2019 only, and the committee would need to meet again to make a committee recommendation for JFAC, and to discuss how the committee would like to proceed in future years.

**The committee adjourned at 4:16 PM.**

The audio for the entire committee meeting can be found on the Legislature's website: [Audio Link](#)