

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 14, 2017
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Keough, Bair, Mortimer, Martin, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye
Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow
ABSENT/EXCUSED: None
CONVENED: Senator Keough convened the meeting at 8:00 A.M.

AGENCY PRESENTATION: **IDAHO STATE POLICE BRAND INSPECTION**

LSO STAFF PRESENTATION: **DIRECTOR COL. RALPH POWELL:** Made introductions. Thanks everyone in connection with Idaho State Patrol and Brand Inspection. [AUDIO LINK](http://go.usa.gov/x9zjF)(<http://go.usa.gov/x9zjF>)

LARRY HAYHURST, BRAND INSPECTION: Reviews the overview of the Idaho Brand Board. [AUDIO LINK](http://go.usa.gov/x9zjF)(<http://go.usa.gov/x9zjF>)

JARED HOSKINS: Reviews the FY2016 budget [PRESENTATION](#) AND [AUDIO LINK](http://go.usa.gov/x9zjF)(<http://go.usa.gov/x9zjF>)

INSPECTOR: Reviews the Audit from FY2014 [PRESENTATION LINK](#)(<http://go.usa.gov/x9zjw>)

SEN AGENBROAD: Can you share on number 2? It seems to be one of the simplest to resolve. What are your difficulties and solutions?

INSPECTOR: Number 2 is basically the Idaho Statue of \$200 for 24 hours, and I have ran inspectors out in the field, and particularly in the fall it's hard to get the \$200 turned in within that 24 hours. [AUDIO LINK](http://go.usa.gov/x9zjF)(<http://go.usa.gov/x9zjF>)

HOSKINS: Reviews the FY2017 budget, with no further comments moves into the FY2018 budget and replacement items.

[PRESENTATION](http://go.usa.gov/x9zjw)(<http://go.usa.gov/x9zjw>)

INSPECTOR: Reviews the FY2018 replacement items.

HOSKINS: Reviews the FY2018 line item [PRESENTATION](#) (<http://go.usa.gov/x9zjw>) [AUDIO](http://go.usa.gov/x9zjF) (<http://go.usa.gov/x9zjF>)

REP BURTENSHAW: Comments about the hardship of the Cattle Inspection and how they are being very frugal with their monies.

REP ANDERSON: Comments about the stewardship of the agency. [AUDIO LINK](http://go.usa.gov/x9zjF)(<http://go.usa.gov/x9zjF>)

**AGENCY
PRESENTATION:**

DIVISION OF IDAHO STATE POLICE

**LSO STAFF
PRESENTATION:**

COL. RALPH POWELL, DIRECTOR: Reviews the overview of the agency
[AUDIO LINK](http://go.usa.gov/x9zjd)(http://go.usa.gov/x9zjd)

JARED HOSKINS: Reviews the FY2016 budget
[PRESENTATION](http://go.usa.gov/x9zjw)(http://go.usa.gov/x9zjw) [AUDIO LINK](http://go.usa.gov/x9zjd)(http://go.usa.gov/x9zjd)

COL. POWELL: Reviews the audit from FY2014

HOSKINS: Reviews the FY2017 budget and line items

COL. POWELL: Reviews the FY2017 line items

HOSKINS: Reviews the FY2018 budget and line items

COL. POWELL: Reviews the FY2018 top 4 replacement items

HOSKINS: Reviews the FY2018 line items

COL. POWELL: Reviews the FY2018 line items

[PRESENTATIONS](http://go.usa.gov/x9zjw)(http://go.usa.gov/x9zjw) AND [AUDIO LINK](http://go.usa.gov/x9zjd)(http://go.usa.gov/x9zjd)

SEN SOUZA: We have a lot of problems up there with drugs coming from the surrounding states, that have legalized marijuana. I'm wondering if you can speak to the impact that is having on your troopers, also what can be done to identify the intoxicant at the scene when you pull a driver over? Is there anything that is being developed?

COL. POWELL: Yes, to the first question. Yes, we not only identify through interviewing, there are a lot of drugs through the states that are legalizing recreational marijuana. Yes, there are some scientific testing, but they are very expensive and are not validated.

REP MILLER: Talking about working on a plan on retention of officers?

COL. POWELL: We are working with DFM and the Governors office to work on the pay and the CEC will help as well.

[AUDIO LINK](http://go.usa.gov/x9zjd)(http://go.usa.gov/x9zjd)

**AGENCY
PRESENTATION:**

POST ACADEMY

**LSO STAFF
PRESENTATION:**

VICTOR MCCRAW, ADMINISTRATOR: Reviews the background and functions of the agency. [AUDIO LINK](http://go.usa.gov/x9zZ9)(http://go.usa.gov/x9zZ9)

JARED HOSKINS: Reviews the FY2016/FY2017 budget, with no further comments, moves into the FY2018 budget and replacement items. [PRESENTATION](http://go.usa.gov/x9zZP)(http://go.usa.gov/x9zZP) [AUDIO LINK](http://go.usa.gov/x9zZ9)(http://go.usa.gov/x9zZ9)

MCCRAW: Reviews the FY2018 replacement items

[PRESENTATION](http://go.usa.gov/x9zZP)(http://go.usa.gov/x9zZP) [AUDIO LINK](http://go.usa.gov/x9zZ9)(http://go.usa.gov/x9zZ9)

SEN LEE: I had a question about the sedan for \$4,000. Is that your portion of the replacement dollars, or can you purchase something for \$4,000?

MCCRAW: Our vehicles that we use for training are usually used police vehicles. Very often we partner with ISP to get the best of the vehicles that are being turned in or used prior.

[AUDIO LINK](http://go.usa.gov/x9zZ9)(http://go.usa.gov/x9zZ9)

**AGENCY
PRESENTATION:**

RACING COMMISSION

**LSO STAFF
PRESENTATION:**

PAUL J. SCHNEIDER, CHAIRMAN: Reviews the background and function of the agency [AUDIO LINK](http://go.usa.gov/x9zB8)(http://go.usa.gov/x9zB8)

JARED HOSKINS: Reviews the FY2016 budget and FY2014 audit. [PRESENTATION](http://go.usa.gov/x9zBn)(http://go.usa.gov/x9zBn) AND [AUDIO LINK](http://go.usa.gov/x9zB8)(http://go.usa.gov/x9zB8)

CHAIRMAN: Reviews the audit from FY2014

[PRESENTATION](http://go.usa.gov/x9zBn)(http://go.usa.gov/x9zBn)

HOSKINS: Reviews the FY2017 budget .

[PRESENTATION](http://go.usa.gov/x9zBn)(http://go.usa.gov/x9zBn) [AUDIO LINK](http://go.usa.gov/x9zB8)(http://go.usa.gov/x9zB8)

SEN MORTIMER: Going back to the audit but also in relationship to the B12 forms, you indicated that the monies that were dispersed from the audit to the Horse Breeders Association did or did not come out of one of these two accounts?

HOSKINS: If you could take a look at page 37, the Pari-mutuel Distributions Fund. To answer your question though, the funds that were allocated upwardly are continuously appropriated as part of a sub account to this Pari-mutuel Distributions Fund.

SEN MORTIMER: In relationship then, if we are looking at the balances in those accounts, it looks to me as of 2016 it was \$2,600 and at the end of this year we are anticipating \$800? Therefore, of course, there is a need to withhold funds rather than try to get those paid back. Is that a fair assumption?

HOSKINS: These cash balances don't reflect the amounts in the sub account. Those are in different fund details for continuously appropriated accounts. These are amounts that go to Boniville County, Ada County, and Kootenai County, as well as the Horse Breeders and the Association for Horses.

SEN MORTIMER: The question is, in these sub accounts, what balances are in those sub accounts and is there any ability to pay, particularly in the amount due to the Public School Education Fund.

HOSKINS: I can get those amounts to you, I don't have those amounts with me. [AUDIO LINK](http://go.usa.gov/x9zB8)(http://go.usa.gov/x9zB8)

HOSKINS: Reviews the FY2018 budget [PRESENTATION](http://go.usa.gov/x9zBn)(http://go.usa.gov/x9zBn) [AUDIO LINK](http://go.usa.gov/x9zB8)(http://go.usa.gov/x9zB8)

AGENCY PRESENTATION: **REGULATORY BOARDS**
BOARD OF ACCOUNTANCY

LSO STAFF PRESENTATION: **ROB SEPICH:** Reviews the overview of the board [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>)

AGENCY PRESENTATION: **BOARD OF PROF. ENGINEERS AND LAND SURVEYORS**

LSO STAFF PRESENTATION: **KEITH SIMILA, EXECUTIVE DIRECTOR:** Reviews the background and overview of the agency [AUDIO LINK](http://go.usa.gov/x9z8X) (<http://go.usa.gov/x9z8X>)
ROB SEPICH: Reviews the FY2016/FY2017 budget [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>) [AUDIO LINK](http://go.usa.gov/x9z8X) (<http://go.usa.gov/x9z8X>)
DIRECTOR: Reviews the FY2017 line items
SEPICH: Reviews the FY2018 budget and requests
DIRECTOR: Reviews the FY2018 line item requests [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>) [AUDIO LINK](http://go.usa.gov/x9z8X) (<http://go.usa.gov/x9z8X>)

AGENCY PRESENTATION: **BUREAU OF PROF. OCCUPATIONAL LICENSES**

LSO STAFF PRESENTATION: **TANA CORY, BUREAU CHIEF:** Reviews the functions of the Bureau. [AUDIO LINK](http://go.usa.gov/x9z8m) (<http://go.usa.gov/x9z8m>)
ROB SEPICH: Reviews the FY2016/FY2017 budget [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>) [AUDIO LINK](http://go.usa.gov/x9z8m) (<http://go.usa.gov/x9z8m>)
CHIEF: Reviews the FY2017 line items and the supplemental appropriation.
SEPICH: Reviews the FY2018 budget and line items
CHIEF: Reviews the FY2018 line items [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>) [AUDIO LINK](http://go.usa.gov/x9z8m) (<http://go.usa.gov/x9z8m>)

AGENCY PRESENTATION: **IDAHO OUTFITTERS AND GUIDES LICENSING BOARD**

LSO STAFF PRESENTATION: **ROB SEPICH:** Reviews the FY2016/FY2017 budget and with no further comments goes into the FY2018 budget. [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>)

AGENCY PRESENTATION: **REAL ESTATE COMMISSION**

LSO STAFF PRESENTATION: **ROB SEPICH:** Reviews the FY2016/FY2017 budget and with no further comments goes into the FY2018 budget. [PRESENTATION](http://go.usa.gov/x9zKt) (<http://go.usa.gov/x9zKt>)

AGENCY BOARD OF DENTISTRY

PRESENTATION:

LSO STAFF

PRESENTATION:

SUSAN MILLER, EXECUTIVE DIRECTOR: Reviews the overview of agency. [AUDIO LINK](http://go.usa.gov/x9z9Q)(http://go.usa.gov/x9z9Q)

ROB SEPICH: Reviews the FY2016/FY2017 budget.

[PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9Q)(http://go.usa.gov/x9z9Q)

DIRECTOR: Reviews the new appropriation from the FY2017 budget [PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9Q)(http://go.usa.gov/x9z9Q)

DIRECTOR: Reviews the FY2018 replacement items [PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9Q)(http://go.usa.gov/x9z9Q)

AGENCY

PRESENTATION:

BOARD OF MEDICINE

LSO STAFF

PRESENTATION:

ANNE LAWLER, EXECUTIVE DIRECTOR: Reviews the background and function of the agency [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

ROB SEPICH: Reviews the FY2016/FY2017 budget.

[PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

DIRECTOR: Reviews the FY2018 replacement items and the line items [PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

SEN CRABTREE: On your first line item, referencing the data base system, is this Microsoft Access, or is it something different?

DIRECTOR: It is a Microsoft Access database, but what we have heard from Microsoft is that Access wont be supported in the long run.

[AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

AGENCY

PRESENTATION:

BOARD OF NURSING

LSO STAFF

PRESENTATION:

SANDRA EVANS, EXECUTIVE DIRECTOR: Reviews the overview of the agency [AUDIO LINK](http://go.usa.gov/x9z9f) (http://go.usa.gov/x9z9f)

ROB SEPICH: Reviews the FY2016/FY2017 budgets [PRESENTATION](http://go.usa.gov/x9z93) (http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

DIRECTOR: Reviews the FY2017 line items and reviews the replacement items and line items for FY2018. [PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

**AGENCY
PRESENTATION:**

BOARD OF PHARMACY

**LSO STAFF
PRESENTATION:**

ALEX ADAMS, EXECUTIVE DIRECTORS: Reviews the overview of the agency [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)
ROB SEPICH: Reviews the FY2016/FY2017 budget [PRESENTATION](http://go.usa.gov/x9z93)(http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)
DIRECTOR: Reviews the FY2017 line items. Reviews the replacement items and line item requests for FY2018 [PRESENTATION](http://go.usa.gov/x9z93) (http://go.usa.gov/x9z93) [AUDIO LINK](http://go.usa.gov/x9z9f)(http://go.usa.gov/x9z9f)

**AGENCY
PRESENTATION:**

BOARD OF VETERINARY MEDICINE

**LSO STAFF
PRESENTATION:**

ROB SEPICH: Reviews the FY2016/FY2017 budget, with no comments moves into the FY2018 budget. [PRESENTATION](http://go.usa.gov/x9z5C)

**AGENCY
PRESENTATION:**

CHANGE IN EMPLOYEE COMPENSATION COMMITTEE (CEC)

**LSO STAFF
PRESENTATION:**

SENATOR JIM PATRICK: Reviews the background and function of the Committee. [AUDIO LINK](http://go.usa.gov/x9z5C)(http://go.usa.gov/x9z5C) [PRESENTATION](http://go.usa.gov/x9z5r)(http://go.usa.gov/x9z5r)
REPRESENTATIVE NEIL ANDERSON: Reviews the recommendations of the Committee. [AUDIO LINK](http://go.usa.gov/x9z5C) (http://go.usa.gov/x9z5C)

CARRIED:

ORIGINAL MOTION:
Moved by Rep. Youngblood, seconded by Sen. Mortimer.

Voice Vote:
All in favor say, "Aye"
AYES: 20
NAYS: 0
ABSENT/EX: 0

MOTION IS CARRIED

ADJOURNED

With no further business, Senator Keough adjourned the meeting at 11:01 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary