

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Thursday, February 23, 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

**LSO STAFF PRESENT:** Janet Jessup, Jared Hoskins, Rob Sepich, Robyn Lockett

**CONVENED:** **Chairman Bell** called the meeting to order at 7:59 am.  
**Office of the Governor: Commission for the Blind & Visually Impaired FY 2018 Appropriation**

**PRESENTER:** **Janet Jessup, Budget and Policy Analyst**  
**Ms. Jessup** reviewed the Commission's FY 2018 budget request and line items as well as the Governor's recommendation.

**MOTION:** **Original Motion**  
**Commission for Blind & Visually Impaired Appropriation**  
Moved by **Wintrow**, seconded by **Ward-Engelking**, to approve for introduction \$1,461,600 from the General Fund, \$327,900 from dedicated funds, and \$3,197,100 of federal funds for a total of \$4,986,600 and cap full-time equivalent positions (FTP) at 41.12

**CARRIED:** **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 Bell**.  
To listen to this presentation please [click here](#)

**PRESENTER:** **Janet Jessup, Budget and Policy Analyst**  
**Ms. Jessup** reviewed the agency's FY 2018 budget request and line items along with the Governor's recommendation.

**MOTION:**        **Original Motion**  
**Health Education Programs**  
*Appropriation*

Moved by **King**, seconded by **Mortimer**, to approve for introduction \$15,594,200 from the General Fund, \$311,600 from dedicated funds for a total of \$15,905,800 and cap full-time equivalent positions (FTP) at 25.80.

**CARRIED:**        **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 Bell**.

To listen to this presentation please [click here](#)

**State Board of Education: Special Programs FY 2018 Appropriation**

**PRESENTER:**    **Janet Jessup, Budget and Policy Analyst**

**Ms. Jessup** reviewed the agency's FY 2018 budget request and line items along with the Governor's recommendation.

**MOTION:**        **Original Motion**  
**Special Programs**  
*Appropriation*

Moved by **King**, seconded by **Mortimer**, to approve for introduction \$15,562,240 from the General Fund, \$1,000,000 from dedicated funds, and \$3,124,400 of federal funds for a total of \$19,686,640 and cap full-time equivalent positions (FTP) at 43.13.

**CARRIED:**        **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 Bell**.

To listen to this presentation please [click here](#)

**Secretary of State FY 2018 Appropriation**

**PRESENTER:**    **Jared Hoskins, Principal Budget and Policy Analyst**

**Mr. Hoskins** reviewed the agency's FY 2018 budget request and line items along with the Governor's recommendation. He also outline the Joint Finance-Appropriations Committee's (JFAC) adjusted FY 2018 budget recommendation.

**MOTION:**            **Original Motion**  
**Secretary of State**  
*Appropriation*  
Moved by **Youngblood**, seconded by **Martin**, to approve for introduction \$3,220,800 from the General Fund and cap full-time equivalent positions (FTP) at 29.00.

**CARRIED:**        **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 Bell**.

**UNANIMOUS CONSENT:**    On request by **Youngblood**, granted by unanimous consent, the following legislative intent language was accepted:

REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Secretary of State any unexpended and unencumbered balances appropriated to the Secretary of State for business entities information technology upgrades for fiscal year 2017, to be used for nonrecurring expenditures related to those upgrades for the period July 1, 2017, through June 30, 2018.

To listen to this presentation please [click here](#)

**Department of Juvenile Correction FY 2018 Appropriation**

**PRESENTER:**    **Jared Hoskins, Principal Budget and Policy Analyst**  
**Mr. Hoskins** reviewed the department's FY 2018 budget request and line items along with JFAC's adjusted FY 2018 budget recommendation.

**MOTION:**            **Original Motion**  
**Department of Juvenile Corrections**  
*Appropriation*  
Moved by **Miller**, seconded by **Wintrow**, to approve for introduction \$41,715,600 from the General Fund, \$7,295,100 in dedicated funds, and \$3,018,700 in federal funds, for a grand total of \$52,029,400 and cap full-time equivalent positions (FTP) at 413.00.

**SUBSTITUTE MOTION:**    **Substitute Motion**  
**Department of Juvenile Corrections**  
*Appropriation*  
Moved by **Martin**, seconded by **Souza**, to approve for introduction \$41,630,800 from the General Fund, \$7,210,400 in dedicated funds, and \$3,018,700 in federal funds, for a grand total of \$51,859,900 and cap full-time equivalent positions (FTP) at 413.00.

**FAILED:** **Vote on Substitute Motion**  
**Ayes: 4**  
Martin, Souza, Anderson, Dixon  
**Nays: 16**  
Keough, Bair, Mortimer, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, King, Wintrow  
**Ab/Ex: 0**

**CARRIED:** **Vote on Original Motion**  
**Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 Bell**.

To listen to this presentation please [click here](#)

**Idaho Public Health Districts FY 2018 Budget JFAC Action Fix**

**PRESENTER:** **Jared Tatro, Principal Budget and Policy Analyst**

**Mr. Tatro** explained an error that was made in the FY 2018 JFAC budget action for the Public Health Districts. The error in question was in the cybersecurity insurance line item where the committee appropriated \$4,500 while the JFAC adjusted was \$3,700.

**UNANIMOUS CONSENT:** On request by **King**, granted by unanimous consent, the fiscal year 2018 budget for the Idaho Public Health Districts was reopened.

**MOTION:** **Original Motion**  
**Idaho Public Health Districts**  
*Appropriation*

Moved by **King**, seconded by **Keough**, to move a reduction of \$1,100 from the General Fund for cybersecurity insurance for the Public Health Districts for fiscal year 2018. This brings the total appropriation to \$9,341,700.

**CARRIED:** **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 Bell**.

To listen to this presentation please [click here](#)

**ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 8:41 am.

---

Representative Bell  
Chair

---

Cody Jessup  
Secretary