

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 28, 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: STATE BOARD OF EDUCATION: IDAHO PUBLIC TELEVISION

LSO STAFF PRESENTATION: ROBYN LOCKETT

ORIGINAL MOTION

Moved by Sen. Martin, seconded Rep Horman, beginning with a JFAC adjusted budget that includes \$53,500 for benefit costs, \$800 for statewide cost allocation, \$111,200 for CEC, and \$3,200 for cybersecurity insurance, I move the addition of \$2,900 for inflation, \$1,402,500 for replacement items, and \$97,300 and 1.00 FTP for the educational outreach position in line item number 1, for a total of \$3,327,200 from the General Fund and \$6,305,900, from dedicated funds for a total of \$9,633,100, for fiscal year 2018 for Idaho Public Television. This motion includes a full-time position cap of 65.48.

AYES: 19

NAYS: 0

ABSENT/EX: 1

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.

AGENCY PRESENTATION: SELF-GOVERNING AGENCIES: COMMISSION FOR LIBRARIES
LSO STAFF PRESENTATION: ROBYN LOCKETT

ORIGINAL MOTION

Moved by Rep. King, seconded Rep Wintrow, starting with a JFAC adjusted budget that includes \$31,900, for benefit costs, \$26,100 for statewide cost allocation, \$62,100 for the change in employee compensation, and \$100 for cybersecurity insurance, I move to include \$27,900, for inflationary adjustments, and \$92,000 for replacement items, and a shift of 2.00 FTP and \$100,000 from the Federal Grant Fund to the General Fund for a portion of the Talking Book Service in line item 1. My motion reflects a total fiscal year 2018 appropriation to the Idaho Commission for Libraries of 37.50 FTP and \$4,025,300, from the General Fund, \$70,000, from dedicated funds, and \$1,657,600, in federal funds for a total appropriation of \$5,752,900.

SUBSTITUTE

ORIGINAL MOTION

Moved by Sen. Mortimer, seconded Rep Horman, starting with a JFAC adjusted budget that includes \$31,900, for benefit costs, \$26,100 for statewide cost allocation, \$62,100 for the change in employee compensation, and \$100 for cybersecurity insurance, I move to include \$27,900, for inflationary adjustments, and \$92,000 for replacement items. My motion reflects a total fiscal year 2018 appropriation to the Idaho Commission for Libraries of 37.50 FTP and \$4,025,300, from the General Fund, \$70,000, from dedicated funds, and \$1,657,600, in federal funds for a total appropriation of \$5,752,900.

AYES: 18

NAYS: 1

ABSENT/EX: 1

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.

SUPPLEMENTAL APPROPRIATIONS

AGENCY PRESENTATION: STATE BOARD OF EDUCATION: COMMUNITY COLLEGES
PRESENTATION: COLLEGE OF SOUTHERN IDAHO PURCHASE OF PRISTINE SPRINGS
LSO STAFF PRESENTATION: JANET JESSUP

CONSENT

On request by Rep. Miller, granted by unanimous consent, to reopen the fiscal year 2017 budget for Community College.

ORIGINAL MOTION

Moved by Rep. Miller, seconded Rep Bell, a fiscal year 2017 supplemental appropriation to State Board of Education — Community Colleges in the amount of \$1,200,000, on-time from the General Fund (0001), to enable college of Southern Idaho to purchase Pristine Springs from the Idaho Department of Water Resources.

AYES: 19

NAYS: 0

ABSENT/EX: 1

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.

AGENCY PRESENTATION: STATE INDEPENDENT LIVING COUNCIL
LSO STAFF PRESENTATION: JANET JESSUP

ORIGINAL MOTION

Moved by Rep. Wintrow, seconded Sen. Martin, starting with the JFAC adjusted budget of \$3,200, for benefits costs, a decrease of \$100 for the statewide cost allocation, \$7,500 for the 3% CEC, and \$100, for cybersecurity, insurance. I move to the State Independent Living Council for fiscal year 2018: \$124,500, from the General Fund, \$353,000, from dedicated funds, and \$173,400, of federal funds for a total of \$650,900. FTPs are capped at 4.

AYES: 19

NAYS: 0

ABSENT/EX: 1

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.

AGENCY PRESENTATION: STATE BOARD OF EDUCATION: COLLEGE AND UNIVERSITIES
LSO STAFF PRESENTATION: JANET JESSUP

ORIGINAL MOTION

Moved by Rep. Horman, seconded Sen. Mortimer, starting with JFAC adjusted of \$2,906,500, for benefit costs, an inflationary adjustment of \$10,600, \$329,400, for replacement items, \$28,400, for the statewide cost allocation, \$10,494,000, for the 3% CEC, a decrease \$1,265,300, for discretionary adjustment, a decrease of \$333,500, for endowment adjustments, nine line items, and \$144,000, for cybersecurity insurance, I move to College and Universities for fiscal year 2018: \$287,052,900, from the General Fund and \$276,267,500 of dedicated funds for a total of \$563,320,400.

Rep. Horman corrected her motion and was seconded by Sen. Nye.

AYES: 19

NAYS: 0

ABSENT/EX: 1

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.

CONSENT

On request by Rep. Horman, granted by unanimous consent, the following intent language was accepted:

COLLEGE AND UNIVERSITIES, APPROPRIATION INTENT LANGUAGE:

SECTION 3. LEGISLATIVE INTENT. It is the intent of the Legislature that of the amount appropriated in Section 1, Subsection V. of this act, the following amounts may be used as follows:

- (1) An amount not to exceed \$902,600, may be used by the Office of the State Board of Education for systemwide needs that benefit all of the four-year institutions and promote accountability and information transfer throughout the higher education system, and
- (2) An amount of approximately \$1,960,500, may be used for the mission and goals of the Higher Education Research Council as outlined in State Board of Education policy III.W., which includes awards for infrastructure, matching grants, and competitive grants through the Idaho Incubation Fund program.

SECTION 4. LEGISLATIVE INTENT. It is the intent of the Legislature that the President of State Board of Education shall provide a written report to the Joint Finance-Appropriations Committee, the Senate Education Committee, and the House Education Committee on the implementation and effectiveness of the funding appropriated for the Complete College Idaho initiative. Reporting shall address appropriations in fiscal years 2015, 2016, and 2017. The Board may use the measures as necessary to show the impact of institutions in their budget

requests or develop other measures as necessary to show the impact of funding for personnel and program on their comparative outcomes regarding course completion, degree attainment, and job placement. Reporting to the Legislature should occur no later than February 1, 2018, and shall be formatted in such a manner that allows consistent comparison within and between institutions.

**AGENCY
PRESENTATION:**

STATE BOARD OF EDUCATION: COMMUNITY COLLEGES

**LSO STAFF
PRESENTATION:**

JANET JESSUP

ORIGINAL MOTION

Moved by Rep. Miller, seconded Sen. Mortimer, starting with the JFAC adjusted budget of \$718,500, for the 3% of CEC, a decrease of \$1,293,600, for nondiscretionary adjustments, and including seven line items. I move to Community Colleges for fiscal year 2018: \$39,400,900, from the General Fund and \$600,000 from dedicated funds for a total of \$40,000,900. FTP are not allocated.

AYES: 19

NAYS: 0

ABSENT/EX: 1

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.

CONSENT:

On request by Rep. Miller, granted by unanimous consent, the following intent language was accepted:

COMMUNITY COLLEGES, APPROPRIATION INTENT LANGUAGE

SECTION 3. LEGISLATIVE INTENT. It is the intent of the Legislature that the President of State of Board of Education shall provide a written report to the Joint Finance-Appropriations Committee, the Senate Education Committee, and the House Education Committee on the implementation and effectiveness of the funding appropriated for the Complete College Idaho initiative. Reporting shall address appropriation in fiscal years 2015, 2016, and 2017. The Board may use the measures of effectiveness submitted by the institutions in their budget requests or develop other measures as necessary to show the impact of funding for personnel and program on their comparative outcomes regarding course completion, degree attainment, and job placement. Reporting to the Legislature should occur no later than February 1, 2018, and shall be formatted in such a manner that allows consistent comparison within and between institutions.

AGENCY PRESENTATION: STATE BOARD OF EDUCATION: SPECIAL PROGRAMS

LSO STAFF PRESENTATION: JANET JESSUP

CONSENT: On request by Rep. Horman, granted by unanimous consent, to reopen the fiscal year 2017 budget for Special Programs.

ORIGINAL MOTION

Moved by Rep. Horman, seconded Sen. Mortimer, a fiscal year 2018 correction to the appropriation to the State Board of Education — Special Programs for a decrease of \$40 from the General Fund. The FY 2018 totals shall be \$15,562,200, from the General Fund, \$1,000,000 from dedicated funds, and \$3,124,400, from federal funds, for a total of \$19,686,600.

AYES: 17

NAYS: 0

ABSENT/EX: 1

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, Senator Keough adjourned the meeting at 8:54 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary