

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Monday, March 06, 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:** Chairman Keough convened the meeting at 7:59 A.M.  
**AGENCY PRESENTATION:** **STATE BOARD OF EDUCATION: DIVISION OF VOCATIONAL REHABILITATION**  
**LSO STAFF PRESENTATION:** **JANET JESSUP**  
**CARRIED:** ORIGINAL MOTION  
Moved by Sen. Mortimer, to the Division for Vocational Rehabilitation for fiscal year 2018: \$8,589,000 from the General Fund, \$2,050,700, from Dedicated Funds, and \$17,536,200 of Federal Funds for a total of \$28,175,900. FTPs are capped at 152.50, seconded by Rep Horman.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

**AGENCY  
PRESENTATION:**

**OFFICE OF THE GOVERNOR: COMMISSION ON AGING**

**LSO STAFF  
PRESENTATION:**

**JANET JESSUP**

ORIGINAL MOTION

Moved by Rep. Wintrow, 13.00 FTPs, \$4,527,400 from the General Fund and \$8,031,000, of Federal Funds for a total of \$12,558,400 to the Idaho Commission on Aging for fiscal year 2018, seconded by Sen. Martin.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

**AGENCY  
PRESENTATION:**

**CORRECTION OF INTENT LANGUAGE: HEALTH EDUCATION  
PROGRAMS**

**LSO STAFF  
PRESENTATION:**

**JANET JESSUP**

**CONSENT:**

On request by Rep. Horman, granted by unanimous consent, the fiscal year 2018 budget for Health Education Programs, was reopened.

**CONSENT:**

On request by Rep. Horman, granted by unanimous consent, move to adopt the following intent language.  
SECTION 3. LEGISLATIVE INTENT. It is the intent of the Legislature that the State Board of Education and the Board of Regents of the University of Idaho College and Universities by hereby exempted from the provisions of Section §67-3511(1)-(3), Idaho Code, allowing unlimited transfers between object codes and between programs, for all moneys appropriated to it for the period of July 1, 2017, through June 30, 2018. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.  
SECTION 4. LEGISLATIVE INTENT. It is the intent of the Legislature that any unexpended and unencumbered balances of money be categorized as dedicated funds previously appropriated and reappropriated by used for nonrecurring expenditures.

**AGENCY  
PRESENTATION:**

**IDAHO STATE POLICE: IDAHO STATE POLICE DIVISION**

**LSO STAFF  
PRESENTATION:**

**JARED HOSKINS**

**CARRIED:**

**ORIGINAL MOTION**

Moved by Rep. Burtenshaw, , for \$28,978,900, from the General Fund, \$31,894,400, in dedicated funds, and \$8,265,500 in federal funds, for a grand total of \$69,138,800, and a cap of 518.34 FTP, seconded by Rep Youngblood.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

**CONSENT:**

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

SECTION \_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho State Police any unexpended and unencumbered balances appropriated from the Economic Recovery Reserve Fund to the Idaho State Police for endpoint installation and a recording system related to the Regional Communications Centers console system for fiscal year 2017, to be used for nonrecurring expenditures related to the installation and the recording system for the period July 1, 2017, through June 30, 2018.

**AGENCY  
PRESENTATION:**

**IDAHO STATE POLICE: BRAND INSPECTION**

**LSO STAFF  
PRESENTATION:**

**JARED HOSKINS**

**CARRIED:**

**ORIGINAL MOTION**

Moved by Sen. Crabtree, , for the Brand Inspection Division the addition of \$31,500, for benefit costs, \$114,600, for replacement items, \$2,300, for statewide cost allocation, and \$54,700, for change in employee compensation. This motion also includes the following line items: 1.00 FTP and \$124,500, from the Brand Board Fund for brand inspectors; and \$2,000, for cybersecurity insurance. The total motion is for \$3,090,700, from the Brand Board Fund and a cap of 37.84 FTP, seconded by Rep Burtenshaw.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

**AGENCY  
PRESENTATION:**

**IDAHO STATE POLICE: POST ACADEMY**

**LSO STAFF  
PRESENTATION:**

**JARED HOSKINS**

**CARRIED:**

**ORIGINAL MOTION**

Moved by Sen. Agenbrood, for the POST Academy Division the addition of \$25,100, for benefit costs, \$72,100, for replacement items, \$400, for statewide cost allocation, \$52,900, for change in employee compensation, and \$4,700, for cybersecurity insurance. The total motion is for \$4,431,300, in Dedicated Funds and \$257,400, in Federal Funds, for a grand total of \$4,688,700, and a cap of 28.67 FTP, seconded by Rep Youngblood.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

**AGENCY  
PRESENTATION:**

**IDAHO STATE POLICE: RACING COMMISSION**

**LSO STAFF  
PRESENTATION:**

**JARED HOSKINS**

**CARRIED:**

**ORIGINAL MOTION**

Moved by Rep. Youngblood, for the Racing Commission the addition of the following line items: \$143,400, in one-time trustee and benefit payments from the Idaho Horse Council Youth Programs Account within the Pari-mutuel Distributions Fund to be used solely for youth equine education and promotion of equine-related youth development programs of the Idaho Horse Council; \$7,300 in one-time trustee and benefits payments from the Breed Distribution Account within the Pari-mutuel Distributions Fund for a transfer to the Public School Income Fund to offset amounts that were improperly distributed to the Idaho Quarter Horse Association; and \$65,200 in one-time trustee and benefits payments from the Breed Distribution Account within the Pari-mutuel Distributions Fund for a transfer to the Public School Income Fund to offset amounts that were improperly distributed to the Idaho Thoroughbred Association. The total motion is for \$650,100 in dedicated funds and a cap of 3.00 FTP, seconded Sen. Mortimer.

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. Youngblood, granted by unanimous consent, the following intent language was accepted.

**SECTION \_ YOUTH EQUINE EDUCATION.** Of the amount appropriated in Section 1 of this act from the Parimutuel Distributions Fund, the balance of the Idaho Horse Council Youth Programs Account, up to \$143,400, shall be used solely for youth equine education and promotion of equine-related youth development programs of the Idaho Horse Council.

**SECTION \_ PULBIC SCHOOL INCOME FUND TRANSFER.**

Notwithstanding any other provision of law to the contrary, the State Controller shall transfer to the Public School Income Fund amounts appropriated in Section 1 of this act from the Pari-mutuel Distributions Fund that are associated with balances of the Breed Distribution Account and are otherwise allocated for distribution to the Idaho Quarter Horse Association and the Idaho State Racing Commission that said amounts are available, the State Controller shall transfer up to \$7,234 of the Idaho Quarter Horse Association's allocation and up to \$65,105, of the Idaho Thoroughbred Association's allocation to the Public School Income Fund.

**AGENCY  
PRESENTATION:**

**OFFICE OF THE GOVERNOR: LIQUOR DIVISION**

**LSO STAFF  
PRESENTATION:**

**ROB SEPICH**

**CARRIED:**

**ORIGINAL MOTION**

Moved by Sen. Martin, seconded Rep King, beginning with a base of \$18,461,900, include \$200,700, for benefit cost increases, \$102,700 for contract lease payment increases, \$291,000, for replacement items, \$2,300, for Statewide Cost Allocation, \$266,700, for change in employee compensation, \$100, for cybersecurity insurance, \$428,000, for the remodeling portion of line item 1, 2.00 FTP and \$87,100, for material handlers as recommended in line item number 2, \$42,000 to standardize operating hours in line item 3, 1.00 FTP and \$87,100, for material handlers as recommended in line item number 2, \$42,000, to standardize operating hours in line item 3, 1.00 FTP and \$128,600, to restore a deputy director position, \$31,400, for the Excel at Retail Initiative as requested in line item 5, \$27,500, for office furnishings in line item 6, and \$75,000, for a software consultant as requested in line item 7. For FY 2018, I move \$20,245,000, from dedicated funds and cap full-time equivalent positions at 225.

**SUBSTITUTE:**

**SUBSTITUTE MOTION**

Moved by Sen. Souza, seconded Rep Dixon, beginning with a base of \$18,461,900, include \$200,700, for benefit cost increases, 102,700, for contract lease payments increases, \$291,000, for replacement items, \$2,300, for Statewide Cost Allocation, \$266,700, for change in employee compensation, \$100, for cybersecurity insurance, \$428,000, for the remodeling portion of line item 1, 2.00 FTP and \$87.100, for material handlers as recommended in line item number , \$42,000, to standardize operating hours in line item 3, \$31,400, for the Excel at Retail Initiative as requested in line item 5, \$27,500, for office furnishings in line item 6, and include \$75,000, for a software consultant as requested in line item 7. For FY 2018, I move \$20,116,400, from Dedicated Funds, and cap full-time equivalent positions at 224.

**VOTE ON THE  
SUBSTITUTE  
MOTION:**

AYES: 11

NAYS: 9

ABSENT/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 Keough.

**AGENCY  
PRESENTATION:**

**SELF-GOVERNING AGENCIES: REGULATORY BOARD**

**LSO STAFF  
PRESENTATION:**

**ROB SEPICH**

**CARRIED:**

ORIGINAL MOTION

Moved by Sen. Agenbrood, seconded Rep King, beginning with a base of \$7,328,800, include \$58,300, for benefit cost increases, \$59,100, for inflationary adjustments, \$1,000, for replacement items, \$400, for Statewide Cost Allocation, \$35,600, for an annualization of the records specialist detailed in the second supplemental, \$110,400, for change in employee compensation, and \$6,300, for cybersecurity insurance. This motion also includes line item 1 for \$40,000, line item 2 for \$5,000, line item 3 for \$40,000, line item 4 for \$62,500, line item 5 for \$56,000, and line item 6 for \$255,300. For FY 2018, I move \$8,058,900, from dedicated funds and cap full-time equivalent positions at 69.

AYES: 19

NAYS: 0

ABSENT/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 Keough.

**ADJOURNED**

There being no further business, Chairman Keough adjourned the meeting at 8:41 A.M.

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Senator Keough  
Chair

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Amberlee Honsaker  
Secretary