

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, March 09, 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: Cathy Holland-Smith, Jared Hoskins, Robyn Lockett

CONVENED: **Chairman Bell** called the meeting to order at 8:01 am.
Department of Administration FY 2018 Appropriation

PRESENTER: **Robyn Lockett, Principal Budget and Policy Analyst**
Ms. Lockett reviewed the agency's FY 2018 budget request, the Governor's recommendation, and the Joint Finance-Appropriations Committee's (JFAC) adjusted budget for this agency.

MOTION: **Original Motion**
Department of Administration
Appropriation
Moved by **Anderson**, seconded by **Martin**, to approve for introduction \$3,347,400 from the General Fund and \$19,075,400 in dedicated funds for a total of \$22,422,800 and 140.00 full-time equivalent positions.

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**.

MOTION: **Original Motion**
Department of Administration
Fund Transfer
Moved by **Anderson**, seconded by **Martin**, to move a cash transfer of \$1,737,500 from the Permanent Building Fund to the Administrative and Accounting Services Fund on July 1, 2017, or as soon thereafter as necessary, for the Public Officials' Capitol Mall Facilities payment in the Division of Public Works due in fiscal year 2018.

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 **Anderson**, granted by unanimous consent, the following legislative intent language was accepted:

HEALTH INSURANCE PREMIUM. The Office of Group Insurance shall maintain the current health insurance program structure and benefit package for state employees with the exception of the health insurance continuation premium, which should be reduced from 30 months to six months for employees on disability status. The office shall maintain the employer and employee cost sharing split recommended by the Governor and the Legislature’s Joint Change in Employee Compensation Committee.

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

Department of Administration: Bond Payment Program FY 2018 Appropriation

PRESENTER: **Robyn Lockett, Principal Budget and Policy Analyst**

Ms. Lockett reviewed the agency’s FY 2018 budget request and the Governor’s recommendation.

MOTION: **Original Motion**
Bond Payment Program
Appropriation

Moved by **Anderson**, seconded by **Mortimer**, to approve for introduction \$4,330,000 from the General Fund and \$7,973,000 in dedicated funds, for a total appropriation of \$12,303,000 to the Department of Administration for the Bond Payment Program for fiscal year 2018.

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](#)

Department of Administration: Permanent Building Fund

PRESENTER: **Robyn Lockett, Principal Budget and Policy Analyst**

Ms. Lockett reviewed the agency’s FY 2018 budget request, the Governor’s recommendation, and the JFAC adjusted budget for this agency.

MOTION: **Original Motion**
Permanent Building Fund
Appropriation

Moved by **Martin**, seconded by **Horman**, to approve for introduction \$71,425,700 in dedicated funds for the Permanent Building Fund.

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**.

MOTION: **Original Motion**
Permanent Building Fund
General Fund Transfer

Moved by **Martin**, seconded by **Nye**, to move a cash transfer of \$45,296,200 from the General Fund to the Permanent Building Fund from to pay for the state's portion of the following capital construction projects: \$5,000,000 for Idaho State University's Gale Life Science Building remodel; \$10,296,200 for the Psychiatric Hospital Transformation; \$10,000,000 for the Boise State University Center for Materials Science; \$10,000,000 for the Lewis-Clark State College Career-Technical Education Building; and \$10,000,000 for the University of Idaho's Center for Agricultural, Food, and the Environment. Language in the appropriation bill shall read as follows: *There is hereby appropriated and the State Controller shall transfer \$45,296,200 from the General Fund to the Permanent Building Fund, on July 1, 2017, or as soon thereafter as practicable.*

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 **Martin**, granted by unanimous consent, the following legislative intent language was accepted:

TIMING OF THE USE OF PERMANENT BUILDING FUNDS FOR SPECIFIC PROJECTS. The appropriation of \$20,000,000 in the Permanent Building Fund shall be expended only after institution presidents have secured pledges for their portion of the project costs for the Lewis-Clark State College Career-Technical Education Building and the University of Idaho Center for Agriculture, Food, and the Environment. Verification of such pledges shall be confirmed by a signed attestation letter from the presidents of the University of Idaho and Lewis-Clark State College to the Division of Public Works in the Department of Administration.

**UNANIMOUS
CONSENT:**

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

ALLOCATION OF FUNDS FOR SPECIFIC PROJECTS. Moneys appropriated in Section ___ of this act, or so much thereof as in each case may be necessary, shall be used for the purpose of paying the cost of any land, building, equipment, or the rebuilding, renovation or repair of buildings, installations, facilities or structures at the places, institutions and agencies, or their successors, including those listed in this section. The Permanent Building Fund Advisory Council is hereby authorized and directed to anticipate revenues accruing to the Permanent Building Fund for the purpose of undertaking the construction, renovation, repair and acquisitions therein authorized, without delay, and to determine the priority of construction pursuant to which the work hereunder will be undertaken.

UTILIZATION OF MATCHING FUNDS. It is legislative intent that the moneys appropriated in this act may be made available for matching any allocation of moneys now in existence or hereafter made available by agencies of the United States and/or private donations; and it is further the express intention of the Legislature to authorize the Division of Public Works to expend, for the purpose of paying the cost of any land, building, equipment or the rebuilding, renovation or repair of buildings, moneys appropriated for public works to various agencies as part of the respective agency operating budgets; provided the express approval by the Permanent Building Fund Advisory Council is granted to make application for such moneys in each instance.

REALLOCATION OF PROJECT SAVINGS. It is the intent of the Legislature that the Division of Public Works have the flexibility to allocate any savings or unused appropriation from any project to any other requested and funded project. The reallocation of such appropriation must be approved by the Permanent Building Fund Advisory Council prior to the funds being spent.

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

Department of Administration: Capitol Commission FY 2018 Appropriation

PRESENTER: **Robyn Lockett, Principal Budget and Policy Analyst**

Ms. Lockett reviewed the duties of this agency as well as their FY 2018 budget request, the Governor's recommendation, and the JFAC adjusted budget for this agency. **Rep. Anderson** disclosed he has a possible conflict of interest under applicable law; he does plan to vote on the issue currently before the committee.

MOTION: **Original Motion**
Capitol Commission
Appropriation

Moved by **Anderson**, seconded by **Martin**, to approve for introduction a total dedicated fund appropriation of \$2,342,000 for fiscal year 2018 to the Idaho Capitol Commission.

CARRIED: **Ayes: 19**

Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Ward-Engelking

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**.

MOTION: **Original Motion**
Capitol Commission
Fund Transfer

Moved by **Anderson**, seconded by **Martin**, to move a \$200,000 cash transfer from the Capitol Maintenance Reserve Fund to the Capitol Commission Operating Fund to pay for the Commission's annual operating expenditures. Language in the Commission's appropriation bill shall read as follows: *There is hereby appropriated to the Department of Administration for the Capitol Commission and the State Controller shall transfer \$200,000 from the Capitol Maintenance Reserve Fund to the Capitol Commission Operating Fund, on July 1, 2017, or as soon thereafter as practicable, for the period July 1, 2017, through June 20, 2018.*

CARRIED: **Ayes: 19**

Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Ward-Engelking

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 **Anderson**, granted by unanimous consent, the following legislative intent language was accepted:

REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Administration for the Idaho State Capitol Commission any unexpended and unencumbered balances of moneys categorized as dedicated funds in the Capitol Commission Operating Fund as appropriated for fiscal year 2017, to be used for nonrecurring expenditures in the Capitol Commission Operating Fund, for the period July 1, 2017, through June 30, 2018.

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

Department of Correction: Management Services FY 2018 Appropriation

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

Mr. Hoskins reviewed the JFAC adjusted budget for this agency.

MOTION: **Original Motion**
Management Services
Appropriation

Moved by **Agenbroad**, seconded by **Youngblood**, to approve for introduction \$14,473,500 from the General Fund and \$1,332,700 in dedicated funds, for a total of \$15,806,200 and a cap of 142.00 full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell,
Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Ward-Engelking
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 **Agenbroad**, granted by unanimous consent, the following legislative
intent language was accepted:

SECTION _ . REAPPROPRIATION AUTHORITY. There is hereby reappropriated
to the Department of Correction in Management Services any unexpended
and unencumbered balances appropriated to the Department of Correction in
Management Services for an offender management system evaluation for fiscal year
2017, to be used for nonrecurring expenditures related to the evaluation for the
period July 1, 2017, through June 30, 2018.

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

Department of Correction: State Prisons FY 2018 Appropriation

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

Mr. Hoskins reviewed the JFAC adjusted budget for this agency.

MOTION: **Original Motion**

State Prisons

Appropriation

Moved by **Youngblood**, seconded by **Agenbroad**, to approve for introduction
\$107,067,700 from the General Fund, \$11,374,800 in dedicated funds, and
\$1,251,000 in federal funds, for a total of \$119,693,500 and a cap of 1,420.50
full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell,
Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Ward-Engelking
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](#)

**Department of Correction: County and Out-of-State Placement FY 2018
Appropriation**

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

Mr. Hoskins reviewed JFAC's FY 2018 budget action for this agency.

MOTION: **Original Motion**

County and Out-of-State Placement

Appropriation

Moved by **Wintrow**, seconded by **Agenbroad**, to approve for introduction \$11,460,00 from the General Fund and a cap of 0.00 full-time equivalent positions.

CARRIED:

Ayes: 19

Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Ward-Engelking

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](#)

Department of Correction: Correctional Alternative Placement Program (CAPP) FY 2018 Appropriation

PRESENTER:

Jared Hoskins, Principal Budget and Policy Analyst

Mr. Hoskins reviewed the JFAC adjusted budget for this agency.

MOTION:

Original Motion

Correctional Alternative Placement

Appropriation

Moved by **Agenbroad**, seconded by **Youngblood**, to approve for introduction \$9,601,800 from the General Fund and \$200,000 in dedicated funds, for a total of \$9,801,800 and a cap of 0.00 full-time equivalent positions.

CARRIED:

Ayes: 19

Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Ward-Engelking

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](#)

Department of Correction: Community Corrections FY 2018 Appropriation

PRESENTER:

Jared Hoskins, Principal Budget and Policy Analyst

Mr. Hoskins reviewed the JFAC adjusted budget for this division.

MOTION:

Original Motion

Community Corrections

Appropriation

Moved by **Youngblood**, seconded by **Agenbroad**, to approve for introduction \$23,220,000 from the General Fund, \$10,364,500 in dedicated funds, and \$66,700 in federal funds, for a total of \$33,651,200 and a cap of 407.35 full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell,
Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Ward-Engelking

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](#)

**Department of Correction: Community-Based Substance Abuse Treatment
FY 2018 Appropriation**

PRESENTER: **Jared Hoskins, Principal Budget and Policy Analyst**
Mr. Hoskins reviewed the JFAC adjusted budget for this division.

MOTION: **Original Motion**
Community-Based Substance Abuse Treatment
Appropriation

Moved by **Wintrow**, seconded by **Agenbroad**, to approve for introduction \$7,821,300 from the General Fund and \$36,500 in dedicated funds, for a total of \$7,857,800 and a cap of 18.00 full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell,
Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Ward-Engelking

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](#)

Department of Correction: Medical Services FY 2018 Appropriation

PRESENTER: **Jared Hoskins, Principal Budget and Policy Analyst**
Mr. Hoskins reviewed the JFAC adjusted budget for this division.

MOTION: **Original Motion**
Medical Services
Appropriation

Moved by **Agenbroad**, seconded by **Wintrow**, to approve for introduction \$43,539,200 from the General Fund and \$135,000 in dedicated funds, for a total of \$43,674,200 and a cap of 0.00 full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell,
Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Ward-Engelking

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](#)

Department of Correction: Commission for Pardons and Parole FY 2018 Appropriation

PRESENTER: Jared Hoskins, Principal Budget and Policy Analyst

Mr. Hoskins reviewed the JFAC adjusted budget for this agency.

MOTION: Original Motion
Commission for Pardons and Parole
Appropriation

Moved by **Youngblood**, seconded by **Agenbroad**, to approve for introduction \$2,940,900 from the General Fund and \$70,700 in dedicated funds, for a total of \$3,011,600 and a cap of 34.00 full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Ward-Engelking

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 8:59 am.

Representative Bell
Chair

Cody Jessup
Secretary