

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, March 23, 2017

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Keough, Mortimer, Martin, Souza, Agenbroad, Crabtree, Ward-Engelking, Nye
Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow

ABSENT/ EXCUSED: Senators Bair, Lee

LSO STAFF PRESENT: Cathy Holland-Smith, Paul Headlee, Keith Bybee, Robyn Lockett

CONVENED: **Chairman Bell** called the meeting to order at 8:00 am.
Department of Revenue and Taxation: Idaho State Tax Commission: Trailer Appropriation to HCR 29 for Relocation Expenses

PRESENTER: **Keith Bybee, Principal Budget and Policy Analyst**
Mr. Bybee provided background for the trailer appropriation stating on March 22, 2017, the Idaho House of Representatives passed **HCR 29** authorizing the Idaho State Building Authority to finance the purchase of property at 11311 Chinden Boulevard to serve as a state office complex. In addition to the authorization of bonds of up to \$140 million for the purchase of the property, the fiscal note stated a one-time General Fund appropriation is necessary to relocate the Idaho State Tax Commission to that property. This request is for \$2,000,000, from the General Fund, for fiscal year 2017 with carryover authority to FY 2018.

UNANIMOUS CONSENT: On request by **Youngblood**, granted by unanimous consent, the FY 2017 budget for the Idaho State Tax Commission was reopened.

MOTION: **Original Motion**
Idaho State Tax Commission
Trailer Appropriation to HCR 29 for Relocation Expenses
Moved by **Youngblood**, seconded by **King**, to introduce for approval the appropriation of \$1,500,000 from operating expenditures and \$500,000 from capital outlay for a total of \$2,000,000 from the General Fund for one-time to the Idaho State Tax Commission for fiscal year 2017. Included in this motion is the authority to carryover unspent and unencumbered funds from FY 2017 into FY 2018.

CARRIED: **Ayes: 18**
Keough, Martin, Mortimer, Souza, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 2
Bair, Lee

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: Division of Public Works: Trailer Appropriation to H 315 for Additional Fee Revenue

PRESENTER: Robyn Lockett, Principal Budget and Policy Analyst

Ms. Lockett provided background for this trailer appropriation stating this legislation proposes to include language in §67–5708 allowing the Director of the Idaho Department of Administration to authorize the Division of Public Works to accept existing leases incidental to the acquisition of a facility by the Idaho State Building Authority. The Department of Administration is working with the Idaho State Building Authority to purchase the Hewlett Packard Campus. If the purchase is made, the Director needs statutory authority to allow the Division of Public Works to accept management of tenant leases.

MOTION:

Original Motion

Division of Public Works

Trailer Appropriation to H 315 for Additional Fee Revenue

Moved by **Mortimer**, seconded by **Malek**, to introduce for approval \$5,500,000 in ongoing operating expenditures from the dedicated Administration and Accounting Services Fund to the Division of Public Works at the Department of Administration for fiscal year 2018.

CARRIED:

Ayes: 18

Keough, Martin, Mortimer, Souza, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 2

Bair, Lee

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: Reconsideration of H 299, Appropriation to the Department of Administration

PRESENTER: Robyn Lockett, Principal Budget and Policy Analyst

Cathy Holland-Smith, Division Manager of Budget and Policy Analysis Division, explained committee rules and what actions can be taken by the Joint Finance-Appropriations Committee (JFAC) to reconsider **H 299**.

In response to committee questions, **Ms. Holland-Smith** clarified that both the Senate and House of Representatives can amend an appropriation bill on the floor, however, that action is not preferred. In the past, either house will send the bill back to JFAC where the committee will amend any problems with the bill.

Senator Keough commented that she has not seen an appropriation bill amended in either house even though each house could amend the bill on the floor.

UNANIMOUS CONSENT: On request by **Anderson** to reopen the FY 2018 budget for the Department of Administration for reconsideration, an objection was made by **King**.

MOTION: **Original Motion**
Department of Administration
Reopen FY 2018 Budget for Reconsideration

Moved by **Anderson**, seconded by **Youngblood**, to reopen the FY 2018 budget for the Department of Administration.

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

Chairman Bell placed the committee at ease at 8:41 am in order for both Co-Chairs and Vice-Chairs to meet with **Speaker Bedke**.

Chairman Bell resumed the meeting at 9:05 am.

CARRIED **Vote on Original Motion**

Ayes: 18

Keough, Martin, Mortimer, Souza, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 2

Bair, Lee

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
Intent Language

Moved by **Anderson**, seconded by **Martin**, to include in the FY 2018 budget for the Department of Administration the following legislative intent language: *It is the intent of the Legislature that this appropriation shall be used to participate in the auction of the 590 West Washington Street property in Boise, Idaho only if the Idaho Board of Land Commissioners proceeds with the disposition of property during FY 2018.*

CARRIED: **Ayes: 18**

Keough, Martin, Mortimer, Souza, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 2

Bair, Lee

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**.

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ADJOURN: There being no further business to come before the committee, the meeting adjourned at 9:10 am.

Representative Bell
Chair

Cody Jessup
Secretary