MINUTES
(Subject to Approval by the Council)
Legislative Council
Thursday, March 15, 2018
1:00 P.M.
Room E403
Boise, Idaho

Legislative Council members in attendance were Chairmen Speaker Scott Bedke and Pro Tem Brent Hill; Senators Chuck Winder, Steve Bair, Steve Vick, Cherie Buckner-Webb, and Grant Burgoyne; and Representatives Mike Moyle, Clark Kauffman, Jason Monks, Mathew Erpelding, Phylis King, and Sally Toone. Also in attendance were LSO staff: Eric Milstead, Terri Kondeff, and Shelley Sheridan; Betsy Russell, Spokesman Review; Stephen Thomas, HawleyTroxell.

Chairman Bedke called the meeting to order at 1:10 p.m.

2018 Interim Committee Appointments

Public School Funding Formula Interim Committee (reauthorized 2018) - HCR049

Sen. Chuck Winder, Co-chair	Rep. Wendy Horman, Co-chair
Sen. Dean Mortimer	Rep. Scott Bedke
Sen. Cliff Bayer	Rep. Julie VanOrden
Sen. Lori Den Hartog	Rep. Sage Dixon
Sen. Janie Ward-Engelking	Rep. John McCrostie

Senator Winder moved to adopt the membership of the 2018 Public School Funding Formula Interim Committee, seconded by Representative Erpelding, and the motion passed by unanimous voice vote.

Campaign Finance Reform Interim Committee (working group in 2017) - SCR143

Sen. Patti Anne Lodge, Co-Chair	Rep. Fred Wood, Co-chair
Sen. Mary Souza	Rep. Thomas Loertscher
Sen. Mark Harris	Rep. John Vander Woude
Sen. Jeff Agenbroad	Rep. Sage Dixon
Sen. Michelle Stennett	Rep. Mat Erpelding

State Employee Group Insurance Plan Interim Committee (reauthorized 2018) - HCR041

Sen. Todd Lakey, Co-chair	Rep. Fred Wood, Co-Chair
Sen. Dan Johnson	Rep. Neil Anderson
Sen. Robert Nonini	Rep. Robert Anderst
Sen. Jim Patrick	Rep. Jason Monks
Sen. Mark Nye	Rep. John Gannon

Commercial Vehicle/Farm Vehicle Registration and Operating Fees Study Committee (reauthorized 2018) - SCR134

Sen. Bert Brackett, Co-chair	Rep. Joe Palmer, Co-chair
Sen. Chuck Winder	Rep. Jason Monks
Sen. Kelly Anthon	Rep. Clark Kauffman
Sen. Carl Crabtree	Rep. Paul Shepherd
Sen. Mark Nye	Rep. Sally Toone

Criminal Justice Reinvestment Oversight Committee (continuing) S1393 (membership defined in 67-456, 2014; expires in 2019)

Sen. Patti Anne Lodge, Co-chair	Rep. Lynn Luker, Co-chair
Sen. Shawn Keough	Rep. James Holtzclaw
Sen. Jim Rice	Rep. Bryan Zollinger
Sen. Cherie Buckner-Webb	Rep. John McCrostie
Sen. Mark Nye	Rep. Melissa Wintrow

Idaho Council on Indian Affairs (continuing) established in 67-4004 (1999)

Sen. Jim Guthrie, Chair	Rep. Neil Anderson
Sen. Cherie Buckner-Webb	Rep. Margie Gannon

Natural Resources Interim Committee (reauthorized 2017) - SCR114

Sen. Steve Bair, Co-chair	Rep. Marc Gibbs, Co-chair
Sen. Jeff Siddoway	Rep. Scott Bedke
Sen. Lee Heider	Rep. Mike Moyle
Sen. Bert Brackett	Rep. Terry Gestrin
Sen. Michelle Stennett	Rep. Ilana Rubel
Sen. Shawn Keough (Ad Hoc)	Rep. Paul Shepherd (Ad Hoc)
Sen. Jim Patrick (Ad Hoc)	
Sen. Maryanne Jordan (Ad Hoc)	

Study of Occupational Licensing and Certification Laws Committee (Regulatory Reform) - SCR146

Sen. Todd Lakey, Co-chair	Rep. Gayann DeMordaunt, Co-chair
Sen. Fred Martin	Rep. Jason Monks
Sen. Lori Den Hartog	Rep. Dustin Manwaring
Sen. Grant Burgoyne	Rep. Elaine Smith

Representative Erpelding moved to adopt the membership of the 2018 Campaign Finance Reform, State Employee Group Insurance Plan, Criminal Justice Reinvestment Oversight, Idaho Council on Indian Affairs, and Natural Resources Interim Committees, and the membership of the 2018 Commercial Vehicle/Farm Vehicle Registration and Fee Study and Occupational Licensing and

Certification Laws Interim Committees, provided that should the concurrent resolution authorizing these committees fail in either body, the action by the Council shall be null and void and of no force and effect. The motion was seconded by Representative Moyle, and passed by unanimous voice vote.

Bid Selection for Next Legislative Branch Audit Cycle

Eric Milstead, Director, Legislative Services Office, advised that every four years the Council selects a Certified Public Accounting (CPA) firm to perform the Legislative Branch biennial audit. The request for proposal (RFP) approved by the Council at its October 27, 2017 meeting was sent to CPA firms. Proposals were received by EideBailly and Harris CPAs. The proposals were scored by Terri Kondeff, LSO Chief Operations Officer; Mary Sue Jones, Senate Chief of Staff to Pro Tem; Terri Franks-Smith, House Chief Fiscal Officer; and Lori Hendon, LSO Audits Division, Training & Quality Assurance Manager. Representative Moyle asked why there was a big cost difference between the firms. Director Milstead responded that Harris CPAs proposed one month to complete the audit, whereas EideBailly proposed two months. Representative Monks asked why the managerial capabilities were scored twice. Ms. Kondeff responded that the scoring used was a standard weighted system as used by the Board of Examiners. Pro Tem Hill recommended looking at the raw scores for each firm. Director Milstead stated that EideBailly scored higher than Harris CPAs and was the preferred firm by the scoring team.

Senator Winder moved to approve the staff's recommendation to hire EideBailly, seconded by Representative Erpelding, and the motion passed by unanimous voice vote.

Chairman Bedke adjourned the meeting at 1:33 p.m.