

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, January 23, 2018
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: **CHANGE IN EMPLOYEE COMPENSATION (CEC) COMMITTEE REPORT**

LSO STAFF PRESENTATION: **SENATOR PATRICK AND REPRESENTATIVE ANDERSON, CO-CHAIRS:** Reviews what the committee has reviewed over the interim and the year. Including the health insurance as well. And about the 3% increase. They wanted a 3% merit increase. And they considered 6 different motions. ([AUDIO](https://go.usa.gov/xnuXu)) (<https://go.usa.gov/xnuXu>) ([PRESENTATION](https://go.usa.gov/xnu5x)) (<https://go.usa.gov/xnu5x>)

In response to committee questions, REP ANDERSON, states the 3% is making progress to the market value here in Idaho, it does not get us to market value but we are making progress.
([AUDIO](https://go.usa.gov/xnuXu)) (<https://go.usa.gov/xnuXu>)

CARRIED: Moved by Rep. Bell, that the Committee accepts the Joint Change in Employee Compensation Committee's report as presented, seconded by Sen. Martin.

VOICE VOTE ON MOTION: **SEN. KEOUGH:** All in favor say 'aye', the motion has carried. ([AUDIO](https://go.usa.gov/xnuXu)) (<https://go.usa.gov/xnuXu>)

AGENCY PRESENTATION: **IDAHO STATE UNIVERSITY**

PRESENTER: **ARTHUR VALIAS, PRESIDENT:** Introduces the staff and reviews the overview of the agency. Highlights the needs of technology.
JANET JESSUP: Reviews the FY 2017 expenditures and reviews the different endowment funds (B-12 Forms) and moves into the FY2018 appropriations and line items. Reviews the FY2019 budget. ([AUDIO](https://go.usa.gov/xnuXA)) (<https://go.usa.gov/xnuXA>) ([PRESENTATION](https://go.usa.gov/xnuX6)) (<https://go.usa.gov/xnuX6>)

In response to committee questions, **BRAD BATUIK, ASSOCIATE VP, BUDGET**, states a phase is in approach to address a budget deficit caused by declined enrollment and tuition revenue. They are utilizing their cash reserves to help fund that budget and get it balanced. The deficit is from the decrease of the international students. ([AUDIO](https://go.usa.gov/xnuXA)) (<https://go.usa.gov/xnuXA>)

JESSUP: Reviews the FY2019 line item and it was not recommended by the Governor. JESSUP: Reviews the second line item FY2019; VALIAS: Reviews the details of the second line item. ([PRESENTATION](https://go.usa.gov/xnuX6)) (<https://go.usa.gov/xnuX6>)

AGENCY PRESENTATION: MUSEUM OF NATURAL HISTORY

PRESENTER: LEIF TAPANILA, DIRECTOR: Reviews the agency and reviews the FY2018 appropriations.
JANET JESSUP: Reviews the FY2017 expenditures and FY2018 appropriations.
TAPANILA: Reviews the Development Officer that was appropriated for FY2018.
JESSUP: Reviews FY2018 and FY2019 line items but was not recommended by the governor.
TAPANILA: Thanks the committee and reviews the importance of the Museum of Natural History.
([AUDIO](https://go.usa.gov/xnzXT)) (<https://go.usa.gov/xnzXT>) ([PRESENTATION](https://go.usa.gov/xnzXj)) (<https://go.usa.gov/xnzXj>)

AGENCY PRESENTATION: IDAHO DENTAL EDUCATION PROGRAM

PRESENTER: JEFF YBARGUEN, PROGRAM DIRECTOR: Reviews the agency
JANET JESSUP: Reviews the FY2017 expenditures
YBARGUEN: Reviews the reversions and gives details for each reversion.
JESSUP: Reviews the FY2018 appropriations and the FY2019 Budget.
YBARGUEN: Thanks the committee and reviews the importance of this program.

AGENCY PRESENTATION: LEWIS-CLARK STATE COLLEGE

PRESENTER: ANTHONY FERNANDEZ, PRESIDENT: Introduces the staff of LCSC and Reviews the history of the agency.
JANET JESSUP: Reviews the FY2017 expenditures and endowment funds (B-12 Forms) and moves into FY2018 appropriations and line items. Reviews the FY2019 Budget and the three line items, two line items were not recommended by the Governor.
([AUDIO](https://go.usa.gov/xnzPV)) (<https://go.usa.gov/xnzPV>) ([PRESENTATION](https://go.usa.gov/xnzPp)) (<https://go.usa.gov/xnzPp>)

In response to committee questions, **ANTHONY FERNANDEZ, PRESIDENT**, states the needs for the LCSC Access and Completion is essential for students coming to college straight from high school. They also have professional career counselors that are essential for the students to have guidance for course selection. Counselors are essential for the students.

([AUDIO](https://go.usa.gov/xnzPV)) ([PRESENTATION](https://go.usa.gov/xnzPV))
(<https://go.usa.gov/xnzPp>)

JESSUP: Reviews the second line item and was not included in the recommendation from the Governor;

FERNANDEZ: Reviews the second line item and stresses the need for cyber security.

In response to committee questions, **JANI REIVER, DFM**, states the governor does believe that cyber security is very important but this item was not recommended because the agency is suppose to use their existing funding.

([AUDIO](https://go.usa.gov/xnzPV)) ([PRESENTATION](https://go.usa.gov/xnzPV))
(<https://go.usa.gov/xnzPp>)

**AGENCY
PRESENTATION:**

BOISE STATE UNIVERSITY

PRESENTER:

BOB KUSTRA, PRESIDENT: Reviews the agency and the FY2018 budget;
JANET JESSUP: Reviews the FY2017 expenditures and the endowment funds (B-12 Forms), moving on to FY2018 budget and line items then moves into FY2018 budget and line items.

KUSTRA: Highlights the 3% increase in student growth and acknowledges the need for more advisors and more lecture classes. ([AUDIO](https://go.usa.gov/xnuXv))
(<https://go.usa.gov/xnuXv>) ([PRESENTATION](https://go.usa.gov/xnuXw)) (<https://go.usa.gov/xnuXw>)

In response to many committee questions, **BOB KUSTRA, PRESIDENT**, reviewed details of the Career Readiness and Success program. He explains the Complete College in Idaho program and how ‘Alex’ is a computer that works with students to help tutor them in math. He also reviews the importance of the Idaho Regional Optical Network (IRON) program how it helps support the faculty. Further he reviews how CWI impacts BSU with the seamless transition of enrollment from CWI to BSU. Also goes over two scholarships: Opportunity Scholarship, essentially makes up for the funding BSU does not receive for students and Completer Scholarship which allows adults to come back to college. Lastly, he reviews how BSU actively encourages partnerships with local and national businesses (BSU X-Program) and feels like there is a huge collaboration across a large arena of resources. ([AUDIO](https://go.usa.gov/xnuXv)) (<https://go.usa.gov/xnuXv>)

JESSUP: Reviews the FY2019 budget and the four line items.

KUSTRA: Reviews only the last line item.
([PRESENTATION](https://go.usa.gov/xnuXw)) (<https://go.usa.gov/xnuXw>)

ADJOURNED:

There being no further business, Senator Keough adjourned the meeting at 10:33 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary