

MINUTES  
**HOUSE STATE AFFAIRS COMMITTEE**

**DATE:** Thursday, February 01, 2018

**TIME:** 9:00 A.M.

**PLACE:** Room EW40

**MEMBERS:** Chairman Loertscher, Vice Chairman Monks, Representatives Luker, Crane, Palmer, Barbieri, Holtzclaw, Harris, Armstrong, Giddings, Manwaring, Zito, Scott, Smith, Jordan

**ABSENT/  
EXCUSED:** Vice Chairman Monks, Rep.(s) Jordan and Harris

**GUESTS:** Rick Aman, President, College of Eastern Idaho, Phil Haunschild, IFF, Jeff Anderson, ISLD, Brody Aston, Westerberg and Associates.

**Chairman Loertscher** called the meeting to order at 9:00 a.m. Chairman Loertscher recognized State Affairs Page, **Jacqueline Gallager**, for winning the "Wild Driving" trophy at Fast Lanes Go Cart. A fund will be set up in her name for Driver's Training class.

**MOTION:** **Rep. Smith** made a motion to approve the minutes of the January 30, 2018 meeting. **Motion carried by voice vote.**

**RS 26031:** **Janet Gallimore**, Idaho Historical Society, presented **RS 26031** The powers and duties of the Idaho State Historical Society (ISHS). trustees are broadly written. This provides for an enormous amount of flexibility. The very specific agency facilities, programs, and functions, and those that drive the agency's strategic plan, services, and budget, need to be clearly articulated in the enabling legislation. These include the Idaho State Museum, Idaho State Archives, State Historic Preservation Office, and Historic Sites functions. (Amend Code 67-4112).The purpose of this proposed legislation is to ensure Idaho State Historical Society collections, held in trust for the people of the State of Idaho, are not treated as capitalized or financial assets; that the collections in its custody support its mission and public trust responsibilities; and the collections in its custody are protected, secure, unencumbered, cared for, and preserved. ISHS relies primarily on the generosity of donors to acquire collections on behalf of Idaho's citizens. Donor trust could be severely impacted if people think ISHS is acting contrary to best practices. A recent example to the AAM Code of Ethics include the Detroit Art Museum, whose collections were recently presented as saleable assets in the City of Detroit's bankruptcy jeopardizing the Museum, its sustainability, and the public's cultural assets. Adhering to ethical and professional standards, this demonstrates to Idaho's citizens ISHS holds collections for the benefit of present and future generations and advances public confidence and respect.

**MOTION:** **Rep. Luker** made a motion to introduce **RS 26031**. **Motion carried by voice vote.**

**H 416:** **Janet Gallimore**, Idaho Historical Society, presented **H 416**, a bill to ensure that the Idaho State Historical Society (ISHS) collections, held in trust for the people of the State of Idaho, are not treated as capitalized or financial assets; that the collections in ISHS's custody support its mission and public trust responsibilities; and that the collections in its custody are protected, secure, unencumbered, cared for, and preserved. Changes on line 16 include the use of the word "includes" rather than "is comprised of" referencing sub departments of the Agency and on line 17, inclusion of the word's "operates in the public trust" state historic sites, comprised primarily of historic buildings and structures. The Deputy AG made the final changes so noted, pursuant to the committee's request. The intent, to make clear the major program areas of responsibilities of the Idaho State Historical Society, remains the same.

**MOTION:** **Rep. Luker** made a motion to send **H 416** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Manwaring** will sponsor the bill on the floor.

**RS 25903:** **Rep. Scott** presented **RS 25903**, proposed legislation requiring taxing districts to wait a period of twelve months after a failed bond or levy election before it can re-run a bond or levy in the same district. A passing bond or levy is permanent. A defeated bond or levy can be challenged up to four times per year. The committee would like to insert "of the same type or subject" on line 25. Waiting twelve months before presenting a previous bond or levy gives appropriate time to consider changes and saves the cost of repeated voting during the year.

**MOTION:** **Rep. Armstrong** made a motion to introduce **RS 25903** with the change on line 25 to insert "of the same type or subject". **Motion carried by voice vote.** **Rep. Smith** requested to be recorded as voting **NAY**.

**H 365:** **Tracie Bent**, Office of the State Board of Education, presented **H 365**. This legislation would amend Section 23-404, Idaho Code, increasing the distribution from the Liquor Account to the Community College Account from \$600,000 to \$800,000. Currently, the monies transferred to the Community College Account are equally divided and distributed to the three community colleges. With the addition of a fourth community college, the College of Eastern Idaho, the FY 2019 allocation to each community college would decrease by \$50,000, resulting in four equal allocations of \$150,000. Increasing distribution amounts from \$600,000 to \$800,000 will allow all four community colleges to receive the current allocation rate of \$200,000 each. The Liquor Account is created through Section 23-401, Idaho Code, and consists of revenues derived from sales of alcoholic beverages and other merchandise, excise taxes, licenses, permits, fees, profits on sales, sales of properties, buildings, plants, apparatus, real estate, and securities acquired by or through the moneys belonging to the Liquor Account. Funds in the Liquor Account first cover expenses and operations of the Liquor Division. The remaining funds are evenly divided into two pools for distribution. The first pool is distributed to the Community College Account, Substance Abuse Treatment Fund, Public School Income Fund, Cooperative Welfare Account, and the Drug and Mental Health Court Supervision Fund based on amounts specified in Section 23-404, Idaho Code. The balance is distributed to the General Fund. The second pool is divided between cities and counties, with 60% to cities and 40% to counties. The proposed amendments would increase monies distributed from the Liquor Fund to the Community College Account and allow each four community colleges to receive \$200,000. Without the amendment, the allocation to each of the three community colleges in FY 2018 will be reduced by \$50,000 in FY 2019, resulting in each four community colleges receiving an allocation of \$150,000. The balance of the Liquor Account transferred to the General Fund would be reduced by \$200,000.

**Rick Aman**, President of the College of Eastern Idaho, shared gratitude for funds allocated to the new community college.

**MOTION:** **Rep. Smith** made a motion to send **H 365** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Smith** will sponsor the bill on the floor.

**ADJOURN:** There being no further business to come before the committee, the meeting was adjourned at 9:30 a.m.

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Representative Loertscher  
Chair

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Jayne Feik Spinato  
Secretary