

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 06, 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 08:03 A.M.
AGENCY PRESENTATION: **STATE INDEPENDENT LIVING COUNCIL**
LSO STAFF PRESENTATION: **MEL LEVITON, EXECUTIVE DIRECTOR:** Reviews the agency. Idaho State Independent Living Council (SILC) is actively engaged in activities that assist in providing Idahoans across disabilities and age a greater voice in obtaining services that are consumer-responsive, cost-effective, and community-based.
JILL RANDOLPH: Reviews the FY 2017 expenditures and moves into the B-12 Forms then reviews the FY 2018 appropriations.
DIR. LEVITON: Reviews the FY 2018 appropriations and line item.
RANDOLPH: Reviews the FY 2018 and goes into the FY 2019 budget and line items.
DIR. LEVITON: Reviews the FY 2019 line items.
([AUDIO](https://go.usa.gov/xQxCV)) (<https://go.usa.gov/xQxCV>) ([PRESENTATION](https://go.usa.gov/xQxCM)) (<https://go.usa.gov/xQxCM>)
In response to committee questions, MEL LEVITON, EXECUTIVE DIRECTOR, states that the Tittle VII Grant Fee is a 5% administration fee. The funds are grant fund and then the agency matches the grant funds at 10% and that is where the administration fee comes from.
([AUDIO](https://go.usa.gov/xQxCV)) (<https://go.usa.gov/xQxCV>)

AGENCY PRESENTATION: **HISTORICAL SOCIETY**
PRESENTER: **JANET GALLIMORE, EXECUTIVE DIRECTOR:** Introduces all her staff and reviews the agency. The Idaho State Historical Society is a system of cultural and historic resources was established by statue in 1907.
RANDOLPH: Reviews the FY 2017 expenditures with no questions moves into B-12 Forms and without questions reviews the FY 2018 appropriations.
DIR. GALLIMORE: Reviews the FY 2018 appropriations and the line items.
RANDOLPH: Reviews the FY 2019 budget and replacement items.
DIR. GALLIMORE: Reviews the replacement items in detail.
([AUDIO](https://go.usa.gov/xQxrN)) (<https://go.usa.gov/xQxrN>) ([PRESENTATION](https://go.usa.gov/xQxrm)) (<https://go.usa.gov/xQxrm>)

In response to committee questions, JANET GALLIMORE, EXECUTIVE DIRECTOR, states that the agency makes record deliveries to 35 agencies through the state. Lastly, reviews the roof request will actually be requested through the permanent building fund and not as a line item request.

([AUDIO](https://go.usa.gov/xQxrN)) (<https://go.usa.gov/xQxrN>)

RANDOLPH: Reviews the FY 2019 line items.

DIR. GALLIMORE: Reviews the FY 2019 line items. Details line item six and moves into closing statements.

([AUDIO](https://go.usa.gov/xQxrN)) (<https://go.usa.gov/xQxrN>) ([PRESENTATION](https://go.usa.gov/xQxrm)) (<https://go.usa.gov/xQxrm>)

ITEMS TO SHARE:

DIR GALLIMORE: Gives details about the tribal artifacts that have been brought.

AGENCY PRESENTATION:

DEPARTMENT OF LANDS

PRESENTER:

DAVID GROESCHL, DIRECTOR: Reviews the agency and introduces his staff;

ROB SEPICH: Reviews the FY 2017 expenditures and without questions moves into the audit findings;

DIR GROESCHL: Reviews the audit findings

SEPICH: Reviews the B-12 Forms

([AUDIO](https://go.usa.gov/xQx26)) (<https://go.usa.gov/xQx26>) ([PRESENTATION](https://go.usa.gov/xQx2S)) (<https://go.usa.gov/xQx2S>)

In response to committee questions, **DAVID GROESCHL, DIRECTOR**, states that if all the fire season bills from 2015, 2016, and 2017 came into today it would total roughly \$8.6 million. They are working with the Federal Government to get those bills, but it does take time. If the committee does not appropriate then the agency would come back next year and ask for a supplemental for what bills come in.

([AUDIO](https://go.usa.gov/xQx26)) (<https://go.usa.gov/xQx26>)

SEPICH: Continues with the B12 forms;

DIR GROESCHL: Reviews the FY 2018 appropriations and line items.

SEPICH: Reviews the FY 2019 budget and replacement items.

([PRESENTATION](https://go.usa.gov/xQx2S)) (<https://go.usa.gov/xQx2S>)

SEPICH: Reviews the replacement items.

DIR GROESCHL: Reviews the replacement items.

SEPICH: Reviews the ten line items;

DIR GROESCHL: Reviews all ten line items.

([PRESENTATION](https://go.usa.gov/xQx2S)) (<https://go.usa.gov/xQx2S>)

In response to committee questions, **DAVID GROESCHL, DIRECTOR**, states that the cost of a fire engine is roughly \$150,000 and they have a shop that builds those engines and saves the agency money and so the fire engine would cost about \$89,500. The old fire engines are offered to different agencies for priority needs and then if no agency takes them then the fire engine is then auctioned off and that money is then put back into the workforce fund for them to use again. The Good Neighbor Authority program is for 10 years and helps throughout the state not only with forests, but waterways as well.

([AUDIO](https://go.usa.gov/xQx26)) (<https://go.usa.gov/xQx26>)

SEPICH: Reviews the second line item that was recommended by the Governor;
DIR GROESCHL: BLM came to us and committed with federal funding to get projects done.

SEPICH: Reviews the third line item.

DIR GROESCHL: Reviews the importance of the line item.

SEPICH: Reviews line items 4–9

([AUDIO](https://go.usa.gov/xQx26)) (<https://go.usa.gov/xQx26>) ([PRESENTATION](https://go.usa.gov/xQx2S))
(<https://go.usa.gov/xQx2S>)

In response to committee questions, **AMBER CHRISTIFFERSON**, DFM, states that the Governor recommends general funds to State agency employees only and not inflationary items, in regards to not recommending the CEC.

([AUDIO](https://go.usa.gov/xQx26)) (<https://go.usa.gov/xQx26>)

SEPICH: Reviews line item 10.

DIR GROESCHL: Reviews the line item and moves into closing statements;

In response to committee questions, **DAVID GROESCHL**, DIRECTOR, reviews they hired a historian and an Assistant Attorney General to help with the Historical Sales of previous Land purchases. They should be wrapped up with the work within the year.

([AUDIO](https://go.usa.gov/xQx26)) (<https://go.usa.gov/xQx26>)

AGENCY ENDOWMENT FUND INVESTMENT BOARD
PRESENTATIONS:

PRESENTER: **CHRIS ANTON, MANAGER OF INVESTMENTS:** Reviews the agency and introduces staff. The Endowment Fund Investment Board (EFIB) is responsible for managing the investments of the land grant endowment funds, the State Insurance Fund and other moneys as required by law.

ROB SEPICH: Reviews the FY 2017 expenditures.

([AUDIO](https://go.usa.gov/xQx2G)) (<https://go.usa.gov/xQx2G>) ([PRESENTATION](https://go.usa.gov/xQx2H))
(<https://go.usa.gov/xQx2H>)

SEPICH: Reviews the B12 forms and without questions moves into the FY 2018 appropriations and moves into FY 2019 budget and replacement items.

([AUDIO](https://go.usa.gov/xQx2G)) (<https://go.usa.gov/xQx2G>)

ADJOURNED: There being no further business, Senator Keough adjourned the meeting at 10:25 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary