

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 20, 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, Patano(Malek), Anderson, Dixon, King, Wintrow

ABSENT/EXCUSED: None

CONVENED: Senator Keough convened the meeting at 8:01 A.M.

AGENCY PRESENTATION: **BOARD OF LAND COMMISSIONERS: ENDOWMENT FUND INVESTMENT BOARD**

LSO STAFF PRESENTATION: **ROB SEPICH**

CARRIED: ORIGINAL MOTION
Moved by Sen. Bair, for the Department of Lands, the Endowment Fund Investment Board, beginning with the FY 2019 Base, a reduction of \$5,100 for benefit costs, an increase of \$2,000 for replacement items, a decrease of \$3,700 for statewide cost allocation, and an increase of \$14,400 for change in employee compensation. The totals for this motion for FY 2019 are 3.70 FTP and \$722,700 from dedicated funds, seconded by Rep. Burtenshaw.
AYES: 19

NAYS: 0

ABSENT/EX: 1

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 Keough.

CONSENT: On request by Sen. Bair, granted by unanimous consent to include the two sections of intent language as shown below. The first section provides continuous appropriation authority for consulting fees, bank custodial fees, and portfolio-related external costs. The second section recognizes the transfers the Land Board approved for FY 2019 and used by JFAC to set the various agency budgets.

SECTION 3. CONTINUOUS APPROPRIATION AUTHORITY. The Endowment Fund Investment Board is hereby granted continuous appropriation authority for consulting fees, custodial fees, investment manager fees, and other portfolio-related external costs for the period July 1, 2018, through June 30, 2019.

SECTION 4. TRANSFERS. It is the intent of the legislature that for fiscal year 2019, the Endowment Fund Investment Board shall transfer \$78,206,400

as follows: \$50,325,600 from the Public School Earnings Reserve Fund to the Public School Income Fund; \$1,447,200 from the Agricultural College Earnings Reserve Fund to the Agricultural College Income Fund; \$5,754,000 from the Charitable Institutions Earnings Reserve Fund to the Charitable Institutions Income Fund; \$4,410,000 from the Normal School Earnings Reserve Fund to the Normal School Income Fund; \$2,193,600 from the Penitentiary Earnings Reserve Fund to the Penitentiary Income Fund; \$4,826,400 from the Scientific School Earnings Reserve Fund to the Scientific School Income Fund; \$5,024,400 from the Mental Hospital Earnings Reserve Fund to the Mental Hospital Income Fund; and \$4,225,200 from the University Earnings Reserve Fund to the University Income Fund.

AGENCY **DEPARTMENT OF PARK AND RECREATION: LAVA HOT SPRINGS**
PRESENTATION: **FOUNDATION**
PRESENTATION: **ROB SEPICH**
CARRIED: **ORIGINAL MOTION**

Moved by Rep.Anderson, for the Department of Parks and Recreations, Lava Hot Springs Foundation, beginning with the FY 2019 base, a reduction of \$12,800 for benefit costs, an increase of \$120,000 for replacement items, a decrease of \$7,900 for statewide cost allocation, and an increase of \$23,000 for change in employee compensation. Also included are the following line items: \$50,000 for onetime Pavillion construction costs in line item 1; and \$30, 000, onetime, for a feasibility study on constructing a permanent restroom in the park. The totals for this motion for FY 2019 are 15.80 FTP, and \$2,312,300 from dedicated funds, seconded by Sen. Nye.

AYES: 19

NAYS: 0

ABSENT/EX: 1

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 Keough.

AGENCY **OFFICE OF THE GOVERNOR: OFFICE OF SPECIES**
PRESENTATION: **CONSERVATION**
PRESENTATION: **ROB SEPICH**

CARRIED:

ORIGINAL MOTION

Moved by Rep. Miller, for the Office of the Governor, Office of Species Conservation, beginning with the FY 2019 Base, a reduction of \$16,600 for benefit cots, and an increase \$27,100 for change in employee compensation. Also included are the following line items: 1.0 FTP and \$82,000 for line item 1 to hire a financial officer; 0.37 for line item 2 to increase a federally funded employee to full time for salmon and steelhead work; line item 3 for a net zero object transfer of \$75,000 from operating expenditures to personnel costs; \$6,000 for IT and Telecommunications related items in line item 4; and \$15,000 for wildlife policy work as recommended in line item 5. The totals for this motion for FY 2019 are 14.00 FTP, \$1,397,200 from the General Fund, \$15,000 fro, dedicated funds, and \$12,832,800 from federal funds for a grand total of \$14,245,000, seconded by Sen. Bair.

AYES: 20

NAYS: 0

ABSENT/EX: 0

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 Keough.

**AGENCY
PRESENTATION:
PRESENTATION:
CARRIED:**

**DEPARTMENT OF AGRICULTURE: SOIL AND WATER
CONSERVATION COMMISSION**

ROB SEPICH

ORIGINAL MOTION

Moved by Rep. Miller, for the Department of Agriculture for the Soil and Water Conservation Commission, beginning with the FY 2019 Base, a reduction of \$25,000 for benefit cots, an increase of \$700 for inflationary adjustments, an increase of \$1,800 for replacement items, a decrease of \$1,200 for statewide cost allocation, and an increase of \$34,600 for change in employee compensation. Also included are the following line items: 3.00 FTP and \$185,400, ongoing, for line item 2 to hire federally funded field office specialists; 1.00 FTP and \$85,000, ongoing, for line item 3 to hire a federally funded sagebrush restoration specialist; and lastly line item 4 including \$7,800 for IT and Telecommunications related items. The totals for this motion for FY 2019 are 21.75 FTP, \$2,659,200 from the General Fund, \$376,100 from dedicated funds, and \$289,100 from federal funds for a grand total of \$3,324,400, seconded by Sen. Crabtree.

AYES: 20

NAYS: 0

ABSENT/EX: 0

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 Keough.

CONSENT: On request by Rep. Miller, granted by unanimous consent to include the section of intent language as shown below.
SECTION 3. TRUSTEE AND BENEFIT PAYMENTS DISTRIBUTION. It is the intent of the Legislature that \$100,000 of the amount appropriated in Section 1 of this act for trustee and benefit payments is to be distributed equally between the fifty (50) soil and water conservation districts in addition to the amounts authorized under Section 22-2727, Idaho Code.

AGENCY PRESENTATION: **DEPARTMENT OF JUVENILE CORRECTIONS**

PRESENTATION: **JARED HOSKINS**

CARRIED: ORIGINAL MOTION

Moved by Sen. Martin, for the Department of Juvenile Corrections, beginning with the FY 2019 Base, a reduction of \$581,800 for benefit costs, an increase of \$424,100 for replacement items, an increase of \$25,300 for statewide cost allocation, and an increase of \$657,400 for change in employee compensation. Also included are the following line items: \$15,700 for instructor pay; 1.00 FTP and \$74,300 for a clinician at the Juvenile Corrections Center-Nampa; the net-zero program transfer of \$186,100 in General Fund personnel costs from Institutions to Administration; and \$8,700 for IT and telecommunications. The totals for this motion for FY 2019 are 414.00 FTP, \$41,771,200 from the General Fund, \$7,312,300 from dedicated funds, and \$3,020,700 from federal funds for a grand total of \$52,104,200, seconded by Rep. Burtenshaw.

AYES: 20

NAYS: 0

ABSENT/EX: 0

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 Keough.

AGENCY PRESENTATIONS: **SELF-GOVERNING AGENCIES: STATE APPELLATE PUBLIC**

DEFENDER

PRESENTATIONS: **JARED HOSKINS**

CARRIED:

ORIGINAL MOTION

Moved by Sen. Agenbrood, for the State Appellate Public Defender, beginning with the FY 2019 Base, a reduction of \$32,800 for benefit costs, an increase of \$12,500 for inflationary adjustments, an increase of \$10,800 for replacement items, and an increase of \$60,000 for change in employee compensation. Also included are the following line items: 1.00 FTP and \$51,700 for a legal assistant, of which \$2,200 is onetime; and \$5,000 for hearing travel costs. The totals for this motion for FY 2019 are 24.00 FTP and \$2,948,100 from the General Fund, seconded by Rep. Youngblood.

AYES: 20

NAYS: 0

ABSENT/EX: 0

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 Keough.

CONSENT:

On request by Sen. Agenbrood, granted by unanimous consent that the legislative intent language, as shown below, regarding outside counsel costs and capital representation costs be accepted as part of the State Appellate Public Defender's FY 2019 appropriation bill.

SECTION . OUTSIDE COUNSEL COSTS. Of the amount appropriated in Section 1 of this act, \$207,500 from the General Fund, or so much thereof as is necessary, shall be used solely to pay outside counsel for noncapital appeals in which a conflict of interest is identified and only to the extent such costs are exclusive of, and can be identified and accounted for separately and distinctly from, capital representation costs and the operating, personnel and capital outlay costs of the Office of the State Appellate Public Defender Program. Any remaining unexpended and unencumbered amounts not so used shall revert to the General Fund. SECTION . CAPITAL REPRESENTATION COSTS. Of the amount appropriated in Section 1 of this act, \$94,900 from the General Fund, or so much thereof as is necessary, shall be used solely for costs directly related to the provision of representation in capital cases and only to the extent such costs are exclusive of, and can be identified and accounted for separately and distinctly from, outside counsel costs of noncapital appeals and the operating, personnel and capital outlay costs of the Office of the State Appellate Public Defender Program. Such costs may include, but are not limited to, consultation with experts; travel, lodging, and per diem for expert and lay witnesses; depositions; investigation; employee travel associated with witness interviews; court reporting and transcription services; expert witness fees; outside counsel in the event of a conflict of interest; and preparation of trial exhibits. Any remaining unexpended and unencumbered amounts not so used shall revert to the General Fund.

ADJOURNED:

There being no further business, Senator Keough adjourned the meeting 8:27 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary