

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 22, 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: Chairman Keough convened the meeting at 8:00 A.M.
AGENCY PRESENTATION: **OFFICE OF THE GOVERNOR: DIVISION OF FINANCIAL MANAGEMENT**
LSO STAFF PRESENTATION: **PAUL HEADLEE**
CARRIED: ORIGINAL MOTION
Moved by Rep. Anderson, for the Office of the Governor, Division of Financial Management, beginning with the FY 2019 Base, a reduction of \$20,200 for benefit costs and an increase of \$45,600 for change in employee compensation. Also included is one line item of \$5,000 from the General Fund for IT/Telecommunications. The totals for this motion for FY 2019 are 15.00 FTP, \$1,887,500 from the General Fund and \$71,200 from dedicated funds for a grand total of \$1,958,700, 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:**

LEGISLATIVE BRANCH: LEGISLATIVE SERVICES OFFICE

PAUL HEADLEE

ORIGINAL MOTION

Moved by Sen. Bair, for the Legislative Branch, Legislative Services Office, beginning with the FY 2019 Base, a reduction of \$90,400 for benefit costs, an increase of \$12,00 onetime for replacement items, an increase of \$1,200 for statewide cost allocation, and an increase of \$166,700 for change in employee compensation. Also included is one line item of \$44,500 for Information Center and Copy Center staffing and operations costs. The totals for this motion for FY 2019 are 65.00 FTP, \$5,312,700 from the General Fund, and \$2,599,000 from dedicated funds for a total of \$7,911,700. This motion include an exemption to budget laws that will allow funds to be transferred between object codes; carryover from FY 2018 into FY 2019 of up to \$650,000 of personnel costs from the dedicated Professional Services Fund; and no FTP cap, seconded by Rep. Dixon.

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:**

**LEGISLATIVE BRANCH: OFFICE OF PERFORMANCE
EVALUATIONS**

PAUL HEADLEE

ORIGINAL MOTION

Moved by Rep. King, for the Legislative Branch, Office of Performance Evaluations, beginning with the FY 2019 Base, a reduction of \$11,200 for benefit costs; \$2,300 for replacement items; an increase of \$200 for statewide cost allocation, and an increase of \$22,000 for change in employee compensation. The totals for this motion for FY 2019 are 8.00 FTP and \$899,500 from the General Fund. This motion includes an exemption to budget laws that will allow funds to be transferred between object codes and no FTP cap, seconded by Sen. Souza.

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 IDAHO STATE POLICE: BRAND INSPECTION

PRESENTATION:

PRESENTATION: CHRISTINE OTTO

CARRIED: ORIGINAL MOTION

Moved by Sen. Crabtree, for the Idaho State Police, Brand Inspection Division, beginning with the FY 2019 Base, a reduction of \$52,700 for benefit costs, an increase of \$171,400 for replacement items, a decrease of \$2,100 for statewide cost allocation, and an increase of \$60,500 for change in employee compensation. The totals for this motion for FY 2019 are 37.84 FTP, \$3,123,700 from dedicated funds, for a grand total of \$3,123, 700, 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 IDAHO STATE POLICE: DIVISION OF IDAHO STATE POLICE

PRESENTATION:

PRESENTATION: CHRISTINE OTTO

CARRIED:

ORIGINAL MOTION

Moved by Rep. Burtenshaw, for the Idaho State Police beginning with the FY 2019 Base, a reduction of \$718,900 for benefit costs, an increase of \$500 in inflationary adjustments, an increase of \$4,451,900 in replacement items, an increase of \$150,500 for statewide cost allocation, and an increase of \$1,157,800 for change in employee compensation. Also included are the following line items: Line item 1 consists of 7.00 FTP and \$1,239,800 for Patrol Officers; Line item 3 includes 1.00 FTP and \$220,900 for an executive Protection Officer; Line item 4 includes \$858,000 for LC/MS/MS instruments; Line item 6 includes \$44,500 for instrument maintenance; Line item 7 includes 3.00 FTP and \$346,300 for Forensic Scientists; Line item 8 includes \$44,500 for instrument maintenance; Line item 7 includes 3.00 FTP and \$346,300 for Forensic Scientists; Line item 8 includes \$762,600 for the purchase of the Watertower Lots; Line item 11 includes 1.00 FTP and \$64,200 for a Fleet Installation Technician; Line item 13 includes 1.00 FTP and \$79,800 for a BCI Section Supervisor; Line item 14 includes \$1,595,000 for the Sex Offender Registry System Update; Line item 15 includes \$104,900 for 9-1-1 CAMA Trunks; and line item 19 includes \$7,500 for IT/Telecommunication. The totals for this motion for FY 2019 are 531.34 FTP, \$32,772,200 from the General Fund, \$34,393,900 from dedicated funds, and \$8,215,900 from federal funds for a grand total of \$75,382,000, seconded by Sen. Agenbroad.

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. Burtenshaw, granted by unanimous consent, that the legislative intent language shown on the screen regarding a transfer be accepted as part of the FY 2019 appropriation bill for the Idaho State Police, as shown below:

INTENT LANGUAGE: There is hereby appropriated and the State Controller shall transfer in accordance with Section 63-2552A(3), Idaho Code, on July 1, 2018, or as soon thereafter as practicable, \$200,000 from the Public School Income Fund to the Idaho State Police Miscellaneous Revenue Fund for the purpose of increasing toxicology lab capacity in Forensic Services.

**AGENCY
PRESENTATION:
PRESENTATION:**

**IDAHO STATE POLICE: PEACE OFFICER STANDARD AND
TRAINING
CHRISTINE OTTO**

CARRIED:

ORIGINAL MOTION

Moved by Sen. Agenbroad, for the Idaho State Police, Peace Officer Standards and Training Academy Division, beginning with the FY 2019 Base, a reduction of \$40,500 for benefit costs, an increase of \$145,900 for replacement items, an increase of \$38,400 for statewide cost allocation, and an increase of \$57,800 in CEC . The totals for this motion for FY 2019 are 28.67 FTP, \$4,557,100 from dedicated funds, \$257,900 from federal funds for a grand total of \$4,815,000, seconded by Rep. Youngblood.

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
PRESENTATION:**

IDAHO STATE POLICE: RACING COMMISSION

PRESENTATION:

CHRISTINE OTTO

CARRIED:

ORIGINAL MOTION

Moved by Sen. Martin, for the Idaho State Police, Racing Commission Division, beginning with the FY 2019 Base, a reduction of \$1,700 for benefit cos, ,a reduction of \$9,000 for statewide cost allocation, and an increase of \$4,400 for change in employee compensation. The totals for this motion for FY 2019 are 3.00 FTP, \$427,900 from dedicated funds, for a grand total of \$427,900, 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.

INTENT LANGUAGE;

CONSENT:

On request by Sen. Martin, granted by unanimous consent, that the legislative intent language as shown below regarding transfers be accepted as part of the FY 2019 appropriation bill for the Idaho State Police.

INTENT LANGUAGE: PUBLIC SCHOOL INCOME FUND TRANSFER.

Notwithstanding any other provision of law to the contrary, the State Controller shall transfer to the Public School Income Fund amounts appropriated in Section 1 of this act from the Pari-mutuel Distributions Fund that are associated with balances of the Breed Distribution Account and are otherwise allocated for distribution to the Idaho Thoroughbred Association. On July 1, 2018, or as soon thereafter as practicable, upon notification from the Idaho State Racing Commission that said amounts are available, the State Controller shall transfer

up to \$29,300 of the Idaho Thoroughbred Association's allocation to the Public School Income Fund.

ADJOURNED: There being no further business, Senator Keough adjourned the meeting at 8:39 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary