

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 02, 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, Widmyer(Malek), Anderson, Dixon, King, Wintrow

**ABSENT/
EXCUSED:** None

CONVENED: Senator Keough convened the meeting at 8:03 A.M.

AGENCY PRESENTATION: **DEPARTMENT OF CORRECTIONS: MANAGEMENT SERVICES**

LSO STAFF PRESENTATION: **JARED HOSKINS**

CARRIED: ORIGINAL MOTION
Moved by Sen. Agenbroad, for the Department of Correction, Management Services, beginning with the FY 2019 Base, a reduction of \$192,100 for benefit costs; an increase of \$4,400 for inflationary adjustments; an increase of \$236,800 in onetime operating expenditures for replacement items, of which \$113,100 is from the General Fund and \$123,700 is from the Inmate Labor Fund, with discretion to the director as to which items to replace; an increase of \$75,100 for statewide cost allocation; and an increase of \$275,800 for change in employee compensation. Also included are the following line items: line item 1, which includes \$7,016,000 in onetime operating expenditures from the Technology Infrastructure Stabilization Fund for replacement of the offender management system, year 1 of 3; and line item 13, which includes \$230,000 in onetime capital outlay from the Penitentiary Endowment Income Fund for data storage. The totals for this motion for FY 2019 are 142.00 FTP, \$14,239,100 from the General Fund and \$8,706,500 from dedicated funds, for a grand total of \$22,945,600, seconded by Rep. Youngblood.

AYES: 17

NAYS: 0

ABSENT/EX: 3

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. Agenbroad, granted by unanimous consent, the legislative intent language, as shown below, regarding the Offender Management System Replacement Plan be accepted as part of the Department of Correction's FY 2019 appropriation bill for Management Services.

SECTION _ . OFFENDER MANAGEMENT SYSTEM REPLACEMENT PLAN.
In accordance with Section 1, Article VIII, of the Constitution of the state of Idaho, it is the intent of the Legislature that, of the amount appropriated in Section 1 of this act, \$7,016,000 from the Technology Infrastructure Stabilization Fund is the first of three annual onetime appropriations for the department's offender management system replacement plan, subject to the availability of funds and satisfactory project implementation. On or before September 1 of each year, the department shall report to the Legislature regarding the specific efforts made to replace its offender management system; the outcomes of those efforts; an estimate of the annual appropriation amount needed to continue those efforts; and a plan on how the department will continue to make efforts to replace the offender management system.

AGENCY DEPARTMENT OF CORRECTIONS: STATE PRISONS
PRESENTATION:

LSO STAFF JARED HOSKINS
PRESENTATION:

CARRIED: ORIGINAL MOTION
Moved by Rep. Youngblood, for the Department of Correction, State Prisons, beginning with the FY 2019 Base, a reduction of \$1,982,400 for benefit costs; an increase of \$164,600 for inflationary adjustments; an increase of \$2,223,800 in onetime operating expenditures for replacement items, of which \$488,400 is from the General Fund, \$609,400 is from the Inmate Labor Fund, \$325,400 is from the Miscellaneous Revenue Fund, and \$800,600 is from the Penitentiary Endowment Income Fund, with discretion to the director as to which items to replace; a reduction of \$139,000 for statewide cost allocation; an increase of \$32,800 for annualizations; and an increase of \$2,269,000 for change in employee compensation. Also included are the following line items: line item 2, which includes 3.00 FTP and \$338,500 for facility expansions; line item 15, which includes \$660,300 for a common fare no-touch menu; line item 16, which includes 2.00 FTP and a net-zero Federal Grant Fund object transfer of \$84,700 from operating expenditures to personnel costs for instructional assistants; line item 17, which includes \$91,500 for a recreation area slab and cover; line item 18, which includes \$381,000 for catering units; and line items 19, which includes \$37,000 for a recreation area at the South Boise Women's Correctional Center. The totals for this motion for FY 2019 are 1,425.50 FTP, \$107,662,200 from the General Fund, \$11,903,000 from dedicated funds, and \$1,085,000 from federal funds, for a grant total of \$120,650,200, seconded by Sen. Agenbroad.

AYES: 17

NAYS: 0

ABSENT/EX: 3

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 DEPARTMENT OF CORRECTIONS: COUNTY AND OUT-OF-STATE
PRESENTATION PLACEMENTS**

**LSO STAFF JARED HOSKINS
PRESENTATION:**

CARRIED: ORIGINAL MOTION

Moved by Rep. Youngblood, for the Department of Correction, County and Out-of-State Placement, beginning with the FY 2019 Base, beginning with the FY 2019 Base, the addition of line item 21, which includes \$8,690,800 for population-driven costs, with the expectation that funds appropriated for such purposes shall not be transferred out of this division. The totals for this motion for FY 2019 are 0.00 FTP and \$21,178,500 from the General Fund, seconded by Sen. Agenbroad .

AYES: 18

NAYS: 0

ABSENT/EX: 2

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 DEPARTMENT OF CORRECTIONS: CORRECTIONAL ALTERNATIVE
PRESENTATION PLACEMENT**

**LSO STAFF JARED HOSKINS
PRESENTATION:**

CARRIED: ORIGINAL MOTION

Moved by Rep. Burtenshaw, for the Department of Correction, Correctional Alternative Placemnt, beginning with the FY 2019 Base, the addition of line item 23, which includes \$192,000 for population-driven costs, with the expectation that funds appropriated for such purposes shall not be transferred out of this division. The total for this motion for FY 2019 are 0.00 FTP, \$9,786,500 from the General Fund and \$200,000 from dedicated funds, for a grant total of \$9,986,500, seconded by Sen. Agenbroad.

AYES: 18

NAYS: 0

ABSENT/EX: 2

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 DEPARTMENT OF CORRECTIONS: COMMUNITY CORRECTIONS
PRESENTATION:**

**LSO STAFF JARED HOSKINS
PRESENTATION:**

CARRIED: ORIGINAL MOTION

Moved by Sen. Agenbroad, for the Department of Correction, Community Corrections, beginning with the FY 2019 Base, a reduction of \$566,300 for benefit costs; an increase of \$92,300 for inflationary adjustments; an increase of \$629,700 in onetime operating expenditures for replacement items, of which \$221,700 is from the General Fund, \$273,100 is from the Inmate Labor Fund, and \$134,900 is from the Miscellaneous Revenue Fund, with the discretion to the director as to which items to replace; a reduction of \$42,900 for statewide cost allocation; an increase of \$51,300 for annualizations; and an increase of \$676,200 for change in employee compensation. Also included are the following line items: line item 2, which includes 4.00 FTP and \$549,900 for facility expansions; line item 15, which includes \$27,800 for the common fare no-touch menu; and line item 27, which includes 6.00 FTP and \$561,700 for the Maximizing State Reforms Federal Grant. The totals for this motion for FY 2019 are 417.35 FTP, \$23,394,700 from the General Fund, \$10,176,500 from dedicated funds, and \$562,500 from federal funds for a grand total of \$34,133,700, seconded by Rep. Youngblood.

AYES: 18

NAYS: 0

ABSENT/EX: 2

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 DEPARTMENT OF CORRECTIONS: COMMUNITY-BASED SUBSTANCE
PRESENTATION ABUSE TREATMENT**

**LSO STAFF JARED HOSKINS
PRESENTATION:**

CARRIED: ORIGINAL MOTION

Moved by Rep. Wintrow, for the Department of Correction, Community-Base Substance Abuse Treatment, beginning with the FY 2019 Base, a reduction of \$25,100 for benefit costs; a reduction of \$1,900 for statewide cost allocation; and an increase of \$34,000 for change in employee compensation. Also included are the following line items: line item 4, which includes \$1,859,200 in ongoing trustee and benefit payments from the Idaho Millennium Income Fund; and line item 24, which includes \$218,900 in ongoing trustee and benefit payments from the Idaho Millennium Income Fund for a substance use disorder services (SUDS) provider rate increase. The total for this motion for FY 2019 are 18.00 FTP, \$7,828,300 from the General Fund and \$2,078,100 from dedicated funds, for a grand total of \$9,906,400,

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 DEPARTMENT OF CORRECTIONS: MEDICAL SERVICES
PRESENTATION:

LSO STAFF JARED HOSKINS
PRESENTATION:

CARRIED: ORIGINAL MOTION

Moved by Rep. Burtenshaw, for the Department of Correction: Medical Services, beginning with the FY 2019 Base, the addition of line item 6, which includes \$295,700 in ongoing operating expenditures from the General Fund for the mental health unit at the Idaho Maximum Security Institution; and line item 22, which includes \$1,987,400 for population-driven costs, with the expectation that funds appropriated for such purposes shall not be transferred out of this division. The totals for this motion for FY 2019 are 0.00 FTP, \$49,681,900 from the General Fund and \$135,000 from dedicated funds, for a grand total of \$49,816,900, seconded by Sen. Agenbroad.

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 DEPARTMENT OF CORRECTIONS: COMMISSIONS OF PARDONS AND
PRESENTATION PAROLE

LSO STAFF JARED HOSKINS
PRESENTATION:

CARRIED:

ORIGINAL MOTION

Moved by Rep. Youngblood, for the Department of Correction, Commissions of Pardons and Parole, beginning with the FY 2019 Base, a reduction of \$51,500 for benefit costs, a reduction of \$100 for statewide cost allocation, and an increase of \$60,200 for change in employee compensation. Also included are the following line items: line item 1, which includes \$47,500 for office lease costs; and line item 2, which includes \$23,700 for commissioner pay. The totals for this motion for FY 2019 are 37.00 FTP, \$3,317,400 from the General Fund and \$70,700 from dedicated funds, for a grand total of \$3,388,100, seconded by Sen. Agenbroad.
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.

ADJOURNED: There being no further business, Senator Keough adjourned the meeting at 8:41 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary