

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, March 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 8:02 A.M.
AGENCY PRESENTATION: **INTENT LANGUAGE CORRECTION: CAREER TECHNICAL EDUCATION**
LSO STAFF PRESENTATION: **JANET JESSUP**
CONSENT: On request of Rep. Horman, granted by unanimous consent, to reopen the fiscal year 2019 budget for the Division of Career Technical Education.

On request of Rep. Horman, granted by unanimous consent, that the following adjusted legislative intent language, as shown below, regarding a transfer of a cash balance be accepted as part of the Division of Career Technical Education's FY 2019 appropriation bill, in lieu of previously accepted language.

Adjusted Language: TRANSFER OF A CASH BALANCE. There is hereby appropriated and the State Controller shall transfer \$90,900 from the Seminars and Publications Fund within the Division of Career Technical Education, or the balance thereof, to the Division of Human Resources Fund within the Division of Human Resources on July 1, 2018, or as soon thereafter as practicable, for the period July 1, 2018, through June 30, 2019.

Previously Accepted Language: LEGISLATIVE INTENT. It is the intent of the Legislature that the cash balance of the Seminars and Publication Fund (0401-00), not to exceed \$90,900, be transferred to the Division of Human Resources Fund (0475-12) within the Division of Human Resources.

AGENCY PRESENTATION: **STATE BOARD OF EDUCATION: COMMUNITY COLLEGES**
LSO STAFF PRESENTATION: **JANET JESSUP**

CARRIED:

ORIGINAL MOTION

Moved by Rep. Horman, for the State Board of Education, Community Colleges, beginning with the FY 2019 Base, a reduction of \$529,800 for benefit costs and an increase of \$766,700 for change in employee compensation. Also included is an enrollment workload adjustment increase of \$795,300 the following line items: add \$307,700 for computer science program at NIC in line item 5; add \$1,111,100 for administrative costs transferred from Career-Technical Education in line item 10; add \$3,902,700 to expand instruction capabilities at CEI in line item 11; add \$200,000 in dedicated funds to expand administration at CEI in line item 12; and add \$385,000 onetime for benefit cost offset for NIC and CSI in line item 13, seconded by Sen. Mortimer.

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.

SUBSTITUTE MOTION:

SUBSTITUTE MOTION

Moved by Sen. Ward-Engleking, for the State Board of Education, Community Colleges, beginning with the FY 2019 Base, a reduction of \$529,800 for benefit costs and an increase of \$766,700 for change in employee compensation. Also included is an enrollment workload adjustment increase of \$795,300 the following line items: add \$194,700 for Weekend College at CSI in line item 2, add \$307,700 for computer science program at NIC in line item 5; add \$207,300 for additional staff to support student retention at CWI in line item 9; add \$1,111,100 for administrative costs transferred from Career-Technical Education in line item 10; add \$3,902,700 to expand instruction capabilities at CEI in line item 11; add \$200,000 in dedicated funds to expand administration at CEI in line item 12; and add \$385,000 onetime for benefit cost offset for NIC and CSI in line item 13, seconded by Rep. King.

AYES: 9

NAYS: 10

ABSENT/EX: 1

A majority having not voted in the affirmative the motion has failed.

AGENCY PRESENTATION:

STATE BOARD OF EDUCATION: HEALTH EDUCATION PROGRAMS

LSO STAFF PRESENTATION:

JANET JESSUP

CARRIED:

ORIGINAL MOTION

Moved by Sen Mortimer, State Board of Education, Division of Health Education, beginning with the FY 2019 Base, a reduction of \$33,600 for benefit costs, an increase of \$559,100 for inflationary adjustments, and an increase of \$83,900 for change in employee compensation. Also included are the following line items: 4.35 FTP and \$802,200 for WWAMI's 18-month curriculum in line item 1; \$87,600 for year 3 of the build-out of seats at the University of Utah Medical School in line item 2; \$82,200 for residency costs in the Psychiatry Education Program in line item 5; \$405,000 to create the Eastern Idaho Medical Residency program in line item 6; and \$465,000 to create the Bingham Internal Medicine residency program in line item 7, seconded by Sen. Martin.

SUBSTITUTE MOTION:

SUBSTITUTE MOTION

Moved by Rep. Horman, for the State Board of Education, Division of Health Education, beginning with the FY 2019 Base, a reduction of \$33,600 for benefit costs, an increase of \$559,100 for inflationary adjustments, and an increase of \$83,900 for change in employee compensation. Also included are the following line items: add 4.35 FTP and \$802,200 for the WWAMI, 18-month curriculum buildout as requested in line item 1. Add \$87,600 for the third year buildout at the University of Utah School of Medicine as requested in line item 2. Add \$565,000 for the Family Medical Residency program to provide \$35,000 per resident in line item 3. Add \$77,500 for the Boise Internal Medicine Residencies to provide program to provide \$35,000 per resident in line item 4. Add \$240,000 for the Psychiatry Education program to provide \$60,000 per resident in line item 5. Add \$455,000 for the Eastern Idaho Residencies program to provide \$35,000 per resident in line item 6. Add \$525,000 for the Bingham Internal Medicine residencies program to provide \$35,000 per resident in line item 7, seconded by Sen. Ward-Engelking.

AYES: 17

NAYS: 2

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:

DEPARTMENT OF ADMINISTRATION: BOND PAYMENTS

LSO STAFF PRESENTATION:

ROBYN LOCKETT

CARRIED:

ORIGINAL MOTION

Moved by Sen. Martin, for the Bond Payment Program at the Department of Administration, beginning with the FY 2018 appropriation, a reduction of \$426,000 for a bond that was paid off, for an FY 2019 Base of \$11,877,000 with no other adjustments. The totals for this motion for FY 2019 are \$4,330,000 from the General Fund and \$7,547,000 from dedicated funds for a grand total of \$11,877,000, seconded by Rep. Dixon.

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
PRESENTATION:**

DEPARTMENT OF ADMINISTRATION: CAPITOL COMMISSION

**LSO STAFF
PRESENTATION:**

ROBYN LOCKETT

CARRIED:

ORIGINAL MOTION

Moved by Sen. Martin, for the Capitol Commission at the Department of Administration, \$2,342,000 from dedicated funds for the Idaho State Capitol Commission for FY 2019, seconded by Rep. Anderson.

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.

CARRIED:

ORIGINAL MOTION

Moved by Sen. Martin, that there is hereby appropriated to the Department of Administration for the Capitol Commission, and that the State Controller shall transfer, \$250,000 from the Capitol Maintenance Reserve Fund to the Capital Commission Operating Fund, on July 1, 2018, or as soon thereafter as practicable, for the period July 1, 2018, through June 30, 2019, seconded by Rep. King.

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 PRESENTATION: DEPARTMENT OF ADMINISTRATION: PERMANENT BUILDING FUND
LSO STAFF PRESENTATION: ROBYN LOCKETT
CARRIED: ORIGINAL MOTION

Moved by Rep. Burtenshaw, for the Department of Administration, Division of Public Works, beginning with the FY 2019 Base, an increase of \$51,314,900 in dedicated funds for statewide building alteration and repair projects. Also included are the following line items: \$1,220,000 for the Department of Correction Waste Water Lagoon Upgrade, \$830,000 for the College of Southern Idaho Canyon Building Remodel, \$250,000 for the Division of Military's MWR Facility, \$700,000 for the New Public Safety Communications Site, \$9,114,200 for the Department of Correction Community Reentry Center, \$10,000,000 for the College of Western Idaho Nampa Health Sciences Building, \$3,000,000 for the Agricultural Research & Extension Services Nuclear Seed Potato Facility, and \$1,342,900 for three facility expansions at the Department of Correction. The total for this motion for FY 2019 is \$77,772,000 onetime from dedicated funds, seconded by Sen. Ward-Engelking.

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.

CARRIED: ORIGINAL MOTION
Moved by Rep. Burtenshaw, that there is hereby appropriated and that the State Controller shall transfer \$44,114,200 from the General Fund to the Permanent Building Fund for FY 2019, seconded by Sen. Ward-Engelking.

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 Rep. Burtenshaw, granted by unanimous consent, to include the following sections of legislative intent language in the Permanent Building Fund's FY 2019 appropriation bill to ensure that clear direction is provided on the use of the cash for the College of Western Idaho Nampa Health Sciences Building, as well as other standard intent language.

TIMING OF THE USE OF PERMANENT BUILDING FUNDS FOR SPECIFIC PROJECTS. The appropriation of \$10,000,000 for the College of Western Idaho in the Permanent Building Fund shall be expended only after the College of Western Idaho president has secured pledges for the institution's portion of the project costs for the Nampa Health Sciences Building. Verification of such pledges shall be confirmed by a signed attestation letter from the president of the College of Western Idaho to the Division of Public Works in the Department of Administration.

ALLOCATION OF FUNDS FOR SPECIFIC PROJECTS. Moneys appropriated in Section 1 of this act, or so much thereof as in each case may be necessary, shall be used for the purpose of paying the cost of any land, building, or equipment, or the rebuilding, renovation, or repair of buildings, installations, facilities, or structures at the places, institutions, and agencies, or their successors, including those listed in this section. The Permanent Building Fund Advisory Council is hereby authorized and directed to anticipate revenues accruing to the Permanent Building Fund for the purpose of undertaking the construction, renovation, repair, and acquisitions therein authorized, without delay, and to determine the priority of construction pursuant to which the work hereunder will be undertaken.

UTILIZATION OF MATCHING FUNDS. It is the intent of the Legislature that the moneys appropriated in this act may be made available for matching any allocation of moneys now in existence or hereafter made available by agencies of the United States and/or private donations; and it is further the express intention of the Legislature to authorize the Division of Public Works to expend, for the purpose of paying the cost of any land, building, or equipment, or the rebuilding, renovation, or repair of buildings, moneys appropriated for public works to various agencies as part of the respective agency operating budgets provided the express approval by the Permanent Building Fund Advisory Council is granted to make application for such moneys in each instance.

REALLOCATION OF PROJECT SAVINGS. It is the intent of the Legislature that the Division of Public Works may have the flexibility to allocate any savings or unused appropriation from any project to any other requested and funded project. The reallocation of such appropriation must be approved by the Permanent Building Fund Advisory Council prior to the funds being spent

ADJOURNED:

There being no further business, Senator Keough adjourned the meeting at 8:54 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary