

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 16, 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: Representative Bell convened the meeting at 8:03 A.M.

AGENCY PRESENTATION: **TRAILER APPROPRIATIONS: H429 FORENSIC AND MEDICAL EXAMINATIONS**
LSO STAFF PRESENTATION: **MAGGIE SMITH**

CARRIED: ORIGINAL MOTION
Moved by Rep. Wintrow, for fiscal year 2019, for the Industrial Commission, in the Crime Victims Compensation Program, an ongoing increase of \$300,000 in trustee and benefit payments from the General Fund, seconded by Sen. Keough.

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 Chairmen Bell.

AGENCY PRESENTATION: **TRAILER APPROPRIATIONS: S1341 CHILD PROTECTIVE ACT**
LSO STAFF PRESENTATION: **JARED TATRO**

CARRIED:

ORIGINAL MOTION

Moved by Sen. Lee, for fiscal year 2019, for the Department of Health and Welfare, for the Child Welfare Program, an additional \$6,000 one-time from the Cooperative Welfare (General) Fund for personnel costs for the purposes provided in Senate Bill No. 1341 as enacted by the Second Regular Session of the Sixty-Fourth Legislature, 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 Chairmen Bell.

ORIGINAL MOTION

Moved by Sen. Lee, for fiscal year 2019, for the Supreme Court, for the Court Operations Program, an additional \$50,000 onetime from the General Fund for operating expenditures, for the purpose of developing and providing trainings for the Citizen Review Panels as provided in Senate Bill No. 1341 as enacted by the Second Regular Session of the Sixty-Fourth Legislature, seconded by Rep. Wintrow.

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 Chairmen Bell.

ORIGINAL MOTION

Moved by Sen. Lee, for fiscal year 2019, for the Public Health Districts, an additional \$32,000 ongoing from the General Fund for the purpose of managing and overseeing the Citizen Review Panels pursuant to Senate Bill No. 1341 as enacted by the Second Regular Session of the Sixty-Fourth Legislature, 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 Chairmen Bell.

**UNANIMOUS
CONSENT:**

On request by Sen. Lee, granted by unanimous consent, to accept the language as shown below:

CHILD ABUSE PROTECTION TREATMENT ACT FUNDS. It is the intent of the Legislature that a minimum of \$20,000 of federal Child Abuse Protection Treatment Act (CAPTA) funds appropriated to the Department of Health and Welfare shall be provided to the Public Health Districts each year. The moneys received by the Public Health Districts shall not be considered state aid pursuant to Section 39-425, Idaho Code, nor shall the moneys be allocated through a board of trustees formula pursuant to Section 39-411, Idaho Code. Funds for each Public Health District shall be distributed at one-seventh (1/7) of the total amount, which shall be used for the Citizen Review Panels pursuant to Senate Bill No. 1341, as enacted by the Second Regular Session of the Sixty-fourth Idaho Legislature.

EXEMPTIONS FROM OBJECT AND PROGRAM TRANSFER LIMITATIONS. For fiscal year 2019, the Supreme Court is hereby exempted from the provisions of Section 67-3511(1), (2) and (3), Idaho Code, allowing unlimited transfers between object codes and between programs for all moneys appropriated to it for the period July 1, 2018, through June 30, 2019. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

PUBLIC HEALTH DISTRICT FUNDING ALLOCATION. It is the intent of the Legislature that the moneys received by the Public Health Districts shall not be considered state aid pursuant to Section 39-425, Idaho Code, nor shall the moneys be allocated through a board of trustees formula pursuant to Section 39-411, Idaho Code. The moneys appropriated in Section 5 of this act shall be distributed to each Public Health District at one-seventh (1/7) of the total amount, which shall be used for the Citizen Review Panels pursuant to Senate Bill No. 1341, as enacted by the Second Regular Session of the Sixty-fourth Idaho Legislature.

**AGENCY
PRESENTATION:**

JFAC RULES: PROPOSED AMENDMENTS TO RULE 9 AND 11

**LSO STAFF
PRESENTATION:**

PAUL HEADLEE: Reviews what is being proposed to the JFAC Rules 9 and 11. The Committee has discussion.

CARRIED:

ORIGINAL MOTION

Moved by Sen. Keough, to accept the proposed amendments to Rule 9, b, ii and the proposed Rule 11, seconded by Sen. Bair.

AYES: 20

NAYS: 0

ABSENT/EX: 0

The majority having voted in the affirmative, the motion has passed.

ADJOURNED:

There being no further business, Chairman Bell adjourned the meeting at 8:57 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary