

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, February 08, 2019

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

ABSENT/ EXCUSED: Representative(s) Amador

CONVENED: **Chairman Youngblood** called the meeting to order at 8:02 am.
State Board of Education
Health Education Programs
Supplemental

LSO STAFF PRESENTATION: **Janet Jessup, Budget & Policy Analyst**, presented background information pertaining to the State Board of Education supplemental. Ms. Jessup stated with the passage of **S 1366** of 2018, the Legislature provided a General Fund appropriation for additional support to medical residencies. Among these appropriations was \$235,000 in trustee and benefit payments to the Family Medical Residency Program at Idaho State University. The agency requests moving moneys from trustee and benefit payments to personnel costs to reflect spending expectations.

UNANIMOUS CONSENT: On request by **Sen. Ward-Engelking**, granted by unanimous consent, the FY 2019 budget for State Board of Education, was reopened.

MOTION: **Original Motion**
Moved by **Sen. Ward-Engelking**, seconded by **Rep. Horman**, to move for fiscal year 2019 for the State Board of Education, Division of Health Education, the addition of \$235,000 ongoing for personnel costs and the reduction of \$235,000 ongoing trustee and benefit payments from the General Fund.

CARRIED: **Ayes: 19**
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
Nayes: 0
Ab/Ex: 1
Amador
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 Youngblood**.
To listen to this presentation please [click here](#).

Department of Correction
County & Out-of-State Placement
Correctional Alternative Placement
Medical Services
Supplemental

LSO STAFF PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**, presented background information pertaining to the Department of Correction. Mr. Hoskins stated there are three divisions, Out-of-State Placement (COSP), Correctional Alternative Placement (CAP), and Medical Services (MS) account for updated offender forecasts, bed utilization counts, and per diem amounts.

UNANIMOUS CONSENT: On request by **Rep. Wintrow**, granted by unanimous consent, the FY 2019 budget for the Department of Correction, was reopened.

MOTION: **Original Motion**

Moved by **Rep. Wintrow**, seconded by **Sen. Crabtree**, to move for fiscal year 2019, for the Department of Correction, an ongoing increase of \$2,627,200 in operating expenditures from the General Fund in the County and Out-of-State Placement Program; an ongoing increase of \$15,400 in operating expenditures from the General Fund in the Correctional Alternative Placement Program; and an ongoing decrease of \$447,400 in operating expenditures from the General Fund in the Medical Services Program, for a total net increase of \$2,195,200, for the purpose of population-driven costs.

CARRIED: **Ayes: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

Nayes: 0

Ab/Ex: 1

Amador

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 Youngblood**.

To listen to this presentation please [click here](#).

Self-Governing Agencies

Division of Veterans Services

Fund Shift — Align Appropriation with Anticipated Revenue

Supplemental

LSO STAFF PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst**, stated this is a fund shift to align the +appropriation with the anticipated revenue source. As part of the Governor's recommendation, he recommended the Miscellaneous Revenue Fund to be reduced by \$1,200,000 and the Federal funds be increased by that amount. Mr. Tatro continued the state veterans homes receive revenue based upon residents' pay types such as Medicaid, Medicare, VA, and private pay. Medicare and VA payments are appropriated as Federal funds while Medicaid and private pay payments are appropriated from the miscellaneous revenue or dedicated funds. A resident's pay type may change from one type to another.

UNANIMOUS CONSENT: On request by **Sen. Agenbroad**, granted by unanimous consent, the FY 2019 budget for the Division of Veterans Services, was reopened.

MOTION: **Original Motion**

Moved by **Sen. Agenbroad**, seconded by **Rep. Kauffman**, to move to the Division of Veterans Services, the addition of \$1,200,000 from federal funds and the reduction of \$1,200,000 from dedicated funds, both in personnel costs for fiscal year 2019.

CARRIED: **Ayes: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

Nayes: 0

Ab/Ex: 1

Amador

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 Youngblood**.

To listen to this presentation please [click here](#).

Office of the Governor

Office of Information Technology Services

Moving Costs

Supplemental

LSO STAFF PRESENTATION: **Robyn Lockett, Principal Budget & Policy Analyst**, stated this supplemental request was included in the Governor's recommendation.

UNANIMOUS CONSENT: On request by **Rep. Raybould**, granted by unanimous consent, the FY 2019 budget for the Office of Information Technology Services, was reopened.

MOTION: **Original Motion**

Moved by **Rep. Raybould**, seconded by **Sen. Ward-Engelking**, to move for fiscal year 2019, for the Office of Information Technology Services, an additional \$282,000 in onetime operating expenditures from the Administration and Accounting Services Fund.

CARRIED: **Ayes: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

Nayes: 0

Ab/Ex: 1

Amador

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 Youngblood**.

To listen to this presentation please [click here](#).

MOTION: **Original Motion**
Office of the Governor
Office of Information Technology Services
IT Modernization
Supplemental

Moved by **Rep. Raybould**, seconded by **Sen. Ward-Engelking**, to move for fiscal year 2019, for the Office of Information Technology Services, an additional \$28,400 and 1.00 FTP from the Administration and Accounting Services Fund.

CARRIED: **Ayes: 19**
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

Nayes: 0

Ab/Ex: 1
Amador

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 Youngblood**.

To listen to this presentation please [click here](#).

Legislative Branch
Redistricting Commission
Supplemental

LSO STAFF PRESENTATION: **Paul Headlee, Division Manager**, presented a brief overview of the Redistricting Commission supplemental request. Mr. Headlee stated the Redistricting Commission requested \$45,000 onetime in operating expenditures from the General Fund to hire a Geographic Information System (GIS) contractor to assist with providing data to the US Census Bureau in preparation for the decennial census. The contractor will be responsible for converting county voting districts (precincts) to US Census geographic boundary files and providing that information to the Census Bureau. **Section 72–1506 (7), Idaho Code**, requires that district boundaries retain the local voting precinct boundary lines to the extent those lines comply with **Section 34–306, Idaho Code, et al.** Funding will also be needed for limited staff training related to current GIS software and programming.

UNANIMOUS CONSENT: On request by **Sen. Johnson**, granted by unanimous consent, the FY 2019 budget for the Legislative Branch, was reopened.

MOTION: **Original Motion**

Moved by **Sen. Johnson**, seconded by **Rep. Troy**, to move for \$45,000 onetime from the General Fund to the Redistricting Commission for FY 2019 for necessary costs related to redistricting.

CARRIED: **Ayes: 19**
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

Nayes: 0

Ab/Ex: 1

Amador

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 Youngblood**.

To listen to this presentation please [click here](#).

AGENCY **Statewide Budget Decisions Packet Review**
PRESENTATION: Paul Headlee, Division Manager

Mr. Headlee reviewed the FY 2019 and FY 2020 General Fund Revenue for Budget Setting and Proposed JFAC Statewide Decisions for FY 2020 stating there will be no action taken at this meeting. Mr. Headlee continued, this is the next step to prepare for setting budgets. The packet is split into two decision areas, 1) choosing a revenue number for setting budgets and 2) statewide decisions, which is the maintenance area of the budget.

To listen to this presentation please [click here](#).

ADJOURN: There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 9:10 am.

Representative Youngblood
Chair

Donna Warnock
Secretary