

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 19, 2019
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Woodward, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
ABSENT/EXCUSED: Senator Burtenshaw
CONVENED: **Chairman Youngblood** called the meeting to order at 8:00 am.

DEPARTMENT OF JUVENILE CORRECTIONS

LSO STAFF PRESENTATION: **Jared Hoskins** stated the agency requested seven line items and the Governor recommended two of those line items. The JFAC adjusted budget is for \$52,284,300.

CARRIED: **Original Motion**
Moved by **Rep. Kauffman**, seconded, by **Sen. Nye**, for the Department of Juvenile Corrections, beginning with the FY 2020 Base, an increase of \$38,400 for benefit costs, an increase of \$720,200 for replacement items, an increase of \$49,900 for statewide cost allocation, and an increase of \$679,400 for change in employee compensation. Also included are the following line items: line item 1, which provides \$71,900 for education program manager pay; line item 3, which provides for an ongoing, net-zero transfer of \$102,900 in General Fund trustee and benefit payments from the Community-Based Substance Abuse Treatment Program to the Institutions Program to be used as personnel costs for clinical staff pay; and line item 4, which provides \$196,100 for instructor pay. The totals for this motion for FY 2020 are 414.00 FTP, \$42,824,500 from the General Fund, \$7,584,900 from dedicated funds, and \$2,863,100 from federal funds, for a grand total of \$53,272,500.

DISCUSSION: **Rep. Kauffman** stated line item 1 funds pay raises for the department's five education program managers to address pay compression between instructors and education program managers. Line item 3 funds pay raises for the department's clinical staff members to address internal and external pay equity issues using excess trustee and benefit payments for substance use disorder services. Lastly, line item 4 provides pay raises to the department's instructors that correspond with those received by instructional staff in the public school setting.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Burtenshaw and Raybould

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 order by **Chairman Youngblood**.

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STATE APPELLATE PUBLIC DEFENDER

**LSO STAFF
PRESENTATION:**

Jared Hoskins stated the JFAC adjusted budget is for \$3,900,200. There were no line item requests by the agency, the Governor did recommend one line item for Cyber Security in the amount of \$2,600.

CARRIED:

Original Motion

Moved by **Rep. Wintrow**, seconded by **Sen. Bair**, for the State Appellate Public Defender, beginning with the FY 2020 Base, an increase of \$9,600 for benefit costs, an increase of \$3,300 for inflationary adjustments, an increase of \$9,300 for replacement items, an increase of \$1,200 for statewide cost allocation, and an increase of \$63,300 for change in employee compensation. Also included is line item 1, which provides \$2,600 for cybersecurity. The totals for this motion for FY 2020 are 24.00 FTP and \$3,024,400 from the General Fund.

DISCUSSION:

Rep. Wintrow stated this provides the State Appellate Public Defender with a maintenance of current operations budget along with funding for cybersecurity,

Ayes: 18

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

Nayes: 0

Ab/Ex: 2

Burtenshaw and Raybould

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 order by **Chairman Youngblood**.

**UNANIMOUS
CONSENT:**

On request by **Rep. Wintrow**, granted by unanimous consent, that the language regarding outside counsel costs and capital representation costs be included as part of the State Appellate Public Defender's FY 2020 appropriation bill.

**INTENT
LANGUAGE:**

OUTSIDE COUNSEL COSTS. Of the amount appropriated in Section 1 of this act, \$207,500 from the General Fund, or so much thereof as is necessary, shall be used solely to pay outside counsel for non-capital appeals in which a conflict of interest is identified and only to the extent such costs are exclusive of, and can be identified and accounted for separately and distinctly from, capital representation costs and the operating, personnel and capital outlay costs of the Office of the State Appellate Public Defender Program. Any remaining unexpended and unencumbered amounts not so used shall revert to the General Fund. **CAPITAL REPRESENTATION COSTS.** Of the amount appropriated in Section 1 of this act, \$94,900 from the General Fund, or so much thereof as is necessary, shall be used solely for costs directly related to the provision of representation in capital cases and only to the extent such costs are exclusive of, and can be identified and accounted for separately and distinctly from, outside counsel costs of non-capital appeals and the operating, personnel and capital outlay costs of the Office of the State Appellate Public Defender Program. Such costs may include, but are not limited to, consultation with experts; travel, lodging, and per diem for expert and lay witnesses; depositions; investigation; employee travel associated with

witness interviews; court reporting and transcription services; expert witness fees; outside counsel in the event of a conflict of interest; and preparation of trial exhibits. Any remaining unexpended and unencumbered amounts not so used shall revert to the General Fund.

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ENDOWMENT FUND INVESTMENT BOARD

**LSO STAFF
PRESENTATION:**

Rob Sepich stated the Endowment Fund Investment Board is responsible for managing and investing the Land Grant endowment fund and other funds as required by law. Mr. Sepich continued there is a primary dedicated fund they get most of their funding through the Endowment Earnings Fund.

CARRIED:

Original Motion

Moved by **Rep. Troy**, seconded by **Rep. Kauffman** for the Endowment Fund Investment Board, beginning with the FY 2020 Base, an increase of \$1,800 for benefit costs, an increase of \$2,000 for replacement items, an increase of \$1,400 for statewide cost allocation, and an increase of \$14,500 for change in employee compensation. Also included are the following line items: \$300 for GOV TECH 1. \$1,900 for GOV TECH 2. \$2,900 for GOV TECH 4. The totals for this motion for FY 2020 are 4.00 FTP and \$745,500 from dedicated funds.

Ayes: 19

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

Nayes: 0

Ab/Ex: 1

Burtenshaw

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 order by **Chairman Youngblood**.

**UNANIMOUS
CONSENT:**

On request by **Rep. Troy**, granted by unanimous consent to include the two sections of intent language.

**INTENT
LANGUAGE:**

Standard Language for EFIB Budget:

CONTINUOUS APPROPRIATION. The Endowment Fund Investment Board is hereby granted continuous appropriation authority for consulting fees, custodial fees, investment manager fees, and other portfolio-related external costs for the period July 1, 2019, through June 30, 2020. TRANSFERS FROM EARNINGS RESERVE FUNDS. For fiscal year 2020, the Endowment Fund Investment Board shall transfer \$80,918,000 as follows: \$51,260,000 from the Public School Earnings Reserve Fund to the Public School Income Fund; \$1,466,000 from the Agricultural College Earnings Reserve Fund to the Agricultural College Income Fund; \$5,754,000 from the Charitable Institutions Earnings Reserve Fund to the Charitable Institutions Income Fund; \$4,946,000 from the Normal School Earnings Reserve Fund to the Normal School Income Fund; \$2,247,000 from the Penitentiary Earnings Reserve Fund to the Penitentiary Income Fund; \$4,930,000 from the Scientific School Earnings Reserve Fund to the Scientific School Income Fund; \$5,955,000 from the Mental Hospital Earnings Reserve Fund to the Mental Hospital Income Fund; and \$4,360,000 from the University Earnings Reserve Fund to the University Income Fund.

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LAVA HOT SPRINGS FOUNDATION

LSO STAFF PRESENTATION: **Rob Sepich** stated this is a dedicated fund and they get their program dollars from entrance fees.

CARRIED: **Original Motion**
Moved by **Rep. Raybould**, seconded by **Sen. Crabtree**, for the Lava Hot Springs Foundation, beginning with the FY 2020 Base, an increase of \$800 for benefit costs, an increase of \$90,000 for replacement items, an increase of \$36,600 for statewide cost allocation, and an increase of \$24,000 for change in employee compensation. Also included are the following line items: \$40,000 for Hardscaping the Main Entrance. \$300,000 for the Public Restroom Facility. \$1,400 for GOV TECH 1. The totals for this motion for FY 2020 are 15.80 FTP, and \$2,505,100 from dedicated funds.

DISCUSSION: **Rep. Raybould** stated this motion represents a 8.3% increase in dedicated funds. It includes funding to replace pump motors and pool decks, weather resistant hardscaping of the main entrance of town, which is also the entrance to the Hot Springs, and a public restroom facility in the East and West rental parks. This motion also includes the Department's portion of the network equipment replacement for OITS.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Burtenshaw

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 order by **Chairman Youngblood**.

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OFFICE OF SPECIES CONSERVATION

LSO STAFF PRESENTATION: **Rob Sepich** stated the majority of their funding comes from Federal funds.

CARRIED: Moved by **Rep. Amador**, seconded by **Sen. Nye**, for the Office of the Governor, Office of Species Conservation, beginning with the FY 2020 Base, an increase of \$4,400 for benefit costs, an increase of \$6,300 for statewide cost allocation, and an increase of \$32,400 for change in employee compensation. Also included are the following line items: \$640,000 for federal Salmon Habitat Grants. \$7,100 for GOV TECH 4. The totals for this motion for FY 2020 are 14.00 FTP, \$1,423,600 from the General Fund, \$15,000 from dedicated funds, and \$13,490,200 from federal funds for a grand total of \$14,928,800.

DISCUSSION: **Rep. Amador** stated this motion represents a 1.9% increase in the General Fund, and a 4.8% total increase in appropriation. This motion includes \$640,000 in federal funds as recommended by the Governor for salmon habitat grants through the Bureau of Reclamation, and an ongoing \$7,100 from the General Fund for billing to the Department of Administration for IT support. The portions of the Technology Modernization Initiatives recommended by the Governor from the Technology Infrastructure Stabilization Fund (TSIF) will be funded through the Office of Information Technology Services budget.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Burtenshaw

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 order by **Chairman Youngblood**.

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SOIL & WATER CONSERVATION COMMISSION

CARRIED: Moved by **Rep. Kauffman**, seconded by **Sen. Crabtree**, for the Soil and Water Conservation Commission, beginning with the FY 2020 Base, an increase of \$3,600 for benefit costs, an increase of \$700 for inflationary adjustments, an increase of \$26,600 for replacement items, an increase of \$34,900 for statewide cost allocation, and an increase of \$41,900 for change in employee compensation. Also included are the following line items: \$400 for GOV TECH 1. \$1,000 for GOV TECH 2. \$16,300 for GOV TECH 4. The totals for this motion for FY 2020 are 21.75 FTP, \$2,753,500 from the General Fund, \$393,300 from dedicated funds, and \$290,300 from federal funds for a grand total of \$3,437,100.

DISCUSSION: **Rep. Kauffman** stated this motion represents a 3.4% increase in all funds. It includes \$26,600 for a replacement vehicle, and inflationary costs associated with rent at the Water Center. The Gov Tech Line items provide the agency's share of the cost to replace the state's core network equipment, mobile device security, and billing to the Department of Administration for IT assistance to small agencies. These are funded as recommended by the Governor with the exception of the portion from the Technology Infrastructure Stabilization Fund (TSIF), which will be funded through the Office of Information Technology Services budget.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Burtenshaw

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 order by **Chairman Youngblood**.

**UNANIMOUS
CONSENT:**

On request by **Rep. Kauffman**, granted by unanimous consent to include the section of intent language.

**INTENT
LANGUAGE:**

Standard Bill Language for Soil & Water Conservation Commission:
TRUSTEE AND BENEFIT PAYMENTS DISTRIBUTION. Of the amount appropriated in Section 1 of this act for trustee and benefit payments, \$100,000 shall be distributed equally between the fifty (50) soil and water conservation districts in addition to the amounts authorized under Section 22-2727, Idaho Code.

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ADJOURN:

There being no further business to come before the Committee, **Chairman Youngblood** adjourned the Committee at 8:26 am.

Representative Youngblood
Chair

Donna Warnock
Secretary