

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 21, 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: None
CONVENED: **Rep. Youngblood** called the meeting to order at 8:00 am.

DEPARTMENT OF CORRECTION
Management Services

LSO STAFF PRESENTATION: **Jared Hoskins** gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date which includes adjustments for benefit costs, replacement items, state wide cost allocation and change in employee compensation which is a total JFAC adjusted budget of \$15,837,100. Mr. Hoskins continued the agency originally requested four line items and three were recommended by the Governor with an additional one initiated for network equipment replacement.

CARRIED: **Original Motion**
Management Services
Moved by **Sen. Agenbroad**, seconded by **Rep. Wintrow** for the Department of Correction, in the Management Services Division, beginning with the FY 2020 Base, an increase of \$14,800 for benefit costs, an increase of \$55,300 for inflationary adjustments, an increase of \$449,900 for replacement items, with discretion provided to the director as to which items to replace, an increase of \$76,600 for statewide cost allocation, and an increase of \$282,900 for change in employee compensation. Also included are the following line items: line item 8, which provides \$575,300 for base software licensing; and line item 11, which provides \$461,800 for cybersecurity upgrades, of which \$140,400 is from the Technology Infrastructure Stabilization Fund. The totals for this motion for FY 2020 are 142.00 FTP, \$15,872,100 from the General Fund and \$1,507,300 from dedicated funds, for a grand total of \$17,379,400.

Ayes: 17

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

Nayes: 0

Ab/Ex: 3

Burtenshaw, Crabtree and Troy

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**.

**UNANIMOUS
CONSENT:**

On request by **Sen. Agenbroad**, that the language regarding re-appropriation and the offender management system replacement plan be accepted as part of the Department of Correction's FY 2020 appropriation bill for Management Services.

**INTENT
LANGUAGE:**

Management Services: FY 2020 Language

Language:

RE-APPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Correction any unexpended and unencumbered balances appropriated to the Department of Correction from the Technology Infrastructure Stabilization Fund for the purpose of replacing its offender management system for fiscal year 2019, in an amount not to exceed \$7,016,000 from the Technology Infrastructure Stabilization Fund, to be used for nonrecurring expenditures related to replacing its offender management system for the period July 1, 2019, through June 30, 2020.

OFFENDER MANAGEMENT SYSTEM REPLACEMENT PLAN. In accordance with Section 1, Article VIII, of the Constitution of the state of Idaho, the amount reappropriated in Section 3 of this act from the Technology Infrastructure Stabilization Fund constitutes the second of a series of 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.

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DEPARTMENT OF CORRECTION

State Prisons

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date which includes adjustments for benefit costs, state wide cost allocation and change in employee compensation. Mr. Hoskins continued the agency originally requested five line items and three were recommended by the Governor.

CARRIED:

Original Motion

State Prisons

Moved by **Rep. Wintrow**, seconded by **Sen. Agenbroad** for the Department of Correction, in the State Prisons Division, beginning with the FY 2020 Base, an increase of \$109,900 for benefit costs, an increase of \$137,400 for inflationary adjustments, an increase of \$2,061,200 for replacement items, of which \$193,600 is from the General Fund, \$918,800 is from the Inmate Labor Fund, and \$948,800 is from the Penitentiary Endowment Income Fund, with discretion provided to the director as to which items to replace, an increase of \$606,300 for statewide cost allocation, and an increase of \$2,324,300 for change in employee compensation. Also included are the following line items: line item 2, which provides \$2,268,300 for correctional officer entry-level pay; and line item 13, which provides \$216,900 for inmate pay. The totals for this motion for FY 2020 are

1,425.50 FTP, \$112,475,400 from the General Fund, \$11,890,500 from dedicated funds, and \$1,099,400 from federal funds for a grand total of \$125,465,300.

Ayes: 18

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Wintrow, Toone **Nays: 0**

Ab/Ex: 2

Burtenshaw and Troy

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**.

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DEPARTMENT OF CORRECTION

County & Out of State Placement

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date. Mr. Hoskins continued the agency requested one line item and it was not recommended by the Governor.

CARRIED:

Original Motion

County & Out of State Placement

Moved by **Sen. Agenbroad**, seconded by **Rep. Syme** for the Department of Correction, in the County and Out-of-State Placement Division, a total FY 2020 appropriation of 0.00 FTP and \$27,455,700 from the General Fund.

Ayes: 18

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Wintrow, Toone **Nays: 0**

Ab/Ex: 2

Burtenshaw and Troy

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**.

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DEPARTMENT OF CORRECTION

Correctional Alternative Placement

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date. Mr. Hoskins continued the agency requested one line item and it was recommended by the Governor.

CARRIED:

Original Motion

Correctional Alternative Placement

Moved by **Rep. Syme**, seconded by **Sen. Agenbroad** for the Department of Correction, in the Correctional Alternative Placement Division, beginning with the FY 2020 Base, a reduction of \$100 for statewide cost allocation. The totals for this motion for FY 2020 are 0.00 FTP, \$9,801,800 from the General Fund and \$200,000 from dedicated funds, for a grand total of \$10,001,800.

Ayes: 18

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Wintrow, Toone **Nayes: 0**

Ab/Ex: 2

Burtenshaw and Troy

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**.

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DEPARTMENT OF CORRECTION

Community Corrections

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date which includes adjustments for benefit costs, state wide cost allocation and change in employee compensation. Mr. Hoskins continued the agency requested six line items and four of the line items were recommended by the Governor.

CARRIED:

Original Motion

Community Corrections

Moved by **Rep. Wintrow**, seconded by **Sen. Agenbroad** for the Department of Correction, in the Community Corrections Division, beginning with the FY 2020 Base, an increase of \$33,500 for benefit costs, an increase of \$27,000 for inflationary adjustments, an increase of \$558,700 for replacement items, with discretion to the director as to which items to replace, an increase of \$175,700 for statewide cost allocation, and an increase of \$698,400 for change in employee compensation. Also included are the following line items: line item 2, which provides \$85,800 for correctional officer entry-level pay; line item 3, which provides a onetime appropriation of 17.00 FTP and \$1,465,900 from the General Fund, of which at least 7.00 FTP shall be for non-POST certified personnel to perform functions such as urine analysis, fee collection, data entry, bank caseload supervision, and other administrative tasks, in order to augment the active supervision caseloads of probation and parole officers; line item 4, which provides 2.00 FTP and \$140,200 for pre-sentence investigators; and line item 6, which provides \$300,000 for electronic monitoring. The totals for this motion for FY 2020 are 436.35 FTP, \$25,987,800 from the General Fund, \$10,453,500 from dedicated funds, and \$492,600 from federal funds for a grand total of \$36,933,900.

DISCUSSION:

Rep. Wintrow stated the Committee has heard, through hearings, the need for investing in community based solutions to decrease population in correctional facilities and feels this budget will focus on that. This Committee is granting the Director discretion in the probation parole officer allotment. Rep. Wintrow continued this is a one time appropriation and that they Director will come back to the Legislature by September 3, 2019. Rep. Wintrow finished her discussion with the provided funding to hire presentence investigators to address an increasing demand from district courts for presentence reports; and providing funding to expand the department's electronic monitoring program is a good service.

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 ordered by **Chairman Youngblood**.

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

DEPARTMENT OF CORRECTION

Community-Based Substance Abuse Treatment Program

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date which includes adjustments for benefit costs, state wide cost allocation and change in employee compensation. Mr. Hoskins continued there were no line items requested by the agency. One line item was requested by the Governor related to offset the Medicaid expansion.

CARRIED:

Original Motion

Community-Based Substance Abuse Treatment Program

Moved by **Rep. Syme**, seconded by **Sen. Agenbroad** for the Department of Correction, in the Community-Based Substance Abuse Treatment Division, beginning with the FY 2020 Base, an increase of \$1,600 for benefit costs, an increase of \$7,700 for statewide cost allocation, and an increase of \$35,100 for change in employee compensation. Also included is line item 17, which removes \$2,759,000 for substance use disorder services. The totals for this motion for FY 2020 are 18.00 FTP, \$6,152,800 from the General Fund, and \$1,039,000 from dedicated funds for a grand total of \$7,191,800.

DISCUSSION:

Rep. Syme stated line item 17 accounts for a reduction in the anticipated costs for community-based substance use disorder services, due to approximately 93% of probationers and parolees being eligible for Medicaid through expansion

Ayes: 20

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

Nayes: 0

Ab/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 **Chairman Youngblood**.

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

DEPARTMENT OF CORRECTIONS

Medical Services

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date. Mr. Hoskins continued the agency requested two line items and neither were recommended by the Governor. There was one line item initiated for Medicare Expansion and Per Diem reduction associated with the Medicare Expansion.

CARRIED:

Original Motion
Medical Services

Moved by **Rep. Wintrow**, seconded by **Sen. Agenbroad** for the Department of Correction, in the Medical Services Division, beginning with the FY 2020 Base, the addition of Line item 9, which provides \$1,030,200 ongoing from the General Fund for PREA screenings; and line item 17, which removes \$1,581,000 for medical services per diems. The totals for this motion for FY 2020 are 0.00 FTP, \$48,683,700 from the General Fund, and \$135,000 from dedicated funds for a grand total of \$48,818,700.

DISCUSSION:

Rep. Wintrow stated the Prison Rape Elimination Act (PREA) has been requested a couple of years in a row from the department and feels it could be a liability and safety issue and feels strongly this should be funded.

Ayes: 20

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

Nays: 0

Ab/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 **Chairman Youngblood**.

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

COMMISSION OF PARDONS AND PAROLE

**LSO STAFF
PRESENTATION:**

Jared Hoskins gave a brief overview of the agency's request, the Governor's recommendation and the JFAC action to date which includes adjustments to benefit costs, state wide cost allocation and change in employee compensation. Mr. Hoskins continued there were three line items requested by the agency. Two of the line items were recommended by the Governor.

CARRIED:

Original Motion
Commission of Pardons & Parole

Moved by **Sen. Burtenshaw**, seconded by **Rep. Syme** for the Commission of Pardons and Parole, beginning with the FY 2020 Base, an increase of \$3,700 for benefit costs, an increase of \$7,000 for inflationary adjustments, an increase of \$5,200 for statewide cost allocation, and an increase of \$63,900 for change in employee compensation. Also included are the following line items: line item 1, which provides \$20,000 for parole instrument validation; and line item 2, which provides \$9,500 for information technology consulting. The totals for this motion for FY 2020 are 37.00 FTP, \$3,426,700 from the General Fund, and \$70,700 from dedicated funds for a grand total of \$3,497,400.

Ayes: 20

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

Nays: 0

Ab/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 **Chairman Youngblood**.

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ADJOURN:

There being no further business to come before the Committee, **Chairman Youngblood** adjourned the Committee at 8:33 am.

Representative Youngblood
Chair

Donna Warnock
Secretary