

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 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, and Nye.

Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, and Toone.

**ABSENT/
EXCUSED:** None

CONVENED: **Co-Chairman Bair** called the Joint Finance-Appropriations Committee (Committee) (JFAC) to order at 8:00 a.m.

AGENCY PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE
Indirect Support Services**

LSO STAFF PRESENTATION: **Jared Tatro, Analyst, Legislative Services Offices (LSO)**

CARRIED: Original Motion
Moved by **Rep. Amador** for the Department of Health and Welfare, for Indirect Support Services, beginning with the FY 2020 Base, an increase of \$57,600 for benefit costs, an increase of \$1,424,500 for replacement items, which are to be replaced based on the discretion of the director, then provide an increase of \$668,600 for statewide cost allocation, and an increase of \$701,100 for the change in employee compensation. Then add \$345,200 onetime for the workplace safety improvements as explained in line item 5. The totals for this motion for FY 2020 are 300.60 FTP, \$20,167,100 from the General Fund, \$3,465,400 from dedicated funds, and \$24,951,900 from federal funds for a grand total of \$48,584,400, seconded by **Sen. Lee**.

DISCUSSION: This motion includes all standard JFAC adjusted items; a reduced amount for replacement items to account for other actions that have been added to health related budgets; and half of the requested amount in line item 5 since the department has sufficient appropriation and the ability to make this line item work. The state share for the Governor's technology initiative was appropriated directly to OITS, and the division has sufficient federal fund appropriation in its base to address the Governor's initiative. However, if the federal match for the division is significantly reduced, then the workplace safety line item may need to be revisited.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT:

Requested by **Rep. Amador**, granted by unanimous consent, the following standard language was adopted:

MEDICAID TRACKING REPORT. The Department of Health and Welfare's Divisions of Medicaid and Indirect Support Services shall deliver a report that compares the Medicaid appropriation, distributed by month for the year, to the actual expenditures and remaining forecasted expenditures for the year on a monthly basis to the Legislative Services Office and the Division of Financial Management. The report shall also include a forecast, updated monthly, of the next fiscal year's anticipated trustee and benefit expenditures. The format of the report and the information included therein shall be determined by the Legislative Services Office and the Division of Financial Management.

MEDICAID PROGRAM INTEGRITY COLLECTIONS. The Indirect Support Services Division shall provide reports biannually to the Legislative Services Office and the Division of Financial Management comparing the total costs from all funding sources used for the Medicaid Program Integrity Unit and the collections related to those efforts. The format of the report and the type of information included therein shall be determined by the Legislative Services Office and the Division of Financial Management. The first report is to contain information from July 1, 2019, through December 31, 2019, and shall be submitted no later than January 15, 2020, and the second report shall include information from January 1, 2020, through June 30, 2020, as well as information for the entire year, and shall be submitted by June 30, 2020, or as soon thereafter as practicable.

PROGRAM TRANSFER REPORT. The Indirect Support Services Division shall provide to the Legislative Services Office and the Division of Financial Management three (3) reports, with each report providing information that compares the department's appropriation to the estimated expenditures of the department for each budget unit to include: transfers of FTP authority between and among budget units; transfers of appropriation, by fund, between and among budget units; and transfers of funds by expense class between and among budget units. The first report shall be submitted no later than December 1, 2019, the second report shall be submitted no later than March 1, 2020, and the third report shall be submitted by June 1, 2020.

VACANCY REPORT. The Indirect Support Services Division shall provide to the Legislative Services Office and the Division of Financial Management a staff vacancy report on a monthly basis that compares filled positions to authorized positions for each budgeted program. The format of the report and the type of information contained therein shall be determined by the Legislative Services Office and the Division of Financial Management.

See [Presentation](#) and [Audio](#).

Independent Councils

CARRIED:

Original Motion

Moved by **Rep. Wintrow** for the Department of Health and Welfare, Division of Independent Councils, beginning with the FY 2020 Base, an increase of \$1,800 for benefit costs, an increase of \$1,600 for statewide cost allocation, and an increase of \$23,000 for the change in employee compensation. Also included are the following line items: \$4,000,000 for the additional distribution of the Victims of Crime Act funds; \$4,000 for the governor's technology initiative for mobile device security; and \$6,300 for the governor's technology initiative for the IT billings. The totals for this motion for FY 2020 are 10.00 FTP, \$202,200 from the General Fund, \$563,800 from dedicated funds, and \$12,352,700 from federal funds for a grand total of \$13,118,700, seconded by **Sen. Agenbroad**.

DISCUSSION:

This motion includes standard JFAC adjusted items; line item 1 for the additional distributions of VOCA funds; and the recommended funding for the Governor's technology initiatives, with the exception of the \$400 from the Technology Fund as that money was directly appropriated to OITS.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

Licensing and Certification

CARRIED:

Original Motion

for the Department of Health and Welfare, for the Licensing and Certification Division, beginning with the FY 2020 Base, an increase of \$12,500 for benefit costs, an increase of \$3,200 for statewide cost allocation, and an increase of \$157,800 for the change in employee compensation. Then add \$78,600 for one of the positions requested in line item 16. The totals for this motion for FY 2020 are 71.90 FTP, \$2,047,900 from the General Fund, \$839,800 from dedicated funds, and \$4,681,000 from federal funds for a grand total of \$7,568,700, seconded by **Sen. Agenbroad**.

DISCUSSION:

This motion includes standard JFAC adjusted items, line item 1 for the additional distributions of VOCA funds; and the recommended funding for the governor's technology initiatives, with the exception of the \$400 from the Technology Fund as that money was directly appropriated to OITS.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT: Requested by **Rep. Troy**, granted by unanimous consent, the following standard language was adopted:

BIANNUAL REPORTS ON FACILITY LICENSING AND CERTIFICATION. The Licensing and Certification Program shall provide biannual reports to the Legislative Services Office and the Division of Financial Management on the status of facility licensing and certifications as well as staff workload and caseload issues. For the past several years, the program has noted staffing issues related to retention, which in turn has created a large backlog of facility inspections and licensures. The format of the report and the type of information included therein shall be determined by the Legislative Services Office and the Division of Financial Management. The first report shall be submitted no later than December 31, 2019, and the second report shall be submitted no later than June 30, 2020.

See [Presentation](#) and [Audio](#).

Health Care Policy Initiatives

CARRIED: Original Motion

Moved by **Sen. Agenbroad** for the Department of Health and Welfare, for the Health Care Policy Initiatives Program, beginning with the FY 2020 Base, add 2.00 FTP and \$625,800 for health care reform as explained in line item 7. The totals for this motion for FY 2020 are 2.00 FTP, \$283,000 from the General Fund, \$347,200 from dedicated funds, and \$495,600 from federal funds for a grand total of \$1,125,800. seconded by **Rep. Troy**.

DISCUSSION: This motion provides funding for two positions to continue reforming health care payments.

AYES: 19

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

NAYS: 0

ABSENT/EXCUSED: 0 Horman,

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT: Requested by **Sen. Agenbroad**, granted by unanimous consent, the following standard language was adopted:

HEALTH CARE PAYMENT REFORM. The Health Care Policy Initiatives Program shall provide a report to the Legislative Services Office on the development and implementation of a plan with defined goals, outcomes, and measurable results to reform health care payments, support the Healthcare Transformation Council of Idaho, and identify how the program will receive financial support from non-state sources. The format of the report and information contained therein shall be determined by the Legislative Services Office. The report shall be submitted no later than October 1, 2019.

See [Presentation](#) and [Audio](#).

AGENCY

PRESENTATION: **MILLENNIUM FUND**

CONSENT: Requested by **Rep. Johnson**, granted by unanimous consent, the FY 2019 Millenium Fund budget was reopened.

CONSENT: Requested by **Sen. Johnson**, granted by unanimous consent, the following language for the FY 2019 Millenium Fund budget was adopted:

Notwithstanding the provisions of Section 2, Chapter 304, Laws of 2018, and any other provision of law to the contrary, any remaining unexpended and unencumbered balance of moneys in the Idaho Millennium Income Fund shall remain in the Idaho Millennium Income Fund at the end of fiscal year 2019.

CARRIED: Original Motion

Moved by **Sen. Johnson** for the Idaho Millennium Fund \$626,500 for Recovery Idaho to be used for community recovery centers, and \$106,000 for the Office of Drug Policy to establish a vaping program. The totals for this motion for FY 2020 are \$732,500 from dedicated funds. This motion includes all funding as onetime.

DISCUSSION: This motion reflects the intent of Joint Legislative Millennium Fund Committee recommendation. This motion reduces funding for capital outlay, overhead, and mileage reimbursement for Recovery Idaho. All other appropriations from the Idaho Millennium Income Fund are included in the agency's appropriation. This includes, the Department of Health and Welfare, Department of Correction, Public Health Districts, Office of the State Treasurer, and Office of the Attorney General.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT: Requested by **Sen. Johnson**, granted by unanimous consent, the following language was adopted:

Notwithstanding any other provision of law to the contrary, on June 30, 2020, or as soon thereafter as practicable, any remaining unexpended and unencumbered balance of moneys appropriated from the Idaho Millennium Income Fund shall revert to the Idaho Millennium Income Fund.

There is hereby appropriated to the State Treasurer \$625,500 from the Idaho Millennium Income Fund for the period July 1, 2019, through June 30, 2020 for distribution to Recovery Idaho for the purpose of operating community recovery centers. Recovery Idaho shall complete a signed agreement set forth by the state in order to receive the Idaho Millennium Income Fund grant award.

There is hereby appropriated to the Office of Drug Policy \$106,000 from the Idaho Millennium Income Fund to be expended for operating expenditures for the period July 1, 2019, through June 30, 2020 for the purpose of establishing a vaping awareness and prevention program.

See [Presentation](#) and [Audio](#).

AGENCY

PRESENTATION: DEPARTMENT OF AGRICULTURE

LSO STAFF

PRESENTER: Rob Sepich, Analyst, LSO

CARRIED: Original Motion

Moved by **Rep. Raybould** for the Department of Agriculture, beginning with the FY 2020 Base, an increase of \$48,000 for benefit costs, an increase of \$855,600 for replacement items, an increase of \$67,200 for statewide cost allocation, and an increase of \$560,000 for change in employee compensation. Also included are the following line items: 1.00 FTP and \$72,100 for a Seed Analyst. 1.00 FTP and \$116,500 for a Weights & Measures Inspector. 1.00 FTP and \$57,400 for an FTP at the Animal Health Lab. \$175,000 for Livestock Disease Control Increases. \$25,900 for GOV TECH 1. The totals for this motion for FY 2020 are 220.00 FTP, \$12,037,400 from the General Fund, \$26,738,700 from dedicated funds, and \$6,392,900 from federal funds for a grand total of \$45,169,000, seconded by **Sen. Burtenshaw**.

DISCUSSION:

This motion represents a 1.6% increase on the General Fund and a 0.8% increase in all funds from the FY 2019 original appropriation. It provides for 66 replacement computers, networking equipment, eight vehicles and accessories, a 10 wheel truck, and scientific instrumentation. It adds funding to hire an additional analyst in the Seed Lab, which has seen a 27% increase in samples in the last year. It includes funding for a weights and measures inspector located in Coeur d'Alene to address the growth in regulated devices such as gas pumps and grocery scales in that area. Line item 3 provides funding to hire a technical records specialist in the Animal Health Lab to assist with increased regulatory testing and address turnover in office positions at the lab. Line item 4 adds \$75,000 in personnel costs and \$100,000 in operating expenditures to provide travel costs, testing supplies, pay for temporary and full-time staff, and training for sheep inspections. Lastly, GOV TECH 1 provides for the agency's share of the cost to replace the state's core network equipment as recommended by the Governor.

AYES: 17

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

NAYS: 1 Syme

ABSENT/EXCUSED: 2 Youngblood, Troy,

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT:

Requested by **Rep. Raybould**, granted by unanimous consent, the following language was adopted:

WATERCRAFT INSPECTION PROGRAM. The Idaho State Department of Agriculture (ISDA) shall maximize the use of the appropriation provided for the Watercraft Inspection Program to minimize the chances of spreading zebra mussels, quagga mussels, and other aquatic invasive species into Idaho waters. The department is encouraged to use roving inspection stations when appropriate and for expanded hours of coverage during holidays when boat transport traffic is likely to increase. It is also encouraged to use extra staffing on busy holiday weekends. The department shall gather data regarding the number of watercraft that are bypassing the stations and nighttime transport of watercraft across Idaho's borders. The ISDA shall also seek to secure federal funding to further enhance invasive species detection and prevention efforts. The ISDA shall report back to the Joint Finance- Appropriations Committee, the Senate Agricultural Affairs Committee, and the House Agricultural Affairs Committee during the 2020 legislative session regarding the results of the data gathering, attainment of federal funds, and an operational review of the boat stations.

DISCUSSION:

This section directs the department to setup watercraft inspection stations to help prevent the spread of Zebra and Quagga mussels into Idaho, and requires an annual report regarding those efforts.
See [Presentation](#) and [Audio](#).

**AGENCY
PRESENTATION:**

**OFFICE OF THE GOVERNOR
Wolf Depredation Control Board**

**LSO STAFF
PRESENTER:**

Rob Sepich, Analyst, LSO

CARRIED:

Original Motion
Moved by **Sen. Burtenshaw** for the Wolf Depredation Control Board for fiscal year 2020, \$200,000 one-time from the General Fund to be transferred to the Wolf Control Fund Other Moneys Subaccount. There are no Full Time Positions for this agency, seconded by **Sen. Lee**.

DISCUSSION: This money will serve as the state's match to contributions from the livestock industry and sportsmen to control wolves depredate livestock and wildlife. This transfer to the continuously appropriated fund would bring the estimated total balance available for FY 2020 to \$559,400. In FY 2018 the Wolf Depredation Control Board expended \$765,100, funding 217 depredation investigations related to wolf complaints. Of these complaints, the board found 65% involved confirmed wolf depredations and therefore lethally removed 85 wolves through the cooperative agreement with the United States Department of Agriculture's Wildlife Services.

AYES: 18

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

NAYS: 0

ABSENT/EXCUSED: 2 Youngblood, Troy,

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

AGENCY PRESENTATION: **DEPARTMENT OF FISH AND GAME**
Department of Fish and Game

LSO STAFF PRESENTER: **Rob Sepich, Analyst, LSO**

CARRIED: Original Motion
Moved by **Rep. Kauffman** for the Department of Fish and Game, beginning with the FY 2020 Base, an increase of \$38,600 for benefit costs, an increase of \$5,695,400 for replacement items, an increase of \$61,200 for statewide cost allocation, and an increase of \$1,257,300 for change in employee compensation. Also included are the following line items: \$2,338,100 for Endangered Species Habitat Projects. \$5,940,400 for Albeni Falls Mitigation Projects. \$500,000 for the New Headquarters Lease Payments. \$1,195,000 for Fish Screening and Angler Access. \$1,109,000 for Hagerman Hatchery Biosecurity. \$991,700 for Hatchery Trout Production Increases. \$200,000 for the Genetic Lab Capacity Increase. \$309,700 for Hunter Survey and Research. \$1,270,000 for a Fort Boise Water Control Structure. \$550,000 for North Idaho Mining Restoration. \$100,000 for Mule Deer Habitat Initiatives. \$120,000 for Black Canyon Dam Mitigation Phase 2. \$350,000 to build a Payette River Wildlife Management Area Shop. \$50,000 for Payment Card Industry (PCI) Compliance. \$35,300 for Wildlife Management Area Asbestos Remediation. A net zero shift of FTP and associated personnel costs to Eliminate the Engineering Budgeted Program. \$52,200 for GOV TECH 1. The totals for this motion for FY 2020 are 569.00 FTP, \$67,631,000 from dedicated funds, and \$59,822,100 from federal funds for a grand total of \$127,453,100, seconded by **Sen. Burtenshaw**.

DISCUSSION: GOV TECH 1 provides the department's share of replacing the core network equipment.

AYES: 19

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

NAYS: 0

ABSENT/EXCUSED: 2 Troy,

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT:

Requested by **Rep. Kauffman**, granted by unanimous consent, the following language was adopted:

REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Fish and Game any unexpended and unencumbered balances appropriated to the Department of Fish and Game from the Fish and Game (Licenses) Fund and the Fish and Game (Federal) Fund for the Headquarters Feasibility Study for fiscal year 2019, in an amount not to exceed \$300,000 from the Fish and Game (Licenses) Fund and \$200,000 from the Fish and Game (Federal) Fund, to be used for nonrecurring expenditures related to the Headquarters Feasibility Study for the period July 1, 2019, through June 30, 2020.

DISCUSSION:

This new section of language authorizes reappropriation or carryover of unused appropriation from FY 2019 to FY 2020 for the Headquarters Feasibility Study, not to exceed \$500,000.

Wildlife Mitigation and Habitat Conservation, Depredation Claims

CONSENT:

Requested by **Rep. Kauffman**, granted by unanimous consent, the FY 2019 budget for the Department of Fish and Game was reopened.

CARRIED:

Original Motion

Moved by **Rep. Kauffman** for the fiscal year 2019 budget for the Department of Fish and Game an additional \$1.5 million from the Expendable Big Game Depredation Fund in the Wildlife Mitigation and Habitat Conservation Program for the purpose of depredation claims pursuant to Sections 36-1108, 36-1109, and 36-1110, Idaho Code, seconded by **Sen. Burtenshaw**.

AYES: 20

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

NAYS: 0

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

**AGENCY
PRESENTATION:** STATE TREASURER

**LSO STAFF
PRESENTER:** Maggie Smith, Analyst, LSO

CARRIED: Original Motion
Moved by **Sen. Johnson** for the State Treasurer, beginning with the FY 2020 Base, an increase of \$10,300 for benefit costs, an increase of \$15,300 for statewide cost allocation, an increase of \$6,200 for a salary annualization for the State Treasurer, and an increase of \$62,500 for change in employee compensation. Also included is one line item for the Governor's technology initiative: \$1,300 for Network Equipment Replacement. The totals for this motion for FY 2020 are 26.00 FTP, \$1,463,900 from the General Fund, and \$2,870,000 from dedicated funds, for a grand total of \$4,333,900, seconded by **Rep. Horman**.

DISCUSSION: Discussion: The \$6,200 annualization is for the constitutional officers' pay increase that was authorized by the 2018 Legislature. The amount provided for the Network Equipment Replacement in GOV TECH 1 is slightly lower than the amount recommended by the Governor because a portion of the Treasurer's share of this cost (\$800) was recommended from the Technology Infrastructure Stabilization Fund. This amount will be directly appropriated to the Office of Information Technology Services, and the remaining \$1,300 of the Treasurer's share of the cost will be paid from the Treasurer's dedicated funds.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT: Requested by **Sen. Johnson**, granted by unanimous consent, the following language was adopted:

SECTION __. PAYMENT OF BANK SERVICE FEES. Of the amount appropriated in Section 1 of this act, no more than \$435,900 from the General Fund and \$192,400 from the Professional Services Fund may be used for the payment of bank service fees for the period July 1, 2019, through June 30, 2020. See [Presentation](#) and [Audio](#).

TECHNICAL CORRECTIONS/LANGUAGE

STATE BOARD OF EDUCATION, Colleges and Universities
FY 2020 Appropriation Correction and Language

**LSO STAFF
PRESENTER:** Janet Jessup, Analyst, LSO

- CONSENT:** Requested by **Rep. Horman**, granted by unanimous request, the FY 2020 budget for the Division of Colleges and Universities was reopened.
- CARRIED:** Original Motion
Moved by **Rep. Horman** for the fiscal year 2020, the for the Division of College and Universities the reduction of 4,753.54 FTP, \$306,030,600 from the General Fund and \$298,217,900 from dedicated funds from the FY 2020 fiscal appropriation for College & Universities, seconded by **Rep. Amador**.
- DISCUSSION:** In stating corrections to the College and Universities budget on March 1st, the new totals for the budget were read as part of the motion and recorded as such on the ballot. The appropriation to College and Universities was inadvertently counted twice, resulting in approval of a a total of \$1.2 billion..
- AYES: 19**
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Raybould, Syme, Troy, Wintrow, Toone
- NAYS: 0**
- ABSENT/EXCUSED: 0** Kauffman
- The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.
- CARRIED:** Additional Motion
Moved by **Rep. Horman** for the fiscal year 2020, the for the Division of College and Universities, an additional \$4,600 of General Fund in personnel costs for pay schedule adjustments, an additional \$2,100 dedicated funds in personnel costs for pay schedule adjustments, and an reduction of \$53,600 for endowment adjustments, seconded by **Rep. Amador**.
- 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**
- ABSENT/EXCUSED: 0**
- The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).
- Colleges and Universities, Agency 510 — Language**
- CONSENT:** Requested by **Rep. Horman**, granted by unanimous consent, the following language replaced languages previously approved by this committee on February 26, 2019.

SECTION 4. OPEN EDUCATION RESOURCES. Of the amount appropriated in Section 1 of this act for open education resources, up to \$50,000 from the General Fund shall be used to pilot open education resources for post-secondary courses. Selection of the eligible course(s) for the pilot shall include consideration of the number of students taking the course systemwide, the cost of traditional textbooks associated with the course, and availability of the course to secondary students through dual credit. Development of the open education resources shall be collaborative and serviceable to general education courses at no less than four (4) post-secondary institutions.

DISCUSSION: This correction to language removes a reference to a non-germane section of Idaho Code and changes the reference from "advanced opportunities" to "dual credit."

Community Colleges, Agency 505 — Funding Source for Appropriation

CARRIED: Original Motion

Moved by **Rep. Horman** to reopen the fiscal year 2020 budget for the Division of Community Colleges, seconded by **Rep. Amador**.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CARRIED: Additional Motion

Moved by **Rep. Horman** for fiscal year 2020, for the Division of Community Colleges, an addition of \$55,000 onetime from the Higher Education Start-Up Fund and a decrease of \$55,000 onetime from the Higher Education Surplus Stabilization Fund in trustee and benefit payments, seconded by **Rep. Amador**.

DISCUSSION: In the FY 2020 appropriation for Community Colleges, set on March 5th, the motion referenced the appropriation of \$55,000 onetime from the Higher Education Surplus Stabilization Fund to the College of Eastern Idaho. The Higher Education Surplus Fund has many separate accounts, and the motion directed the funding to be withdrawn from the incorrect account. This motion removes the appropriation from the incorrect account, and provides for an appropriation from the correct account.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

**DEPARTMENT OF ADMINISTRATION
FY 2020 Appropriation Correction and Language**

**LSO STAFF
PRESENTER:**

Jill Randolph, Analyst, LSO

CARRIED:

Original Motion

Moved by **Sen. Johnson** to reopen the FY 2020 budget for the Department of Administration, seconded by **Rep. Kauffman**.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CARRIED:

Additional Motion

Moved by **Sen. Johnson** for fiscal year 2020, for the Department of Administration, an additional \$21,900 of dedicated funds in personnel costs.

DISCUSSION:

The new totals for the Department of Administration are 121.00 FTP, \$2,468,400 from the General Fund, \$21,274,900 from dedicated funds, for a grand total of \$23,743,300

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT:

Requested by **Rep. Anderson**, granted by unanimous consent, the following language replaced languages previously approved by this committee .

SECTION __. REQUEST FOR PROPOSALS AND REPORT. Notwithstanding the provisions of Section 6, Chapter 318, Laws of 2018, and any other provision of law to the contrary, upon passage and approval of this act the Department of Administration shall develop requests for proposals (RFP) for state employee group insurance and benefits, to be implemented as soon as practicable. The Department of Administration shall report on the progress of the RFP to the germane legislative committees and the Joint Finance-Appropriations Committee no later than January 15, 2020.

See [Presentation](#) and [Audio](#).

Capitol Commission

CARRIED:

Original Motion

Moved by **Rep. Amador** to reopen the FY 2020 budget for the Idaho State Capitol Commission, seconded by **Sen. Johnson**.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CONSENT:

Requested by **Rep. Amador**, granted by unanimous consent, to accept the following language to the appropriation approved by this Committee on March 5, 2019:

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Department of Administration for the Idaho State Capitol Commission any unexpended and unencumbered balances appropriated to the Department of Administration for the Idaho State Capitol Commission from the Capitol Commission Operating Fund for fiscal year 2019 to be used for nonrecurring expenditures for the period July 1, 2019, through June 20, 2020.

DISCUSSION:

This language was included in the Capitol Commission's budget, but was removed for fiscal year 2019. This language allows the agency flexibility as they maintain the Capitol Building. See [Presentation](#) and [Audio](#).

IDAHO TRANSPORTATION DEPARTMENT Transportation Services

LSO STAFF

PRESENTER:

Christine Otto, Analyst, LSO

CARRIED:

Original Motion:

Moved by **Sen. Woodward** to reconsider the FY 2020 budget for the Idaho Transportation Department, seconded by **Rep. Kauffman**.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CARRIED:

Additional Motion:

Moved by **Sen. Woodward** for FY 2020, for the Idaho Transportation Department, to add the underlined language to the cash transfer language approved by this Committee on March 6, 2019, seconded by **Rep. Kauffman**.

SECTION _ . CASH TRANSFER FROM GARVEE CAPITAL PROJECT FUND. There is hereby appropriated and the State Controller shall transfer up to \$1,176,000 from the GARVEE Capital Project Fund to the State Highway (Dedicated) Fund on July 1, 2019, or as soon thereafter as practicable.

DISCUSSION:

The total amount of the cash transfer was rounded to \$1,176,000 and the actual cash transfer will be slightly less. Adding “up to” will allow the department to transfer the exact amount.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

**IDAHO TAX COMMISSION, GENERAL SERVICES
GOV TECH 1 AND 3; Reduce Appropriated Amount**

LSO STAFF

PRESENTER:

Keith Bybee, Analyst, LSO

CARRIED:

Original Motion

Moved by **Sen. Grow** to reopen the FY 2020 appropriation to the Idaho State Tax Commission, seconded by **Sen. Johnson**.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**.

CARRIED:

Original Motion

Moved by **Sen. Grow** to reduce the General Fund FY 2020 appropriation to the Idaho State Tax Commission by \$10,600 and reduce the dedicated fund FY 2020 appropriation to the Idaho State Tax Commission by \$35,900, seconded by **Sen. Johnson**.

DISCUSSION:

The total appropriation will be \$37,172,600 from the General Fund, \$7,915,400 from dedicated funds, and \$8,000 from federal funds for a grand total of \$45,096,000.

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

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and, without objection, will carry a DO PASS recommendation. Having no objection, it was so ordered by **Chairman Bair**. See [Presentation](#) and [Audio](#).

ADJOURNED:

Having no further business before the Committee, **Chairman Bair** adjourned the meeting at 9:36 a.m.

Senator Bair
Chair

Elaine Leedy
Secretary