

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, March 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: **Chairman Youngblood** called the meeting to order at 8:00 am.

Chairman Youngblood noted there had been a change to the agenda, LBB 1–81, Office of the State Board of Education will be heard at a later date.

LSO STAFF PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**

Mr. Hoskins gave a brief overview of the proposed trailer appropriation. He stated the trailer appropriation would include the addition of 2.00 FTP, 1.00 for a district judge and 1.00 for the associated court reporter.

MOTION: **Original Motion**

Trailer Appropriation S 1043

District Judges, Judicial Branch

Moved by **Rep. Raybould**, seconded by **Sen. Burtenshaw** for fiscal year 2020, for the Supreme Court, in the District Courts Program, an ongoing General Fund increase of 2.00 FTP, \$242,900 in personnel costs, and \$7,500 in operating expenditures, as well as a onetime General Fund increase of \$5,000 in operating expenditures, for the purpose of a district judge and a court reporter. The total for this motion is \$255,400 from the General Fund. This motion also includes lump sum authority.

CARRIED: **Ayes: 18**

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

Nays: 0

Ab/Ex: 2

Agenbroad and Grow

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](#).

LSO STAFF PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**

Mr. Hoskins stated the proposed motion will reflect the fiscal impact of the addition of two new magistrate judges in **S 1164** of 2019 and one new district judge in **S 1043** of 2019.

MOTION:

Original Motion

Trailer Appropriation S 1146

Judicial Salaries, Judicial Branch

Moved by **Rep. Wintrow**, seconded by **Sen. Burtenshaw** for the Supreme Court, in the Court Operations Division, the addition of \$31,500 for the Supreme Court Program; \$25,200 for the Court of Appeals Program; \$289,500 for the District Courts Program; and \$438,800 for the Magistrate Division Program, for the purpose of judicial salaries. The total motion for the Supreme Court is \$785,000 in ongoing personnel costs from the General Fund. Consistent with the entire FY 2020 appropriation for the Supreme Court, this motion includes lump sum authority.

CARRIED:

Ayes: 19

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

Nayes: 0

Ab/Ex: 1

Agenbroad

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](#).

LSO STAFF

Robyn Lockett, Principal Budget & Policy Analyst,

PRESENTATION:

Ms. Lockett stated **Idaho Code 33–1207A** sets current requirements for teacher preparation programs. **H 93aaS** amended the code to allow school districts and charter schools to enter into agreements with nontraditional teacher preparation programs to help recruit, select, train, and retain teachers for hard to fill positions. The bill also makes such programs eligible for state funding if they provide matching private dollars and demonstrate that their teachers achieve above-average academic growth from students. The revised fiscal note anticipates an appropriation of \$200,000 ongoing from the General Fund.

MOTION:

Original Motion

Trailer Appropriation H 93aaS

Non-Traditional Teacher Preparation Programs, Superintendent of Public Instruction

Moved by **Rep. Horman**, seconded by **Sen. Johnson** for the Superintendent of Public Instruction, in addition to any other appropriation provided by law, the addition of \$200,000 in ongoing operating expenditures from the General Fund for fiscal year 2020.

CARRIED:

Ayes: 19

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

Nayes: 0

Ab/Ex: 1

Agenbroad

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](#).

LSO STAFF
PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst,**
Mr. Tatro stated the draft bill **JGT 020** would repeal and replace **Section 67-3521, Idaho Code**, to change the way an encumbrance is accounted for in the state of Idaho budget process. Mr. Tatro continued he would like to get the bill into print to have a starting point for discussions.

MOTION: **Original Motion**
Moved by **Sen. Bair**, seconded by **Sen. Johnson** for **JGT020** to go to print.

CARRIED: **Ayes: 16**
Bair, Johnson, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Wintrow, Toone
Nays: 0
Ab/Ex: 4
Lee, Agenbroad, Troy and 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](#).

ADJOURN: There being no further business to come before the committee, **Chairman Youngblood** adjourned the meeting at 8:45 am.

Representative Youngblood
Chair

Donna Warnock
Secretary