

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, February 19, 2020

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye

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

ABSENT/EXCUSED: Lee, Amador

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

LSO STAFF PRESENTATION: **MANAGEMENT SERVICES, DEPARTMENT OF CORRECTION; Jared Hoskins, Principal Budget & Policy Analyst, LSO**

MOTION: Original Motion
Rep. Wintrow made a motion for the Department of Correction, in the Management Services Division, beginning with the FY 2021 Base, a decrease of \$73,800 for benefit costs, an increase of \$56,300 for inflationary adjustments, an increase of \$972,500 for replacement items, an increase of \$129,800 for statewide cost allocation, and an increase of \$213,600 for change in employee compensation. Also included are the following line items: line item 3, which provides \$4,500,000 for Phase 3 of the Offender Management System replacement; \$28,200 for OITS operating costs; \$553,400 for OITS servers and licensing; a decrease of 19.00 FTP and an increase of \$919,800 for OITS consolidation; \$121,500 for OITS billings; and a 2 percent General Fund reduction of \$306,600 from operating expenditures. The totals for this motion for FY 2021 are 125.00 FTP, \$21,451,300 from the General Fund and \$2,358,500 from dedicated funds for a grand total of \$23,809,800. Motion seconded by **Senator Agenbroad**.

CARRIED: **AYES: 18**
Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

NAYS: 0

ABSENT/EXCUSED: 2
Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION: **STATE PRISONS, DEPARTMENT OF CORRECTION; Jared Hoskins, Principal Budget & Policy Analyst, LSO**

MOTION:

Original Motion

Rep. Troy made a motion for the Department of Correction, in the State Prisons Division, beginning with the FY 2021 Base, a decrease of \$609,100 for benefit costs, an increase of \$192,100 for inflationary adjustments, an increase of \$2,437,100 for replacement items, an increase of \$57,900 for statewide cost allocation, and an increase of \$1,755,700 for change in employee compensation. Also included are the following line items: line item 4, which provides \$24,700 for instructor pay; line item 5, which provides 4.00 FTP and \$227,300 for correctional officers at the St. Anthony Work Camp; line item 10, which provides \$48,600 for the State Criminal Alien Assistance Grant; and a 2 percent General Fund reduction of \$2,242,300 from operating expenditures. The totals for this motion for FY 2021 are 1,427.50 FTP, \$111,208,000 from the General Fund, \$12,763,100 from dedicated funds, and \$1,399,100 from federal funds for a grand total of \$125,370,200. Motion seconded by **Senator Burtenshaw**.

The Committee discussed the motion.

CARRIED:

AYES: 18

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

NAYS: 0

ABSENT/EXCUSED: 2

Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION:

COUNTY & OUT-OF-STATE PLACEMENT, DEPARTMENT OF CORRECTION; Jared Hoskins, Principal Budget & Policy Analyst, LSO

MOTION:

Original Motion

Senator Burtenshaw made a motion for the Department of Correction, in the County and Out-of-State Placement Division, beginning with the FY 2021 Base, an increase of \$2,774,800 for population-driven costs; and a 2 percent General Fund reduction of \$857,800 from operating expenditures. The totals for this motion for FY 2021 are 0.00 FTP and \$44,624,200 from the General Fund. Motion seconded by **Rep. Wintrow**.

The Committee discussed the motion.

CARRIED:

AYES: 18

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

NAYS: 0

ABSENT/EXCUSED: 2

Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION:

CORRECTIONAL ALTERNATIVE PLACEMENT, DEPARTMENT OF CORRECTION; Jared Hoskins, Principal Budget & Policy Analyst, LSO

MOTION: Original Motion
Senator Agenbroad made a motion for the Department of Correction, in the Correctional Alternative Placement Division, beginning with the FY 2021 Base, an increase of \$259,400 for population-driven costs; and a 2 percent General Fund reduction of \$201,500 from operating expenditures. The totals for this motion for FY 2021 are 0.00 FTP, \$10,106,400 from the General Fund, and \$200,000 from dedicated funds for a grand total of \$10,306,400. Motion seconded by **Rep. Troy**.

CARRIED: **AYES: 18**
Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

NAYS: 0

ABSENT/EXCUSED: 2

Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION: **COMMUNITY CORRECTIONS, DEPARTMENT OF CORRECTION;**
Jared Hoskins, Principal Budget & Policy Analyst, LSO

MOTION: Original Motion
Senator Agenbroad made a motion for the Department of Correction, in the Community Corrections Division, beginning with the FY 2021 Base, a decrease of \$187,100 for benefit costs, an increase of \$28,000 for inflationary adjustments, an increase of \$1,086,500 for replacement items, an increase of \$14,200 for statewide cost allocation, and an increase of \$499,500 for change in employee compensation. Also included are the following line items: line item 1, which provides \$5,939,000 for community interventions; line item 2, which provides 23.00 FTP and \$2,744,300 for operational costs at the Twin Falls Community Reentry Center; line item 7, which provides 17.00 FTP and \$1,164,100 for probation and parole staff; and a 2 percent General Fund reduction of \$482,100 from operating expenditures. The totals for this motion for FY 2021 are 459.35 FTP, \$31,050,500 from the General Fund, \$13,228,900 from dedicated funds, and \$1,373,200 from federal funds for a grand total of \$45,652,600. Motion seconded by **Rep. Syme**.

The Committee discussed the motion.

CARRIED: **AYES: 18**
Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

NAYS: 0

ABSENT/EXCUSED: 2

Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION: **COMMUNITY-BASED SUBSTANCE ABUSE TREATMENT, DEPARTMENT OF CORRECTION; Jared Hoskins, Principal Budget & Policy Analyst, LSO**

MOTION: Original Motion
Rep. Syme made a motion for the Department of Correction, in the Community-Based Substance Abuse Treatment Division, beginning with the FY 2021 Base, a decrease of \$8,900 for benefit costs, an increase of \$700 for statewide cost allocation, and an increase of \$25,000 for change in employee compensation. Also included are the following line items: line item 8, which provides for a reduction of \$2,758,900 for Medicaid expansion; and a 2 percent General Fund reduction of \$123,000 from operating expenditures. The totals for this motion for FY 2021 are 18.00 FTP and \$4,326,700 from the General Fund. Motion seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18**
Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

NAYS: 0

ABSENT/EXCUSED: 2

Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION: **MEDICAL SERVICES, DEPARTMENT OF CORRECTION; Jared Hoskins, Principal Budget & Policy Analyst, LSO**

MOTION: Original Motion
Rep. Syme made a motion for the Department of Correction, in the Medical Services Division, beginning with the FY 2021 Base, an increase of \$3,181,800 for population-driven costs; a decrease of \$1,581,000 for Medicaid expansion; and a 2 percent General Fund reduction of \$1,087,800 from operating expenditures. The totals for this motion for FY 2021 are 0.00 FTP, \$55,028,500 from the General Fund, and \$135,000 from dedicated funds for a grand total of \$55,163,500. The motion was seconded by **Senator Agenbroad**.

CARRIED: **AYES: 18**
Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

NAYS: 0

ABSENT/EXCUSED: 2

Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

UNANIMOUS CONSENT: Requested by **Rep. Syme**, granted by unanimous consent, that the language regarding budget law exemptions be accepted as part of the Department of Correction's FY 2021 appropriation bill as follows:

INTENT LANGUAGE: EXEMPTIONS FROM PROGRAM TRANSFER LIMITATIONS. The Department of Correction is hereby exempted from the provisions of **Section 67-3511(2), Idaho Code**, allowing unlimited transfers between programs for all moneys appropriated to it for the period July 1, 2020, through June 30, 2021; provided, however, moneys appropriated to the County and Out-of-State Placement Program, Correctional Alternative Placement Program, and Medical Services Program may only be transferred between said programs. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature. [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION: **COMMISSION OF PARDONS AND PAROLE; Jared Hoskins, Principal Budget & Policy Analyst, LSO**

MOTION: Original Motion
Rep. Troy made a motion for the Commission of Pardons and Parole, beginning with the FY 2021 Base, a decrease of \$13,600 for benefit costs, an increase of \$7,600 for inflationary adjustments, an increase of \$2,400 for statewide cost allocation, and an increase of \$44,200 for change in employee compensation. Also included are the following line items: \$500 for OITS operating costs; \$15,400 for OITS servers and licensing; \$79,500 for OITS consolidation; and a 2 percent General Fund reduction of \$68,200 from operating expenditures. The totals for this motion for FY 2021 are 37.00 FTP, \$3,474,500 from the General Fund and \$70,700 from dedicated funds for a grand total of \$3,545,200. Motion seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18**
Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
NAYS: 0
ABSENT/EXCUSED: 2
Lee, Amador

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

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

Representative Youngblood
Chair

Jenny Miller
Secretary