

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Monday, February 24, 2020

**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, Erickson(Raybould), Syme, Troy, Wintrow, and Toone.

**ABSENT/  
EXCUSED:** None

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

**LSO PRESENTATION:** **LSO MILITARY DIVISION, Christine Otto, Senior Budget & Policy Analyst,**

**MOTION:** Moved by **Representative Syme** for the Military Division beginning with the FY 2021 Base, a decrease of \$280,800 for benefit costs, an increase of \$2,800 for inflationary adjustments, an increase of \$440,900 for replacement items, an increase of \$20,900 for statewide cost allocation, an increase of \$588,400 for change in employee compensation, and an increase of \$470,500 for military compensation. Also included are the following line items: line item 1, which provides 14.00 FTP and \$957,500 for new positions at the Orchard Combat Training Center; line item 2, which provides 1.00 FTP and \$77,000 for a land rehabilitation position; line item 3, which provides 6.00 FTP for Youth Challenge; line item 4, which provides \$1,136,000 in funding for 16 positions; \$5,100 for OITS operating costs; \$200 for OITS billings; and a 2% General Fund reduction of \$143,500 from operating expenditures. The totals for this motion for FY 2021 are 435.80 FTP, \$7,148,700 from the General Fund, \$7,238,800 from dedicated funds, and \$65,709,400 from federal funds for a grand total of \$80,096,900; seconded by **Senator Burtenshaw**.

**DISCUSSION:** The Committee discussed the motion.

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

**NAYS: 0**

**ABSENT/EXCUSED: 2**

Senator Lee; Representative Raybould

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), [Ballot](#).

**UNANIMOUS CONSENT:** Requested by **Representative Syme**, granted by unanimous consent, the following language was added:  
SECTION\_. CONTINUOUS APPROPRIATION. The Military Division is hereby granted continuous appropriation authority for the Idaho Office of Emergency Management's Miscellaneous Revenue Fund for the period July 1, 2020 through June 30, 2021, for the purpose of covering incurred costs arising out of hazardous substance incidents.

**LSO PRESENTATION:** **DIVISION OF BUILDING SAFETY, Christine Otto, Senior Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Senator Johnson** for the Division of Building Safety, beginning with the FY 2021 Base, a decrease of \$40,700 for benefit costs, an increase of \$50,900 for inflationary adjustments, an increase of \$278,900 for replacement items, an increase of \$14,700 for statewide cost allocation, and an increase of \$192,000 for change in employee compensation. Also included are the following line items: line item 1, which provides 1.00 FTP and \$95,100 for a damage prevention manager; line item 2, which provides 3.00 FTP and \$274,600 for compliance investigators; line item 3, which provides 6.00 FTP and \$573,100 for inspectors and support staff; line item 4, which provides \$11,400 for an anonymous tip line; line item 5, which provides \$110,000 for a school safety Grant; line item 6, which provides \$125,900 for a school safety analyst; line item 7, which provides \$580,100 for the purchase of office space in Blackfoot; \$2,100 for OITS operating costs; \$34,200 for OITS servers and licensing; \$200 for OITS billings; and a 2% General Fund reduction of \$5,100, from operating expenditures. The totals for this motion for FY 2021 are 155.00 FTP, \$250,300 from the General Fund, \$15,651,000 from dedicated funds, and \$347,400 from federal funds for a grand total of \$16,248,700; seconded by **Representative Horman**.

**DISCUSSION:** The Committee discussed the motion.

**VOTE:** **AYES: 19**  
Senators Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Lee, Woodward, Ward-Engelking, Nye  
Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, Wintrow, Toone

**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Representative Raybould

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), [Ballot](#).

**LSO PRESENTATION:** **REGULATORY BOARD; Christine Otto, Senior Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Representative Horman** for the Regulatory Boards, beginning with the FY 2021 Base, a decrease of \$21,700 for benefit costs, an increase of \$107,000 for inflationary adjustments, an increase of \$27,800 for replacement items, an increase of \$14,200 for statewide cost allocation, and an increase of \$94,400 for change in employee compensation. Also included are the following line items: line item 1, which provides 1.00 FTP and \$74,100 for an additional investigator; line item 2, which provides 1.00 FTP and \$40,400 for a business analyst; line item 4, which provides \$126,000 for the increase in the lease amount due to the relocation to the Chinden Campus; \$1,000 for OITS operating costs; \$19,600 for OITS servers and licensing; a reduction of 1.00 FTP and \$47,100 for OITS consolidation with the Real Estate Commission. The totals for this motion for FY 2021 are 73.00 FTP and \$8,728,500 from dedicated funds; seconded by **Senator Johnson**.

**DISCUSSION:** The Committee discussed the motion.

**VOTE:** **AYES: 19**  
Senators Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Lee, Woodward, Ward-Engelking, Nye  
Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, Wintrow, Toone  
**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Representative Raybould

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. [Audio](#), [Motion](#), [Ballot](#).

**UNANIMOUS CONSENT:** Requested by **Representative Horman**, granted by unanimous consent, the following language was added:  
SECTION \_REAPPROPRIATION AUTHORITY FOR A DATABASE UPGRADE. There is hereby reappropriated to the Regulatory Boards for the Bureau of Occupational Licenses any unexpended and unencumbered balances appropriated to the Regulatory Boards for the Bureau of Occupational Licenses from the State Regulatory Fund for the upgrade of its database for fiscal year 2020, in an amount not to exceed \$1,021,000 from the State Regulatory Fund, to be used for nonrecurring expenditures related to the upgrade of its database for the period July 1, 2020, through June 30, 2021. The State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION \_REAPPROPRIATION AUTHORITY FOR CONSTRUCTION AND MOVING EXPENSES. There is hereby reappropriated to the Regulatory Boards for the Bureau of Occupational Licenses any unexpended and unencumbered balances appropriated to the Regulatory Boards for the Bureau of Occupational Licenses from the State Regulatory Fund for construction and moving expenses related to the move to the Chinden Campus for fiscal year 2020, in an amount not to exceed \$1,352,000 from the State Regulatory Fund, to be used for nonrecurring expenditures related to construction and moving to the Chinden Campus for the period July 1, 2020, through June 30, 2021. The State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

**LSO PRESENTATION:** **IDAHO PUBLIC TELEVISION; Jill Randolph, Senior Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Senator Nye** for Idaho Public Television, beginning with the FY 2021 Base, a decrease of \$20,100 for benefit costs, an increase of \$4,500 for statewide cost allocation, and an increase of \$87,900 for change in employee compensation. Also included are the following line items: line item 1, which provides \$50,000 for the fourth year of a federal video production grant; \$900 for OITS operating costs; and a 2% General Fund reduction of \$52,800, all of which is from operating expenditures. The totals for this motion for FY 2021 are 69.48 FTP, \$2,678,300 from the General Fund, \$6,054,800 from dedicated funds, and \$50,000 from federal funds for a grand total of \$8,783,100; seconded by **Representative Horman**.

**VOTE:** **AYES: 19**  
Senators Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Lee, Woodward, Ward-Engelking, Nye  
Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, Wintrow, Toone  
**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Representative Raybould

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), [Ballot](#).

**LSO PRESENTATION:** **COMMISSION FOR LIBRARIES; Jill Randolph, Senior Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Representative Wintrow** for the Idaho Commission for Libraries, beginning with the FY 2021 Base, a decrease of \$10,300 for benefit costs, an increase of \$54,100 for inflationary adjustments, an increase of \$2,400 for statewide cost allocation, and an increase of \$49,300 for change in employee compensation. Also included are the following line items: \$500 for OITS operating costs; and a 2% General Fund reduction of \$83,100, all of which is from operating expenditures. The totals for this motion for FY 2021 are 37.50 FTP, \$4,153,200 from the General Fund, \$70,000 from dedicated funds, and \$1,668,500 from federal funds for a grand total of \$5,891,700; seconded by **Senator Ward-Engelking**.

**DISCUSSION:** The Committee discussed the motion.

**VOTE:** **AYES: 19**  
Senators Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Lee, Woodward, Ward-Engelking, Nye  
Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, Wintrow, Toone  
**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Representative Raybould

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), [Ballot](#).

**LSO PRESENTATION:** **STATE INDEPENDENT LIVING COUNCIL; Jill Randolph, Senior Budget & Policy Analyst, LSO**

**ORIGINAL MOTION:** Original Motion:  
Moved by **Senator Johnson** for the State Independent Living Council, beginning with the FY 2021 Base, a decrease of \$1,300 for benefit costs, an increase of \$200 for statewide cost allocation, and an increase of \$6,500 for change in employee compensation. Also included are the following line items: \$800 for OITS servers and licensing; and a 2% General Fund reduction of \$4,600, all of which is from operating expenditures. The totals for this motion for FY 2021 are 4.00 FTP, \$226,200 from the General Fund, \$370,200 from dedicated funds, and \$117,700 from federal funds for a grand total of \$714,100; seconded by **Representative Kauffman**.

**SUBSTITUTE MOTION:** Substitute Motion:  
Moved by **Representative Wintrow** for the State Independent Living Council, beginning with the FY 2021 Base, a decrease of \$1,300 for benefit costs, an increase of \$200 for statewide cost allocation, and an increase of \$6,500 for change in employee compensation. Also included is \$800 for OITS servers and licensing. The totals for this motion for FY 2021 are 4.00 FTP, \$230,800 from the General Fund, \$370,200 from dedicated funds, and \$117,700 from federal funds for a grand total of \$718,700; seconded by **Senator Ward-Engelking**.

**DISCUSSION:** The Committee discussed the motions.

**VOTE ON SUBSTITUTE MOTION:** **AYES: 6**  
Senators Lee, Ward-Engelking, Nye; Representatives Troy, Wintrow, Toone.  
**NAYS: 12**  
Senators Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Grow, Woodward. Representatives Youngblood, Anderson, Kauffman, Syme, (Raybould)Erickson  
**ABSENT/EXCUSED: 2**  
Representative Horman and Amador

**FAILED:** The majority having failed to vote in the affirmative, the motion FAILED.

**VOTE ON ORIGINAL MOTION:** **AYES: 16**  
Senators Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Lee, Woodward, Ward-Engelking, Nye  
Representatives Youngblood, Anderson, Kauffman, Troy, Syme, (Raybould)Erickson  
**NAYS: 2**

Representatives Wintrow and Toone  
**ABSENT/EXCUSED: 2**  
Representative Horman and Amador

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a **DO PASS** recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), [Ballot](#).

**ADJOURNED:** Having no further business before the Committee, **Chairman Bair** adjourned the meeting at 8:37 a.m..

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Senator Bair  
Chair

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Elaine Leedy  
Secretary