

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, March 04, 2020

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, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

ABSENT/EXCUSED: Amador

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

LSO STAFF PRESENTATION: **BRAND INSPECTION, Christine Otto, Senior Budget & Policy Analyst, LSO**

MOTION: Original Motion
Rep. Kauffman made a motion for the Idaho State Police, in the Brand Inspection Division, beginning with the FY 2021 Base, a decrease of \$11,100 for benefit costs, an increase of \$128,700 for replacement items, an increase of \$9,100 for statewide cost allocation, and an increase of \$44,500 for change in employee compensation. Also included are the following line items: line item 1 provides 1.25 FTP and \$35,100 for Brand Inspectors; line item 2 provides \$12,200 for Office 365; and \$500 for OITS operating costs. The totals for this motion for FY 2021 are 39.09 FTP and \$3,254,300 from dedicated funds.
Motion seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18** Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Wintrow, Toone
NAYS: 0
ABSENT/EXCUSED: 2 Troy, 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: **DIVISION OF IDAHO STATE POLICE; Christine Otto, Senior Budget & Policy Analyst, LSO**

MOTION:

Original Motion

Senator Agenbroad made a motion for the Idaho State Police, beginning with the FY 2021 Base, a decrease of \$329,300 for benefit costs, an increase of \$15,000 for inflationary adjustments, an increase of \$4,832,100 for replacement items, an increase of \$69,000 for statewide cost allocation, an increase of \$92,100 for annualizations, and an increase of \$878,400 for change in employee compensation. Also included are the following line items: line item 1 provides \$165,000 for an increase in IT Contracts; line item 2 provides \$176,300 for Office 365; line item 3 shifts \$130,000 from the General Fund to dedicated funds; line item 5 provides \$163,600 for an Overdose to Action Grant; line item 7 provides \$522,800 for a commissioned officer pay plan; line item 8 provides 2.00 FTP and \$62,700 for regional communication officers; line item 9 provides 2.00 FTP and \$339,200 for investigation specialists; adds \$7,300 for OITS operating costs and \$300 for OITS billings; and a General Fund reduction of \$576,400 of which \$307,300 is from personnel costs and \$269,100 is from operating expenditures and add \$322,300 from dedicated funds as referenced in the agency spending plan. The totals for this motion for FY 2021 are 542.34 FTP, \$29,432,500 from the General Fund, \$39,433,200 from dedicated funds, and \$8,757,300 from federal funds for a grand total of \$77,623,000. Motion seconded by **Rep. Anderson**.

The Committee discussed the motion.

CARRIED:

AYES: 18

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

NAYS: 0

ABSENT/EXCUSED: 2

Troy, 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. Agenbroad** granted by unanimous consent, to accept the following language:

**INTENT
LANGUAGE:**

There is hereby reappropriated to the Idaho State Police any unexpended and unencumbered balances appropriated to the Idaho State Police from the Law Enforcement Telecommunications Fund for the purpose of purchasing two network switches for fiscal year 2020, in an amount not to exceed \$475,000 from the Law Enforcement Telecommunications Fund, to be used for nonrecurring expenditures related to purchasing two network switches 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. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF
PRESENTATION:**

POST ACADEMY; Christine Otto, Senior Budget & Policy Analyst, LSO

MOTION: Original Motion
Rep. Syme made a motion for the Idaho State Police, in the POST Academy Division, beginning with the FY 2021 Base, a decrease of \$14,200 for benefit costs, an increase of \$13,900 for inflationary adjustments, an increase of \$121,700 for replacement items, an increase of \$8,000 for statewide cost allocation, and an increase of \$39,400 for change in employee compensation. Also included are the following line items: line item 2 provides \$8,700 for Office 365; line item 4 provides 1.00 FTP and a net-zero object transfer of \$58,900 from operating expenditures to personnel costs for an OPR manager, and \$600 added for OITS operating costs. The totals for this motion for FY 2021 are 29.67 FTP, \$4,601,900 from dedicated funds, and \$258,300 from federal funds for a grand total of \$4,860,200. Motion seconded by **Senator Burtenshaw**.

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

NAYS: 0

ABSENT/EXCUSED: 2

Troy, 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**.

MOTION: Original Motion
Rep. Syme made a motion for fiscal year 2021, the appropriation and transfer of \$477,900 onetime from the Alcohol Beverage Control Fund to the Peace Officers Training Fund. Motion seconded by **Senator Burtenshaw**.

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

NAYS: 0

ABSENT/EXCUSED: 2

Troy, 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: **RACING COMMISSION; Christine Otto, Senior Budget & Policy Analyst, LSO**

MOTION: Original Motion
Senator Burtenshaw made a motion for the Idaho State Police, in the Racing Commission Division, beginning with the FY 2021 Base, a decrease of \$400 for benefit costs, an decrease of \$3,800 for statewide cost allocation, and an increase of \$3,800 for change in employee compensation. The totals for this motion for FY 2021 are 3.00 FTP and \$420,100 from dedicated funds. Motion seconded by **Rep. Syme**.

CARRIED:

AYES: 18

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

NAYS: 0

ABSENT/EXCUSED: 2

Troy, 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:**

**PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
Maggie Smith, Senior Budget & Policy Analyst, LSO**

MOTION:

Original Motion

Senator Agenbroad made a motion for the Public Employee Retirement System, beginning with the FY 2021 Base, a decrease of \$21,000 for benefit costs, an increase of \$431,700 for replacement items, an increase of \$1,500 for statewide cost allocation, and an increase of \$102,700 for change in employee compensation. Also included are the following line items: line item 1 provides 1.00 FTP and \$185,100 for an internal actuary; line item 2 provides 2.00 FTP and \$152,100 to create two positions under a new classification of retirement specialist; line item 3 provides 1.00 FTP and \$69,700 for one additional retirement specialist position; line item 5 provides \$7,000 for increased software licensing costs; and \$1,000 for OITS operating costs. The totals for this motion for FY 2021 are 73.00 FTP and \$9,183,100 from dedicated funds. Motion seconded by **Rep. Toone**.

CARRIED:

AYES: 19

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

NAYS: 0

ABSENT/EXCUSED: 1

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 **Senator Agenbroad**, granted by unanimous consent, to accept the following language:

**INTENT
LANGUAGE:**

CONTINUOUS APPROPRIATION. Notwithstanding the provisions of **Section 59–1311(4)(d), Idaho Code**, moneys appropriated in **Section 1** of this act for the Portfolio Investment Program are for administrative costs of the Portfolio Investment Program as provided in **Section 59–2422(3), Idaho Code**. Amounts necessary to pay all other investment expenses related to the Portfolio Investment Program are perpetually appropriated to the Public Employee System Board as provided in **Section 59–1311 (4)(a), (b) and (c), Idaho Code**. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF
PRESENTATION:**

**STATE CONTROLLER; Maggie Smith, Senior Budget & Policy Analyst,
LSO**

MOTION:

Original Motion

Rep. Anderson made a motion for the State Controller, beginning with the FY 2021 Base, a decrease of \$50,000 for benefit costs, an increase of \$25,000 for replacement items, a decrease of \$24,400 for statewide cost allocation, and an increase of \$171,900 for change in employee compensation. Also included are the following line items: \$1,300 for OITS operating costs and a onetime 2 percent General Fund reduction of \$220,200 from operating expenditures. The totals for this motion for FY 2021 are 95.00 FTP, \$10,797,100 from the General Fund, and \$8,092,200 from dedicated funds, for a grand total of \$18,889,300. Motion seconded by **Senator Agenbroad**.

The Committee discussed the motion.

CARRIED:

AYES: 19

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

NAYS: 0

ABSENT/EXCUSED: 1

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 **Senator Anderson** granted by unanimous consent, to accept the two sections of the following language:

INTENT LANGUAGE:

- (1) The moneys assessed by the Division of Financial Management in accordance with **Section 67-3531, Idaho Code**, for State Controller services shall be placed in the Indirect Cost Recovery Fund.
- (2) There is hereby reappropriated to the State Controller any unexpended and unencumbered balances appropriated or reappropriated to the State Controller from the Data Processing Services Fund for fiscal year 2020, in an amount not to exceed \$2,500,000 from the Data Processing Services Fund, to be used for nonrecurring expenditures related to the Computer Service Center 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. [Audio](#) and [Motion](#) and [Ballot](#).

LSO STAFF PRESENTATION:

STATE LIQUOR DIVISION; Maggie Smith, Senior Budget & Policy Analyst, LSO

MOTION:

Original Motion

Senator Agenbroad made a motion for the State Liquor Division, beginning with the FY 2021 Base, a decrease of \$64,100 for benefit costs, an increase of \$740,400 for replacement items, an increase of \$38,700 for statewide cost allocation, and an increase of \$214,100 for change in employee compensation. Also included are the following line items: line item 1, which provides \$124,000 to relocate or remodel two stores; line item 2, which provides \$56,000 for a warehouse maintenance contract; line item 3, which provides \$239,900 to increase store staff levels; \$2,500 for OITS operating costs; and \$100 for OITS billings. The totals for this motion for FY 2021 are 240.00 FTP and \$22,732,900 from dedicated funds. Motion seconded by **Rep. Syme**.

CONFLICT OF INTEREST: Senator Agenbroad disclosed a potential conflict of interest and declared **Senate Rule 39(H)**.

CARRIED: **AYES: 19**
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
NAYS: 0
ABSENT/EXCUSED: 1
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: **OFFICE OF DRUG POLICY; Janet Jessup, Senior Budget & Policy Analyst, LSO**

MOTION: Original Motion
Rep. Troy made a motion for the Office of Drug Policy, beginning with the FY 2021 Base, a decrease of \$3,000 for benefit costs, an increase of \$200 for statewide cost allocation, and an increase of \$10,500 for change in employee compensation. Also included are the following line items: \$100 for OITS operating costs; \$1,500 for OITS servers and licensing; and a 2% General Fund reduction of \$6,700, from personnel costs. The totals for this motion for FY 2021 are 6.00 FTP, \$332,000 from the General Fund, \$24,500 from dedicated funds, and \$4,455,600 from federal funds for a grand total of \$4,812,100. Motion seconded by **Senator Lee**.

The Committee discussed the motion.

CARRIED: **AYES: 19**
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
NAYS: 0
ABSENT/EXCUSED: 1
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: **IDAHO TRANSPORTATION DEPARTMENT, TRANSPORTATION SERVICES DIVISION; Christine Otto, Senior Budget & Policy Analyst, LSO**

UNANIMOUS CONSENT: **Senator Crabtree** requested unanimous consent to reopen the fiscal year 2021 budget for the Transportation Services Division within the Idaho Transportation Department. There being no objection, it was so ordered.

UNANIMOUS CONSENT: Requested by **Senator Crabtree**, granted by unanimous consent, to include the words "and the State Aeronautics (Dedicated) Fund" to the Reappropriation Authority for the Capital Facilities Program language that was approved by this committee on February 28, 2020.

**INTENT
LANGUAGE:**

REAPPROPRIATION AUTHORITY FOR THE CAPITAL FACILITIES PROGRAM. There is hereby reappropriated to the Idaho Transportation Department any unexpended and unencumbered balances appropriated to the Idaho Transportation Department from the State Highway Fund and the State Aeronautics (Dedicated) Fund in the Capital Facilities Program for fiscal year 2020 to be used for nonrecurring expenditures for the Capital Facilities Program 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. [Audio](#) and [Motion](#) and [Ballot](#).

ADJOURN:

There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 8:37 a.m.

Representative Youngblood
Chair

Jenny Miller
Secretary