

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, February 23, 2021

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Van Orden(Bair), Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, and Nye.
Representatives Co-Chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash.

ABSENT/ EXCUSED:

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

LSO STAFF PRESENTATION: **STEM ACTION CENTER, Janet Jessup, Senior Analyst**

MOTION: Original Motion:
Moved by **Senator Cook** for the STEM Action Center, beginning with the FY 2022 Base, an increase of \$1,400 for benefit costs, an increase of \$1,400 statewide cost allocation, and an increase of \$10,300 for change in employee compensation. Also included is a line item to decrease of \$100,000 ongoing from the Miscellaneous Revenue Fund to eliminate a fund no longer in use. The totals for this motion for FY 2022 are 6.00 FTP, \$3,056,100 from the General Fund and \$3,004,000 from dedicated funds, for a grand total of \$6,060,100, seconded by **Representative Horman**.

SUBSTITUTE MOTION: Substitute Motion:
Moved by **Representative Green** for the STEM Action Center, beginning with the FY 2022 Base, an increase of \$1,400 for benefit costs, an increase of \$1,400 statewide cost allocation, and an increase of \$10,300 for change in employee compensation. Also included are the following line items: line item 1, which provides a decrease of \$74,100 from dedicated funds and shifts \$74,100 of General Fund from operating expenditures to personnel costs; and line item 2, which includes a decrease of \$100,000 ongoing from the Miscellaneous Revenue Fund to eliminate a fund no longer in use. The totals for this motion for FY 2022 are 6.00 FTP, \$3,056,100 from the General Fund and \$2,929,900 from dedicated funds, for a grand total of \$5,986,000, seconded by **Senator Lent**.

DISCUSSION: **Ms. Jessup** answered questions from the Committee.

VOTE ON SUBSTITUTE MOTION: **AYES: 12**
Senators Van Orden(Bair), Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.
Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.
NAY: 8

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the substitute motion passed, and without objection, carried a **do pass** recommendation. Hearing no objection, it was so ordered by Chairman Youngblood.

See [Audio](#), [Motion](#), and [Ballot](#).

**LSO STAFF
PRESENTATION:**

AGRICULTURAL RESEARCH & EXTENSION SERVICE, Janet Jessup, Senior Analyst

MOTION:

Original Motion:

Moved by **Representative Troy** for the Agricultural Research & Extension Service, beginning with the FY 2022 Base, an increase of \$107,400 for benefit costs and an increase of \$479,300 for change in employee compensation. The totals for this motion for FY 2022 are 349.35 FTP and \$32,695,100 from the General Fund, includes an exception to budget laws that will allow funds to be transferred between object codes, and there is no FTP cap, seconded by **Senator Ward-Engelking**.

CARRIED:

AYES: 19 Senators Van Orden(Bair), Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye. Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Bundy, Green, and Nash.

NAY: 1

Representative Giddings

ABSENT/EXCUSED: 0

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 Youngblood.

See [Audio](#), [Motion](#), and [Ballot](#).

**LSO STAFF
PRESENTATION:**

CAREER-TECHNICAL EDUCATION, Janet Jessup, Senior Analyst

**UNANIMOUS
CONSENT:**

Requested by **Senator Grow**, granted by unanimous consent, to reopen the FY 2021 budget for the Division for Career Technical Education.

MOTION:

Moved by **Senator Grow** for the fiscal year 2021, for the Division of Career Technical Education, Dedicated Programs, an additional \$125,000 onetime from the General Fund for workforce training programs, seconded by **Representative Amador**.

DISCUSSION:

Senator Grow answered questions from the Committee.

CARRIED:

AYES: 17 Senators Van Orden(Bair), Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye. Representatives Youngblood, Troy, Horman, Amador, Bundy, Green, and Nash.

NAY: 3

Representatives Syme, Nate and Giddings

ABSENT/EXCUSED: 0

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 Youngblood.

See [Audio](#), [Motion](#), [Ballot](#) here.

MOTION:

Original Motion:

Moved by **Representative Horman** for the State Board of Education, Division of Career Technical Education, beginning with the FY 2022 Base, an increase of \$157,700 for benefit costs, an increase of \$400 for statewide cost allocation, and an increase of \$757,200 for change in employee compensation. Also included are the following line items: line item 1, which includes net zero transfers to realign funding in preparation for LUMA; line item 2, which includes net zero transfers to realign new CEC in preparation of LUMA; line item 3, which provides \$647,800 to create apprenticeship opportunities for postsecondary students at Idaho's technical colleges; line item 4, which includes a net zero transfer of the fire safety training program from Dedicated Programs to Postsecondary Programs within the division; line item 5, which provides \$210,000 onetime for COVID relief; line item 6, which provides \$1,000,000 onetime to secondary CTE programs for modernization; line item 7, which provides \$2,500,000 onetime to post-secondary CTE programs for modernization; and line item 8, which provides \$1,125,000 onetime to workforce training centers for training services. The totals for this motion for FY 2022 are 586.01 FTP, \$73,007,500 from the General Fund, \$552,800 from dedicated funds, and \$10,635,300 from federal funds for a grand total of \$84,195,600. This motion includes exceptions to budget laws that will allow funds to be transferred between object codes for the Postsecondary Program only. Consistent with other higher education budgets, there is no FTP cap for the Postsecondary Program, seconded by **Senator Lent**.

CARRIED:

AYES: 18 Senators Van Orden(Bair), Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye. Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash.

NAY: 2

Representatives Nate and Giddings,

ABSENT/EXCUSED: 0

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 Youngblood.

**UNANIMOUS
CONSENT:**

Requested by **Representative Horman**, granted by unanimous consent to accept the intent language as displayed on the screen.

**INTENT
LANGUAGE:**

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Division of Career Technical Education any unexpended and unencumbered balances appropriated to the Division of Career Technical Education from federal funds for fiscal year 2020 to be used for nonrecurring expenditures for the period July 1, 2021, through June 30, 2022.

See [Audio](#), [Motion](#), and [Ballot](#).

**LSO STAFF
PRESENTATION:**

COMMISSION ON AGING, Jill Randolph, Senior Analyst

MOTION:

Original Motion:

Moved by **Representative Bundy**, for the Commission on Aging, beginning with the FY 2022 Base, an increase of \$3,700 for benefit costs, an increase of \$1,600 for inflationary adjustments, an increase of \$1,100 for statewide cost allocation, and an increase of \$20,200 for change in employee compensation. Also included are three line items. Line item 1 provides \$704,100 onetime in federal funds, of which \$329,100 is in operating expenditures and \$375,000 is in trustee and benefit payments, for enhanced Adult Protective Services. Line item 2 provides \$20,600 onetime in federal funds in operating expenditures for enhanced long-term care ombudsman. Line item 3 provides \$120,700 onetime federal funds, of which \$13,600 is in personnel costs, \$2,200 is in operating expenditures, and \$104,900 is in trustee and benefit payments, for chronic disease self-management education programs. The totals for this motion for FY 2022 are 13.00 FTP, \$4,530,200 from the General Fund and \$10,101,600 from federal funds for a grand total of \$14,631,800, seconded by **Senator Ward-Engelking**.

CARRIED:

AYES: 18 Senators Van Orden(Bair), Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash.

NAY: 2

Representatives Nate and Giddings

ABSENT/EXCUSED: 0

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 Youngblood.

**UNANIMOUS
CONSENT:**

Requested by **Representative Bundy**, granted by unanimous consent to

**INTENT
LANGUAGE:**

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Commission on Aging any unexpended and unencumbered balances appropriated to the Commission on Aging from the Federal COVID-19 Relief Fund for the purpose of home delivered meals for fiscal year 2021, in an amount not to exceed \$862,400, to be used for nonrecurring expenditures related to home delivered meals for the period July 1, 2021, through June 30, 2022. The Office of 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](#), [Motion](#), and [Ballot](#) here.

**LSO STAFF
PRESENTATION:**

**DIVISION OF VOCATIONAL REHABILITATION, Jill Randolph,
Senior Analyst**

MOTION:

Original Motion:

Moved by **Senator Lent** , for the Division of Vocational Rehabilitation, beginning with the FY 2022 Base, an increase of \$34,900 for benefit costs, an increase of \$161,300 for statewide cost allocation, and an increase of \$185,300 for change in employee compensation The totals for this motion for FY 2022 are 150.00 FTP, \$8,202,200 from the General Fund, \$2,117,800 from dedicated funds, and \$18,096,400 from federal funds for a grand total of \$28,416,400, seconded by **Senator Woodward**.

CARRIED:

AYES: 20 Senators Bair, Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking and Nye.
Representatives Youngblood, Troy, Horman, Amador, Syme, Nate, Giddings, Bundy, Green, and Nash.

NAY: 0

ABSENT/EXCUSED: 0

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 Youngblood.

See [Audio](#), [Motion](#), and [Ballot](#) here.

ADJOURNED:

There being no further business before the Committee, **Chairman Youngblood** adjourned the meeting at 8:44 a.m.

Senator Bair
Chair

Denise B. McNeil
Secretary