MINUTES
(Subject to Approval by the Council)
Legislative Council
Thursday, March 24, 2022
1:15 P.M.
House Maj Caucus Room
Boise, Idaho

Speaker Bedke called the meeting to order at 1:20 p.m.; a silent roll call was taken.

Legislative Council (Council) members in attendance: Speaker Scott Bedke, Pro Tem Chuck Winder, Senators Kelly Anthon, Dave Lent, Michelle Stennett, Grant Burgoyne, and Melissa Wintrow; Representatives Mike Moyle, John Vander Woude, Wendy Horman, Ilana Rubel, John McCrostie, and Brooke Green. Legislative Services Office (LSO) staff present: Director Terri Kondeff, Deputy Director Paul Headlee, and Julie Cooper.

Approval of Legislative Branch FY 21/22 and FY 23/24 Audit Proposal
LSO Director Kondeff shared an audit proposal, submitted by Harris CPAs, to conduct the biennial audit of the State of Idaho Legislative Branch for the Fiscal Years 2021/2022 and Fiscal Years 2023/2024. Senator Anthon made a motion to move forward with the audit as presented. Senator Burgoyne seconded the motion and the motion passed by voice vote.

2022 Interim Committee Appointments
Speaker Bedke reviewed interim committee member appointments for the Council's approval.

The following committees do not need approval from the Council.

Criminal Justice Reinvestment Oversight Committee - (continuing) (Established in 67-456, 2019)
The Committee shall consist of five (5) members of the Senate, one (1) of whom shall be the chairperson of the Senate Judiciary and Rules Committee, two (2) from the majority party appointed by the President Pro Tempore of the Senate and two (2) from the minority party appointed by the minority leader, and five (5) members of the House of Representative, one (1) of whom shall be the chairpersons of the House Judiciary, Rules and Administration committee, two (2) from the majority party appointed by the Speaker of the House and two (2) from the minority party appointed by the minority leader. The co-chairs of the special committee shall be the chairperson of the Senate Judiciary and Rules Committee and the chairperson of the House Judiciary, Rules and Administration Committee.


Idaho Council on Indian Affairs (continuing) Established in 67-4004 (1999). The Committee shall consist of two (2) to be appointed by the President Pro Tempore of the Senate from the members of the Senate; two (2) to be appointed by the Speaker of the House of Representatives from the members of the House.

Child Protection Legislative Oversight Committee (continuing) 16-1647 (2018). The Committee shall be comprised of four (4) members of the House of Representatives chosen by the Speaker of the House, with one (1) such member chosen from the House Health and Welfare Committee and one (1) such member chosen from the House Judiciary, Rules and Administration Committee and four (4) members of the Senate chosen by the President Pro Tempore and with one (1) such member chosen from the Senate Health and Welfare Committee and one (1) such member chosen from the Senate Judiciary and Rules Committee.

Sen. Abby Lee, Co-chair Rep. Mike Moyle, Co-chair
Sen. Melissa Wintrow Rep. Lauren Necoea

Committee on Federalism (continuing) 67-9301 (2019). The Committee shall consist of ten (10) members, with five (5) members from the Senate as appointed by the President pro Tempore of the Senate, one (1) of whom shall be a member of the minority party and one (1) of whom shall be co-chair of the committee and five (5) members from the House of Representatives as appointed by the Speaker of the House of Representatives, one (1) of whom shall be a member of the minority party and one (1) of whom shall be co-chair of the committee.

Sen. Mark Harris Rep. Megan Blanksma

Committee on Uniform Accounting and Transparency - HB 073 (2021). The Committee shall consist of seven (7) members, with three (3) members from the Senate, one (1) of whom shall be the chair-person of the Senate Local Government and Taxation Committee or his designee, one (1) from the majority party appointed by the President Pro Tempore of the Senate, and one (1) from the minority party appointed by the minority leader; and three (3) members from the house of representatives, one (1) of whom shall be the chairperson of the House Revenue and Taxation Committee or his designee, one (1) from the majority party appointed by the Speaker of the House, and one (1) from the minority party appointed by the minority leader.

Sen. Jim Rice, Co-Chair Rep. Steven Harris, Co-chair

The following committee appointments need approval from Legislative Council

Natural Resources Interim Committee - HCR 007. Legislative Council is authorized to appoint and the Committee shall consist of ten (10) legislators, with five (5) from the Senate and five (5) from the House of Representatives. Additional members may be appointed as ad hoc.

Sen. Jim Woodward  
Sen. Michelle Stennett  
Sen. (Ad Hoc)

Rep. Dustin Manwaring  
Rep. Ilana Rubel  
Rep. Ned Burns (Ad Hoc)

**Pacific Fisheries Legislative Task Force (67-452).** Legislative Council appoints two (2) members from each body (one (1) each from the majority and minority) to represent Idaho on the Pacific Fisheries Legislative Task Force.

Sen. Lee Heider  
Sen. Michelle Stennett  
Rep. Megan Blanksma  
Rep. Chris Mathias

**Occupational and Professional Licensure Review Committee - SB 1084.** Legislative Council to determine number of members and membership from each body. Non-legislative members may be appointed by the co-chairs of the Committee, who are appointed by Legislative Council.

Sen. Todd Lakey, Co-chair  
Sen. Fred Martin  
Sen. Lori Den Hartog  
Sen. Grant Burgoyne  
Rep. Gayann DeMordaunt, Co-chair  
Rep. Julianne Young  
Rep. Brandon Mitchell  
Rep. Brooke Green

**Public School Funding Formula Study Committee - 33-1029 (H 723).** Legislative Council is authorized to appoint, and the Committee shall consist of eight (8) legislators, with four (4) from the Senate and four (4) from the House of Representatives.

Sen. Co-chair  
Sen.  
Sen.  
Sen.  
Rep. Co-Chair  
Rep.  
Rep.  
Rep.

Speaker Bedke and Pro Tem Winder acknowledged that, in addition to these committees, there may be several issues that warrant or necessitate working groups. Speaker Bedke and Pro Tem Winder will address this need in the interim if necessary.

**Representative Moyle made a motion to accept changes made to the 2022 Interim Committees. Pro Tem Winder seconded the motion and motion passed by voice vote.**

There being no additional business, the Council adjourned at 1:41pm.