

MINUTES
(Subject to Approval by the Council)
Legislative Council
Wednesday, May 31, 2023
8:30 A.M.
Room WW17
Boise, Idaho

Speaker Moyle called the meeting to order at 8:32 a.m.; a silent roll call was taken.

Legislative Council (Council) members in attendance: Speaker Mike Moyle; Senators Kelly Arthur Anthon, C. Scott Grow, Treg A. Bernt, Melissa Wintrow, James D. Ruchti, and Alison Rabe; Representatives Megan Blanksma, John Vander Woude, Wendy Horman, Ilana Rubel, Brooke Green, and Sonia R. Galaviz.

Legislative Services Office (LSO) staff present: Director Terri Kondeff and Hayley Kaae-Domgaard

Opening Remarks

Speaker Moyle welcomed those in attendance and referred the Council to Tab 1 in their binders and the meeting minutes from the Legislative Council meetings held on November 10, 2022, and March 14, 2023. **Representative Vander Woude made a motion to approve the meeting minutes as presented for the Legislative Council meeting on November 10, 2022; Representative Horman seconded the motion and the motion passed by voice vote.**

Senator Anthon made a motion to approve the meeting minutes as presented for the Legislative Council meeting on March 14, 2023; Representative Blanksma seconded the motion and the motion passed by voice vote.

Director's Report

LSO Director Terri Kondeff addressed the Council and introduced new LSO staff members. With no further business to address, Director Kondeff concluded her report.

Appointment of Interim Committees (TAB 2)

Speaker Moyle referred the Council to Tab 2 of the binder regarding the appointment of Interim Committees and pointed out the action items in need of approval on Page 3.

Senator Anthon motioned to approve the appointments to the Natural Resources Interim Committee, Pacific Fisheries Legislative Task Force, and the Medicaid Managed Care Task Force. Representative Blanksma seconded the motion and the motion passed by voice vote.

Administrative Rules Procedure Updates – HB 206a (TAB 3)

Research and Legislation Principal Drafting Attorney Ryan Bush provided an update to the Council on how HB 206a affected administrative rules procedures. Mr. Bush reviewed the changes in verbiage and how definitions have been simplified to help streamline the administrative rules process. Mr. Bush also highlighted that beginning in 2026, the Legislature will periodically review all existing administrative rules on a staggered, eight-year schedule.

Legislative Technology Update (TAB 4)

IT Division Manager Glenn Harris referred the Council to Tab 4 and updated them on the use of technology during the 2023 legislative session including ongoing hearing room hardware issue as well as resolved IT issues. Mr. Harris also highlighted the most recent 2023 Technology Committee meeting mentioning that a proposal for hearing room presentation laptops to be better secured was discussed and conversation would continue in a follow up meeting.

General Fund Update (TAB 5)

Budget and Policy Division Manager Keith Bybee referred the Council to Tab 5 of the binder and displayed a PowerPoint to update the Council regarding the General Fund. Mr. Bybee briefly informed the Council of the different Budget and Policy publications, their purposes, and when they would be available for use. Mr. Bybee then reviewed figures related to the FY 2023 General Fund and the FY 2024 General Fund. Mr. Bybee highlighted the State's FY 2024 cash position as compared to 2009, as well as the breakdown of general fund transfers to other funds. Mr. Bybee concluded by sharing data visuals illustrating the FY 2024 subtotals of original appropriation by fund source and all funds appropriations categorized by functional area.

OPE Update (TAB 6)

The Office of Performance Evaluations Director Rakesh Mohan referred the Council to Tab 6 and provided an update on the Office of Performance Evaluation's new evaluations and follow up evaluations. A brief discussion took place about the Office of Performance Evaluation's statutory compliance before Mr. Mohan concluded his update.

Statehouse/Capitol Mall Security Update

Idaho State Police Lieutenant Mike Kish shared a brief update on Capitol Security. Lieutenant Kish explained the definitions of a rally versus a protest and how they often happen at the same event. He shared that State Police have taken measures to understand what actions can be taken by security when handling a protest or rally situation. Lieutenant Kish also emphasized the importance of legislators and legislative staff notifying security if they receive threats of any kind.

Department of Administration Security Operations Administrator Steve Walker shared a brief update mentioning that he will now oversee security in the capitol mailroom. Mr. Walker explained that most mail will be moved to the Chinden Campus, and they will be upgrading mailroom equipment to more modern technology. Mr. Walker also informed the Council that a full-time security position had been added to the Chinden Campus. Mr. Walker shared that they will begin offering once a month free AED training for legislators, staff, and state employees.

Review of Public Records (TAB 7)

LSO Director Terri Kondeff referred the Council to Tab 7 and provided an overview of the public record request process. Director Kondeff shared LSO's fiscal year-to-date statistics on the amount of material reviewed, number of requests processed, and time spent by LSO staff. There was a brief discussion about the issues mass emails cause and possible solutions to those issues.

Miscellaneous Announcements and Adjournment

There being no additional business, the Council adjourned at 10:22 a.m.