

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, February 14, 2024

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, and Just

Representatives Co-chairman Horman, Miller, Bundy, Raybould, Furniss, Handy, Lambert, Petzke, Tanner, and Green

**ABSENT/
EXCUSED:** None

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

LSO STAFF PRESENTATION: **COLLEGE OF SOUTHERN IDAHO , LBB 1-75 Keith Bybee, Division Manager, Legislative Services Office (LSO), Budget & Policy Analysis**

Mr. Bybee provided a base review for College of Southern Idaho (CSI) including background information and budget detail (see, attachment 1). CSI is located in Twin Falls and is a comprehensive community college that provides educational, social, cultural, economic, and workforce development opportunities. The college has off-campus centers in Burley, Gooding, and Jerome and offers 110 program completion options including short-term certificates, two-year Associate Degrees, and one Bachelor of Applied Science Degree. He shared five-year appropriations and expenditures for FY 20 – FY 24, FY 23 expenditures, and a five-year base snapshot for FY 20 – FY 24, showing a base appropriation in the current fiscal year FY 24 of \$18,668,500.

FY 23 Budget enhancements totaled \$439,700 including the following enhancements: Bridge to Success Program Expansion of \$137,100 , Adult Learner Services of \$126,900, Cybersecurity Support of \$119,700, and Compensation Equalization of \$56,000. FY 24 Budget enhancements totaled \$384,400 including: Compensation Equalization \$261,000 and Additional CEC for Institutions of \$123,400. FY 25 Budget requests totaled \$356,600 including: \$256,600 for Operational Capacity Enhancement and \$100,000 for the Open Education Initiative Program.

DISCUSSION: **Dr. Dean Fisher, College of Southern Idaho President** stood to answer questions from the Committee.

In response to a question from **Representative Miller** about the impact of Idaho Launch on community colleges, he stated his Region 4 had the highest sign-up rate in the state but there is uncertainty about how many of those individuals will actually attend. He emphasized that an educated and trained workforce is vital for the state and asked that the Committee fully fund the CEC, which will provide latitude in using other buckets of money to build out the capacity of the college. He also emphasized the need for mental health counseling and academic advisors. In response to a question from **Co-Chairman Grow**, he stated CSI has an enrollment of 9,100 students per semester.

In response to a question from **Representative Petzke** about what is driving

CSI's EWA, the largest increase of any community college, Dr. Fisher stated it was nontraditional student enrollment growth including retention and dual credit. In response to a question from **Co-Chair Horman** about enrollment and growth of CSI's Bachelor of Applied Science Degrees, he stated the program started in 2020 as a Bachelors Degree specializing in operations management for food processing but has since adopted a more broad emphasis to provide supervisory training to workers from a wide range of industries and the program currently has 50 students. There are currently 24 states that have primarily Associates programs offering Bachelors Degrees, so although it is a new model in Idaho it is becoming more common across the nation.

In response to a question from **Co-Chair Horman** about CSI faculty salaries, he stated professor salaries average in the mid \$40,000 per year range, which is \$5,000–6,000 lower than K-12 teachers in Idaho, and lower than university professor peers. In addition, **Dr. Fisher** will get back to Co-Chair Horman with data on how increased CEC has impacted retention at CSI.

In response to a question from **Co-Chair Grow**, Dr. Fisher stated CSI's funding is from: 50% state funding, 20% local property taxes, and 30% tuition revenue. He emphasized full funding of CEC as a high priority as CSI is faced with rapid growth and needs the toolkit to act accordingly. In addition, he asked to work toward parity in pay for college and K-12 teaching professionals.

**LSO STAFF
PRESENTATION:**

NORTH IDAHO COLLEGE, LBB 1-75, Division Manager, LSO, Budget & Policy Analysis

Mr. Bybee provided a base review for North Idaho College including organizational structure and budget detail (see, attachment 2). Founded in 1933, North Idaho College (NIC) is a comprehensive community college located on the shores of Lake Coeur d'Alene. NIC offers degrees and certificates in a wide spectrum of academic transfer, career technical, and general education programs and serves the Idaho Panhandle, which includes Kootenai, Benewah, Bonner, Shoshone and Boundary counties, through the Parker Technical Education Center in Rathdrum, the Workforce Training Center in Post Falls, as well as an outreach center in Sandpoint. He outlined the five-year appropriations and expenditures for FY 20 – FY 24, five-year Base snapshot for FY 20 – FY 24 showing FY 20 base budget of \$12,718,900 and FY 24 base of \$15,182,400. The increase was driven by benefit enhancements and CEC. FY 23 expenditures were \$14,766,100 categorized a Trustee and Benefits and the FY 23 budget included one line item for Occupancy Costs of \$317,300. FY 24 budget included one line item of \$118,400 for Additional CEC for Institutions. The budget requests for FY 25 totaled \$310,100 including: additional CEC for institutions of \$201,100 and Open Education Initiative Program of \$100,000. For FY 25, the Governor recommended \$322,300 for NIC.

DISCUSSION: **Nick Swayne, North Idaho College President** stood to answer questions from the Committee.

In response to a question from **Representative Raybould** about the expansion of POST training options, he stated there is continued interest by students and the law enforcement community for a new training facility with an indoor pistol range and driving course. The estimated cost for the new 20 acre facility is \$20 million.

In response to a question from **Co-Chair Horman**, he stated starting college faculty salary is \$55,000 per year.

In response to a question about student enrollment from **Senator Bjerke**, President Swayne stated enrollment has been declining 3-6% each year, but that spring 2024 enrollment is up 12.9%, which he attributes to dedicated staff and faculty in marketing and reaching out to the public. He stated there are currently 132 full time faculty members and 166 adjunct faculty at NIC. **Mr. Swayne** emphasized there is difficulty finding nursing faculty as starting salaries in the private sector are high, and nursing professionals are leaving the profession faster than nurses are being trained.

In response to a question from **Co-Chair Grow**, President Swayne stated there are 3,700 students enrolled at NIC and there will likely be approximately 500 Idaho Launch applicants for the fall semester.

In response to a question from **Senator Lent**, President Swayne stated NIC's Parker Center is a world class facility for career technical education and NIC is focusing on cybersecurity instruction. This is particularly relevant as Coeur d'Alene had a cybersecurity attack on October 23, 2023 and was down for two days. He stated it s a high priority to protect the institution data as the cost of getting hacked could be \$2 – 3 million dollars.

Co-Chairman Grow stated Committee budget setting dates have been set and provided the members with a budget setting agenda.

LSO STAFF PRESENTATION: **DEPARTMENT OF AGRICULTURE, SUPPLEMENTAL FY 2024 (DEFICIENCY WARRANT), LBB 5-9 Janet Jessup, LSO Budget & Policy Analyst**

Ms. Jessup provided detail on the FY 24 Deficiency Warrant to reimburse the Department of Agriculture for costs incurred in controlling and monitoring exotic pests in FY 23 including Japanese beetles, Mormon crickets, and other exotic pests. Deficiency warrants are authorized by the Director to spend against the General Fund and the Legislature reimburses that deficiency. These moneys are not related to the quagga mussels.

MOTION: Moved by **Representative Bundy** for fiscal year 2024, for the Department of Agriculture in the Plant Industries Program a onetime appropriation and transfer of \$727,900 from the General Fund to the continuously appropriated Pest Control Deficiency Fund; seconded by **Senator Burtenshaw**.

DISCUSSION: **Representative Bundy** stated the existence of exotic and invasive pests in the state and lack of information about the distribution of these pests can cause economic losses by the direct effects of the pest, and the placement of quarantines and import restrictions by other states and counties. These programs are carried out under the deficiency warrant.

CARRIED:

AYES: 20

Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Green

NAYS: 0

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

DEPARTMENT OF AGRICULTURE, LBB 5-5, Janet Jessup, LSO Budget & Policy Analyst

Ms. Jessup reviewed the budget request for the Department of Agriculture. This included enhancements for additional staff for veterinarians in eastern Idaho, dairy inspectors, seed lab personnel, and two additional FTP that were recommended by the Governor for quagga mussel. The request and recommendation also included funding for marketing. The Idaho Preferred Operating Enhancement and the International Trade Support with Japan line items are also included. The request included a program for building a storage facility, and the Resiliency Food Systems Grant.

MOTION:

Moved by **Representative Miller** for the Department of Agriculture, beginning of the FY 2025 JFAC maintenance budget, add 1.00 FTP and \$215,000 for a veterinarian in eastern Idaho; 2.00 FTP and \$284,600 for dairy inspectors; 1.00 FTP and \$88,800 for seed lab personnel; \$67,500 to enhance the Idaho Preferred Program; \$1,500,000 to build a storage facility; \$60,000 to provide international trade support with Japan; \$6,184,900 for the Resilient Food Systems grant; \$94,500 to provide CEC for fruit and vegetable inspectors; \$5,700 for the Honey Commission; 2.00 FTP and \$11,569,900 for quagga mussel resources and transfer \$5,000,000 from General Fund to the Invasive Species Fund; add \$1,381,700 for replacement items; and add \$348,300 for the 2% CEC. Totalling \$1,963,500 from the General Fund, \$8,621,800 from dedicated funds, \$6,215,600 from federal funds for a total of \$16,800,900, and add full time equivalent positions of 6.00; seconded by **Senator Burtenshaw**.

DISCUSSION:

Representative Miller stated for FY 2025, this means a total appropriation to the Department of Agriculture would include \$15,011,800 from the General Fund, \$38,228,800 from dedicated funds, and 13,706,800 from federal funds, for a total of \$66,947,400 and the cap full time equivalent positions of 231.00.

**SUBSTITUTE
MOTION:**

Moved by **Representative Tanner**, for the Department of Agriculture, beginning with the FY 2025 JFAC Maintenance Budget, add 1.00 FTP and \$215,000 for a veterinarian in eastern Idaho; 2.00 FTP and \$284,600 for dairy inspectors; 1.00 FTP and \$88,800 for seed lab personnel; \$67,500 to enhance the Idaho Preferred program; \$1,500,000 to build a storage facility; \$60,000 to provide international trade support with Japan; \$94,500 to provide CEC for fruit and vegetable inspectors; \$5,700 for the Honey Commission; \$10,142,000 for quagga mussel resources and transfer \$5,000,000 from the General Fund to the Invasive Species Fund; add \$1,381,700 for replacement items; and add \$348,300 for the 2% CEC. The totals of \$535,600 from the General Fund, \$8,621,800 from dedicated funds,

\$30,700 from federal funds for a total of \$9,188,100, and additional full-time equivalent positions of 4.00; seconded by **Senator Herndon**.

DISCUSSION:

Representative Tanner spoke to the substitute motion, stating that although he did support the quagga mussel program, he did not see the need for an additional 2:00 FTP. He also did not support the \$5,000,000 transfer for the Resilient Food Systems grant as it represented a move from a capitalistic model to social model, picking winners and losers.

Senator Herndon spoke to the substitute motion, stating he did not support the addition of 2:00 FTPs when there are already funds available for personnel costs. In regards to the Resilient Food Systems grant, he stated its genesis was ARPA (American Rescue Plan Act) funds and additional funding would not fulfil the temporary purpose.

Representative Raybould spoke to the original motion, and gave detail on why she supports the FTP request stating the positions that are open are related to long term positions that they are currently in the process of filling and it is essentially a question of timing and turnover. She also spoke to the Resilient Food System Grant appropriation, stating it is a targeted use of funds to increase the food security within the state of Idaho.

Senator Herndon stated Idaho has a strong economy and had a strong economy before funds became available and Idaho does not need ARPA funds to stay a strong agricultural industry.

Representative Raybould stated a point of clarification that it will require at least five years of ongoing analysis and watchfulness of the area in question and the necessity of having additional FTP to ensure successful remediation efforts within the Snake River does recommend the increase of FTP.

Representative Petzke had a question for the substitute motion maker in regards to the 2:00 FTP removed for quagga mussels, the difference of \$1.427 million, and the 18 inspection station staff. He inquired if the motion maker was intentionally limiting funds for the 2:00 FTP and the 18 inspector positions, and if so, could they speak to those other 18 staff as well as the 2:00 FTP that they've already mentioned. While the substitute motion maker looked up budget detail to answer the question, **Co-Chairman Grow** stated that there will be differences of opinion and votes and there is respect for all opinions and votes.

Senator Cook stated he was opposed to cutting the 2:00 FTPs for quagga mussel resources as other states have had to use millions of dollars to resolve the problem and it is better to stay ahead of the problem.

Representative Tanner responded to the question from Representative Petzke stating there was nothing limiting funding to be used for the 18 inspectors.

Senator Herndon stated that the substitute motion is not to zero out the total request as it still provides \$10,142,000 for the quagga mussel response; and there should be sufficient money existing to cover this response.

Senator Burtenshaw stated that Idaho has already spent \$2,000,000 in response to quagga mussel issue, and the state tests every water body in the state and has performed over 1,400 tests and intends to double testing in the coming year and 2:00 FTP is hardly enough to worry about.

FAILED:

AYES: 4

Senators Bjerke and Herndon
Representatives Lambert and Tanner

NAYS: 16

Senators Grow, Burtenshaw, Lent, Cook, VanOrden, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green

ABSENT/EXCUSED: 0

**CARRIED
(ORIGINAL
MOTION):**

AYES: 17

Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green

NAYS: 3

Senator Herndon
Representatives Lambert and Tanner

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

SOIL & WATER CONSERVATION COMMISSION, LBB 5-17, Janet Jessup, LSO Budget & Policy Analyst

Ms. Jessup stated the Soil & Water Conservation Commission request included two line items: funding to increase the soil and water district distribution in the amount of \$75,400, and a recommendation from the Governor's office to transfer \$1 million from the General Fund to the Clean Water Revolving Loan Fund for the Water Quality Program for agriculture.

MOTION:

Moved by **Representative Bundy**, for the Soil and Water Conservation Commission, beginning with the FY 2025 JFAC Maintenance Budget, add \$75,400 to increase soil and water district distributions increase; add \$1,000,000 onetime for the Water Quality Program for Agriculture (WQPA); and add \$27,800 for the 2% CEC. The totals of \$1,099,700 from the General Fund and \$3,500 from dedicated funds for a total of \$1,103,200; seconded by **Senator Burtenshaw**

DISCUSSION:

Representative Bundy stated this brings the FY 2025 total appropriation for the Soil and Water Conservation Commission of \$4,592,200 from the General Fund and \$424,400 from dedicated funds, for a total of \$5,016,600, and a cap of 17.75 full-time equivalent positions.

He stated that the grant program was originally created by the Idaho Legislature in 1999, and is funded by the Idaho State Legislature, through which the Idaho Soil and Water Conservation Commission and Idaho's 50 Soil and Water Conservation districts partner to provide financial assistance to Idaho farmers, ranchers, and landowners to protect, enhance, and restore the soil and water resources utilized and relied upon by our farmers, ranchers, and citizens of Idaho. He emphasized the program is made up of small, producer driven, facilities and funds that encourage and have local engagement with no cumbersome federal strings, and it is an Idaho solution for an Idaho situation.

SUBSTITUTE MOTION: Moved by **Senator Herndon**, for the Soil and Water Conservation Commission, beginning with the FY 2025 JFAC Maintenance Budget, add \$75,400 to increase soil and water district distributions increase, and add \$27,800 for the 2% CEC. Totalling \$99,700 from the General Fund and \$3,500 from dedicated funds for a total of \$103,200; seconded by **Representative Lambert**.

FAILED: **AYES: 5**
Senators Bjerke, Adams, and Herndon
Representatives Lambert and Tanner
NAYS: 15
Senators Grow, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green
ABSENT/EXCUSED: 0

CARRIED (ORIGINAL MOTION): **AYES: 17**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green
NAYS: 3
Senator Herndon
Representatives Lambert and Tanner
ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Grow**.

UNANIMOUS CONSENT: Requested by **Representative Bundy**, granted by unanimous consent, the following intent language was adopted:

INTENT LANGUAGE: SECTION _ . WATER QUALITY PROGRAM FOR AGRICULTURE. Of the moneys appropriated in Section 1 of this act for trustee and benefit payments, \$1,000,000 shall be used for the Water Quality Program for Agriculture in accordance with Sections 22-2733 and 22-2734, Idaho Code, to provide cost-share financing for soil and water conservation projects, water delivery and drainage rehabilitation and improvement projects, implementation of agricultural best management practices, and other projects to enhance and restore the soil and water resources of the state. The commission shall administer this funding through existing grant procedures and personnel.

SECTION _ . REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Soil and Water Conservation Commission any unexpended and unencumbered balances reappropriated to the Soil and Water Conservation Commission for fiscal year 2024 in an amount not to exceed \$5,000,000 from the General Fund to be used for nonrecurring expenditures related to the Water Quality Program for Agriculture for the period July 1, 2024, through June 30, 2025. 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.

LSO STAFF PRESENTATION: **OFFICE OF SPECIES CONSERVATION, LBB 6-127, Janet Jessup, LSO Budget & Policy Analyst**

Ms. Jessup stated the Office of Species Conservation agency requested two items including: an additional fiscal personnel and additional appropriation to accept grants and donations.

MOTION: Moved by **Senator Bjerke**, for the Office of Species Conservation beginning with the FY 2025 JFAC Maintenance Budget add 1.00 FTP and \$80,900 for a fiscal staff member; \$5,000 for the agency to receive grant funds; and add \$27,100 for the 2% CEC. Totalling \$95,800 from the General Fund, \$5,000 from dedicated funds, and \$12,200 from federal funds for a total of \$113,000, and additional full-time equivalent positions of 1.00; seconded by **Representative Miller**.

DISCUSSION: **Senator Bjerke** stated this brings the FY 2025 total appropriation for the Office of Species Conservation of \$1,685,600 from the General Fund, \$20,000 from dedicated funds, and \$18,104,500 from federal funds for a total of \$19,810,100 and a cap of 16.00 full-time equivalent positions.

SUBSTITUTE MOTION: **Representative Tanner**, for the Office of Species Conservation beginning with the FY 2025 JFAC Maintenance Budget add \$5,000 for the agency to receive grant funds; and add \$27,100 for the 2% CEC. Totalling \$14,900 from the General Fund, \$5,000 from dedicated funds, and \$12,200 from federal funds for a total of \$32,100; seconded by **Senator Herndon**.

DISCUSSION: **Senator Herndon** spoke in support of the substitute motion, stating the only difference is that it does not include the one additional FTP for fiscal personnel. He stated concerns the FTP request was an ongoing request and stated LUMA was intended to reduce the financial workload at agencies and provide efficiencies, rather than add costs.

Senator Cook spoke in support of the original motion, stating the FTP position in needed to provide necessary financial assistance. Co-Chairman Grow stated it was an internal control issue and the additional FTP would ensure the same person is not handling receipts and disbursements.

FAILED: **AYES: 3**
Senator Herndon
Representatives Lambert and Tanner

NAYS: 17
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green

ABSENT/EXCUSED: 0

**CARRIED
(ORIGINAL
MOTION):**

AYES: 17

Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green

NAYS: 3

Senator Herndon
Representatives Lambert and Tanner

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**OFFICE OF INFORMATION TECHNOLOGY SERVICES, LBB 6-95,
Janet Jessup, LSO Budget & Policy Analyst**

Ms. Jessup stated the Office of Information Technology Services (OITS) budget is found in LBB 6–95 and stood for questions before the Committee. With no questions, a motion was in order.

MOTION:

Moved by **Senator Cook**, for the Office of Information Technology Services, beginning with FY 2025 JFAC Maintenance, add \$539,900 for IT security equipment; \$328,100 for network equipment and services; \$986,000 for IT infrastructure; \$76,400 for IT architecture and GIS; \$30,000 for service vehicle leases; \$1,040,200 for onetime infrastructure replacement; \$1,500,000 for community engagement; 45.00 FTP and \$5,642,100 for IT consolidation; and add \$330,300 for the 2% CEC. Totalling \$136,600 from the General Fund and \$10,336,400 from dedicated funds, for a total of \$10,473,000 and additional full-time equivalent positions of 45.00; seconded by **Representative Petzke**.

DISCUSSION:

Senator Cook stated this brings the FY 2025 total appropriation for the Office of Information Technology Services to \$2,506,000 from the General Fund and \$32,154,600 from dedicated funds, for a total of \$34,660,600, and a cap of 221.00 full-time equivalent positions.

**SUBSTITUTE
MOTION:**

Moved by **Senator Herndon**, for the Office of Information Technology Services, beginning with FY 2025 JFAC Maintenance, add \$539,900 onetime for IT security equipment; \$328,100 onetime for network equipment and services; \$986,000 onetime for IT infrastructure; \$76,400 onetime for IT architecture and GIS; \$30,000 for service vehicle leases; \$1,040,200 for onetime infrastructure replacement; \$1,500,000 onetime for community engagement; 45.00 FTP and \$5,642,100 for IT consolidation; and add \$330,300 for the 2% CEC. Totalling \$136,600 from the General Fund and \$10,336,400 from dedicated funds, for a total of \$10,473,000 and additional full-time equivalent positions of 45.00; seconded by **Representative Tanner**.

DISCUSSION: **Senator Herndon** spoke in support of the substitute motion, stating that the dollar amounts are the same but that the substitute motion would retain the ability of the Committee to review costs in coming years rather than having the amounts moved into the Base.

Senator Cook spoke in favor of the original motion, stating its categorization of funds would allow OITS to plan costs for the future.

Representative Petzke spoke in support of the original motion, stating it follows the Governor’s recommendation and invests funds to maintain and plan for IT infrastructure.

FAILED: **AYES: 4**
Senators Adams and Herndon
Representatives Lambert and Tanner

NAYS: 16
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green

ABSENT/EXCUSED: 0

CARRIED (ORIGINAL MOTION): **AYES: 16**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, and Green

NAYS: 4
Senators Adams and Herndon
Representatives Lambert and Tanner
ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Grow**.

ADJOURNED: There being no further business before the Committee, **Co – Chairman Grow** adjourned the meeting at 10:01 a.m.

Senator Grow
Chair

Linsy Heiner
Secretary