

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 16, 2023

TIME: 8:00 A.M.

PLACE: Room C310

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

Representatives Co-Chairman Horman, Miller, Bundy, Raybould, Furniss, Handy, Lambert, Petzke, Tanner, and Nash

**ABSENT/
EXCUSED:** Senator Adams

CONVENED: **Co-Chairman Grow** called the meeting of the Joint Finance-Appropriations Committee (Committee or JFAC) to order at 8:02 a.m.

PRESENTATION: HONORING OF THE COMMITTEE PAGES MIA HOETKER AND CALEB PEBLEY; Co-Chairmen Grow and Horman

The Chairmen thanked the Pages for their service to the Committee, presented them with a letter and gift, and had them describe what they have learned during their time in service to the Legislature.

PRESENTATION: COMMITTEE CHAIR REPORTS - HOUSE EDUCATION; Representative Julie Yamamoto, Chairwoman

Representative Yamamoto summarized legislation that was in her Committee that would require expenditure, especially the six supplementals being:

- the University of Idaho supplemental for the unexpected emergency they had faced;
- a one time expenditure for kindergarten through 12th grade school security which also needed to be built into future budgets as a line item;
- dyslexia professional development training;
- special education maintenance;
- art programs in rural public schools; and
- technology funding.

She answered Committee questions to provide further details related to these supplemental requests.

PRESENTATION: COMMITTEE CHAIR REPORTS - HOUSE REVENUE AND TAXATION; Representative Jason Monks, Chairman

Representative Monks discussed the two supplementals that were in his committee regarding the State Tax Commission. The first is funding for the FAST collection services system, and how investment in this new system would streamline collections and significantly increase collectable revenue; and the second request is for replacing the imaging system which has met its lifespan.

PRESENTATION: COMMITTEE CHAIR REPORTS - JOINT CHANGE IN EMPLOYEE COMPENSATION (CEC) COMMITTEE; Senator Kevin Cook and Representative Matt Bundy, Co-Chairmen

Representative Bundy stated the CEC Committee is comprised of members of both the House and the Senate, and its job is to decide upon the compensation and benefit packages for state employees. It has met with representatives from the Department of Human Resources, Department of Federal Financial Management, Legislative Services Office, Office of Group Insurance Policy, and received public input from citizens and administrative and department heads. He summarized the committee's processes and goals. **Representative Bundy** stated in accordance with Section 67-5309 Idaho Code, he was providing the final CEC Committee report with recommendations to JFAC for fiscal year (FY) 2024 (see attachment 1).

Senator Cook gave further explanation of each of the four recommendations in the CEC Committee's report and summarized the estimated fiscal impact.

UNANIMOUS CONSENT:

Requested by **Senator Bjerke**, granted by unanimous consent, the Committee accepted the CEC report.

PRESENTATION: COMMITTEE CHAIR REPORTS - JOINT ECONOMIC OUTLOOK AND REVENUE ASSESSMENT COMMITTEE (EORAC); Senator Kevin Cook and Representative Steve Miller, Co-Chairmen

Senator Cook reported upon EORAC findings and recommendations regarding the economy in the state (see attachment 2). He explained EORAC makes an overall assessment of Idaho's economy for the next 18 months and reviews the Governor's FYs 2023 and 2024 General Fund revenue projections. It then provides advice regarding the total estimate of revenues expected to be available for appropriation. He summarized how the committee arrives upon their recommendations.

Representative Miller summarized various tasks and considerations EORAC underwent to arrive upon data for its report. He reviewed the conclusions the committee arrived upon and reviewed several details from the report.

UNANIMOUS CONSENT:

Requested by **Senator Bjerke**, granted by unanimous consent, the Committee accepted the EORAC report.

LSO STAFF PRESENTATION:

DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) - TIRE DISPOSAL DEFICIENCY WARRANT; Janet Jessup, Principal Budget and Policy Analyst, Legislative Services Office (LSO) Budget and Policy Analysis

Ms. Jessup reminded the Committee a deficiency warrant is a unique mechanism that enables agencies, specified in Idaho Code, to spend into the red against the General Fund for specific purposes, which are also set out in Code. She discussed that DEQ had requested \$14,000 to reimburse actual expenditures incurred for the clean up of thousands of waste tires declared a public nuisance in Jefferson County.

UNANIMOUS CONSENT:

Requested by **Senator Burtenshaw**, granted by unanimous consent, the FY 2023 budget for the Department of Environmental Quality was reopened.

MOTION:

Moved by **Senator Burtenshaw** for FY 2023, for the Department of Environmental Quality in the Waste Management and Remediation Program, a one time appropriation and transfer of \$14,000 from the General Fund to the continuously appropriated Waste Tire Deficiency Warrant Fund; seconded by **Representative Raybould**.

CARRIED: **AYES: 18**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 2

Senator Adams
Representative Lambert

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

LSO STAFF PRESENTATION: **BOARD OF LAND COMMISSIONERS - DEPARTMENT OF LANDS - AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUND ADJUSTMENT; Janet Jessup, Principal Budget and Policy Analyst, LSO Budget and Policy Analysis**

Ms. Jessup informed that last year the Legislature appropriated \$80,900 to the Department of Lands for capital outlay for one time spending purposes and there were two different funds, the American Rescue Plan Fund and the ARPA State Fiscal Recovery Fund. She stated in some of the budgets an error was made as to which fund was appropriated, and to keep accurate records LSO would like to make these corrections to verify that transfers are in accordance with last year's appropriation in the current FY. These transfers will result in a net-zero change to the agency's budget.

UNANIMOUS CONSENT: Requested by **Representative Raybould**, granted by unanimous consent, the FY 2023 budget for the Department of Lands was reopened.

MOTION: Moved by **Representative Raybould** for FY 2023, for the Department of Lands in the Business Services Program a one time reduction of \$80,900 in capital outlay from the American Rescue Plan Fund; seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 2

Senator Adams
Representative Lambert

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

MOTION: Moved by **Representative Raybould** for FY 2023, for the Department of Lands in the Business Services Program an increase of \$80,900 in capital outlay from the ARPA State Fiscal Recovery Fund for information technology replacement items; seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 2

Senator Adams
Representative Lambert

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

LSO STAFF PRESENTATION: **OFFICE OF THE GOVERNOR - MILITARY DIVISION - OFFICE OF EMERGENCY MANAGEMENT HAZMAT DEFICIENCY WARRANTS; Matt Farina, Analyst, LSO Budget and Policy Analysis**

Mr. Farina outlined the number of deficiency and specialty warrants issued/collected in FY 2022 for seven hazmat incidences totaling \$13,000. He stated the agency recovered \$4,900, leaving a net difference of \$8,100 to be transferred from the General Fund to the Hazardous Substance Emergency Response Fund.

UNANIMOUS CONSENT: Requested by **Senator Burtenshaw**, granted by unanimous consent, the FY 2023 budget for the Military Division was reopened.

MOTION: Moved by **Senator Burtenshaw** for FY 2023, for the Military Division, in the Office of Emergency Management Program, the appropriation and transfer of \$8,100 from the General Fund to the Hazardous Substance Emergency Response Fund; seconded by **Representative Bundy**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

LSO STAFF PRESENTATION: OFFICE OF THE GOVERNOR - MILITARY DIVISION - ARPA FUND ADJUSTMENT; Matt Farina, Analyst, LSO Budget and Policy Analysis

Mr. Farina reviewed that the Military Division, in the program of Military Management, was appropriated ARPA funds that were supposed to be ARPA State Fiscal Recovery Funds, the same error as has been previously discussed. This is a net-zero transfer of incorrect fund details, enabling the agency to spend those dollars this FY.

MOTION: Moved by **Representative Bundy** for the FY 2023 budget for the Military Division, in the Military Management Program, a reduction of \$253,600 from the American Rescue Plan Fund; seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

MOTION: Moved by **Representative Bundy** for the FY 2023 budget for the Military Division, in the Military Management Program, an additional \$253,600 from the ARPA State Fiscal Recovery Fund; seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

LSO STAFF PRESENTATION: SELF-GOVERNING AGENCIES - VETERANS SERVICES - ARPA FUND ADJUSTMENT; Matt Farina, Analyst, LSO Budget and Policy Analysis

Mr. Farina summarized this adjustment would cover previous legislative action which provided the division ARPA Funds for a FY 2022 supplemental, which was put in the wrong fund detail, and was reverted. He stated it was not a net-zero transfer since it is an increase from the correct fund detail, which would enable the agency to spend those funds in this FY.

UNANIMOUS CONSENT: Requested by **Representative Bundy**, granted by unanimous consent, the FY 2023 budget for the Division of Veterans Services was reopened.

MOTION: Moved by **Representative Bundy** for the FY 2023 budget for the Division of Veterans Services an additional \$1,000,000 from the ARPA State Fiscal Recovery Fund; seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Adams

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

LSO STAFF PRESENTATION: **OFFICE OF THE STATE BOARD OF EDUCATION - ARPA FUND ADJUSTMENT; Nathan Osborne, Analyst, LSO Budget and Policy Analysis**

Mr. Osborne presented that this adjustment is a reduction from the American Rescue Plan Fund, with a commensurate increase in the ARPA State Fiscal Recovery Fund of the same amount to allow the agency to spend monies on eligible capital outlay expenses. It is a net-zero transfer.

UNANIMOUS CONSENT: Requested by **Senator VanOrden**, granted by unanimous consent, the FY 2023 budget for the Office of the Sate Board of Education was reopened.

MOTION: Moved by **Senator VanOrden** for the FY 2023 budget for the Office of the State Board of Education a reduction of \$19,700 from the American Rescue Plan Fund; seconded by **Representative Raybould**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Adams

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

MOTION: Moved by **Senator VanOrden** for the FY 2023 budget for the Office of the State Board of Education an additional \$19,700 from the ARPA State Fiscal Recovery Fund; seconded by **Representative Petzke**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Adams

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

LSO STAFF PRESENTATION: **OFFICE OF THE GOVERNOR - STEM ACTION CENTER - ARPA FUND ADJUSTMENT; Nathan Osborne, Analyst, LSO Budget and Policy Analysis**

Mr. Osborne reviewed this was another proposed ARPA fund adjustment, a decrease in the American Rescue Plan Fund with a commensurate increase in the ARPA State Fiscal Recovery Fund, for the STEM Action Center.

UNANIMOUS CONSENT: Requested by **Representative Bundy**, granted by unanimous consent, the FY 2023 budget for the STEM Action Center was reopened.

MOTION: Moved by **Representative Bundy** for the FY 2023 budget for the STEM Action Center the reduction of \$8,500 from the American Rescue Plan Fund; seconded by **Senator VanOrden**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Adams

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

MOTION: Moved by **Representative Bundy** for the FY 2023 budget for the STEM Action Center an additional \$8,500 from the ARPA State Fiscal Recovery Fund; seconded by **Senator VanOrden**.

CARRIED: **AYES: 19**
 Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
 Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
 Senator Adams

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

LSO STAFF PRESENTATION: **PUBLIC SCHOOL SUPPORT - TEACHERS DIVISION DYSLEXIA TRAINING - FY 2023 SUPPLEMENTAL; Jared Tatro, Deputy Division Manager, LSO Budget and Policy Analysis**

Mr. Tatro summarized this request was for dyslexia training for public schools relating to H 731, passed by the legislature last year, which created new requirements for school districts regarding Tier One diagnostic screeners for kindergarten through fifth grade. This is the first implementation of several required different stages.

UNANIMOUS CONSENT: Requested by **Senator Ward-Engelking**, granted by unanimous consent, the FY 2023 budget for the Public School Support Program was reopened.

MOTION: Moved by **Senator Ward-Engelking** for FY 2023 for the Public School Support Program in the Teachers Division, an additional \$1,500,000 from the General Fund, one time; seconded by **Representative Horman**.

SUBSTITUTE MOTION: Moved by **Senator Herndon** for FY 2023 for the Public School Support Program in the Teachers Division, an additional \$97,000 from the General Fund, one time; seconded by **Representative Tanner**.

DISCUSSION: **Senator Herndon** explained that the fiscal note for H 731 was for \$97,000 for one FTE in the State Department of Education to implement the provisions of the legislation.
Mr. Tatro explained that fiscal note was for the Department of Education’s budget, not the Public School’s budget, and the \$1.5 million would cover the costs of one position to administer at the state level and assist the districts. He stated the history of this committee allows for it to fund requests based upon the bill's actual fiscal impact.

MOTION WITHDRAWN: **Senator Herndon** withdrew his substitute motion, **Representative Tanner** withdrew his second.

DISCUSSION: **Senator Ward-Engelking** reminded the Committee that this supplemental is important since the school districts have already expended money to train their teachers so they can be ready for the next school year. The Legislature gave them a requirement but not the funding to do the training.

**CARRIED
(ORIGINAL
MOTION):**

AYES: 17

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

NAYS: 2

Senator Herndon
Representative Tanner

ABSENT/EXCUSED: 1

Senator Adams

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

**LSO STAFF
PRESENTATION:**

PUBLIC SCHOOL SUPPORT - EDUCATIONAL SERVICES FOR THE DEAF AND THE BLIND - INFLATION RELATED COST INCREASES - FY 2023 SUPPLEMENTAL; Jared Tatro, Deputy Division Manager, LSO Budget and Policy Analysis

Mr. Tatro presented this supplemental request which pertains to inflation related cost increases which the school director spoke about during the agency's budget hearing, and how campus and outreach programs have been absorbing increased costs over the last several years for airline tickets, fuel for transportation, nutrition, and other costs for running the campus and the outreach program. The agency has reached a point where it can no longer support absorbing the extra costs and therefore is making the request ongoing to continue with their operations.

MOTION:

Moved by **Representative Miller** for FY 2023, for the Educational Services for the Deaf and the Blind, an additional \$181,800 from the General Fund; seconded by **Senator Lent**.

CARRIED:

AYES: 19

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

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

LSO STAFF PRESENTATION: **PUBLIC SCHOOL SUPPORT - EDUCATIONAL SERVICES FOR THE DEAF AND THE BLIND - RISK MANAGEMENT FEES - FY 2023 SUPPLEMENTAL; Jared Tatro, Deputy Division Manager, LSO Budget and Policy Analysis**

Mr. Tatro presented this supplemental for risk management fees, which in a normal year would have been captured as part of the statewide cost allocation, but was not included in the agency's request nor the Governor's Recommendation. He stated the agency was not made aware that they would have an additional increase in their risk management costs until this year and this supplemental will account for that difference.

MOTION: Moved by **Representative Miller** for FY 2023, for the Educational Services for the Deaf and the Blind, an additional \$37,900 from the General Fund; seconded by **Senator Lent**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

LSO STAFF PRESENTATION: **IDAHO STATE DEPARTMENT OF AGRICULTURE – PLANT INDUSTRIES PEST DEFICIENCY WARRANT; Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson discussed this deficiency warrant request is one time from the General Fund to reimburse expenses incurred in FY 2022 to control various exotic pests. She briefly reviewed the historic data of what the deficiency warrants for this agency have looked like over the years, indicating the expenses incurred for monitoring and controlling Japanese beetles, grasshoppers, Mormon crickets, and other exotic pests.

UNANIMOUS CONSENT: Requested by **Representative Nash**, granted by unanimous consent, the FY 2023 budget for the Department of Agriculture was reopened.

MOTION: Moved by **Representative Nash** for the appropriation and transfer of \$450,100 from the General Fund to the Pest Control Deficiency Warrant Fund for FY 2023; seconded by **Senator Bjerke**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

LSO STAFF PRESENTATION: **SELF-GOVERNING AGENCIES - IDAHO STATE HISTORICAL SOCIETY (ISHS) - ARPA FUND ADJUSTMENT; Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson informed this adjustment is similar to the other ARPA fund adjustments that have been reviewed by the Committee. The ISHS has requested a net-zero correction to its FY 2023 appropriation for replacement items which was inadvertently appropriated in the wrong ARPA fund. This adjustment has a net-zero impact upon the budget, it will make sure the appropriation is in the correct fund.

UNANIMOUS CONSENT: Requested by **Senator Ward-Engelking**, granted by unanimous consent, the FY 2023 budget for the Department of Self-Governing Agencies, Idaho Historical Society was reopened.

MOTION: Moved by **Senator Ward-Engelking** for FY 2023, for the ISHS, the reduction of \$39,100 from the American Rescue Plan Fund; seconded by **Representative Bundy**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

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

MOTION: Moved by **Senator Ward-Engelking** for FY 2023, for the ISHS, the addition of \$39,100 from the ARPA State Fiscal Recovery Fund; seconded by **Representative Bundy**.

CARRIED:

AYES: 19

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

NAYS: 0

ABSENT/EXCUSED: 1

Senator Adams

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard 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 10:12 a.m.

Senator Grow
Chair

Erin Miller
Secretary