

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Thursday, February 25, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** Room C310  
**MEMBERS:** Senators Co-chairman Keough, Bair, Mortimer, Brackett, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey  
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon  
**ABSENT/  
EXCUSED:** None  
**CONVENED:** Chairman Keough convened the meeting at 8:00 A.M.  
**STAFF  
PRESENT:** Headlee, Bybee

**SETTING FY 2017 APPROPRIATIONS**

**STATE BOARD OF EDUCATION**  
**Health Education Programs**

**PRESENTER:** Paul Headlee, Deputy Division Manager, Budget & Policy, Legislative Services  
**CARRIED** **Original Motion**

Moved by Mortimer, seconded by Horman, to approve for introduction  
\$13,514,000 General Funds, \$317,200 Dedicated Funds, \$0 Federal Funds for a  
total of \$13,831,200 with FTP of 24.80  
C/O ded funds: Dental Education program

**Ayes: 19**

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt,  
Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Burtenshaw, King,  
Gannon

**Nays: 1**

Monks

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**Special Programs**

**3 MOTIONS:**

**Original Motion**

Moved by Brackett, seconded by Schmidt, to approve for introduction \$15,430,100 General Funds, \$0 Dedicated Funds, \$1,724,400 Federal Funds for a total of \$17,154,500 with FTP of 42.13

**Substitute Motion**

Moved by King, seconded by Gannon, to approve for introduction \$20,430,100 General Funds, \$0 Dedicated Funds, \$1,724,400 Federal Funds for a total of \$22,154,500 with FTP of 42.13

**FAILED:**

**Amended Substitute Motion**

Moved by Miller, seconded by Nuxoll, to approve for introduction \$13,430,100 General Funds, \$0 Dedicated Funds, \$1,724,400 Federal Funds for a total of \$15,154,500 with FTP of 42.13

**Ayes: 7**

Nuxoll, Thayn, Guthrie, Bell, Miller, Youngblood, Monks

**Nays: 13**

Keough, Johnson, Bair, Mortimer, Brackett, Schmidt, Lacey, Gibbs, Horman, Malek, Burtenshaw, King, Gannon

**Ab/Ex: 0**

**FAILED:**

**Vote on Substitute Motion**

**Ayes: 3**

Schmidt, King, Gannon

**Nays: 17**

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw

**Ab/Ex: 0**

**CARRIED:**

**Vote on Original Motion**

**Ayes: 18**

Keough, Johnson, Bair, Mortimer, Brackett, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Burtenshaw, King, Gannon

**Nays: 2**

Nuxoll, Monks

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**UNANIMOUS  
CONSENT:**

Upon request by Senator Brackett, granted by unanimous consent, the intent language shown below was accepted.

**INTENT  
LANGUAGE:**

SECTION 3. LEGISLATIVE INTENT. Moneys appropriated from the General Fund to the Scholarship and Grants Program for the period July 1, 2015 to June 30, 2016, that are unexpended and unencumbered on June 30, 2016, are hereby appropriated and shall be transferred by the State Controller to the Opportunity Scholarship Program Account created in Section 33-4303, Idaho Code.

SECTION 4. LEGISLATIVE INTENT. Due to staffing changes within the University of Idaho's Geological Survey Program, it is the intent of the Legislature that during the time period July 1, 2016, to June 30, 2017, the Geological Survey Program is to provide services in eastern Idaho that are equivalent to or better than the services currently being provided in that region. The Board of Education shall report to the Joint Finance-Appropriations Committee, prior to the committee's 2016 fall interim meeting, on the services provided by that program.

SECTION 5. An emergency existing therefor, which emergency is hereby declared to exist, Section 3 of this act shall be in full force and effect on and after its passage and approval.

**Office of the State Board of Education**

**DISCLOSURE:**

Pursuant to House Rule 38, Representative Horman disclosed she has a possible conflict of interest under applicable law; she does plan to vote on the issue currently before the Committee.

**CARRIED:**

**Original Motion**

Moved by Horman, seconded by Lacey, to approve for introduction \$2,877,000 General Funds, \$717,900 Dedicated Funds, \$2,736,100 Federal Funds for a total of \$6,331,000 with FTP of 28.75  
C/O fed funds and Charter School Authorizers Fund

**Ayes: 18**

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, Gannon

**Nays: 0**

**Ab/Ex: 2**

Thayn, King

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**SELF-GOVERNING AGENCIES**

**Division of Building Safety**

**PRESENTER:** Keith Bybee, Principal Budget & Policy Analyst, Legislative Services Office

**CARRIED:** **Original Motion**

Moved by Horman, seconded by Mortimer, to approve for introduction \$0 General Funds, \$12,620,000 Dedicated Funds, \$87,600 Federal Funds for a total of \$12,707,600 with FTP of 126.00

**Ayes: 19**

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, Gannon

**Nays: 0**

**Ab/Ex: 1**

King

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**INDUSTRIAL COMMISSION**

**CARRIED:** **Original Motion**

Moved by Monks, seconded by Johnson, to approve for introduction \$0 General Funds, \$15,891,000 Dedicated Funds, \$800,000 Federal Funds for a total of \$16,691,000 with FTP of 138.25

**Ayes: 19**

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, Gannon

**Nays: 0**

**Ab/Ex: 1**

King

The majority having voted in the affirmative, the motion has passed and without

objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**DEPARTMENT OF INSURANCE**

**CARRIED: Original Motion**

Moved by Youngblood, seconded by Johnson, to approve for introduction \$0 General Funds, \$8,860,300 Dedicated Funds, \$696,600 Federal Funds for a total of \$9,556,900 with FTP of 73.50

**Ayes: 19**

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, Gannon

**Nays: 0**

**Ab/Ex: 1**

King

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**DEPARTMENT OF LABOR**

**UNANIMOUS  
CONSENT:**

On request by Senator Schmidt, granted by unanimous consent, the FY 2017 budget for the Department of Labor will be held subject to the call of the chair so committee members will have an opportunity to review reports received today on the Workforce Development Training Fund that were requested through legislative intent, Section 7, Senate Bill 1192, from the 2015 Legislative Session.

**ADJOURNED:** There being no further business, Chairman Keough adjourned the meeting at 9:25 A.M.

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Senator Keough  
Chair

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Peggy Moyer  
Secretary