

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, March 16, 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 Bell** called the meeting to order at 8:00 AM.
PRESENTER: **Cathy Holland-Smith, Division Manager, Division of Budget and Policy Analysis**
Director Cathy Holland-Smith gave instruction and explanation of the trailer bills to be voted on in Committee. Motions made by potential House and Senate sponsors will follow the agenda accordingly.
PRESENTER: **Jared Hoskins, Senior Analyst, Division of Budget and Policy Analysis**
Secretary of State
FY 2016 Trailer to S 1297: Online Voter Registration
CARRIED: **Original Motion**

Moved by **Gibbs**, seconded by **Johnson**, to approve for introduction \$258,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$258,000 with FTP of 0.00

Ayes: 18
Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Youngblood, Horman, Malek, Monks, King, Gannon
Nays: 0
Ab/Ex: 2
Miller, Burtenshaw

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 Bell**.

**UNANIMOUS
CONSENT:**

On request by **Gibbs**, granted by unanimous consent, the legislative intent language shown below was accepted:

RE-APPROPRIATION AUTHORITY. There is hereby re-appropriated to the Secretary of State any unexpended and unencumbered balances of moneys as appropriated in Section 1 of this act for fiscal year 2016, to be used for nonrecurring expenditures related to the online voter registration system, for the period July 1, 2016, through June 30, 2017.

PRESENTER:

Cathy Holland-Smith, Division Manager, Budget and Policy Analysis
Legislative Branch: FY 2016 Constitutional Defense Fund

CARRIED:

Original Motion

Fund Transfer

Moved by **Keough**, seconded by **Mortimer**, to approve for introduction \$2,000,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$2,000,000. Cash transfer from General Fund to Dedicated Fund (net zero).

Ayes: 17

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

Nays: 1

King

Ab/Ex: 2

Miller, Gannon

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 Bell**.

REOPEN FY 2016 BUDGET FOR DEPARTMENT OF ADMINISTRATION
IEN Legal Fees, Syringa Lawsuit

PRESENTER:

Robyn Lockett, Principal Analyst, Division of Budget and Policy Analysis

**UNANIMOUS
CONSENT:**

On request by **Johnson**, granted by unanimous consent, the Fiscal Year 2016 budget for the Department of Administration, was reopened.

CARRIED:

Original Motion

Department of Administration

IEN Legal Fees, Syringa Lawsuit

Appropriation

Moved by **Johnson**, seconded by **Nuxoll**, to approve for introduction \$971,700 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$971,700 for the period July 1, 2015, through June 30, 2016.

Ayes: 19

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

Gannon
Nays: 0
Ab/Ex: 1
Miller

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 Bell**.

**UNANIMOUS
CONSENT:**

On request by **Johnson**, granted by unanimous consent, the legislative intent language shown below was accepted:

It is the intent of the Legislature that these funds shall be used exclusively for the payment of attorney fees, costs, and expenses in Syringa Networks, LLC v. Idaho Department of Administration, et al, as determined by the Idaho district courts. If the final settlement amount plus accrued interest is less than the amount appropriated in this section, then the Department of Administration shall revert such appropriation to the General Fund on or before June 30, 2016.

PRESENTER:

Robyn Lockett, Principal Analyst, Division of Budget and Policy Analysis
Self-Governing Agencies: Commission for Libraries
FY 2017: Trailer to S 1334: Educational Opportunity Resource Act

CARRIED:

Original Motion

Self-Governing Agencies
Idaho Commission for Libraries
Trailer to S 1334: Education Opportunity Resource Act
Appropriation

Moved by **Malek**, seconded by **Schmidt**, to approve for introduction \$180,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$180,000 with FTP of 0.00

Ayes: 19

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

Nays: 0
Ab/Ex: 1
Miller

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 Bell**.

**UNANIMOUS
CONSENT:**

On request by **Malek**, granted by unanimous consent, the legislative intent language shown below was accepted:

It is the intent of the Legislature that any services using appropriations provided for in this act, including Wi-Fi on personal devices, shall be compliant with Section 33-2741, Idaho Code.

PRESENTER:

Paul Headlee, Deputy Division Manager, Budget and Policy Analysis

State Board of Education

Office of the State Board of Education

FY 2017 Trailer to H 459: Community College Startup

CARRIED:

Original Motion

Fund Transfer

Moved by **Horman**, seconded by **Mortimer**, to approve for introduction \$5,000,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$5,000,000 with FTP of 0.00

Ayes: 17

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

Nays: 3

Nuxoll, Guthrie, 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 Bell**.

CARRIED:

Original Motion

Appropriation

Moved by **Horman**, seconded by **Mortimer**, to approve for introduction \$0 General Funds, \$5,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$5,000,000 with FTP of 0.00

Ayes: 17

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

Nays: 3

Nuxoll, Guthrie, 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 Bell**.

PRESENTER: Paul Headlee, Deputy Division Manager, Budget and Policy Analysis
State Board of Education
Superintendent of Public Instruction
Trailer to S 1333: Broadband Infrastructure Improvement Grant Fund

CARRIED: **Original Motion**

Fund Transfer

Moved by **Malek**, seconded by **Mortimer**, to approve for introduction \$2,700,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$2,700,000 with FTP of 0.00

Ayes: 20

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

Nays: 0

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 Bell**.

CARRIED: **Original Motion**

Appropriation

Moved by **Malek**, seconded by **Mortimer**, to approve for introduction \$0 General Funds, \$2,700,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,700,000 with FTP of 0.00

Ayes: 20

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

Nays: 0

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 Bell**.

PRESENTER: Paul Headlee, Deputy Division Manager, Budget and Policy Analysis

CARRIED: **Original Motion**

Office of the Governor
STEM Action Center
Trailer to S 1279: STEM Education Fund
Appropriation

Moved by **Mortimer**, seconded by **Horman**, to approve for introduction \$0 General Funds, \$2,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,000,000 with FTP of 0.00

Ayes: 20

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

Nays: 0

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 Bell**.

CARRIED: **Original Motion**

Appropriation

Moved by **Mortimer**, seconded by **Horman**, to approve for introduction \$0 General Funds, \$2,000,000 Dedicated Funds, \$0 Federal Funds for a total of \$2,000,000.

Ayes: 20

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

Nays: 0

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 Bell**.

CARRIED: **Original Motion**

Office of the Governor
STEM Action Center
Trailer to H 379aaS: STEM Program Addition
Appropriation

Moved by **Horman**, seconded by **Mortimer**, to approve for introduction \$99,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$99,000 with FTP of 1.00. (\$95,000 is ongoing and \$4,000 is one-time)

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Nuxoll, Malek

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 Bell**.

PRESENTER: **Ray Houston, Principal Analyst, Division of Budget and Policy Analysis**

Board of Land Commissioners
Department of Lands
Forest and Range Fire Protection
Fire Suppression Deficiency Warrants

UNANIMOUS CONSENT: On request by **Keough**, granted by unanimous consent, the Fiscal Year 2017 budget for the Board of Land Commissioners, Department of Lands, was reopened.

CARRIED: **Original Motion**

Fund Transfer

Moved by **Keough**, seconded by **Gibbs**, to approve for introduction \$34,500,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$34,500,000, one-time transfer to Fire Suppression Fund for FY 2017.

Ayes: 13

Keough, Johnson, Bair, Brackett, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Burtenshaw, King

Nays: 4

Thayn, Guthrie, Monks, Gannon

Ab/Ex: 3

Mortimer, Nuxoll, Malek

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 Bell**.

PRESENTER: **Keith Bybee, Principal Analyst, Budget and Policy Analysis**
Self-Governing Agencies
Division of Building Safety
Trailer Appropriation to H 514

UNANIMOUS CONSENT: On request by **Horman**, granted by unanimous consent, the Fiscal Year 2017 budget for Self-Governing Agencies, Division of Building Safety, was reopened.

UNANIMOUS CONSENT: On Request by **Horman**, and granted by unanimous consent, the legislative intent language shown below was accepted:

It is the intent of the Legislature that the Miscellaneous Revenue Fund referenced in Section 33–5804 (5), Idaho Code, of House Bill 514, as enacted by the Second Regular Session of the Sixty-third Idaho Legislature, shall be known as the Miscellaneous Revenue/School Security Assessment Fund.

ADJOURN: There being no further business to come before the Committee, **Chairman Bell** adjourned the meeting at 9:18 AM.

Representative Bell
Chair

Christi Cox
Secretary