

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 04, 2016
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Keough, Bair, Mortimer, Brackett, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Burtenshaw, Horman, Malek, Monks, King, Gannon
ABSENT/ EXCUSED: None
CONVENED: **Chairman Bell** called the meeting to order at 8:00 AM.

PRESENTER: **Robert Geddes, Director, Idaho Department of Administration**
Idaho Department of Administration

Director Geddes began the presentation of the FY 2017 Budget Recommendation by introducing new staff members. The Department of Administration oversees the a wide spectrum of responsibilities for the State of Idaho including the; Division of Public Works which is responsible for facilities services management, statewide leasing, and design and construction; the Division of Purchasing which is responsible for statewide purchasing and contracts, and federal surplus property management; the Office of the Chief Information Officer which is responsible for security services, and the enterprise geospatial office; the Idaho Technology Authority which is responsible for the evaluation of IT systems, and implementation of the Statewide IT Strategic Plan; the Division of Insurance and Internal Support which is responsible for risk management, the Industrial Indemity Fund, Group insurance; and finally Human Resources.

Director Geddes then introduced **Greg Zickov**, Chief Information Officer for the Department of Administration. The Idaho Technological Authority carries and provides an extremely broad range of services, including: Enterprise Operations, Security Services, and Geospatial Office information. The Idaho Technology Authority is responsible for evaluating the IT Systems, Statewide IT strategic plans, and the Cybersecurity Policies

Keith Reynolds Deputy Director and Chief Financial Officer for the Department of Insurance listed the FY 2016 Supplemental Requests for the Department of Labor. Legal fees for the IEN Lawsuit, IEN Grant Transfer to Public Schools, the return of the Albertson Foundation IEN Grant, and the Fund Transfer to Insurance reserves are actions the JFAC body has already taken this legislative session, and were further discussed in the presentation. **Director Geddes** explained the remaining line items including; Replacement Items, Spending Authority Requests, and Adjustments for Revenue Increases. Director Geddes then stood for questions.
[Department of Administration](#)

PRESENTER: Jan Frew, Administrator, Idaho Division of Public Works
Division of Public Works: The Permanent Building Fund.

Administrator Frew brought before the Budget Committee a high-level overview of the FY 2017 Budget Recommendation for the Permanent Building Fund through the Idaho Division of Public Works. The Permanent Building Fund carries a broad expansion of responsibilities. According to Idaho Code, The Permanent Building Fund “was dedicated for the purpose of building needed structures, renovations, repairs to and remodeling of existing structures at several state institutions and several agencies of state government.”

Administrator Frew reported on several of the accomplishments and ongoing projects of the Permanent Building Fund. Projects and expansions this past year have included; renovations to the Capitol Building, The Capitol Annex (now, the University of Idaho Center for Law and Justice), the Fish and Game Wildlife Laboratory, Communication Site Building and Tower Schafer, Military Division Recruitment offices in three counties, Boise State University Anatomy and Physiology lab and BSU Fine Arts Building.

Administrator Frew then presented the FY 2017 Governor’s Budget Recommendation. Additional requests have been included since the original recommendation was made. Concerns were raised regarding the cigarette tax as a declining source of revenue, Administrator Frew explained that other funding options are being considered. She then stood for questions regarding the Budget Recommendation. [The Permanent Building Fund](#)

PRESENTER: Janet Gallimore, Executive Director, Idaho State Historical Society
Idaho Historical Society

This year the Idaho State Historical Society will be celebrating its 50th year since being made part of Idaho legislation. **Executive Director Janet Gallimore** brought before the Budget Committee a high-level overview of the FY 2017 Budget Recommendation. Requests include; a \$4 million one-time General Fund support for educational exhibitions, \$1.9 million in the DPW Budget to add to the approved and authorized project building budget, and a designation date to reopen the Idaho State Historical Museum in late 2017.

Director Gallimore urged the budget committee to consider project investment in terms of the impact the Idaho State Historical Society will have on Idaho’s citizens. Creating an essential for education and life-long learning for the State; contributing to the economic vitality of our State by growing Idaho’s cultural infrastructure and tourism; deepening Idaho’s connection to our roots and build a statewide sense of community; and empower Idahoans by giving context that Idaho history provides for their present and future. The director then stood for questions regarding the Budget Recommendation. [Idaho Historical Society](#)

ADJOURN: There being no further business to come before the committee, Chairman Bell adjourned the committee at 10:15 AM.

Representative Bell
Chair

Christi Cox
Secretary