

MINUTES
(Subject to Approval by the Council)
Legislative Council
Thursday, March 24, 2022
1:15 P.M.
House Maj Caucus Room
Boise, Idaho

Speaker Bedke called the meeting to order at 1:20 p.m.; a silent roll call was taken.

Legislative Council (Council) members in attendance: Speaker Scott Bedke, Pro Tem Chuck Winder, Senators Kelly Anthon, Dave Lent, Michelle Stennett, Grant Burgoyne, and Melissa Wintrow; Representatives Mike Moyle, John Vander Woude, Wendy Horman, Ilana Rubel, John McCrostie, and Brooke Green. Legislative Services Office (LSO) staff present: Director Terri Kondeff, Deputy Director Paul Headlee, and Julie Cooper.

Approval of Legislative Branch FY 21/22 and FY 23/24 Audit Proposal

LSO Director Kondeff shared an audit proposal, submitted by Harris CPAs, to conduct the biennial audit of the State of Idaho Legislative Branch for the Fiscal Years 2021/2022 and Fiscal Years 2023/2024. **Senator Anthon made a motion to move forward with the audit as presented. Senator Burgoyne seconded the motion and the motion passed by voice vote.**

2022 Interim Committee Appointments

Speaker Bedke reviewed interim committee member appointments for the Council's approval.

The following committees do not need approval from the Council.

Criminal Justice Reinvestment Oversight Committee - (continuing) (Established in 67-456, 2019)

The Committee shall consist of five (5) members of the Senate, one (1) of whom shall be the chairperson of the Senate Judiciary and Rules Committee, two (2) from the majority party appointed by the President Pro Tempore of the Senate and two (2) from the minority party appointed by the minority leader, and five (5) members of the House of Representative, one(1) of whom shall be the chairpersons of the House Judiciary, Rules and Administration committee, two (2) from the majority party appointed by the Speaker of the House and two (2) from the minority party appointed by the minority leader. The co-chairs of the special committee shall be the chairperson of the Senate Judiciary and Rules Committee and the chairperson of the House Judiciary, Rules and Administration Committee.

Sen. Todd Lakey, Co-chair

Rep. Greg Chaney, Co-chair

Sen. Patti Anne Lodge

Rep. James Holtzclaw

Sen. Jeff Agenbroad

Rep. Bruce Skaug

Sen. Grant Burgoyne

Rep. John McCrostie

Sen. Melissa Wintrow

Rep. Colin Nash

Idaho Council on Indian Affairs (continuing) Established in 67-4004 (1999). The Committee shall consist of two (2) to be appointed by the President Pro Tempore of the Senate from the members of the Senate; two (2) to be appointed by the Speaker of the House of Representatives from the members of the House.

Sen. Jim Woodward, Chair

Rep. Randy Armstrong

Sen. David Nelson

Rep. James Ruchti

Child Protection Legislative Oversight Committee (continuing) 16-1647 (2018) .The Committee shall be comprised of four (4) members of the House of Representatives chosen by the Speaker of the House, with one (1) such member chosen from the House Health and Welfare Committee and one (1) such member chosen from the House Judiciary, Rules and Administration Committee and four (4) members of the Senate chosen by the President Pro Tempore and with one (1) such member chosen from the Senate Health and Welfare Committee and one (1) such member chosen from the Senate Judiciary and Rules Committee.

Sen. Abby Lee, Co-chair
Sen. Mary Souza
Sen. Kelly Anthon
Sen. Melissa Wintrow

Rep. Mike Moyle, Co-chair
Rep. Jason Monks
Rep. Brandon Mitchell
Rep. Lauren Necochea

Committee on Federalism (continuing) 67-9301 (2019). The Committee shall consist of ten (10) members, with five (5) members from the Senate as appointed by the President pro Tempore of the Senate, one (1) of whom shall be a member of the minority party and one (1) of whom shall be co-chair of the committee and five (5) members from the House of Representatives as appointed by the Speaker of the House of Representatives, one (1) of whom shall be a member of the minority party and one (1) of whom shall be co-chair of the committee.

Sen. Steve Vick, Co-chair
Sen. Robert Blair
Sen. Mark Harris
Sen. Carl Crabtree
Sen. David Nelson

Rep. Sage Dixon, Co-chair
Rep. Judy Boyle
Rep. Megan Blanksma
Rep. Wendy Horman
Rep. Chris Mathias

Committee on Uniform Accounting and Transparency - HB 073 (2021). The Committee shall consist of seven (7) members, with three (3) members from the Senate, one (1) of whom shall be the chair-person of the Senate Local Government and Taxation Committee or his designee, one (1) from the majority party appointed by the President Pro Tempore of the Senate, and one (1) from the minority party appointed by the minority leader; and three (3) members from the house of representatives, one (1) of whom shall be the chairperson of the House Revenue and Taxation Committee or his designee, one (1) from the majority party appointed by the Speaker of the House, and one (1) from the minority party appointed by the minority leader.

Sen. Jim Rice, Co-Chair
Sen. Jeff Agenbroad
(replacement for Sen. Ali Rabe)

Rep. Steven Harris, Co-chair
Rep. Jim Addis
Rep. Brooke Green

The following committee appointments need approval from Legislative Council

Natural Resources Interim Committee - HCR 007. Legislative Council is authorized to appoint and the Committee shall consist of ten (10) legislators, with five (5) from the Senate and five (5) from the House of Representatives. Additional members may be appointed as ad hoc.

Sen. Steve Vick, Co-chair
Sen. Jim Patrick
Sen. Lee Heider

Rep. Marc Gibbs, Co-chair
Rep. Mike Moyle
Rep. Megan Blanksma

Sen. Jim Woodward

Rep. Dustin Manwaring

Sen. Michelle Stennett

Rep. Ilana Rubel

Sen. (Ad Hoc)

Rep. Ned Burns (Ad Hoc)

Pacific Fisheries Legislative Task Force (67-452). Legislative Council appoints two (2) members from each body (one (1) each from the majority and minority) to represent Idaho on the Pacific Fisheries Legislative Task Force.

Sen. Lee Heider

Rep. Megan Blanksma

Sen. Michelle Stennett

Rep. Chris Mathias

Occupational and Professional Licensure Review Committee - SB 1084. Legislative Council to determine number of members and membership from each body. Non-legislative members may be appointed by the co-chairs of the Committee, who are appointed by Legislative Council.

Sen. Todd Lakey, Co-chair

Rep. Gayann DeMordaunt, Co-chair

Sen. Fred Martin

Rep. Julianne Young

Sen. Lori Den Hartog

Rep. Brandon Mitchell

Sen. Grant Burgoyne

Rep. Brooke Green

Public School Funding Formula Study Committee - 33-1029 (H 723) .Legislative Council is authorized to appoint, and the Committee shall consist of eight (8) legislators, with four (4) from the Senate and four (4) from the House of Representatives.

Sen. Co-chair

Rep. Co-Chair

Sen.

Rep.

Sen.

Rep.

Sen.

Rep.

Speaker Bedke and Pro Tem Winder acknowledged that, in addition to these committees, there may be several issues that warrant or necessitate working groups. Speaker Bedke and Pro Tem Winder will address this need in the interim if necessary.

Representative Moyle made a motion to accept changes made to the 2022 Interim Committees. Pro Tem Winder seconded the motion and motion passed by voice vote.

There being no additional business, the Council adjourned at 1:41pm.