

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 25, 2022

TIME: 9:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Agenbroad, Crabtree, VanOrden (Bair), Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, and Nye
Representatives Co-chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

ABSENT/EXCUSED: Representative Giddings

CONVENED: **Co-Chairman Agenbroad** called the meeting of the Joint Finance-Appropriations Committee (Committee) to order at 9:05 a.m.

LSO STAFF PRESENTATION: **OFFICE OF THE GOVERNOR - OFFICE OF INFORMATION TECHNOLOGY SERVICES - TECHNICAL AUDIT FISCAL YEAR (FY) 2022 SUPPLEMENTAL; Matt Farina, Legislative Services Office (LSO) Budget and Policy Analyst**
Mr. Farina explained this supplemental appropriation had been previously taken up by this Committee and requests \$225,000 from the General Fund to perform a technical audit of the state's telecommunication and information systems at the direction of the Idaho Technology Authority.

UNANIMOUS CONSENT: Requested by **Senator Cook**, granted by unanimous consent, the FY 2022 budget for the Office of Information Technology Services was reopened.

MOTION: Moved by **Senator Cook** for FY 2022, for the Office of Information Technology Services, the one time appropriation of \$225,000 from the General Fund for a technical audit; seconded by **Representative Troy**.

CARRIED: **AYES: 18**
Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 1
Representative Nate

ABSENT/EXCUSED: 1
Representative Giddings

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 Agenbroad**.

**LSO STAFF
PRESENTATION:**

**OFFICE OF THE GOVERNOR - OFFICE OF INFORMATION
TECHNOLOGY SERVICES FY 2023 ORIGINAL; Matt Farina, LSO
Budget and Policy Analyst**

Mr. Farina discussed the original FY 2023 appropriation containing four line items. He stated line item one for fleet management costs was previously \$40,000, and has been changed to \$39,900. He summarized the other line items: office space leases, motorized equipment, and personnel reclassification.

MOTION:

Moved by **Senator Cook** beginning with the FY 2023 base, add \$65,600 for benefit costs, \$50,800 for statewide cost allocation, and \$774,400 for the change in employee compensation. Also included are the following line items: line item 1, which provides \$39,900 for fleet management costs; line item 2, which provides \$100,000 for office space expenses; line item 3, which provides \$28,500 for a motorized vehicle; and line item 4, which provides \$176,700 for personnel reclassification. The totals for this motion for FY 2023 are 135.00 FTP, \$1,670,400 from the General Fund and \$15,304,400 from dedicated funds, for a grand total of \$16,974,800; seconded by **Representative Troy**.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Amador, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Horman and Nate

ABSENT/EXCUSED: 1

Representative Giddings

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 Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Senator Cook**, granted by unanimous consent, the following intent language was adopted:

INTENT LANGUAGE:

SECTION_. AGENCY BILLING. Prior to October 1, 2022, notwithstanding any laws to the contrary, the Office of Information Technology shall provide each billed agency, Legislative Services Office Budget and Policy Analysis Division, and the Division of Financial Management a categorized list of all agency billings for FY 2024. The format of the report and the information included therein shall be determined by the Legislative Services Office Budget and Policy Analysis Division.

SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to Office of Information Technology Services any unexpended and unencumbered balances appropriated to the Office of Information Technology Services from the General Fund for fiscal year 2022, not to exceed \$225,000, to be used for nonrecurring expenditures for a technical audit and review for the period July 1, 2022, through June 30,

2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

**LSO STAFF
PRESENTATION:**

SELF-GOVERNING AGENCIES – IDAHO COMMISSION FOR LIBRARIES FY 2023 ORIGINAL; Matt Farina, LSO Budget and Policy Analyst

Mr. Farina explained the differences in this version of the budget from the previous one. He detailed line item one, previously \$307,000 for the IDEA electronic book collection, was now zero, and line item six, previously \$3,500,000 from the American Rescue Plan Act of 2021, was now zero.

DISCUSSION:

The Committee discussed the new version of this budget.

MOTION:

Moved by **Representative Nash** to reconsider the FY 2023 original appropriation for Self-Governing Agencies, Idaho Commission for Libraries; seconded by **Senator Ward-Engelking**.

CARRIED:

AYES: 15

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Amador, Bundy, and Nash

NAYS: 4

Representatives Horman, Syme, Nate, and Green

ABSENT/EXCUSED: 1

Representative Giddings

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 Agenbroad**.

MOTION:

Moved by **Representative Nash** beginning with the FY 2023 base, add \$17,200 for benefit costs, \$37,100 for inflationary adjustments, reduce \$6,500 for statewide cost allocation, and add \$189,200 for the change in employee compensation. Also included are the following line items: line item 2, which provides \$40,000 for broadband reimbursement; line item 3, which provides \$50,000 for a Project Coordinator; line item 4, which provides \$30,000 for local library grants; line item 5, which provides \$98,100 for digital training and programming; and line item 47, which provides \$1,250,000 for Digital Access Planning. The totals for this motion for FY 2023 are 37.50 FTP, \$4,467,800 from the General Fund, \$70,000 from dedicated funds, and \$3,168,900 from federal funds for a grand total of \$7,706,700; seconded by **Senator Ward-Engelking**.

DISCUSSION:

The Committee discussed the motion.

**SUBSTITUTE
MOTION:**

Moved by **Representative Nate** beginning with the FY 2023 base, add \$17,200 for benefit costs, \$37,100 for inflationary adjustments, reduce \$6,500 for statewide cost allocation, and add \$189,200 for the change in employee compensation. The totals for this motion for FY 2023 are 37.50 FTP, \$4,427,800 from the General Fund, \$70,000 from dedicated funds, and \$1,740,800 from federal funds for a grand total of \$6,238,600.

Substitute Motion failed for lack of a second.

**ORIGINAL MOTION
CARRIED:**

AYES: 12

Senators Crabtree, Woodward, Lent, Riggs, Cook, VanOrden,
Ward-Engelking, and Nye
Representatives Youngblood, Troy, Bundy, and Nash

NAYS: 7

Senators Agenbroad and Grow
Representatives Horman, Amador, Syme, Nate, and Green

ABSENT/EXCUSED: 1

Representative Giddings

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 Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Nash**, unanimous consent to adopt the following intent language. **Representative Nate** objected to the unanimous consent request.

MOTION:

Moved by **Representative Nash** to accept the following intent language; seconded by **Senator Ward-Engelking**.

INTENT LANGUAGE:

SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho Commission for Libraries any unexpended and unencumbered balances appropriated to the Idaho Commission for Libraries from the American Rescue Plan Fund for fiscal year 2022, in an amount not to exceed \$2,300,000, to be used for nonrecurring expenditures for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION_. OBSCENE MATERIAL. The Idaho Commission for Libraries shall, to the maximum extent possible with available staffing and resources: 1) Verify that the Commissions' library resources for K-12 students comply with Sections 33-137 and 33-2508, Idaho Code; 2) incorporate references to relevant statutes regarding obscene material in the Commission's Electronic Resources Collection Development Policy; and 3) provide a written report to the Joint Finance-Appropriations Committee no later than September 1, 2022, detailing progress in complying with this section and any associated internal audits.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook,
VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Amador, Syme, Bundy, Green, and
Nash

NAYS: 1

Representative Nate

ABSENT/EXCUSED: 2

Representatives Horman and Giddings

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 Agenbroad**.

ADJOURNED:

There being no further business before the Committee, **Co-Chairman Agenbroad** adjourned the meeting at 9:30 a.m.

Senator Agenbroad
Chair

Erin Miller
Secretary