

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, March 14, 2023
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-Chairman Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just
Representatives Co-Chairman Horman, Miller, Bundy, Raybould, Furniss, Handy, Lambert, Petzke, Tanner, Nash
ABSENT/EXCUSED: Senator Adams

Co-Chairman Horman called the meeting to order at 8:00 a.m.

Mr. Jared Tatro, Deputy Division Manager, LSO Budget & Policy Analysis, presented the FY 2024 appropriation for Administrators in the Public Schools Support Program. He noted the agency requested additional compensation for administrators. The Governor's recommendation included the agency request with an additional 1%, as well as counting students using Average Daily Attendance (ADA) instead of enrollment, as required in Idaho Code.

MOTION: **Rep. Petzke** made a motion, seconded by **Sen. Ward-Engelking**, for the Administrators Division, beginning with the FY 2024 Base, to add \$4,561,000 for the administrators' change in employee compensation and to add \$178,000 for nondiscretionary adjustments. This motion for the Administrators Division, for FY 2024, includes \$123,916,000 from the General Fund.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Tanner.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the language associated with this budget.

UNANIMOUS CONSENT REQUEST: **Rep. Petzke** requested and it was granted by unanimous consent, to accept the following language and to amend Section 33-1004E (6), Idaho Code.

LANGUAGE: 33-1004E. DISTRICT'S SALARY-BASED APPORTIONMENT. Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

(6) To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. If the district does not employ any administrative staff, the district administrative index shall equal the statewide average index for purposes of calculating administrative salary-based apportionment. On and after July 1, ~~2022~~ 2023, the district administrative staff index shall be multiplied by the base salary of ~~forty-one thousand four hundred ninety-one dollars (\$41,491)~~ forty-three thousand one hundred fifty-one dollars (\$43,151). The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(4), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

Mr. Tatro presented the FY 2024 appropriation for Teachers in the Public Schools Support Program.

MOTION:

Rep. Bundy made a motion, seconded by **Sen. Ward-Engelking**, for the Teachers Division, beginning with the FY 2024 Base, to add \$23,119,300 for nondiscretionary adjustments, then add \$2,900,000 for dyslexia training; \$144,960,600 for career ladder funding; and \$1,200 for the Teacher-of-the-Year stipend. This motion for the Teachers Division, for FY 2024, includes \$1,327,904,800 from the General Fund, \$1,200 from dedicated funds, and \$11,000,000 from federal funds, for a grand total of \$1,338,906,000.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED.
Senators voting in favor of the motion: **Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, Just.** **Senators voting in opposition** to the motion: **Herndon.** **Senators Absent/Excused: Adams.** **Representatives voting in favor** of the motion: **Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash.** **Representatives voting in opposition** to the motion: **Lambert, Tanner.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman.**

Mr. Tatro explained the standard language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, to accept the following standard language:

LANGUAGE:

SECTION 3. PROFESSIONAL DEVELOPMENT. Of the moneys appropriated in Section 1 of this act, \$13,750,000 from the Public School Income Fund shall be distributed for professional development that supports instructors and pupil services staff to increase student learning, mentoring, and collaboration. Professional development efforts should be measurable, provide the instructors and pupil services staff with a clear understanding of their progress, be incorporated into their performance evaluations, and, to the extent possible, be included in the school district or public charter school continuous improvement plans required by Section 33-320, Idaho Code. Funding shall be distributed by a formula prescribed by the State Department of Education, and the State Department of Education shall track usage and effectiveness of professional development efforts at the state and local levels.

SECTION 4. DEFINITION. For the purposes of this act, "distributed" means moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs.

Mr. Tatro explained the next section of language associated with this budget. **Co-Chairman Horman** noted each teacher may or may not receive the additional \$6,359, but the Teachers Division will receive the full \$144.9M ongoing.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

INSTRUCTIONAL COMPENSATION. In addition to the distribution criteria set forth in Section 33-1004B (e), Idaho Code, an additional \$6,359 shall be allocated to each cell for residential, professional, and advanced professional rungs. These funds must be used for instructional and pupil service compensation. Funding shall be distributed in combination with other career ladder allocations for the period July 1, 2023, through June 30, 2024. School districts and public charter schools shall report to the State Department of Education on the allocation of these funds for instructional and pupil service compensation. The State Department of Education shall provide a report to the Joint Finance-Appropriations Committee by January 13, 2024, on the allocations made by school districts and public charter schools. The format of the report and the contents therein shall be determined by Legislative Services Office, Budget & Policy Analysis Division.

Mr. Tatro presented the FY 2024 appropriation for Operations in the Public Schools Support Program.

MOTION:

Sen. Lent made a motion, seconded by **Rep. Raybould**, for the Operations Division, beginning with the FY 2024 Base, to add \$7,459,000 for the 4% change in employee compensation for classified staff and \$8,988,800 for nondiscretionary adjustments, then add \$97,400,000 to address compensation and funding source issues with classified staff; \$48,849,900 for discretionary funding; \$27,904,000 for health insurance funding; \$10,000,000 to restore ongoing technology funding; and reduce \$4,000,000 for IT Staff.

This motion for the Operations Division for FY 2024 includes \$1,055,145,400 from the General Fund and \$68,532,200 from dedicated funds, for a grand total of \$1,123,677,600.

**SUBSTITUTE
MOTION:**

Sen. Herndon made a substitute motion, seconded by **Rep. Lambert**, for the Operations Division, beginning with the FY 2024 Base, to add \$7,459,000 for the 4% change in employee compensation for classified staff and \$8,988,800 for nondiscretionary adjustments, then add \$97,400,000 to address compensation and funding source issues with classified staff; \$23,826,400 for discretionary spending; \$27,904,000 for health insurance funding; \$10,000,000 for ongoing technology funding; and reduce \$4,000,000 for IT Staff.

This substitute motion for the Operations Division for FY 2024 includes \$1,030,121,900 from the General Fund and \$68,532,200 from dedicated funds, for a grand total of \$1,098,654,100.

Sen. Herndon explained the amount for the line item for discretionary funds had been updated several times during the appropriations process. The original request from Public Schools was \$23,826,400, which provided an 8.5% increase per support unit; this number was based on the Consumer Price Index (CPI). During the budget process, the agency increased its request to \$40,101,200, which is a 14.3% increase per support unit. The final recommendation from the Governor was \$52,449,900, which is a 16.3% increase per support unit. Sen. Herndon stated the Governor and the federal government are both expecting a recession. He stated his desire for budgetary restraint.

Sen. Ward-Engelking noted 40 school districts are running either a bond or levy this month. She stated her preference to use discretionary funding from the state rather than see property taxes continue to increase. She stated her support for the original motion.

Sen. Lent stated underfunding public education from the state level in Idaho is a long-standing problem. The substitute motion pushes districts to return to property taxes to support education and will result in more supplemental appropriation requests.

Co-Chairman Horman reviewed the numbers in the two different motions. She noted \$20M has already been approved for School Safety and Security, \$50M for Career Technical Education, and \$200M outside the Public Schools budget will go to support schools.

Sen. Ward-Engelking pointed out **H 1**, which passed in September 2022, moved \$330M into dedicated funds for education. This action was overwhelmingly supported by constituents.

Rep. Raybould noted in the original motion, the discretionary spending line item consolidates many different requests into one. Although this is a higher number than the original request, several requests were collapsed into this one line item to allow school districts maximum flexibility.

**VOTE ON
SUBSTITUTE
MOTION:**

Substitute motion failed by a total vote of 5 AYES, 14 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: **Grow, Bjerke, Herndon.** Senators voting in opposition to the motion: **Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, Just.** Senators Absent/Excused: **Adams.** Representatives voting in favor of the motion: **Lambert, Tanner.** Representatives voting in opposition to the motion: **Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash.**

**VOTE ON
ORIGINAL
MOTION:**

Original motion carried by a total vote of 15 AYES, 4 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: **Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, Just.** Senators voting in opposition to the motion: **Herndon.** Senators Absent/Excused: **Adams.** Representatives voting in favor of the motion: **Horman, Miller, Bundy, Raybould, Furniss, Petzke, Nash.** Representatives voting in opposition to the motion: **Lambert, Tanner, Handy.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman.**

Mr. Tatro explained the language associated with this budget.

Co-Chairman Horman noted this amount is well above the recommended CEC or the \$1.20/hour increase for these positions.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Raybould requested and it was granted by unanimous consent, to accept the following language and amend Section 33-1004E (7), Idaho Code:

LANGUAGE:

33-1004E. DISTRICT'S SALARY-BASED APPORTIONMENT. Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

(7) On and after July 1, 2022 2023, to determine the apportionment for classified staff, multiply ~~twenty-four thousand eight hundred forty-one dollars (\$24,841)~~ thirty-eight thousand eight hundred two dollars (\$38,802) by the district classified staff allowance determined as provided in section 33-1004(5), Idaho Code. The amount so determined is the district's apportionment for classified staff.

Mr. Tatro explained the standard language associated with this budget. The first section reflects the discretionary funds because of the previously voted fiscal action, which will result in \$19,937 per support unit, estimated at 16,850. Section five is the same number of units and will calculate out to \$21,854 per support unit. He reminded the committee these funds are to be used first and foremost to offset health, vision, and dental benefits offered to school employees. If and when those benefits are offset, then the district can use these funds at its discretion. This language does not require a survey this year but does require the collection of data for health insurance revenues and expenditures from all fund sources. Section seven is classroom technology. This is an increase of \$10M to \$36,500,000. These funds are for a learning management system, within technology. Section eight provides the definition for “distributed” and section nine is exemptions from program transfer limitation that allow certain divisions to transfer the funds as necessary to pay the bills as appropriate. Public Schools are based on estimates on support units or estimated children in classrooms.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Raybould requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

SECTION 4. DISCRETIONARY FUNDS. Notwithstanding any law to the contrary, for the period July 1, 2023, through June 30, 2024, it is estimated that the appropriation of state funds to the Public Schools Educational Support Program's Division of Operations will result in total discretionary funds of \$19,537 per support unit that are to be used at the discretion of the school district or charter school.

SECTION 5. HEALTH BENEFIT AND INSURANCE FUNDS. Notwithstanding any law to the contrary, for the period July 1, 2023, through June 30, 2024, it is estimated that the appropriation of state funds to the Public Schools Educational Support Program's Division of Operations will result in total health benefits or insurance, and health benefits-related funds of \$21,854 per support unit, to be used to offset the costs of health, vision, and dental benefits or insurance offered to school employees. If the distribution provided for health, vision, and dental benefits or insurance is in excess of the individual school district or charter school actual costs, the excess funds may then be used at school district or charter school discretion. Further, the State Department of Education shall work with the Legislative Services Office Division of Budget and Policy Analysis and the Division of Financial Management to determine the information that the State Department of Education shall collect on school district and charter school health, vision, and dental benefits or insurance plan information and costs, including but not limited to actual insurance

premium costs, premium percentage increases, and health insurance revenues and expenditures from all fund sources.

SECTION 7. CLASSROOM TECHNOLOGY. Of the moneys appropriated in Section 1 of this act, \$36,500,000 from the Public School Income Fund shall be distributed for classroom technology, classroom technology infrastructure, wireless technology infrastructure, and learning management systems that assist teachers and students in effective and efficient instruction or learning. Funding shall be distributed based on a formula prescribed by the State Department of Education. Moneys so distributed shall be used to implement and operate a learning management system of each school district's or public charter school's choice. A learning management system shall include integration with a school district's or public charter school's Student Information System (SIS) and shall administer, monitor, and document student and classroom levels of learning. The State Department of Education shall verify that school districts and public charter schools are using funds to purchase a learning management system that is compliant with these standards.

SECTION 8. DEFINITION. For the purposes of this appropriation, "distributed" means moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs.

SECTION 9. EXEMPTIONS FROM PROGRAM TRANSFER LIMITATIONS. For fiscal year 2024, the State Department of Education is hereby granted the authority to transfer appropriations among the Administrators, Teachers, Operations, Children's Programs, and Facilities divisions of the Public Schools Educational Support Program, in any amount necessary, to comply with the public school funding provisions of appropriations and Idaho Code. Additionally, appropriations may be transferred from the Division of Central Services to the other divisions of the Public Schools Educational Support Program.

Mr. Tatro presented the FY 2024 appropriation for Children's Programs in the Public Schools Support Program.

MOTION:

Sen. Ward-Engelking made a motion, seconded by **Rep. Miller**, for the Children's Programs Division, beginning with the FY 2024 Base, to reduce \$2,864,700 for nondiscretionary adjustments, then add \$1,600,000 to restore content and curriculum funding; reduce \$1,050,000 for mastery-based funding; add \$21,238,900 for ESSER II funding; \$277,005,700 for ESSER III funding; \$1,800,400 for children experiencing homelessness; \$5,658,900 for special education Part B funding; \$649,500 for special education pre-K funding; \$1,147,800 for the Stronger Connections federal grant; then add \$8,546,000 onetime for the special education maintenance of financial support.

This motion for the Children's Programs Division, for FY 2024, includes \$148,123,700 from the General Fund, \$4,324,900 from dedicated funds, and \$546,501,200 from federal funds, for a grand total of \$698,949,800.

Sen. Ward-Engelking noted the funds in ESSER II and ESSER III are being spent down. Line item 25 reflects a waiver request; this money is being set aside in case it needs to be returned to the federal government.

In response to a committee question, **Mr. Tatro** confirmed the reductions are in the Teachers, Administrators, and Operations budgets. The numbers were adjusted to reflect the move from enrollment-based to attendance-based funding; the Administrators budget increased because of the increase for PERSI. The Teachers Division was reduced by over \$18M and the difference was reduced in Operations pertaining to support units as it moves back to attendance-based funding.

In response to a committee question, **Mr. Tatro** explained the special education maintenance of financial support removed from the supplemental appropriation request and being added to this motion as a line item. The request is being added as a line item because the agency is still waiting for a decision from the federal government.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, Just. Senators voting in opposition to the motion: Herndon. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Lambert, Tanner.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the standard language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Ward-Engelking requested and it was granted by unanimous consent, to accept the following standard language:

LANGUAGE:

SECTION 3. IDAHO DIGITAL LEARNING ACADEMY. The Idaho Digital Learning Academy (IDLA), created pursuant to Chapter 55, Title 33, Idaho Code, shall utilize state-appropriated funds for the period July 1, 2023, through June 30, 2024, to achieve the following: (1) Tuition charged by IDLA to Idaho school districts and charter schools shall not exceed \$75.00 per enrollment. (2) Provide remedial coursework for students failing to achieve proficiency in one (1) or more areas of Idaho's standards-based tests. (3) Pursuant to State Board of Education rule, IDAPA 08.02.03, provide advanced opportunities, including access to dual credit courses for students. The preceding list shall not be construed as excluding other instruction and training that may be provided by the Idaho Digital Learning Academy.

SECTION 4. TOBACCO, CIGARETTE, AND LOTTERY DISTRIBUTION. Notwithstanding the provisions of any law to the contrary, of the moneys appropriated in Section 1 of this act, up to \$4,324,900 from available tobacco, cigarette, and lottery income tax revenue funds accruing, appropriated, or distributed to the Public School Income Fund pursuant to Sections 63-2506, 63-2552A, and 63-3067, Idaho Code, for the period July 1, 2023, through June 30, 2024, shall be distributed to school districts and charter schools through a combination of a base amount of \$2,000 plus a prorated amount based on the prior year's average daily attendance. Such funds shall be used to develop and implement school safety improvements and/or to facilitate and provide substance abuse prevention programs in the public school system.

SECTION 5. COURSEWORK. Of the moneys appropriated in Section 1 of this act, \$4,715,000 shall be distributed for coursework for students failing to achieve proficiency on Idaho's standards-based achievement tests in dollar amounts determined by the State Department of Education. The State Department of Education shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees by no later than January 13, 2024, on the uses of funds and effectiveness of the programs and efforts.

SECTION 6. ENGLISH PROFICIENCY. Pursuant to Section 33-1617, Idaho Code, of the moneys appropriated in Section 1 of this act, \$4,820,000 shall be distributed for support of students in English language learner programs as follows:

(1) The State Department of Education shall distribute \$4,370,000 to school districts and charter schools pro rata based on the population of English language learners under criteria established by the department.

(2) The State Department of Education shall distribute \$450,000 for a competitive grant program to assist school districts and charter schools in which English language learners are not reaching statewide accountability interim targets or long-term goals, as defined by federal law. This amount shall be distributed annually in three-year grant cycles, contingent on appropriation and the ability of grantees to meet program objectives.

(3) The State Department of Education shall develop the program elements and objectives governing the use of these funds and include a program evaluation component. The purpose of these funds is to improve student English language skills to allow for better access to the educational opportunities offered in public schools. The State Department of Education shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees by no later than January 13, 2024, on the program design, uses of funds, and program effectiveness.

SECTION 7. ADVANCED OPPORTUNITIES COURSES AND PROGRAM EVALUATION. The State Department of Education shall compile information concerning the numbers of students enrolling in advanced opportunities courses according to the provisions of Chapter 46, Title 33, Idaho Code, whether coursework is successfully completed, and total expenditures for fiscal year 2023. As nearly as practicable, the report shall contain information about enrollment of this student population in postsecondary education. A report containing such information shall be posted on the website of the State Department of Education no later than December 29, 2023.

SECTION 8. PUBLIC SCHOOL INCOME FUND TRANSFER TO COMMISSION ON HISPANIC AFFAIRS. There is hereby appropriated and the Office of the State Controller shall transfer in accordance with Section 63-2552A(3), Idaho Code, on July 1, 2023, or as soon thereafter as practicable, \$80,000 from the Public School Income Fund to the Commission on Hispanic Affairs Miscellaneous Revenue Fund to be used for substance abuse prevention efforts in collaboration with the State Department of Education.

SECTION 9. PUBLIC SCHOOL INCOME FUND TRANSFER TO IDAHO STATE POLICE. There is hereby appropriated and the Office of the State Controller shall transfer in accordance with Section 63-2552A(3), Idaho Code, on July 1, 2023, or as soon thereafter as practicable, \$200,000 from the Public School Income Fund to the Idaho State Police Miscellaneous Revenue Fund for the purpose of increasing toxicology lab capacity in Forensic Services.

SECTION 10. DEFINITION. For the purposes of this act, "distributed" means moneys that are transferred to school districts, public charter schools, and the Idaho Digital Learning Academy, with no funds withheld for any other contract or administrative costs.

Mr. Tatro explained the proposed language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Ward-Engelking requested and it was granted by unanimous consent, to accept the following standard language:

LANGUAGE:

SPECIAL EDUCATION FUNDING. Of the moneys appropriated in Section 1 of this act, the State Department of Education shall issue these funds pursuant to 34 CFR 300 to provide for the education of all children with disabilities, within the eligible school districts and public charter schools of Idaho. Funding shall not be distributed by the State Department of Education until the United States Department of Education has made an official decision on the maintenance of financial support waiver request. If a decision is not made by June 30, 2024, the State Department of Education shall revert the funds to the General Fund and make a new request for funding when the United States Department of Education has made an official decision.

DIGITAL CONTENT. Of the funds appropriated in Section 1 of this act, \$1,600,000 shall be distributed by the State Department of Education to school districts and public charter schools to purchase digital content and curricula of their choice. Funding will be distributed based on a formula prescribed by the State Department of Education that includes a base amount and an amount based on the number of midterm support units.

Mr. Tatro presented the FY 2024 appropriation for Facilities in the Public Schools Support Program.

MOTION:

Rep. Petzke made a motion, seconded by **Sen. Lent**, for the Facilities Division, beginning with the FY 2024 Base, to reduce \$3,581,400 for nondiscretionary adjustments.

This motion for the Facilities Division, for FY 2024, includes \$14,479,200 from the General Fund and \$53,406,400 from dedicated funds, for a grand total of \$67,885,600.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the standard language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Petzke requested and it was granted by unanimous consent, to accept the following standard language:

LANGUAGE: TRANSFER. Of the moneys appropriated to the Public Schools Educational Support Program's Division of Facilities, the amount necessary to fund the provisions of Section 33-906, Idaho Code, is hereby transferred and appropriated to the Bond Levy Equalization Fund. If the funding appropriated in Section 1 of this act is insufficient to meet the requirements of Section 33-906, Idaho Code, the difference shall be withdrawn and paid from the Public Education Stabilization Fund, notwithstanding any other provision of law to the contrary.

TRANSFER FOR PUBLIC SCHOOLS EDUCATIONAL SUPPORT PROGRAM. Of the moneys appropriated in Section 1 of this act, there is hereby appropriated and the Office of the State Controller shall transfer \$14,479,200 from the General Fund to the Public School Income Fund to be expended for the Public Schools Educational Support Program's Division of Facilities for the period July 1, 2023, through June 30, 2024.

Mr. Tatro presented the FY 2024 appropriation for Central Services in the Public Schools Support Program.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Ward-Engelking**, for the Central Services Division, beginning with the FY 2024 Base, to add \$2,000,000 for professional development funding and remove \$350,000 of mastery-based funding. This motion for the Central Services Division, for FY 2024, includes \$14,237,600 from the General Fund.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor** of the motion: **Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition** to the motion: **None. Senators Absent/Excused: Adams. Representatives voting in favor** of the motion: **Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition** to the motion: **None.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the standard language associated with this budget.

UNANIMOUS CONSENT REQUEST: **Rep. Bundy** requested and it was granted by unanimous consent, to accept the following standard language:

LANGUAGE: SECTION 3. PROGRAM SUPPORT. Of the moneys appropriated in Section 1 of this act, up to \$2,459,100 from the Public School Income Fund shall be expended for the support of literacy programs, intervention services for non-Title I schools that fail to achieve proficiency on Idaho's standards-based achievement tests, math initiative programs and regional math labs, and evaluation of the programs for students with non-English or limited-English proficiency. The State Department of Education shall report to the Joint Finance-Appropriations Committee, the Senate Education Committee, and the House Education Committee by January 12, 2024, on the uses of funds and effectiveness of the programs and efforts.

SECTION 4. STUDENT ASSESSMENTS. Of the moneys appropriated in Section 1 of this act, the State Department of Education may expend up to \$2,258,500 for the development or administration of student assessments, including a college entrance exam for grade 11 students, an exam for grade 10 students that provides preparation for the college entrance exam, and end-of-course exams for high school science subjects.

SECTION 5. PROFESSIONAL DEVELOPMENT. Of the moneys appropriated in Section 1 of this act, the State Department of Education may expend up to \$4,500,000 for professional development and teacher training and to track usage and effectiveness of professional development efforts at the state and local levels.

SECTION 6. CONTENT AND CURRICULUM—DIGITAL CONTENT. Of the moneys appropriated in Section 1 of this act, \$1,200,000 shall be expended for the purchase of content and curriculum for adaptive math instruction and \$2,250,000 shall be expended for research-based programs to assist with the instruction of students with non-English or limited-English proficiency and for learning loss.

SECTION 7. YEAR-END RECONCILIATION. If the moneys appropriated and transferred to the Public School Income Fund and the moneys appropriated from the General Fund in Section 1 of this act exceed the actual expenditures for the specified purposes, the difference shall be included in the year-end reconciliation used to calculate funding available to meet the requirements of Section 33-1018, Idaho Code, notwithstanding any other provision of law to the contrary. If the funding amounts specified in Section 4 of this act are insufficient to meet the actual expenditures, the difference shall be included in the year-end reconciliation used to calculate funding available to meet the requirements of Section 33-1018, Idaho Code, notwithstanding any other provision of law to the contrary.

SECTION 8. CONTENT AND CURRICULUM—TECHNOLOGY. Of the moneys appropriated in Section 1 of this act, an amount not to exceed \$1,570,000 from the Public School Income Fund may be expended by the State Department of Education to contract for services that provide technology education opportunities and/or information technology certifications to students, including faculty, that prepare students for college, career, or the workplace. Funding shall be awarded for projects that include three (3) or more of the following components: (1) Certification of skills and competencies; (2) Professional development for teachers; (3) Integration with curriculum standards; (4) Online access to research-based content and curriculum; or (5) Instructional software for classroom use. The State Department of Education shall provide a report to the Joint Finance-Appropriations Committee, the Senate Education Committee, and the House Education Committee by January 12, 2024, regarding the number and type of certificates earned by students and faculty.

SECTION 9. DEFINITIONS. For the purposes of this act, "distributed" means moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs. "Expended" means moneys that pay for the cost of contracts that provide services to school districts, public charter schools, or students or that pay for the State Department of Education's cost of administering the programs for which the moneys are allocated.

SECTION 10. ACQUISITIONS. Consistent with the provisions of Chapter 92, Title 67, Idaho Code, the State Department of Education is encouraged to engage in open, competitive acquisition processes. The State Department of Education shall provide a report to the Joint Finance-Appropriations Committee by December 1, 2023, on all contracts signed during fiscal year 2023 for property valued at more than \$25,000. The report shall include for each contract: (a) the amount; (b) the duration; (c) the parties; (d) the subject; (e) whether the contract was awarded as a result of an open, competitive acquisition process or as a sole source or other noncompetitive procurement pursuant to Section 67-9221, Idaho Code; and (f) the rationale for signing any sole source or other noncompetitive procurements.

Mr. Tatro presented the FY 2024 appropriation for Educational Services for the Deaf and Blind in the Public Schools Support Program.

MOTION:

Rep. Miller made a motion, seconded by **Rep. Tanner**, for the Educational Services for the Deaf and the Blind, beginning with the FY 2024 JFAC-adjusted Base, to add \$208,900 for benefit costs, \$200,000 for replacement items, reduce \$500 for statewide cost allocation, and add \$163,200 for the change in employee compensation; then add \$355,700 for the career ladder equivalence, add a new line item for \$310,000 for personnel salary adjustments to address staff hiring issues; and add \$629,400 for additional career ladder compensation parity.

This motion for the Educational Services for the Deaf and Blind, for FY 2024, includes \$15,035,800 from the General Fund and \$233,600 from dedicated funds, for a grand total of \$15,269,400.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained a FY 2023 supplemental appropriation request for Dyslexia Services in the Department of Education.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Ward-Engelking requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Education was reopened.

MOTION:

Sen. Ward-Engelking made a motion, seconded by **Rep. Raybould**, for FY 2023, for the Department of Education, an additional 1.00 FTP, \$38,300 in ongoing personnel costs, and \$403,000 in onetime operating expenditures, for a total motion of \$441,300 from the General Fund.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Tanner.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the proposed language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Ward-Engelking requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

The State Department of Education shall issue a request for proposal for the tier 2 diagnostic screening measure required in Chapter 169, laws of 2022. The State Department of Education shall provide a report to the Joint Finance-Appropriations Committee on the progress of the request for proposal for the Joint Finance-Appropriations Committee fall interim tour and present the report at the State Department of Education's budget hearing in the 2024 legislative session.

Mr. Tatro explained an FY 2023 supplemental appropriation request for vacation payouts in the Department of Education.

MOTION:

Rep. Miller made a motion, seconded by **Sen. Lent**, for FY 2023, for the Department of Education, from the Indirect Cost Recovery Fund, a reduction of \$35,000 from operating expenditures and an increase of \$35,000 in personnel costs for a net-zero onetime impact.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro presented the FY 2024 appropriation for Department of Education.

In response to a committee question, **Mr. Tatro** explained private schools are eligible for federal dollars based on two federal acts, CRRSA and ARPA. These two programs have different eligibility requirements. ARPA has maintenance of equity and low-income criteria, so fewer schools are eligible for those monies. Monies distributed for private schools come to the department with allowable expenses for reimbursement.

MOTION:

Sen. Ward-Engelking made a motion, seconded by **Rep. Petzke**, for the Idaho Department of Education, beginning with the FY 2024 Base, to include benefit costs, statewide cost allocation and change in employee compensation as part of the JFAC-adjusted budget; then add \$86,400 for annualizations; 0.50 FTP and \$53,600 for half a school choice coordinator; 0.50 FTP and \$53,600 for half a parental engagement coordinator; 1.00 FTP and \$107,100 for a workforce development coordinator; 1.00 FTP and \$83,500 for a senior financial specialist; \$230,000 for student assessment development costs; \$2,211,800 for private school COVID support; \$633,000 for ESSER III administration and support; \$285,000 for children experiencing homelessness; \$1,249,000 for private school support from ARPA; then

remove 3.00 FTP and \$297,300 for IT positions to be moved to the Office of the State Board of Education; and add for \$400,000 for dyslexia tier 2 measures.

This motion for the Idaho Department of Education, for FY 2024, includes 124.00 full-time equivalent positions, \$14,778,500 from the General Fund, \$9,363,700 from dedicated funds, and \$21,658,300 from federal funds, for a total of \$ 45,800,500.

Sen. Ward-Engelking stated the monies distributed by the State Department of Education to private schools are federal dollars, not state dollars, and are not from the General Fund.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy. Representatives voting in opposition to the motion: Lambert, Tanner, Nash.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the standard language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Ward-Engelking requested and it was granted by unanimous consent, to accept the following standard language:

LANGUAGE:

ACQUISITIONS. Consistent with the provisions of Chapter 92, Title 67, Idaho Code, the State Department of Education is encouraged to engage in open, competitive acquisition processes. The State Department of Education shall provide a report to the Joint Finance-Appropriations Committee by December 1, 2023, on all contracts signed during fiscal year 2023 for property valued at more than \$25,000. The report shall include for each contract: (a) the amount; (b) the duration; (c) the parties; (d) the subject; (e) whether the contract was awarded as a result of an open, competitive acquisition process or a sole source or other noncompetitive procurement pursuant to Section 67-9221, Idaho Code; and (f) the rationale for signing any sole source or other noncompetitive procurements.

Mr. Tatro explained the proposed language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Ward-Engelking requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

Mr. Tatro presented the FY 2024 appropriation for the Millennium Fund.

MOTION:

Sen. Burtenshaw made a motion, seconded by **Sen. Ward-Engelking**, for the Idaho Millennium Fund, to add \$160,000 for tobacco compliance checks; \$1,350,000 for community recovery centers; \$499,800 for youth prevention and cessation programs; \$300,000 to continue the VAPE awareness and education program; \$3,000,000 for safe and drug-free programs; and \$250,000 for a comprehensive plan on prevention and cessation programs for the state of Idaho, with a focus on youth programs.

This motion for the Idaho Millennium Fund, for FY 2024, includes \$5,559,800 from dedicated funds.

Sen. Burtenshaw noted in the future, the Millennium Fund monies will go to youth programs focusing on prevention, cessation, and treatment of tobacco, vaping, and illegal substances, and to combat crimes against children.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Tatro explained the proposed language associated with this budget.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Burtenshaw requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

FUTURE CONSIDERATION FOR USE OF FUNDS. The Joint Legislative Millennium Fund Committee, pursuant to Section 67-1808(6) Idaho Code, recommends that all moneys available for appropriation from the Idaho Millennium Income Fund beginning in fiscal year 2024 and each year thereafter, be prioritized for programs that focus on prevention, cessation, and treatment of tobacco, vape, alcohol, illegal substances, other substances that may be abused beyond the intended uses, and for the overall safety and wellbeing of Idaho youth. Funding should be prioritized to programs first that benefit Idahoans less than 18 years of age and then for adults with higher risk factors for abusing or using various substances outlined in this section. Consistent with Section 67-1806, Idaho Code, the Joint Legislative Millennium Fund Committee shall be responsible for the predominant recommendation on the uses of the Millennium Income Fund. In accordance with the priorities of this section, any requested funds not already an ongoing appropriation in fiscal year 2024 shall be presented in the Legislative Budget Book as a request for new onetime appropriation in the Millennium Fund Program and not in the respective agency budgets.

Language for relevant sections in the bill, specific to each program:

Health and Welfare, Substance Abuse Program: "for the purpose of performing tobacco and vape compliance checks"

Community Recovery Centers: "to be provided to Recovery Idaho for equal distribution to the nine recovery centers for the purpose of operational support"

Public Health Districts: "to be equally distributed among the Public Health Districts and expended for tobacco and vaping prevention and cessation programs."

Idaho Public Television: "for the purpose of production and media campaigns for education and awareness related to vape and tobacco."

Department of Education: "for the purpose of safe and drug-free related programs and overall health and wellbeing of Idaho youth in schools."

Department of Education: "for the purpose of developing a comprehensive state plan on youth prevention programs for tobacco and vape products, and the overall health of Idaho's youth."

SAFE AND DRUG-FREE SCHOOL PROGRAMS: Of the moneys appropriated in Section 5 of this act, funds are to be maximized through enhancements of existing programs, establishing new programs not being provided by other government entities and with collaboration from the members of the Joint Legislative Millennium Fund Committee.

COMPREHENSIVE STATE PLAN. Of the moneys appropriated in Section 6 of this act, the comprehensive plan must involve input from other state, local, and not-for-profit entities to achieve comprehensiveness for the most effective and efficient results. The State Department of Education shall on a periodic basis report to the Joint Legislative Millennium Fund Committee members on progress with implementation of the comprehensive state plan.

Co-Chairman Horman put the committee at ease at 9:18 a.m.

Co-Chairman Horman resumed the meeting at 9:30 a.m.

Ms. Frances Lippitt, Analyst, LSO Budget & Policy Analysis, presented the FY 2024 appropriation for the Permanent Building Fund.

MOTION: **Rep. Raybould** made a motion, seconded by **Sen. Lent**, for FY 2024, a transfer of \$94,098,000 from the General Fund to the Permanent Building Fund on July 1, 2023, or as soon as thereafter as practicable.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 18 AYES, 0 NAYS, 2 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None. Representatives Absent/Excused: Tanner.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

MOTION: **Rep. Raybould** made a motion, seconded by **Sen. Lent**, for FY 2024, for the Department of Administration, in the Division of Public Works, beginning with the FY 2024 Base, an increase of \$59,664,000 for statewide building alteration and repair projects, found on the Replacement Items line. Also included in this motion are the following line items: line item one, which provides \$10,603,000 for the Juvenile Corrections cottages at St. Anthony; line item two, which provides \$9,975,000 for the Idaho State Police's District Two facility in Lewiston; line item three, which provides \$4,841,700 for the Idaho State Police's District Six facility in Idaho Falls; line item four, which provides \$6,000,000 for the Division of Military's Youth Challenge dorms in Pierce; line item 62, which provides \$72,922,000 for higher education capital projects; line item 63, which provides \$6,176,000 for modifications to the Department of Juvenile Corrections' Lewiston facility; and line item 64, which provides \$15,000,000 for a records archive facility for the Idaho State Historical Society.

The grand total for this motion for FY 2024 is \$185,181,700 from the Permanent Building Fund.

Rep. Raybould gave high-level detail on the projects included in the motion.

SUBSTITUTE MOTION:

Rep. Petzke made a substitute motion, seconded by **Co-Chairman Grow**, for FY 2024, for the Department of Administration, in the Division of Public Works, beginning with the FY 2024 Base, an increase of \$59,664,000 for statewide alteration and repair projects, found on the Replacement Items line. Also included are the following line items: line item one, which provides \$10,603,000 for the Juvenile Corrections cottages at St. Anthony; line item two, which provides \$9,975,000 for the Idaho State Police's District Two facility in Lewiston; line item three, which provides \$4,841,700 for the Idaho State Police's District Six facility in Idaho Falls, line item four, which provides \$6,000,000 for the Division of Military's Youth ChalleNge dorms in Pierce, line item 62, which provides \$72,922,000 for higher education capital projects, line item 63, which provides \$6,176,000 for modifications to the Department of Juvenile Corrections' Lewiston facility, and line item 64, which provides \$15,000,000 for a records archive facility for the Idaho State Historical Society.

The grand total for this motion for FY 2024 is \$185,181,700 from the Permanent Building Fund.

Rep. Petzke explained his motion distributes the same amount of higher education monies based on enrollment rather than project and provides institutions flexibility to utilize their lump sum allocation on any requested capital project. He also noted Boise State University (BSU) was omitted in the original motion.

Sen. Just stated BSU has done what previous legislatures have asked.

Co-Chairman Grow noted the importance of not picking and choosing favorites when setting university budgets.

Sen. Burtenshaw expressed appreciation for the work done on this budget. He pointed out if this committee bases capital project funding for higher education on enrollment vs. projects, schools like Lewis-Clark State College would never receive enough funding to build facilities.

VOTE ON SUBSTITUTE MOTION:

Substitute motion carried by a total vote of 10 AYES, 9 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, VanOrden, Ward-Engelking, Just. Senators voting in opposition to the motion: Burtenshaw, Lent, Cook, Herndon. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Bundy, Furniss, Petzke, Nash. Representatives voting in opposition to the motion: Miller, Raybould, Lambert, Tanner, Handy.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Lippitt explained the language associated with this budget.

UNANIMOUS CONSENT REQUEST:

Rep. Petzke requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE: SECTION __. ALLOCATION OF FUNDS FOR SPECIFIC PROJECTS. Moneys appropriated in Section 1 of this act, or so much thereof as in each case may be necessary, shall be used for the purpose of paying the cost of any land, building, or equipment, or for the rebuilding, renovation, or repair of buildings, installations, facilities, or structures, at the places, institutions, and agencies, or their successors, including those listed in this section. The Permanent Building Fund Advisory Council is hereby authorized and directed to anticipate revenues accruing to the Permanent Building Fund for the purpose of undertaking the construction, renovation, repair, and acquisitions therein authorized, without delay, and to determine the priority of construction pursuant to which the work hereunder will be undertaken.

SECTION __. UTILIZATION OF MATCHING FUNDS. Moneys appropriated in this act may be made available for matching any allocation of moneys now in existence or hereafter made available by agencies of the United States and/or private donations; and the Division of Public Works is authorized to expend, for the purpose of paying the cost of any land, building, or equipment, or for the rebuilding, renovation, or repair of buildings, moneys appropriated for public works to various agencies as part of the respective agency operating budgets, provided the express approval by the Permanent Building Fund Advisory Council is granted to make application for such moneys in each instance.

SECTION __. REALLOCATION OF PROJECT SAVINGS. The Division of Public Works may have the flexibility to allocate any savings or unused appropriation from any project to any other requested and funded project. The reallocation of such appropriation must be approved by the Permanent Building Fund Advisory Council prior to the funds being spent.

Ms. Lippitt explained FY 2023 supplemental appropriation requests and cash transfers for the Permanent Building Fund.

UNANIMOUS CONSENT REQUEST: **Rep. Raybould** requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Administration was reopened.

MOTION: **Rep. Raybould** made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, the appropriation and transfer of \$300,000,000 from the General Fund to the Permanent Building Fund.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor** of the motion: **Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, Just. Senators voting in opposition** to the motion: **Herndon. Senators Absent/Excused: Adams. Representatives voting in favor** of the motion: **Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash. Representatives voting in opposition** to the motion: **Lambert, Tanner.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman.**

MOTION: **Rep. Raybould** made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, for the Department of Administration, an additional \$300,000,000 in onetime capital outlay from the Permanent Building Fund for the purpose of statewide deferred maintenance.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Ward-Engelking, Just. Senators voting in opposition to the motion: Herndon. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Lambert, Tanner.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

MOTION: **Rep. Furniss** made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, the appropriation and transfer of \$2,808,700 from the General Fund to the Permanent Building Fund.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Lambert.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

MOTION: **Rep. Furniss** made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, for the Department of Administration, an additional \$2,808,700 in onetime capital outlay from the Permanent Building Fund for the purpose of updating broadcast infrastructure.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Lambert.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Alex Williamson, Analyst, LSO Budget & Policy Analysis, explained a FY 2023 supplemental appropriation request for the Soil and Water Commission in the Department of Agriculture.

UNANIMOUS CONSENT REQUEST: **Rep. Miller** requested and it was granted by unanimous consent, the FY 2023 budget for the Soil and Water Conservation Commission was reopened.

MOTION: **Rep. Miller** made a motion, seconded by **Sen. VanOrden**, for FY 2023, for the Soil and Water Conservation Commission, the addition of \$5,000,000 onetime from the General Fund.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Miller requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

SECTION __: Of the moneys appropriated in Section __ of this act for trustee and benefit payments, \$5,000,000 shall be used for the Water Quality Program for Agriculture in accordance with Sections 22-2733 and 22-2734, Idaho Code, to provide cost-share financing for soil and water conservation projects, water delivery and drainage rehabilitation and improvement projects, implementation of Agricultural Best Management Practices (BMPs), and other projects to enhance and restore the soil and water resources of the state. The commission shall administer this funding.

Ms. Williamson explained the next motion related to the FY 2024 budget for the Soil and Water Conservation Commission.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Miller requested and it was granted by unanimous consent, the FY 2024 budget for the Soil and Water Conservation Commission was reopened.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Miller requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE:

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Soil and Water Conservation Commission any unexpended and unencumbered balances appropriated to the Soil and Water Conservation Commission from the General Fund for the Water Quality Program for Agriculture for fiscal year 2023, in an amount not to exceed \$5,000,000 from the General Fund, to be used for nonrecurring expenditures related to the Water Quality Program for Agriculture for the period July 1, 2023, through June 30, 2024. 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.

Mr. Matt Farina, Analyst, LSO Budget & Policy Analysis, explained the FY 2023 supplemental appropriation request for the Military Division in the Office of the Governor.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, the FY 2023 budget for the Military Division was reopened.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Burtenshaw**, for FY 2023, for the Military Division, in the Federal/State Agreements Program, an additional \$19,000,000 onetime from the Federal Grant Fund in capital outlay.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Mr. Nate Osborne, Analyst, LSO Budget & Policy Analysis, presented the FY 2024 appropriation for the Charter School Commission.

MOTION: **Rep. Petzke** made a motion, seconded by **Rep. Raybould**, for FY 2024, for the Charter School Commission, beginning with the FY 2024 Base, to include JFAC-adjusted budget items: \$6,900 for benefit costs, \$4,000 for statewide cost allocation, \$15,100 for change in employee compensation, and \$5,200 for Human Resources consolidation, in addition to \$19,400 for inflationary adjustments. This motion for the Charter School Commission for FY 2024 includes 5.00 FTP, \$190,100 from the General Fund, and \$538,800 for dedicated funds, for a grand total of \$728,900.

Rep. Petzke explained this is a reconsideration of the FY 2024 budget for the Charter School Commission. The first budget bill was defeated on the House Floor earlier in the legislative session.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators Absent/Excused: Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

UNANIMOUS CONSENT REQUEST: **Rep. Petzke** requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE: SECTION __. ACCOUNTABILITY REPORTS. Funds specifically identified in a statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Idaho Public Charter School Commission any unexpended and unencumbered balances appropriated or reappropriated to the Public Charter School Commission from the Public Charter School Authorizers Fund for fiscal year 2023, to be used for nonrecurring expenditures, for the period July 1, 2023, through June 30, 2024. 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.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 10:08 a.m.

Representative Horman
Chair

Alyson Jackson
Secretary