

AGENDA
SENATE FINANCE COMMITTEE
2:15 P.M.
Room C310
Wednesday, March 27, 2024

For members of the public to observe the meeting, please click on the following link:
<https://www.idahoptv.org/shows/idahoinsession/jfac/>

SUBJECT	DESCRIPTION	PRESENTER
<u>H 723</u>	APPROPRIATIONS - IDAHO TRANSPORTATION DEPARTMENT - Relates to the appropriation to the Idaho Transportation Department for fiscal year 2025.	
<u>H 726</u>	APPROPRIATIONS - DEPARTMENT OF ADMINISTRATION - Relates to the appropriation to the Department of Administration for fiscal year 2025.	

If you have written testimony, please provide a copy to the committee secretary.

COMMITTEE MEMBERS

Chairman Grow	Sen VanOrden
Vice Chairman Bjerke	Sen Adams
Sen Burtenshaw	Sen Herndon
Sen Lent	Sen Patterson (Ward-Engelking)
Sen Cook	Sen Just

COMMITTEE SECRETARY

Linsy Heiner
Room: C305
Phone: 334-4735
Email: sfin@senate.idaho.gov

MINUTES
SENATE FINANCE COMMITTEE

DATE: Wednesday, March 27, 2024
TIME: 2:15 P.M.
PLACE: Room C310
MEMBERS PRESENT: Chairman Grow, Vice Chairman Bjerke, Senators Lent, Cook, Herndon, Patterson (Ward-Engelking), Just
ABSENT/EXCUSED: Senators Burtenshaw, VanOrden, and Adams

CONVENED: **Chairman Grow** called the meeting of the Senate Finance Committee to order at 2:21 p.m. with a quorum present.

H 723 - APPROPRIATIONS - IDAHO TRANSPORTATION DEPARTMENT

UNANIMOUS CONSENT: **Senator Cook** requested unanimous consent to sent **H 723** to the Senate Floor with a Do Pass recommendation.

OBJECTION: **Senator Just** objected to the unanimous consent request.

MOTION: Moved by **Senator Cook**, to sent **H 723** to the Senate Floor with a Do Pass recommendation; seconded by **Senator Herndon**.

DISCUSSION: **Senator Cook** spoke in favor of the motion. He stated that the subcommittee had tried several options, and had worked together as a group, taken votes, and believes that a vote on the Senate floor should move forward.

CARRIED: **AYES: 5**
Senators Grow, Bjerke, Lent, Cook, and Herndon
NAYS: 2
Senators Just and Patterson (Ward-Engelking)
ABSENT/EXCUSED: 3
Senators Burtenshaw, VanOrden, and Adams

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Grow**.

H 726 - APPROPRIATIONS - DEPARTMENT OF ADMINISTRATION

UNANIMOUS CONSENT: **Senator Cook** requested unanimous consent to sent **H 726** to the Senate Floor with a Do Pass recommendation.

OBJECTION: **Senator Just** objected to the unanimous consent request.

MOTION: Moved by **Senator Cook**, to sent **H 726** to the Senate Floor with a Do Pass recommendation; seconded by **Senator Herndon**.

DISCUSSION: **Senator Cook** spoke in favor of the motion. He stated **H 726** has intent language that needs to move forward with **H 723** intent language.

CARRIED:

AYES: 5

Senators Grow, Bjerke, Lent, Cook, and Herndon

NAYS: 2

Senators Just and Patterson (Ward-Engelking)

ABSENT/EXCUSED: 3

Senators Burtenshaw, VanOrden, and Adams

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Grow**.

ADJOURNED:

There being no further business before the Committee, **Chairman Grow** adjourned the meeting at 2:25 p.m.

Senator Grow
Chair

Linsy Heiner
Secretary

AGENDA
SENATE FINANCE COMMITTEE
8:00 A.M.
Room C310
Wednesday, April 03, 2024

For members of the public to observe the meeting, please click on the following link:
<https://www.idahoptv.org/shows/idahoinsession/jfac/>

SUBJECT	DESCRIPTION	PRESENTER
H 726	APPROPRIATIONS - DEPARTMENT OF ADMINISTRATION - Relates to the appropriation to the Department of Administration for fiscal year 2025	

If you have written testimony, please provide a copy to the committee secretary.

COMMITTEE MEMBERS

Chairman Grow
Vice Chairman Bjerke
Sen Burtenshaw
Sen Lent
Sen Cook

Sen VanOrden
Sen Adams
Sen Herndon
Sen Ward-Engelking
Sen Just

COMMITTEE SECRETARY

Linsy Heiner
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MINUTES
SENATE FINANCE COMMITTEE

DATE: Wednesday, April 03, 2024

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Chairman Grow, Vice Chairman Bjerke, Senators Burtenshaw, Cook, Adams, Herndon, Ward-Engelking and Just

ABSENT/EXCUSED: Senators Lent and VanOrden

CONVENED: **Chairman Grow** called the meeting of the Joint Finance-Appropriations Committee (Committee) to order at 8:01 a.m.

DISCUSSION: **H 726 APPROPRIATIONS – DEPARTMENT OF ADMINISTRATION**
Chairman Grow stated the meeting was address H 726 and whether the Committee would send H 726 to the Senate floor for consideration. He stated the Senate would convene at 9:00 a.m. and the Joint Finance and Appropriations Committee (JFAC) would convene at 9:15 a.m.

In response to a question from **Senator Ward-Engelking** about whether the language of H 726 was unchanged, **Chairman Grow** confirmed that it was and the Committee could not amend the language. The purpose of the meeting was to determine whether to send the bill to the Senate floor for consideration.

MOTION: **Senator Herndon** moved to send H 726 to Senate floor with a DO PASS recommendation; seconded by **Senator Bjerke**.

CARRIED: **AYES: 6**
Senators Grow, Bjerke, Burtenshaw, Cook, Adams, and Herndon

NAYS: 2
Senators Ward-Engelking and Just

ABSENT/EXCUSED: 2
Senators Lent and VanOrden
The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Grow**.

ADJOURNED: There being no further business before the Committee, **Chairman Grow** adjourned the meeting at 8:03 a.m.

Senator Grow
Chair

Linsy Heiner
Secretary