MINUTES

JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, January 30, 2014

TIME: 8:00 A.M. **PLACE:** Room C310

MEMBERS: Chairman Cameron, Vice Chairman Keough, Senators Mortimer, Vick, Nuxoll,

Johnson, Bayer, Thayn, Schmidt, Lacey

Chairman Bell, Vice Chairman Bolz, Representatives Eskridge, Thompson, Gibbs,

Miller, Stevenson, Youngblood, Ringo, King

ABSENT/

None

EXCUSED:

Robyn Lockett

PRESENT:

CONVENED:

STAFF

Chairman Bell convened the meeting at 8:01 a.m.

OFFICE OF THE STATE CONTROLLER

PRESENTER: Brandon D. Woolf, State Controller, presented an overview of the State

Controller's duties, and leadership team. He reported on accomplishments; administration, statewide accounting, statewide payroll, and computer service center. Other topics included; partnering of IT initiatives and progress report; browser compatibility, retiring Idaho's mainframe computer, Social Security Section 218 compliance, and FY 2015 budget request. He commented on initiatives that may require funding in the future. To view the presentation click on State

Controller's Office.

DEPARTMENT OF ADMINISTRATION

PRESENTER: Teresa Luna, Director, spoke to notable achievements, Legislative audit,

performance evaluation, legislation, structural changes, changes in workforce, Bond

Payment Program, and FY 2014 supplemental request.

Ms. Luna presented the FY 2015 budget recommendation, and changes by line items. Other topics were; employee insurance recap, Affordable Care Act, and Idaho Education Network (IEN) Program highlights. To view the presentation click on

Department of Administration.

MEMO FROM GOVERNOR:

A memo from Jani Revier, Administrator, Department of Financial Administration detailing an official revision to the Governor's budget

recommendation.

DIVISION OF PUBLIC WORKS

PRESENTER: Tim Mason, Administrator, cited authority —IC 57–1108 for the Division of

Public Works, Permanent Building Fund, and organizational chart. He presented slides depicting the following; funding sources, recent trending of projects, current snapshot of projects and project review. To view the presentation click on Permanent

Building Fund.

CAPITOL COMMISSION

Representative Bell

Chair

| PRESENTER: | ER: Jeff Youtz, Director, Legislative Services Office, introduced members o Capitol Commission that were present. He explained the Capitol Commissionities. | |
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| | The presentation included; funding s view the full presentation click on C | ources, funding history and budget request. To apitol Commission. |
| ADJOURN: | There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 10:45 a.m. | |
| Representative Be | <u></u> | Kathryn Yost |

Secretary