

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Monday, February 09, 2015
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Cameron, Keough, Mortimer, Bair, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey

Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Burtenshaw, Horman, Malek, Monks, King, Gannon

**ABSENT/
EXCUSED:** None

CONVENED: Chairman Bell called the meeting to order at 8:00 a.m.

PRESENTER: **Lawrence Denney, Secretary of State**
Office of the Secretary of State
Secretary Denney presented the Budget Recommendation for the Office of the Secretary of State. Secretary Denney further discussed the FY 2015 original appropriation, election related funds, and explained the requested Line Items; Blue Book Publication and fulfillment of the vacancy for a Deputy Secretary of State for Commercial Affairs and IT development. Secretary Denney concluded with the FY 2016 Budget Recommendation and stood for questions. For reference material please see the following link: [Audio Recording](#)

PRESENTER: **Ron Crane, State Treasurer**
Office of the State Treasure
Treasurer Crane began by listing the following responsibilities delegated to the Office of the Treasurer: The Office of the Treasurer receives all state agency cash and investment, oversees all state banking operations and credit cards, controls accounting functions for all agency deposits, oversees investment for; the General Fund, Idle Agency Funds, and the Local Government Investment Pool, manages the Millennium Fund and Millennium Income Fund, oversees the Unclaimed Property Division, and the Issuance of Tax Anticipation Notes. Treasurer Crane further expressed support of the 3% CEC increase to keep compensation competitive, and concluded with the FY 2016 Budget Recommendation.

For reference material please view the following: [Presentation Notes,JFAC Requested Information](#), and [Legislative Audit Information](#)

PRESENTER: **Dean Nielsen, Chairman, State Independent Living Council**
State Independent Living Council
Chairman Nielsen presented the FY 2016 Budget Recommendation for the State Independent Living Council. Chairman Nielsen further discussed the Rehabilitation Act, SILC Funding, Voting and Non-Voting Membership, and SILC Responsibilities. Chairman Nielsen expressed support for the 3% increase to CEC and stood for question regarding the Supplemental Requests. [State Independent Living Council](#)

PRESENTER: **Representative Steven Hartgen Co-Chair and Senator Dan Johnson Acting Co-Chair, Joint Millennium Fund Committee**
Joint Millennium Fund
Representative Hartgen, presented the committee’s recommendation for use of the millennium funds; this included a little over \$2 million to be returned to the Permanent Endowment Fund. **Senator Johnson** followed with information regarding the history of the Millennium Fund to be found in the Legislative Budget Book.

UNANIMOUS CONSENT: On Request by **Senator Cameron**, seconded by **Mortimer**, granted by unanimous consent, the Millennium Fund Assessment Committee Report was accepted.

PRESENTER: **Jared Tatro, Principal Analyst, Division of Budget & Policy Analysis**
Self-Governing Agencies: Medical Boards **Mr. Tatro** presented the overview and Budget Requests for Medical Boards; Board of Dentistry, overseen by **Susan Miller**, Executive Director; Board of Medicine Overseen by **Nancy Kerr**, Executive Director; Board of Nursing overseen by **Sandra Evans**, Executive Director; Board of Pharmacy overseen by **Mark Johnston**, Executive Director; and the Board of Veterinary Medicine overseen by **Jodie Ellis**, Executive Director. [Self-Governing Agencies: Medical Boards](#)

ADJOURN: There being no further business to come before the committee, Chairman Bell adjourned the meeting at 10:21 a.m.

Representative Bell
Chair

Christi Cox
Secretary