

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, February 24, 2017
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Keough, Bair, Mortimer, Martin, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye
Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow

ABSENT/EXCUSED: None

CONVENED: Senator Keough convened the meeting at 8:00 A.M.

AGENCY PRESENTATION: **OFFICE OF THE GOVERNOR: MILITARY DIVISION**

LSO STAFF PRESENTATION: **ROB SEPICH**

CARRIED: ORIGINAL MOTION
Moved by Rep. Youngblood, seconded Rep Burtenshaw, beginning with the base amount of \$67,960,300, I move to include \$311,800, for employee benefit increase; \$2,600 for inflationary adjustments; \$748,000 for replacement items; \$9,800 for statewide cost allocation, \$711,600 for change in employee compensation; and \$100 for Cybersecurity Insurance. My motion adds an ongoing appropriation of \$50,000 to expand the Tuition Assistance Program as requested in line item 1; \$63,800 in line item 3 for security personnel at Gowen Field; \$90,000 for the Smartnet Warranty as requested in line item 4; \$87,200 and 1.00 FTP for a contracts manager as requested in line item 9; \$12,000 for server storage drives as requested in line item 10; \$32,000 for network site monitors from line item 11; \$12,000 for line item 12 to purchase additional microwave to Operating Expenditures in the Office of Emergency Management for line item 14; and transfers \$5,760,900 in Operating Expenditures from the Office of Emergency Management to the Federal/STate agreements program as requested in line item 14; and transfers \$5,760,900 in Operating Expenditures from the Office of Emergency Management to the Federal/STate Agreements program as requested in line item 15. I move \$6,848,700 from the General Fund, \$6,376,400 from dedicated funds and \$78,8966,100 from federal funds for a total of \$92,091,200 for FY 2018 to the Military Division. Full-time positions are capped at 323.8.

AYES: 20

NAYS: 0

ABSENT/EX: 0

The majority having voted in the affirmative, the motion has passed and without

objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

CONSENT:

On request by Rep. Youngblood, granted by unanimous consent, the following intent language was accepted:

CONTINUOUS APPROPRIATION. The Military Division is hereby granted continuous appropriation authority for the Bureau of Homeland Security's Miscellaneous Revenue Fund for the period July 1, 2017 through June 30, 2018, for the purpose of covering incurred costs arising out of hazardous substance incidents.

**SELF-GOVERNING AGENCIES: DIVISION OF BUILDING SAFETY
ROB SEPICH**

CARRIED:

ORIGINAL MOTION

Moved by Rep. Dixon, seconded Sen. Martin, for the Division of Building Safety \$234,500 in General Funds, \$13,666,800 in dedicated funds and \$88,600 in Federal Funds for grant total of \$13,989,900 with an FTP cap of 141.00 for the fiscal year 2018.

AYES: 20

NAYS: 0

ABSENT/EX: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**MEDICAL BOARDS
ROB SEPICH**

CARRIED:

ORIGINAL MOTION

Moved by Rep King, seconded Sen. Souza, starting with the Base of \$5,746,700 I move to include \$42,200, for employee benefit costs; \$6,400 for inflationary adjustments; \$47,600 for replacement items; reduce by \$18,600 for statewide cost allocation; add \$16,400 to the Board of Pharmacy for the office space annualization; \$84,600 for the change in employee compensation; and \$2,300 for Cybersecurity Insurance. My motion also includes \$390,000 to the Board of Medicine for a database upgrade as requested in line item 1; \$1,900 to the Board of Medicine for computer upgrades as requested in line item 2; \$34,600 to the Board of Medicine to engage in the Interstate Medical Licensure Compact as requested in line item 3; \$8,300 to the Board of Medicine for additional administration costs in the Physician Recovery Network as requested in line item 4; \$34,000 to the Board of Medicine for IT contracting as requested in line item 5; \$10,500 for salary increases as requested in line item 6; \$40,000 to the Board of Nursing to support workforce development initiatives as requested in

line item 7; \$5,700 to the Board of Nursing to purchase computers as requested in line item 8; \$31,500 to the Board of Pharmacy disciplinary hearing fees as requested in line item 9; \$45,400 to the Board of Pharmacy to pay for credit cards fees as requested in line item 10; and grant total of \$6,709,500 from the Dedicated Regulatory Fund for fiscal year 2018.

AYES: 19

NAYS: 0

ABSENT/EX: 1

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

CONSENT:

On request by Rep. King, granted by unanimous consent, the following intent language was accepted:

DEDICATED FUND REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Board of Pharmacy any unexpended and unencumbered balances of the \$250,000 appropriated to the Board of Pharmacy for the Board of Pharmacy Licensing System for fiscal year 2017, through June 30, 2018.

**OFFICE OF THE GOVERNOR: OFFICE OF SPECIES CONSERVATION
RAY HOUSTON**

CARRIED:

ORIGINAL MOTION

Moved by Rep. Miller, seconded Sen. Ward-Enkelking, starting with the JFAC base, include \$10,300, for benefit costs, a reduction of \$400 for statewide cost allocation, and \$26,400, for CEC. Include line-item 1 for \$750,00 ongoing for sage-steppe conservation, from the General Fund. Finally, include \$100 for cybersecurity insurance. I move \$1,288,400 from the General Fund, \$15,000 from dedicated funds, \$412,828,100 from federal funds for a total of \$14,131,500 to the Office of Species Conservation for fiscal year 2018. FTPs are capped at 12.63.

AYES: 19

NAYS: 0

ABSENT/EX: 1

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

**DEPARTMENT OF FISH AND GAME
RAY HOUSTON**

CARRIED:

ORIGINAL MOTION

Moved by Rep. Burtenshaw, seconded Sen. Bair, to the Department of Fish and Game for fiscal year 2018: \$55,928,900 from Dedicated Funds and \$46,622,900 from federal funds for a total of \$102,551,800. The FTPs are capped at 558.

AYES: 20

NAYS: 0

ABSENT/EX: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

DEPARTMENT OF FISH AND GAME: WILDLIFE MITIGATION AND HABITAT CONSERVATION

RAY HOUSTON

CONSENT:

On request by Sen. Bair, granted by unanimous consent, to reopen the fiscal year 2017 budget for the Department of Fish and Game.

CARRIED:

ORIGINAL MOTION

Moved by Sen. Bair, seconded Rep Burtenshaw, move to the Department of Fish and Game, for the Wildlife Mitigation and Habitat Conservation Program, for fiscal year 2017, an additional \$125,000, in trustee and benefit payments from the Expendable Big Game Depredation Fund, one-time.

AYES: 20

NAYS: 0

ABSENT/EX: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

ADJOURNED:

With no further business, Senator Keough adjourned the meeting at 8:41 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary