

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Thursday, March 16, 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

**LSO STAFF PRESENT:** Paul Headlee, Janet Jessup, Jared Hoskins, Jared Tatro, Ray Houston

**CONVENED:** **Chairman Bell** called the meeting to order at 8:01 am.

**Department of Water Resources: Trailer Appropriation to S 1101 for Stock Water Claims**

**PRESENTER:** **Ray Houston, Principal Budget and Policy Analyst**

**Mr. Houston** provided background for **S 1101** and the fiscal impact of the bill.

**MOTION:** **Original Motion**  
**Department of Water Resources**  
**Trailer Appropriation to S 1101 for Stock Water Claims**

Moved by **Bair**, seconded by **Miller**, to move the Department of Water Resources, for the Water Management Program, for fiscal year 2018, from the General Fund, an additional 2 FTPs, \$150,000 in personnel costs, \$130,000 in operating expenditures, and \$20,000 in capital outlay for a total of \$300,000 of which \$35,000 is one-time.

**CARRIED:** **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

**Nays: 0**  
**Ab/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 Bell**.

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**Judicial Branch: Trailer Appropriation to S1108 for Judicial Salary Increases**

**PRESENTER:** **Jared Hoskins, Principal Budget and Policy Analyst**

**Mr. Hoskins** provided background of **S 1108** as well as the fiscal impact of the bill. **Senator Lee** disclosed she has a possible conflict of interest under applicable law; she does plan to vote on the issue currently before the committee. **Senator Nye** disclosed he has a possible conflict of interest under applicable law; he does plan to vote on the issue currently before the committee.

**MOTION:**            Original Motion  
**Judicial Branch**  
**Trailer Appropriation to S 1108 for Judicial Salary Increases**

Moved by **Youngblood**, seconded by **Martin**, to move for the Judicial Branch, for fiscal year 2018, in the Court Operations Division, the addition of \$57,100 for the Supreme Court; \$250,000 for District Courts; \$348,000 for the Magistrates Division; and \$52,700 for the Court of Appeals. The total motion is for \$707,800 in ongoing personnel costs from the General Fund. Consistent with the entire FY 2018 appropriation for the Judicial Branch, this motion includes lump sum authority.

**CARRIED:**        **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

**Nays: 0**  
**Ab/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 Bell**.

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**Department of Correction: Commission of Pardons and Parole: Trailer Appropriation to S 1113 for Staff and Compensation**

**PRESENTER:**    **Jared Hoskins, Principal Budget and Policy Analyst**

**Mr. Hoskins** provided a background of **S 1113** as well as the fiscal impact of the bill.

**MOTION:**            Original Motion  
**Commission of Pardons and Parole**  
**Trailer Appropriation to S 1113 for Staff and Compensation**

Moved by **Lee**, seconded by **Youngblood**, to move for the Commission of Pardons and Parole, for fiscal year 2018, the addition of 3.00 FTP, \$271,000 in ongoing personnel costs, \$28,500 in ongoing operating expenditures, and \$8,400 in one-time operating expenditures, for a total of \$307,900 from the General Fund.

**CARRIED:**        **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

**Nays: 0**  
**Ab/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 Bell**.

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**Idaho State Police: Trailer Appropriation to S 1088 for DNA Testing**

**PRESENTER:**    **Jared Hoskins, Principal Budget and Policy Analyst**

**Mr. Hoskins** provided a background of **S 1088** as well as the bill's fiscal impact.

**MOTION:**            **Original Motion**  
**Idaho State Police**  
**Trailer Appropriation to S 1088 for DNA Testing**

Moved by **Youngblood**, seconded by **Keough**, to move for the Idaho State Police, in Forensic Services, the addition of \$30,000 in ongoing operating expenditures and \$153,500 in one-time operating expenditures, for a total of \$183,500 from the General Fund.

**CARRIED:**        **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**Nays: 0**  
**Ab/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 Bell**.

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**State Independent Living Council: Trailer Appropriation to H 41 for Assistance to the ABLÉ Act**

**PRESENTER:**    **Janet Jessup, Budget and Policy Analyst**

**Ms. Jessup** provided a background of **H 41** as well as the bill's fiscal impact.

**MOTION:**            **Original Motion**  
**State Independent Living Council**  
**Trailer Appropriation to H 41 for Assistance to the ABLÉ Act**

Moved by **Wintrow**, seconded by **Martin**, to move a fiscal year 2018 appropriation to the State Independent Living Council in the amount of \$90,200 ongoing from the General Fund for technical assistance related to the ABLÉ Act prescribed in House Bill 0041.

**CARRIED:**        **Ayes: 16**  
Keough, Martin, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**Nays: 4**  
Bair, Mortimer, Souza, Crabtree  
**Ab/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 Bell**.

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**Clarification on a College and Universities Budget Item**

**PRESENTER:**    **Janet Jessup, Budget and Policy Analyst**

**Ms. Jessup** provided an overview of a needed clarification for the College and Universities concerning language for line item 5 to Idaho State University (ISU) for the Polytech Initiative.

**UNANIMOUS CONSENT:**    On request by **Mortimer**, granted by unanimous consent, the fiscal year 2018 budget for College and Universities was reopened.

**UNANIMOUS CONSENT:** On request by **Mortimer**, granted by unanimous consent, to clarify that the appropriation for line item 5 for the Polytech Initiative for ISU in the College & Universities appropriation reflect the Governor's recommendation.

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**Legislature: Trailer Appropriation to HCR 12 for the Public School Funding Formula Interim Committee**

**PRESENTER:** **Paul Headlee, Deputy Division Manager, Budget and Policy Analysis Division**

**Mr. Headlee** provided a background on **HCR 12** as well as the fiscal impact of the resolution.

**MOTION:** **Original Motion**  
**Legislature**

**Trailer Appropriation to HCR 12 for the Public School Funding Formula Interim Committee**

Moved by **Horman**, seconded by **Ward-Engelking**, to move a fiscal year 2018 one-time, lump sum appropriation, to the Legislature in the amount of \$400,000 for the purpose of House Concurrent Resolution 12.

**CARRIED:** **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

**Nays: 0**  
**Ab/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 Bell**.

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**Department of Health and Welfare: Trailer Appropriation to S 1060 for Cytomegalovirus**

**PRESENTER:** **Jared Tatro, Principal Budget and Policy Analyst**

**Mr. Tatro** stated the purpose of the bill is to ensure the women of Idaho and their doctors have access to the most accurate and up-to-date information available regarding cytomegalovirus (CMV) prevention, infection, and treatment. Appropriate dissemination of this information will foreseeably prevent the infection of numerous babies in utero, thereby saving the State of Idaho millions of dollars in the care and treatment of various disabilities that are associated with congenital CMV infection.

**MOTION:** **Original Motion**

**Department of Health and Welfare**  
**Trailer Appropriation to S 1060 for Cytomegalovirus**

Moved by **Souza**, seconded by **King**, to move the Department of Health and Welfare, for the Physical Health Services Program an additional \$15,000 from the Cooperative Welfare General Fund, in operating expenditures, ongoing, for fiscal year 2018. This additional appropriation is to be used solely for the intentions outlined in Senate Bill 1060.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking,  
Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon,  
King, Wintrow  
**Nays: 0**  
**Ab/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 Bell**.

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**Department of Health and Welfare: Trailer Appropriation to H 43 for Jeff D — Mental Health Services**

**PRESENTER:**   **Jared Tatro, Principal Budget and Policy Analyst**

**Mr. Tatro** reviewed the fiscal impact of **H 43**.

**MOTION:**       **Original Motion**

**Department of Health and Welfare**

**Trailer Appropriation to H 43 for Jeff D — Mental Health**

Moved by **Lee**, seconded by **Malek**, to move to the Department of Health and Welfare, to the Children’s Mental Health Program from the Cooperative Welfare General Fund, an additional \$272,000 in personnel costs, an additional \$250,000 in operating expenditures, and a reduction of \$1,181,600 from trustee and benefit payments for a total reduction of \$659,600; From the Cooperative Welfare Federal Fund an additional \$271,900 in personnel costs and an additional \$250,000 in operating expenditures for a total of \$521,900; and add 7 FTP. The total motion is for 7.00 FTP, and a reduction of \$137,700 for fiscal year 2018, ongoing. The use of these funds is for the criteria set forth in **H 43**.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking,  
Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon,  
King, Wintrow  
**Nays: 0**  
**Ab/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 Bell**.

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**Department of Health and Welfare: Trailer Appropriation to H 43 for Jeff D — Division of Medicaid**

**PRESENTER:**   **Jared Tatro, Principal Budget and Policy Analyst**

**UNANIMOUS CONSENT:**   On request by **Lee**, granted by unanimous consent, the following legislative intent language was accepted:

LEGISLATIVE INTENT. It is the intent of the Legislature that the Department of Health and Welfare shall implement cost-sharing in the Division of Medicaid, as required for in Section 56–257, Idaho Code, to the maximum extent that is federally allowable, for the expanded population of children whose family’s gross taxable income exceeds 185%, but does not exceed 300% of the federal poverty limit, for Medicaid eligible services as identified in House Bill No. 43, as enacted by the First Regular Session of the Sixty-fourth Idaho Legislature. Further, the funding needed to implement the requirements of House Bill No. 43 already exists in the base appropriation for the Division of Medicaid.

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**Senator Keough** reminded the committee members that as the session comes to a close, to clean up their committee desk area for any items the members do not want seen or taken during the interim period.

**ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 8:39 am.

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Representative Bell  
Chair

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Cody Jessup  
Secretary