MINUTES

HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, January 23, 2018

TIME: 1:30 P.M.

PLACE: Room EW05

MEMBERS: Chairman Hartgen, Vice Chairman Anderson, Representatives Harris, Holtzclaw, Horman, Packer, Redman, Kingsley, Moon, Syme, Scott, King, Chew

ABSENT/ None EXCUSED:

GUESTS: Sharon Harrigfeld, Director, Dept. of Juvenile Corrections; Steven Jett, Southwestern Idaho Juvenile Corrections; Don Drum, Exec. Director, Mike Hampton, Alex Simpsin, Cheryl George, PERSI; Steven Jett, Southwest Idaho Juvenile Detention; Brad Hunt, O.A.R.C.

Chairman Hartgen called the meeting to order at 1:30PM.

- MOTION: Rep. King made a motion to approve the minutes from January 17th, 2018. Motion carried by voice vote.
- **RS 25666:** Sharon Harrigfeld, Director of the Dept. of Juvenile Corrections, explained that the proposed legislation changed the Rule of 90 to the Rule of 80 for some juvenile correction officers.

In response to committee questions, **Director Harrigfeld** said she thought the Rule of 90 should be changed rather than employee pay because this would align juvenile correctional officers to other correctional officers who serve the adult population. She also explained this was a change back to previous policy standard from before the department was created. She outlined which officers in her department would be covered.

- MOTION: Rep. King made a motion to introduce RS 25666. Motion carried by voice vote.
- **RS 25699: Don Drum**, Executive Director of PERSI, explained the proposed legislation was to clean up language in Idaho Code, clarifying and taking care of inconsistencies within code that had not been looked at since the 1990's.
- MOTION: Rep. Redman made a motion to introduce RS 25699. Motion carried by voice vote.
- **RS 25684:** Director Drum explained the proposed legislation was to clarify language of existing Idaho Code regarding ineligibility for PERSI policy.
- MOTION: Rep. Harris made a motion to introduce RS 25684. Motion carried by voice vote.
- **RS 25678: Director Drum** explained the proposed legislation was to address responsibility for keeping a policy funded in the future as annexing of fire districts occurs over time.

In response to questions from the committee, **Director Drum** asked **Cheryl George**, PERSI, to explain the necessity of the language in the section beginning at line 31. She explained the way the debt and balance of percentages of funding works in relation to the proposed legislation, clarifying the necessity of the language.

- MOTION: Rep. Anderson made a motion to introduce the RS 25678. Motion carried by voice vote.
- **DOCKET NO. Mike Hampton** from PERSI explained the rule would incorporate IRS regulations for eligibility of employers in PERSI policy.

MOTION:	Rep. Harris made a motion to approve Docket No. 59-0102-1701. Motion carried by voice vote.
DOCKET NO. 59-0103-1702:	Mr. Hampton explained the rule and that PERSI had postponed the dates for the rule to take effect, and asked the committee to reject Docket No. 59-0103-1702 .
MOTION:	Rep. Horman made a motion to reject Docket No. 59-0103-1702 . Motion carried by voice vote.
DOCKET NO. 59-0103-1801:	Mr. Hampton explained this rule would affect contribution level changes and that the set start date for the changes requested was now for 2019.
MOTION:	Rep. Redman made a motion to approve Docket No. 59-0103-1801. Motion carried by voice vote.
ADJOURN:	There being no further business to come before the committee, the meeting adjourned at 2:11PM.

Representative Hartgen Chair Amie Taylor Secretary