

**MINUTES**  
(Subject to Approval by the Council)  
**Legislative Council**  
**Friday, June 03, 2022**  
**8:30 A.M.**  
**WW02**  
**Boise, Idaho**

Pro Tem Winder called the meeting to order at 8:32 a.m.; a silent roll call was taken.

Legislative Council (Council) members in attendance: Pro Tem Chuck Winder and Speaker Scott Bedke, Senators Kelly Arthur Anthon, Dave Lent, Michelle Stennett, Grant Burgoyne, and Melissa Wintrow; Representatives Mike Moyle, Wendy Horman, Ilana Rubel, John McCrostie and Brooke Green. Legislative Services Office (LSO) staff present: Director Terri Kondeff, Deputy Director Paul Headlee and Julie Cooper.

**Director's Report - Terri Kondeff, LSO Director**

Director Kondeff asked the Council if there were any objections to allow IPTV to stream both audio and video of Legislative Council meetings. The Council had no objections and IPTV was notified to provide both video and audio of the meeting.

Director Kondeff introduced new LSO staff: George Racolta, Audit Division; Alex Williamson, Budget Division and Kolby Reddish, Central Administration.

Director Kondeff referred the Council to the Director's Report (**TAB 1**) of the binder. Director Kondeff explained that the results of the 2022 Legislator Survey were overall very positive. Senator Burgoyne requested to add that a training for each committee regarding Administrative Rules would be beneficial. Pro Tem Winder added that a historical presentation of the Founding Fathers might also be a good idea. Director Kondeff thanked that Council and stated she would follow-up on their suggestions.

Pro Tem Winder asked to return to the approval of minutes. **Representative Horman made a motion to approve the November 30, 2021 minutes and the March 24, 2022 minutes; Senator Lent seconded the motion and the motion passed by voice vote.**

**SJR 102 - Approval of Statement of Meaning and Purpose and Arguments Pro and Con**

Kristin Ford, Research and Legislation Division Manager, directed the Council to information regarding the Senate Joint Resolution 102 (**TAB 2**). Ms. Ford explained that LSO prepared a draft for the Council's review prior to submitting the Resolution to the Secretary of States's Office which will then be placed in the Voter's Pamphlet. Following discussion by the Council, it was determined that some changes would need to be made to the draft. Pro Tem Winder suggested that edits be made to the draft and a meeting be held in the next few weeks to approve the changes. **Senator Burgoyne moved that edits be made to the language of Senate Joint Resolution 102 and a future meeting be scheduled to approve the new language; Senator Wintrow seconded the motion and the motion passed by voice vote.**

**Appointment of Interim Committees**

Pro Tem Winder referred the Council to the Appointment of Interim Committees (**Tab 3**). **Senator Anthon made a motion to approve the appointments of the Interim Committees as presented; Senator Burgoyne seconded the motion and the motion passed by voice vote.**

**CSG West 2022 Conference Update**

Representative Kauffman provided an overview of the upcoming CSG Conference to be held in Boise, Idaho (**Tab 4**). Representative Kauffman stated that currently there are 19 Idaho Legislators

registered for the conference and encouraged others to attend as well. Speaker Bedke and Pro Tem Winder agreed that the conference would be a good opportunity for potential new legislators to meet and collaborate with other legislators from the Western states.

### Update on the LUMA Project

Josh Whitworth, Chief Deputy at the Office of the State Controller's Office (SCO), provided an update on the LUMA project (**Tab 5**). Mr. Whitworth first shared background information on LUMA and explained that the current system being used by the State of Idaho must be replaced. Mr. Whitworth explained that LUMA will be a true accounting system with more of an enterprise mind set and allow for continuous improvement. Further, Mr. Whitworth stated that the system is not ready to go live in July and releasing it too soon would put the state at risk. The Council shared concerns with Mr. Whitworth regarding project delays, staffing and the cost of the project. Mr. Whitworth shared with the Council that he is hearing the same concerns that legislators are hearing from agencies and they are working to add more resources. Mr. Whitworth is hoping that increased resources will allow staff that has been pulled from agencies to return to their positions. Mr. Whitworth stated he cannot guarantee that SCO will meet their goal to implement the next phase in July of 2023, but he assured the Council that failure is not an option.

**Pro Tem Winder suggested the Council break and return at 10:45 am.**

### Legislative Technology Update

Information Technology Division Manager Glenn Harris provided an update on legislative technology (**Tab 6**). Mr. Harris first reviewed technology challenges and technology accomplishments during the 2022 Legislative Session. Mr. Harris addressed public testimony automation, new projectors and printing issues. Mr. Harris then provided a summary of the 2022 Technology Committee meeting held on May 26, 2022. Mr. Harris shared that the Committee discussed public testimony, monitors and chargers in the committee rooms, Office 365 and e-mail cloud migration, legislative laptop purchases, Cable TV infrastructure, computer training for legislators and the 2023 budget proposal. Mr. Harris emphasized that the Committee passed the 2023 IT Budget Proposal without the inclusion of GovDelivery. The Committee requested that the Council review issues regarding GovDelivery. Following discussion by the Council, **Speaker Bedke made a motion to approve the 2023 IT Budget Proposal without the funding for GovDelivery; Representative Moyle seconded the motion and the motion passed by voice vote.** Mr. Harris added that the Committee also requested the Council review whether Legislators may have access to reserve conference rooms. The Council agreed that, if the technology exists and someone can monitor the reservations, Legislators should have the ability to schedule conference rooms. **Speaker Bedke made a motion that Representatives may reserve their own meeting rooms; Representative Moyle seconded the motion and the motion passed by voice vote.**

### General Fund Update

Budget Division Manager Keith Bybee joined the Council meeting via Zoom and provided an update on the General Fund (**Tab 7**). Prior to providing an update on the State Budget, Mr. Bybee referred the Council to the directory of staff assignments for the LSO Budget and Policy Analysis Division. Mr. Bybee directed the Council to the State Budget Update PowerPoint presentation that highlighted the FY 2022 General Fund, FY 2022 Revenues, FY 2023 Budget, State Fiscal Recovery Fund Appropriations and the FY 2023 General Fund Update. Lastly, Mr. Bybee provided a 20-year history of Reserve Fund and Cash Balances.

### Statehouse and Capitol Mall Security Update

Idaho State Police Sergeant Mike Kish and State Security Manager Steve Walker provided an update on security at the Statehouse and Capitol Mall. Sergeant Kish shared that there has been an increase in protests and rallies, but events have been manageable and the Boise Police Department has provided assistance when needed. Sergeant Kish stated that there is a trend for rallies and protests

to move inside the building, however groups have not been aggressive. Sergeant Kish shared that the homeless encampment was removed in March and he does not foresee it returning. Sergeant Kish highlighted that there will be two dogs on-site that will be trained in explosive detection. Sergeant Kish stated that additional training will be provided to Troopers that will focus on issues like homeless encampments. Mr. Walker added that Department of Administration will be using the same security company, but the security guards will now be in grey uniforms. Mr. Walker also shared that security officers will be receiving more training which will include training with State Troopers and customer service training within the Department.

### **OPE Update**

Office of Performance Evaluations Director Rakesh Mohan shared an overview of 2022 Performance Evaluations(**Tab 8**). Specifically, Mr. Mohan summarized three large projects the Division is working regarding Criminal Justice, K - 12 Classified Employees and Home and Community Based Direct Care Workforce. In addition, Mr. Mohan shared areas where the Division impacted the 2022 Legislative Session and highlighted presentations and follow-up reports prepared by OPE.

### **Miscellaneous Announcements and Adjournment**

There being no additional business, the Council adjourned at 12:34 PM.