

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 11, 2022

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Agenbroad, Crabtree, VanOrden (Bair), Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, and Nye
Representatives Co-chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

**ABSENT/
EXCUSED:** Representative Amador

CONVENED: **Co-Chairman Agenbroad** called the meeting of the Joint Finance-Appropriations Committee (Committee) to order at 8:02 a.m.

**LSO STAFF
PRESENTATION:** **OFFICE OF THE STATE BOARD OF EDUCATION - CAREER TECHNICAL EDUCATION FISCAL YEAR (FY) 2022 SUPPLEMENTALS - LUMA PROGRAM REALIGNMENT; Janet Jessup, Legislative Services Office (LSO) Senior Budget and Policy Analyst**
Ms. Jessup explained this motion would combine five supplementals resulting in a series of net zero requests from the agency to move amounts by budget and expense class, but also to do a program transfer from the secondary and general programs to post-secondary and related programs. She reminded the Committee that Idaho Code places restrictions on how agencies can move money between expense codes, therefore moneys that are needed to be reduced from operating expenditures and increased in personnel costs require the express permission of the Legislature.

**UNANIMOUS
CONSENT:** Requested by **Representative Horman**, granted by unanimous consent, the FY 2022 budget for the Division of Career Technical Education was reopened.

MOTION: Moved by **Representative Horman** to realign the budget by expense class, by program as shown on the screen; seconded by **Senator Lent**. (See attachment 1.)

CARRIED: **AYES: 18**
Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 2
Senator Cook
Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

OFFICE OF THE STATE BOARD OF EDUCATION - CAREER TECHNICAL EDUCATION FY 2022 SUPPLEMENTAL - CTE PROGRAM EXPANSION AND SUPPORT; Janet Jessup, LSO Senior Budget and Policy Analyst

Ms. Jessup explained the supplemental request to expand CTE programming with a \$10 million one time transfer from the General Fund.

MOTION:

Moved by **Senator Lent** for the FY 2022, for the Division of Career Technical Education an additional \$10,000,000 one time from the General Fund for program expansion and support; seconded by **Representative Horman**.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Giddings, Green, and Nash

NAYS: 1

Representative Nate

ABSENT/EXCUSED: 2

Senator Cook

Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

OFFICE OF THE STATE BOARD OF EDUCATION - CAREER TECHNICAL EDUCATION FY 2023 ORIGINAL; Janet Jessup, LSO Senior Budget and Policy Analyst

Ms. Jessup explained this was an adjusted budget, including statewide change in employee compensation (CEC) that has been acted upon by the Committee.

MOTION:

Moved by **Representative Horman** beginning with the FY 2023 base, add \$299,100 for benefit costs, reduce \$4,100 for statewide cost allocation, and add \$2,805,000 for the change in employee compensation. Also included are the following line items: line item 1, which provides \$702,600 for added cost and program growth for secondary CTE programs; line item 2, which provides \$127,000 for quality program grant expansion; line item 3, which provides 1.00 Full-Time Equivalent Position (FTP) and \$113,900 for program quality support; line item 4, which provides 11.25 FTP and \$1,020,000 for postsecondary program support; and line item 5, which provides \$649,800 for a federal apprenticeship grant; and line item 6, which removes 1.75 FTP and includes multiple program transfers to align programs. The totals for this motion for FY 2023 are 553.64 FTP, \$73,192,000 from the General Fund, \$552,800 from dedicated funds, and \$10,493,800 from federal funds for a grand total of \$84,238,600. This

motion includes exceptions to budget laws that will allow funds to be transferred between account categories for the Postsecondary Programs. Consistent with other higher education budgets, there is no FTP cap for Postsecondary Programs; seconded by **Senator Crabtree**.

CARRIED:

AYES: 18

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 2

Senator Cook
Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Horman**, granted by unanimous consent, the following intent language was adopted:

INTENT LANGUAGE:

SECTION __. REAPPROPRIATION AUTHORITY FOR GENERAL FUNDS. There is hereby reappropriated to the Division for Career Technical Education any unexpended and unencumbered balances appropriated to the Division for Career Technical Education from the General Fund for CTE program expansion and support in fiscal year 2022, in an amount not to exceed \$10,000,000 from the General Fund, to be used for nonrecurring expenditures for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

**LSO STAFF
PRESENTATION:**

OFFICE OF THE STATE BOARD OF EDUCATION - AGRICULTURAL RESEARCH AND EXTENSIVE SERVICE FY 2022 SUPPLEMENTAL - ADULT COMPUTER LITERACY; Janet Jessup, LSO Senior Budget and Policy Analyst

Ms. Jessup explained this request of \$490,100 from the State Fiscal Recovery Fund is to provide adult computer literacy training, and a \$100,000 one time request to be funded from the American Rescue Plan Act of 2021 (ARPA) for capital outlay, with additional moneys utilized in the budget until funding is no longer available, at which point in time it can be removed.

**UNANIMOUS
CONSENT:**

Requested by **Representative Troy**, granted by unanimous consent, the FY 2022 budget for the Agricultural Research and Extension Service was reopened.

MOTION:

Moved by **Representative Troy** for FY 2022, for the Agricultural Research and Extension Services an additional \$490,100 from the State Fiscal Recovery Fund for adult computer literacy programming; seconded by **Senator Crabtree**.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

**OFFICE OF THE STATE BOARD OF EDUCATION -
AGRICULTURAL RESEARCH AND EXTENSIVE SERVICE FY
2022 SUPPLEMENTAL - PARMA RESEARCH AND EXTENSION
CENTER ; Janet Jessup, LSO Senior Budget and Policy Analyst**

Ms. Jessup stated this request was specifically for the Parma Research and Extension Center in Canyon County, and would provide \$2.8 million one time General Fund to the Agricultural Research and Extension Service specifically related to construction at that site.

MOTION:

Moved by **Senator Crabtree** for FY 2022, for the Agricultural Research and Extension Services an additional \$2,800,000 one time from the General Fund for the construction of the Parma Research and Extension Center; seconded by **Representative Troy**.

DISCUSSION:

The Committee and Ms. Jessup discussed the motion.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

**OFFICE OF THE STATE BOARD OF EDUCATION -
AGRICULTURAL RESEARCH AND EXTENSIVE SERVICE – FY
2023 ORIGINAL; Janet Jessup, LSO Senior Budget and Policy Analyst**

Ms. Jessup explained the budget included actions taken by the Committee, and supplementals just acted upon—showing their addition and then subtraction in FY 2022. Already included are personnel benefit adjustments and CEC.

MOTION:

Moved by **Representative Troy** beginning with the FY 2023 base, add \$171,800 for benefit costs, \$365,100 for replacement items, and \$1,803,500 for the change in employee compensation. Also included are the following line items: line item 1, which provides 3.00 FTP and \$360,200, for 4-H and CAFÉ Program Development in the Magic Valley. The totals for this motion for FY 2023 are 338.72 FTP, \$35,395,700 from the General Fund and \$390,100 from federal funds, for a grand total of \$35,785,800 and provides carryover authority for previously appropriated Federal Fund moneys; exemptions to budget laws that will allow funds to be transferred between account categories, and there is no FTP cap; seconded by **Senator Crabtree**.

CARRIED:

AYES: 19

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Troy**, granted by unanimous consent, the following intent language was adopted:

LANGUAGE:

SECTION __. REAPPROPRIATION AUTHORITY FOR GENERAL FUNDS. There is hereby reappropriated to the Agricultural Research and Extension Service any unexpended and unencumbered balances appropriated to the Agricultural Research and Extension Service from the General Fund for construction costs at the Parma Research and Extension Center, in an amount not to exceed \$2,800,000 from the General Fund, to be used for nonrecurring expenditures for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

**LSO STAFF
PRESENTATION:**

**OFFICE OF THE STATE BOARD OF EDUCATION - HEALTH
EDUCATION PROGRAMS - IDAHO DENTAL EDUCATION
PROGRAM (IDEP) FY 2022 SUPPLEMENTAL - PAYMENT TO
CREIGHTON UNIVERSITY ; Janet Jessup, LSO Senior Budget and
Policy Analyst**

Ms. Jessup reviewed Dr. Ybarguen's prior testimony before the Committee, explaining the issue regarding the FY 2021 payment to Creighton University not being cashed until after July 1st. This is a one time General Fund appropriation to provide those monies that reverted to the General Fund back to the program.

**UNANIMOUS
CONSENT:**

Requested by **Senator Grow**, granted by unanimous consent, the FY 2022 budget for the Health Education Programs was reopened.

MOTION:

Moved by **Senator Grow** for FY 2022, for the Idaho Dental Education Program an additional \$1,419,800 one time from the General Fund for payment to Creighton University; seconded by **Representative Troy**.

CARRIED:

AYES: 19

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

**OFFICE OF THE STATE BOARD OF EDUCATION - HEALTH
EDUCATION PROGRAMS FY 2023 ORIGINAL; Janet Jessup, LSO
Senior Budget and Policy Analyst**

Ms. Jessup explained this budget includes personnel costs and CEC adjustments, pointing out a number of line items related to new resident and fellowship positions.

MOTION:

Moved by **Senator Grow** beginning with the FY 2023 base, add \$15,000 for benefit costs, \$107,300 for inflationary adjustments, and \$249,900 for the change in employee compensation. Also included are the following line items: line item 1, which provides \$60,000 for an additional family medical resident position in western Idaho; line item 2, which provides \$60,000 for an addiction medical fellowship position in western Idaho; line item 3, which provides \$60,000 for an additional family medical resident position in North Idaho; line item 4, which provides \$60,000 for a behavioral health fellowship in North Idaho; line item 5, which provides 3.00 FTP and \$180,000 for three additional family medical resident position; line item 6, which provides \$180,000 for three additional psychiatry resident positions in eastern Idaho; line item 7, which provides \$360,000 for six additional family medical resident positions in eastern Idaho; line item 8, which provides \$60,000 for an additional rural health fellowship position in

northern Idaho; line item 9, which provides \$75,000 to offset a disparity of resident support in eastern Idaho; line item 10, which provides \$30,000 for an additional pharmacist resident position in western Idaho; line item 11, which provides \$120,000 for two addiction medicine residents in western Idaho; and line item 12, which provides \$60,000 for an additional internal medicine resident in western Idaho. The totals for this motion for FY 2023 for Health Education Programs, are 42.65 FTP, \$24,833,300 from the General Fund and \$367,500 from dedicated funds, for a grand total of \$25,200,800; seconded by **Representative Troy**.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Representative Amador

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Senator Grow**, granted by unanimous consent, the following intent language was adopted:

LANGUAGE:

SECTION . EXEMPTIONS FROM OBJECT TRANSFER LIMITATIONS. The State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs are hereby exempted from the provisions of Section 67-3511(1) and (3), Idaho Code, allowing unlimited transfers between object codes for dedicated fund moneys appropriated for the period July 1, 2022, through June 30, 2023. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

SECTION . REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs any unexpended and unencumbered balances appropriated or reappropriated to the State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs from dedicated funds for fiscal year 2022 to be used for nonrecurring expenditures for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION . STUDENT TUITION AND FEES FOR FISCAL YEAR 2021. Notwithstanding the provisions of Section 67-3516(2), Idaho Code, the Division of Financial Management may approve the expenditure adjustments of dedicated funds pursuant to the noncognizable process for student tuition and fees during fiscal year 2023. Each of the programs'

budget requests for fiscal year 2024 shall reflect all adjustments so approved by the Division of Financial Management.

**LSO STAFF
PRESENTATION:**

**LIEUTENANT GOVERNOR FY 2023 ORIGINAL; Frances Lippitt,
LSO Budget and Policy Analyst**

Ms. Lippitt reviewed the Lieutenant Governor is one of seven constitutional officers in the state and presides over the state Senate, and is allowed unlimited transfers between expense classes for all moneys appropriated.

MOTION:

Moved by **Senator Riggs** beginning with the FY 2023 base, add \$2,300 for benefit costs, remove \$500 for statewide cost allocation, and add \$11,600 for the CEC. Then add line item 1, which provides \$5,700 for an inflation maintenance increase. The totals for this motion for FY 2023 are 3.00 FTP and a total of \$202,200 from the General Fund; seconded by **Representative Nash**.

CARRIED:

AYES: 18

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Syme, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 2

Representatives Amador and Bundy

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Senator Riggs**, granted by unanimous consent, the following intent language was adopted:

INTENT LANGUAGE:

SECTION 3. EXEMPTIONS FROM TRANSFER LIMITATIONS. The Office of the Lieutenant Governor is hereby exempted from the provisions of Section 67-3511(1) and (3), Idaho Code, allowing unlimited transfers between expense classes for all moneys appropriated to it for the period July 1, 2022, through June 30, 2023. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

**LSO STAFF
PRESENTATION:**

**STATE TREASURER FY 2023 ORIGINAL; Frances Lippitt, LSO
Budget and Policy Analyst**

Ms. Lippitt reviewed the State Treasurer is one of seven constitutional officers and serves as the banker for all Idaho agencies, as well as the custodian of public school endowment funds. It receives all revenues and fees due to the state and deposits those funds in banks throughout Idaho.

MOTION: Moved by **Representative Horman** beginning with the FY 2023 base, add \$13,400 for benefit costs, remove \$100 for statewide cost allocation, and add \$144,800 for the CEC. Also included are the following line items: line item 1, which provides \$18,000 to contract cybersecurity services, and line item 2, which provides \$6,300 for Microsoft 365 licenses. The totals for this motion for FY 2023 are 26.00 FTP, \$1,524,100 from the General Fund and \$3,016,000 from dedicated funds, for a grand total of \$4,540,100; seconded by **Senator VanOrden**.

DISCUSSION: **Co-Chairman Youngblood** declared a House Rule 80.

CARRIED: **AYES: 17**

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, and Nye
Representatives Youngblood, Troy, Horman, Syme, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 3

Senator Ward-Engelking
Representatives Amador and Bundy

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

UNANIMOUS CONSENT: Requested by **Representative Horman**, granted by unanimous consent, the following intent language was adopted:

INTENT LANGUAGE: SECTION __. PAYMENT OF BANK SERVICE FEES. Of the amount appropriated in Section 1 of this act, no more than \$406,600 from the General Fund and \$221,700 from the Professional Services Fund may be used for the payment of bank service fees for the period July 1, 2022 through June 30, 2023.

LSO STAFF PRESENTATION: **STATE TAX COMMISSION, PUBLIC UTILITIES COMMISSION, AND INDUSTRIAL COMMISSION - COMMISSIONER SALARY INCREASE; Keith Bybee, LSO Division Manager**

Mr. Bybee explained a proposed bill that would increase, by 5 percent, the salary for each of the ten commissioners at the Public Utilities Commission, the Industrial Commission, and the State Tax Commission, since their salary is set in statute. He stated the bill declares an emergency therefore becomes effective on July 1, 2022, with the total increase in appropriations of \$66,700, which includes benefit amounts plus the amount to increase the salary.

MOTION: Moved by **Senator Grow** to introduce **JKB 006** which increases the salary for each of the ten statutory commissioners by 5 percent. This motion increases the salary for Public Utility Commissioners from \$114,520 to \$120,246. The salary for the State Tax Commissioners is increased from \$106,072 to \$111,376. Finally, the salary for the Industrial Commissioners is raised from \$111,470 to \$117,044; seconded by **Representative Horman**.

DISCUSSION:

The Committee and Mr. Bybee discussed this motion.

CARRIED:

AYES: 15

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Horman, Syme, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 3

Representatives Troy, Amador, and Bundy

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

MOTION:

Moved by **Senator Grow** for the Public Utility Commission for FY 2023 an additional \$20,800 from Dedicated Funds; seconded by **Representative Horman**.

CARRIED:

AYES: 15

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Horman, Syme, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 3

Representatives Troy, Amador, and Bundy

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

MOTION:

Moved by **Senator Grow** for the Industrial Commission for FY 2023 an additional \$20,200 from Dedicated Funds; seconded by **Representative Horman**.

CARRIED:

AYES: 15

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Horman, Syme, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 3

Representatives Troy, Amador, and Bundy

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

MOTION: Moved by **Senator Grow** for the State Tax Commission for FY 2023 an additional \$20,500 from the General Fund and \$5,100 from Dedicated Funds for a total of \$25,600; seconded by **Representative Horman**.

CARRIED: **AYES: 14**
Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, and Nye
Representatives Youngblood, Horman, Syme, Green, and Nash

NAYS: 2
Representatives Giddings and Nate

ABSENT/EXCUSED: 4
Senator Ward-Engelking
Representative Toy, Amador and Bundy

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

LSO STAFF PRESENTATION: **IDAHO PUBLIC SCHOOLS TECHNICAL CORRECTIONS; Jared Tatro, LSO Deputy Division Manger**

Mr. Tatro explained the three technical corrections and one reconsideration due to typographical errors for the already approved budgets for the Public School Support Program.

MOTION: Moved by **Representative Horman** to reopen the FY 2023 budget for the Public School Support Program; seconded by **Senator Crabtree**.

CARRIED: **AYES: 15**
Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, and Nye
Representatives Youngblood, Horman, Syme, Giddings, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 5
Senator Ward-Engelking
Representatives Troy, Amador, Bundy, and Nate

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

LSO STAFF PRESENTATION: **IDAHO PUBLIC SCHOOLS TECHNICAL CORRECTIONS - FACILITIES DIVISION; Jared Tatro, LSO Deputy Division Manger**

Mr. Tatro explained this technical correction is for the amount in section two of the Distribution to the General Fund which reflected the amount of the agency's request, not including the adjustments for the Governor's recommendations.

UNANIMOUS CONSENT: Requested by **Representative Horman**, granted by unanimous consent, the corrected language regarding the section on Distribution to the General Fund was adopted:

INTENT LANGUAGE: DISTRIBUTION TO THE GENERAL FUND. Notwithstanding the provisions of Section 63-2520(b)(4), Idaho Code, the amount of revenue distributed to the General Fund shall be ~~\$1,763,100~~ \$1,288,100 for the period July 1, 2022, through June 30, 2023.

LSO STAFF PRESENTATION: **IDAHO PUBLIC SCHOOLS TECHNICAL CORRECTIONS - CENTRAL SERVICE DIVISION; Jared Tatro, LSO Deputy Division Manger**

Mr. Tatro explained the prior approved language reflected an amount that could be spent for professional development of up to \$2.7 million, since there is \$2.5 in the appropriation, this corrects that error.

UNANIMOUS CONSENT: Requested by **Representative Horman**, granted by unanimous consent, the following corrected language for Professional Development was adopted:

INTENT LANGUAGE: PROFESSIONAL DEVELOPMENT. Of the moneys appropriated in Section 1 of this act, the Department of Education may expend up to ~~\$2,700,000~~ \$2,500,000 for professional development, teacher training, and to track usage and effectiveness of professional development efforts at the state and local levels.

LSO STAFF PRESENTATION: **IDAHO PUBLIC SCHOOLS TECHNICAL CORRECTIONS - CHILDREN'S PROGRAMS DIVISION; Jared Tatro, LSO Deputy Division Manger**

Mr. Tatro explained the proposed technical correction does not change any numbers or language, just how the IDLA and its budget will be portrayed.

UNANIMOUS CONSENT: Requested by **Senator Crabtree**, granted by unanimous consent, to retain the amounts provided and approved by the Joint Finance-Appropriations Committee on March 7, 2022, but to clarify that the IDLA retain its funding in this division, and that IDLA present its budget to this Committee during the 2023 legislative session was adopted:

INTENT LANGUAGE: This motion provides that the Idaho Digital Learning Academy ~~be separated from~~ remain in this division and ~~tracked as an independent division in the Public Schools Support Program starting in FY 2023~~ that they present their own budget during the 2023 legislative session.

LSO STAFF PRESENTATION: **IDAHO PUBLIC SCHOOLS - OPERATIONS DIVISION LANGUAGE RECONSIDERATION; Jared Tatro, LSO Deputy Division Manger**

Mr. Tatro explained a motion would be needed to reconsider language that was approved by this committee regarding the Operations Division. The proposed reconsideration does not affect any of the amounts approved, nor does it affect the amending of Idaho Code to change the starting salary for classified salaries; it removes all language that was approved and adds new language pertaining to information technology, classroom technology definitions, and exemptions from program transfers.

MOTION: Moved by **Senator Woodward** to reconsider the standard language that was approved by the Joint Finance-Appropriations Committee on March 7, 2022, for the Operations Division, and to replace that language with the language as shown; seconded by **Representative Horman**.

**REPLACEMENT
INTENT LANGUAGE:**

DISCRETIONARY FUNDS. Notwithstanding any law to the contrary, for the period July 1, 2022, through June 30, 2023, it is estimated that the appropriation of state funds to the Public Schools Educational Support Program's Division of Operations will result in total discretionary funds of \$16,226 per support unit that are to be used at the discretion of the school district or charter school.

HEALTH BENEFIT AND INSURANCE FUNDS. Notwithstanding any law to the contrary, for the period July 1, 2022, through June 30, 2023, it is estimated that the appropriation of state funds to the Public Schools Educational Support Program's Division of Operations will result in total health benefits or insurance, and health benefits related funds of \$19,698 per support unit to be used to offset the costs of health, vision, and dental benefits or insurance offered to school employees. If the distribution provided for health, vision, and dental benefits or insurance is in excess of the individual school district or charter school actual costs, the excess funds may then be used at school district or charter school discretion. Further, the Department of Education shall work with the Legislative Services Office' Division of Budget and Policy Analysis and the Division of Financial Management to determine the information that the Department of Education shall collect on school district and charter school health, vision, and dental benefits or insurance plan information and costs, including but not limited to actual insurance premium costs and premium percentage increases. Each public school district and public charter school that receives funding from the state, shall provide a report to Legislative Services Office, Budget and Policy Analysis Division and the Division of Financial Management no later than December 1, 2022. The format of the report and contents therein shall be determined by Legislative Services Office Division of Budget and Policy Analysis. This data will inform future funding decisions. The report at a minimum shall include:

1. The actual appropriations and expenditures for the period of July 1, 2021 through June 30, 2022 by the school district or public charter school for health benefit or insurance distributions; and
2. The original appropriation and estimated expenditures for the period of July 1, 2022 through June 30, 2023 by the school district or public charter school for health benefit or insurance distributions.

DISCUSSION:

The Committee discussed the motion and replacement language.

CARRIED:

AYES: 15

Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden, and Nye

Representatives Youngblood, Horman, Syme, Giddings, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 5

Senator Ward-Engelking

Representatives Troy, Amador, Bundy, and Nate

The majority having voted in the affirmative, the motion passed and without objection will carry a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

ADJOURNED:

There being no further business before the Committee, **Co-Chairman Agenbroad** adjourned the meeting at 9:15 a.m.

Senator Agenbroad
Chair

Erin Miller
Secretary