

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, February 17, 2023
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-Chairman Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just
Representatives Co-Chairman Horman, Miller, Bundy, Raybould, Furniss, Handy, Lambert, Petzke, Tanner, Nash
ABSENT/EXCUSED: None

Co-Chairman Horman called the meeting to order at 7:59 a.m.

Mr. Keith Bybee, Division Manager, LSO Budget & Policy Analysis, presented the General Fund Daily Update.

MOTION: **Sen. Cook** made a motion, seconded by **Sen. Herndon**, for FY 2023, to adopt a General Fund revenue projection of \$5,867,925,400.

Sen. Cook stated this is the Governor's General Fund revenue forecast and the Economic Outlook and Revenue Assessment Committee's General Fund recommendation. The revenue projection is 5.3% below actual FY 2022 General Fund revenue collections.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor** of the motion: **Grow, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition** to the motion: **None. Senators absent/excused: Bjerke. Representatives voting in favor** of the motion: **Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition** to the motion: **None.**

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

MOTION: **Sen. Cook** made a motion, seconded by **Sen. Burtenshaw**, for FY 2024, to adopt a General Fund revenue projection of \$5,547,111,500.

Sen. Cook stated this is the Governor's General Fund revenue forecast and the Economic Outlook and Revenue Assessment Committee's General Fund recommendation. The revenue projection is 5.5% below the FY 2023 General Fund revenue projection.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor** of the motion: **Grow, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition** to the motion: **None. Senators absent/excused: Bjerke. Representatives voting in favor** of the motion: **Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition** to the motion: **None.**

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

MOTION: **Rep. Miller** made a motion, seconded by **Sen. Cook**, to increase the appropriated amount for health insurance and adjust for other employer-paid fringe benefit costs. The total cost for these items is an increase of \$12,567,000 from the General Fund, \$8,058,800 from dedicated funds, and \$3,482,600 from federal funds, for a total of \$24,108,400.

This motion includes an increase for the appropriated amount for health insurance per eligible full-time FTP by \$1,250 to \$13,750 and an increase for eligible part-time FTP by \$1,000 to \$11,000. It includes the continuation of the rate holiday for unemployment insurance. There are adjustments to workers' compensation that vary by agency. Finally, in PERSI, there is a 0.76 percentage point rate reduction for regular employees and a 0.98 percentage point rate increase for police and fire. The current PERSI benefit package should be maintained. Finally, there is a third year of the holiday for employers that contribute to the PERSI-managed sick leave plan. This motion adopts the Governor's and the Change in Employee Compensation Committee's FY 2024 recommendation.

In response to committee questions, **Mr. Bybee** explained this decision is separate from the decision about whether to appropriate \$25M in ARPA funds for Covid costs.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

MOTION: **Co-Chairman Grow** made a motion, seconded by **Rep. Miller**, for FY 2024, to include the Governor's recommendation adjusting Attorney General fees, State Controller fees, State Treasurer fees, and risk management costs, and costs for the Office of Information Technology Services, for an increase of \$4,630,600 from the General Fund, an increase of \$1,367,800 from dedicated funds, and an increase of \$760,300 from federal funds, for a total increase of \$6,758,700.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

MOTION: **Sen. Bjerke** made a motion, seconded by **Rep. Miller**, for FY 2024, to include the Governor's recommendations for statewide elected officials' salary increases, and adjustments for the following agencies: the Judicial Branch, Idaho State Police, Division of Veterans Services, and the Office of Administrative Hearings. Totals for this motion include \$527,500 from the General Fund, \$2,510,200 from dedicated funds, and \$1,684,600 from federal funds, for a total of \$4,722,300.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

MOTION:

Sen. Cook made a motion, seconded by **Sen. Burtenshaw**, for FY 2024, to adopt the Governor's and the Change in Employee Compensation Committee's recommendation to provide an increase in new funding calculated at the equivalent of 4% current salary for permanent employee compensation to be distributed on the basis of merit at the discretion of agency heads and institution presidents with flexibility to distribute funding for recruitment and retention purposes in hard-to-fill, hard-to-retain positions.

Additionally, this motion includes an upward shift of the compensation schedule by an average of 8.5% with the exception of minimum wage, which would remain at \$7.25 per hour in pay grade D, and adds an additional salary structure for public safety positions.

Lastly, this motion includes an additional 6% current salary increase for public safety positions as recommended by the Governor and the Change in Employee Compensation Committee. The totals for this motion include: \$39,589,900 from the General Fund, \$23,620,600 from dedicated funds, and \$9,803,800 from federal funds, for a total of \$73,014,300.

Co-Chairman Horman put the committee at ease at 8:25 a.m.

Co-Chairman Horman resumed the meeting at 8:29 a.m.

Sen. Cook spoke further to his motion. He reviewed the process in determining the recommendations for the change in employee compensation. Sen. Cook observed the Legislature paid consultants \$1.5M for their professional recommendations. The Division of Human Resources (DHR), the Governor's office, and the Change in Employee Compensation (CEC) committee all reviewed and revised the recommendations. The CEC Committee presented its report, which included a 4% merit increase and additional 6% for law enforcement, to JFAC yesterday; Sen. Cook noted JFAC accepted that report.

Co-Chairman Horman noted the difference between accepting and adopting the CEC report.

**SUBSTITUTE
MOTION:**

Rep. Raybould made a substitute motion, seconded by **Rep. Petzke**, for FY 2024, to provide an increase in new funding calculated at the equivalent of \$1.20 per hour per FTP for permanent employee compensation to be distributed on the basis of merit at the discretion of agency heads and Institution Presidents with flexibility to distribute funding for recruitment and retention purposes in hard-to-fill, hard-to-retain positions.

Additionally, this includes an upward shift of the compensation schedule by an average of 8.5% with the exception of the minimum wage, which remains at \$7.25 per hour in pay grade D, and adds an additional salary structure for public safety consistent with the recommendation from the Change in Employee Compensation Committee.

The totals for these adjustments include \$31,740,700 from the General Fund, \$20,994,600 from dedicated funds, and \$10,484,300 from federal funds, for a total of \$63,219,600.

Rep. Raybould noted the Legislature's commitment to equipping state agencies with the ability to recruit and retain quality employees. She stated this motion retains flexibility to ensure the specific needs of each agency and institution can be met through individual motions going forward.

Sen. Herndon stated his concern about employees at the bottom of the wage scale, specifically mentioning seasonal employees. He stated his support for the substitute motion.

Sen. Ward-Engelking referenced CEC decisions made last year and the resulting wage compression, which created inequity for middle management and highly skilled workers. She referenced a 22% employee turnover rate and noted the state is losing highly skilled workers to the private sector.

In response to a committee question, **Mr. Alex Adams**, Administrator, Division of Financial Management (DFM), confirmed the original motion was in line with the Governor's recommendations. He also clarified for the record that seasonal employees are not part of the CEC recommendations and derive no benefit from these decisions.

Co-Chairman Horman stated the substitute motion allowed additional amounts added by agency at the discretion of the motion maker, effectively also meeting the Governor's recommendations.

Co-Chairman Horman put the committee at ease at 8:43 a.m.

Co-Chairman Horman resumed the meeting at 8:45 a.m.

Sen. Cook spoke further to his original motion. He stated the goal of CEC is to provide all state employees with good salaries, good benefits, and retirement. He noted the state's top wage earners are leaving for better paying jobs in the private sector; when these individuals leave, the state loses talent, history, and institutional knowledge.

Rep. Raybould stated the substitute motion provides the framework, structure, and funding for fair wages, but if wage compression is happening, it can be dealt with at the discretion of DFM and DHR.

The committee further discussed the two motions.

**ROLL CALL
VOTE ON
SUBSTITUTE
MOTION:**

Substitute motion carried by a total vote of 13 AYES, 7 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Bjerke, VanOrden, Herndon. Senators voting in opposition to the motion: Grow, Burtenshaw, Lent, Cook, Adams, Ward-Engelking, Just. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

MOTION: **Co-Chairman Grow** made a motion, seconded by **Sen. Bjerke**, for FY 2024, to include the Governor's recommendations to consolidate human resource services into the Division of Human Resources. This motion changes the current fee structure from charging only agencies with classified employees to charging executive branch agencies with both classified and non-classified employees. The new rates will be 2% for classified employees, 1% for non-classified employees, and 0.65% for non-consolidated agencies that are provided support. Totals for this motion include \$896,500 from the General Fund, \$12,502,400 from dedicated funds, and \$188,800 from federal funds, for a total of \$13,587,700.

Co-Chairman Grow spoke further to his motion. He stated the purpose of this motion is not to reduce costs, but to address wage inequities across state agencies.

In response to committee questions, **Ms. Lori Wolff**, Administrator, DHR, gave further explanation about the new fee structure for DHR. She noted DHR employees will stay physically in their existing agencies.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 18 AYES, 2 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Lambert, Tanner.**

The majority having voted in the affirmative, it was so ordered by **Co-Chairman Horman**.

Mr. Nate Osborne, Analyst, LSO Budget & Policy Analysis, explained the FY 2023 supplemental appropriation request for the Division of Colleges and Universities. The Governor recommended \$1M to the University of Idaho in onetime operating expenditures from the General Fund to respond to the security incident in Moscow. Some of these expenditures include support from the Idaho State Police, increased security, a safe shuttle service, counseling services, a vigil to honor the slain students, and various consulting services. This recommendation is in response to actual costs incurred as of December 31, 2022.

UNANIMOUS CONSENT REQUEST: **Sen. Ward-Engelking** requested and it was granted by unanimous consent, the FY 2023 budget for the State Board of Education, Colleges and Universities, was reopened.

MOTION: **Sen. Ward-Engelking** made a motion, seconded by **Rep. Miller**, for FY 2023, for the State Board of Education, Colleges and Universities, for the University of Idaho, an additional \$1,000,000 from the General Fund for the purpose of costs related to a security incident.

Sen. Ward-Engelking stated she understood the actual expenses incurred by the University of Idaho exceeded \$1M, but this supplemental appropriation will help the University defray some of those costs. She expressed her appreciation for the actions taken by the University, including an increased security presence on campus, counseling services for students, additional shuttle services for students, and a media consultant to assist students.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

UNANIMOUS CONSENT REQUEST: **Sen. Ward-Engelking** requested and it was granted by unanimous consent, to accept the following language:

LANGUAGE: SECTION X. The University of Idaho shall submit a report regarding the expenditure of funds appropriated in Section X of this act, no later than August 1, 2023, to the Legislative Services Office. This report shall include an itemized list of all expenditures. The format of the report and the information included therein shall be determined by the Legislative Services Office.

Ms. Jill Randolph, Principal Analyst, LSO Budget & Policy Analysis, presented a FY 2023 supplemental request from the DHW Division of Child Welfare.

In response to a committee question, **Ms. Randolph** confirmed this funding has been recommended as ongoing. Although the motion today is a supplemental appropriation for this funding, moving forward, it will become part of operating expenditures from the General Fund.

UNANIMOUS CONSENT REQUEST: **Rep. Nash** requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Health and Welfare, Division of Child Welfare, was reopened.

MOTION: **Rep. Nash** made a motion, seconded by **Sen. Bjerke**, for FY 2023, for the Division of Child Welfare, an additional \$537,400 from the Cooperative Welfare (General) Fund.

Rep. Nash stated last year the Legislature added personnel positions to the Division of Child Welfare as well as a targeted CEC to address the Division's high vacancy and turnover rates. That action was intended to fund only personnel costs. Rep. Nash stated the decision to restrict those transfers to personnel only was successful and stated his support for this motion.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 20 AYES, 0 NAYS, 0 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Randolph presented a FY 2023 supplemental request from the DHW Division of Psychiatric Hospitalization.

In response to a committee question, **Ms. Randolph** stated DHW intends to continue pursuing the Institution of Medical Disease (IMD) waivers and hopes to achieve this status in FY 2024. This motion is a temporary action; this transfer is for FY 2023 only and is onetime. It will be reversed before calculating the FY 2024 Base.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Cook requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Health and Welfare, Division of Psychiatric Hospitalization, was reopened.

MOTION:

Sen. Cook made a motion, seconded by **Rep. Nash**, for FY 2023, for the Division of Psychiatric Hospitalization, an additional \$3,500,000 from the Cooperative Welfare (General) Fund.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

MOTION:

Sen. Cook made a motion, seconded by **Rep. Nash**, for FY 2023, for the Division of Psychiatric Hospitalization, the reduction of \$3,500,000 from the Cooperative Welfare (General) Fund.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Randolph presented another FY 2023 supplemental request from the DHW Division of Psychiatric Hospitalization for State Hospital South.

MOTION:

Sen. VanOrden made a motion, seconded by **Rep. Nash**, for FY 2023, for State Hospital South, the addition of \$1,300,000 from the Cooperative Welfare (General) Fund and the addition of \$300,000 from the Cooperative Welfare (Dedicated) Fund.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

MOTION: **Sen. VanOrden** made a motion, seconded by **Rep. Nash**, for FY 2023, for State Hospital South, the reduction of \$1,600,000 from the Cooperative Welfare (Federal) Fund.

Sen. VanOrden stated this transfer is for FY 2023 only and is onetime. It will be reversed before calculating the FY 2024 Base.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

UNANIMOUS CONSENT REQUEST: **Sen. Herndon** asked unanimous consent to change his vote from **NAY** to **AYE**. There being no objection, the request was granted. The corrected vote is reflected above.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Randolph presented a FY 2023 supplemental request from the DHW Division of Indirect Support Services for settlement pay for the F.V. v. Jeppesen lawsuit.

UNANIMOUS CONSENT REQUEST: **Sen. VanOrden** requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Health and Welfare, Division of Indirect Support Services, was reopened.

MOTION: **Sen. VanOrden** made a motion, seconded by **Rep. Raybould**, for FY 2023, for Indirect Support Services, the addition of \$327,600 from the Cooperative Welfare (General) Fund.

Sen. VanOrden stated these funds are onetime and are removed before calculating the FY 2024 Base.

ROLL CALL VOTE ON MOTION: **Motion carried by a total vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Ward-Engelking, Just. Senators voting in opposition to the motion: Herndon. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Co-Chairman Horman put the committee at ease at 10:01 a.m.

Co-Chairman Horman resumed the meeting at 10:03 a.m.

Ms. Janet Jessup, Principal Analyst, LSO Budget & Policy Analysis, explained the FY 2023 supplemental appropriation for the Department of Lands.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Burtenshaw requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Lands was reopened.

MOTION:

Sen. Burtenshaw made a motion, seconded by **Rep. Raybould**, for FY 2023, for the Department of Lands in the Forest and Range Fire Protection Program, a onetime appropriation of \$340,400 from the General Fund for equipment for the Cottonwood District.

Sen. Burtenshaw spoke further to his motion. In the early 1980's, the Idaho Department of Lands entered an "offset exchange" agreement with the Bureau of Land Management (BLM) and U.S. Forest Service (USFS) whereby the state would assume responsibility for protecting lands in northern and southwestern Idaho, while the federal partners would assume responsibility for lands in eastern Idaho. As Idaho's population has increased, the wildland urban interface between unoccupied public lands and occupied dwelling space has grown, creating additional potential for wildfires to encroach on private property. The Department is renegotiating its offset exchange agreement with the US Fish & Wildlife and the BLM. Upon signing, the Department will be responsible for acreage in eastern Idaho, resulting in the founding of the Cottonwood District.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Jessup explained another FY 2023 supplemental appropriation for the Department of Lands.

MOTION:

Rep. Raybould made a motion, seconded by **Sen. Burtenshaw**, for FY 2023, for the Department of Lands in the Forest and Range Fire Protection Program, a onetime appropriation of \$831,000 from the General Fund for equipment for statewide fire protection.

Rep. Raybould spoke further to her motion. She noted the committee has heard several requests related to supply chain issues. She explained this particular request stipulates the requested equipment requires additional customization. In consideration of potential supply chain issues and the timing of fire season, ensuring funds are available for this purchase prior to the start of the next fiscal year will make certain the equipment is ready to go on the front lines when the fire season commences.

Sen. Burtenshaw stated it is vital to have the funds go forward to purchase the fire equipment as soon as possible.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Jessup presented the FY 2023 supplemental appropriation for the Department of Parks and Recreation. She explained the rationale provided by the agency for the emergency supplemental request.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Raybould requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Parks and Recreation was reopened.

MOTION:

Rep. Raybould made a motion, seconded by **Sen. Burtenshaw**, for FY 2023, for the Department of Parks and Recreation and Capital Development Program, a onetime appropriation of \$900,000 from the General Fund for the construction of a maintenance building next to the Trail of the Coeur d'Alenes.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Alex Williamson, Analyst, LSO Budget & Policy Analysis, explained the FY 2023 supplemental appropriation for the Idaho State Historical Society. The State Records Center storage warehouse lease was in negotiation during the FY 2023 budget process and completed after the agency budget was approved by the Legislature. The finalized lease agreement resulted in an unanticipated 38% rent increase from the previous year.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, the FY 2023 budget for the Department of Self-Governing Agencies, Idaho State Historical Society, was reopened.

MOTION:

Rep. Bundy made a motion, seconded by **Sen. Ward-Engelking**, for FY 2023, for the Idaho State Historical Society, the onetime addition of \$41,000 from the Records Management Service Fund to provide for a rent increase at the State Records Center storage warehouse.

Rep. Bundy noted the ongoing impact of the lease agreement will be addressed in the contract inflation portion of the agency's FY 2024 budget.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

Ms. Williamson presented the FY 2023 supplemental appropriation for the Office of Drug Policy (ODP). ODP was awarded federal Strategic Prevention Framework Partnership for Success (PFS) Grant funds from the Substance Abuse and Mental Health Services Administration (SAMHSA). This five-year grant was originally awarded to ODP in the fall of 2018; FY 2023 is year five of the five-year grant award. The requested \$1.6M is from funds not previously spent in prior fiscal years; ODP is under time constraints to expend all funds by October 2024 per the grant terms.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Miller requested and it was granted by unanimous consent, the FY 2023 budget for the Office of the Governor, Office of Drug Policy, was reopened.

MOTION:

Rep. Miller made a motion, seconded by **Sen. Bjerke**, for FY 2023, for the Office of Drug Policy, the onetime addition of \$1,607,600 from the Federal Grant Fund for unused strategic prevention grant funds.

**ROLL CALL
VOTE ON
MOTION:**

Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Lent. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Co-Chairman Horman**.

ADJOURN:

There being no further business to come before the committee, the meeting adjourned at 10:11 a.m.

Representative Horman
Chair

Alyson Jackson
Secretary