

AGENDA
JOINT FINANCE-APPROPRIATIONS COMMITTEE
9:00 A.M.
Room C310
Thursday, June 06, 2024

For members of the public to observe the meeting, please click on the following link:
<https://www.idahoptv.org/shows/idahoinsession/jfac/>

TIME	DESCRIPTION	PRESENTER
9:00 AM	Performance-Based Budgeting Overview	Jason Mercier, Vice-President and Director of Research, Mountain States Policy
10:00 AM	Fiscal Notes	Paul Headlee, Deputy Director, LSO
10:15 AM	State Agency Panel - Budget Hearing Process	Dean Cameron, Director, Department of Insurance Josh Tewalt, Director, Department of Correction Susan Buxton, Director, Department of Parks & Recreation Janet Gallimore, Executive Director, Idaho State Historical Society Jeff Tucker, General Manager, Idaho Public Television
11:15 AM	JFAC Discussion: Fall Meeting Dates, Agency Deep Dives	
12:00 PM	Adjourn	

AGENDA
JOINT FINANCE-APPROPRIATIONS COMMITTEE
8:30 A.M.
Room C310
Wednesday, June 05, 2024

For members of the public to observe the meeting, please click on the following link:
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TIME	DESCRIPTION	PRESENTER
8:30 AM	Idaho Launch Update	Wendi Secrist, Executive Director, Workforce Development Council
		Matt Freeman, Executive Director, SBOE
9:15 AM	Hawkins vs. State of Idaho Update	Elizabeth Bowen, Legislative Counsel, LSO
9:30 AM	Appropriations Bills and Intent Language	Elizabeth Bowen, LSO
10:15 AM	Appropriations Bills Editing Process	Janet Jessup, Principal Analyst, LSO Budget & Policy Olivia Johnson, Editor; Matt Drake, Division Manager, LSO Research & Legislation Keith Bybee, Division Manager, LSO Budget & Policy
10:45 AM	Break	
11:30 AM	Travel to College of Western Idaho (CWI)	
12:00 PM	Arrive at CWI, Lunch at Canyon County Center	
12:45 PM	Presentation from CWI President	Gordon Jones, President, CWI
1:00 PM	Travel to Micron Education Center	
1:25 PM	Tour of Micron Education Center	
2:15 PM	Break	
2:40 PM	Travel to Nampa Campus Academic Building	
2:50 PM	Tour Health and Science construction site	
3:15 PM	Tour Recap, Q&A with President Jones	Gordon Jones, President, CWI
3:45 PM	Return to Capitol, review following day's agenda enroute, adjourn for the day	

AGENDA
JOINT FINANCE-APPROPRIATIONS COMMITTEE
1:30 P.M.
Room C310
Tuesday, June 04, 2024

For members of the public to observe the meeting, please click on the following link:
<https://www.idahoptv.org/shows/idahoinsession/jfac/>

TIME	DESCRIPTION	PRESENTER
1:30 PM	Welcome and Opening Remarks	Co-Chairs Representative Horman and Senator Grow
1:40 PM	Division of Financial Management (DFM) Administrator Introduction	Lori Wolff, DFM Administrator
1:50 PM	Legislative Impact Reviews	Terri Kondeff, Director, and Paul Headlee, Deputy Director, Legislative Services Office
2:20 PM	Luma Update	Scott Smith, Luma Project Manager, SCO,
2:35 PM	OPE: Luma Study Scope	Casey Petti & Ryan Lanagrill, OPE
2:50 PM	Break	
3:05 PM	LSO: Luma Audit	April Renfro, Manager, Audit Division, LSO
3:20 PM	Audits Update: State Department of Education (Enrollment vs Average Daily Attendance); Division of Occupational and Professional Licenses (DOPL); Vocational Rehabilitation	April Renfro, LSO
3:50PM	Harm Reduction Project Update - Dept. of Health and Welfare	Monica Young, Program Manager, DHW
4:10 PM	Idaho Health Data Exchange Update - Dept. of Health and Welfare	Sasha O'Connell, Deputy Administrator, Medicaid
4:30 PM	Review Agenda for June 5, adjourn for the day	Keith Bybee, Division Manager, Budget & Policy Analysis, LSO