

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 51st LEGISLATURE - 2nd SPECIAL SESSION

#### COMMITTEE ON APPROPRIATIONS

Call to Order: By Chairman Bardanoue, on May 22, 1990, at 9:15 a.m.

#### ROLL CALL

Members Present: 18

Members Excused: none

Members Absent: Representatives Grady and Iverson

Staff Present: Terry Cohea, Director, Legislative Fiscal Analyst and Bob Person, Executive Director, Legislative Council.

Announcements/Discussion: Chairman Bardanoue opened the hearing for House Bill 6, said it was the feed bill, and was a very conservative bill. He asked Bob Person from the Legislative Council to explain the bill.

#### HEARING ON HOUSE BILL 6

#### Presentation and Opening Statement by Sponsor:

Representative Bardanoue asked Mr. Person to present the bill.

Mr. Bob Person, Executive Director, Legislative Council handed out exhibit 1, an explanation of House Bill 6. He said page one was the expenditure for the 2nd special session of the 51st legislature for the House, page 2 is the same for the Senate, and pages 3 and 4 are the other expenses for the operation of the Legislative Council, printing, maintenance, supplies, equipment, telephone service, etc. Mr. Person said the budget was based on 6 days of session for the Legislative salaries and per diem, attaches salaries are based on those hired times 40 hours per week and some overtime. He said they did not put any additional money in the budget for computer operations, and the only thing that is in that might be a little out of the ordinary is in the Senate there is \$2,000 to supplement regular appropriations so they can pay retirements. He said in both the House and the Senate they have considerable retirement payments to make that are over what had been anticipated during the regular session. The Senate budget is much tighter at this point than the House budget is, and they have to make about \$9,000 more payments for Legislative retirements in the House,

but felt they could afford it, but since the Senate budget is tighter, they did include the \$2,000.

Questions were answered by Mr. Person from the committee on the budget. Representative Thoft asked when the special session officially started, and Mr. Person said Monday at 8 a.m. Rep. Thoft asked if compensation for lodging was included in the bill for those who had to come in Sunday to be here for Monday morning. Mr. Person said no, there would not be the \$50 per diem until the day the session started.

Representative Cody asked about the maintenance figure on the first page and asked if this was necessary for 6 days. Mr. Person said they did not carry a maintenance contract for the time the Legislature was not in session, and it was needed for the session since they would need the maintenance to get response if it is needed while they are in session, that it is not an on-going contract.

Representative Swysgood said since some of the members had considerable distance to travel and had to come on Sunday he wondered if it would be possible to include lodging for Sunday night for those who needed it. Rep. Bardanouve said it had never been done before, and Speaker Vincent said he would address the issue in his testimony.

Representative Peck asked to be refreshed on the Boharski amendment. Mr. Person said that was an amendment to allow him to receive his health assistance and still be a Legislator. He said this had been transferred to salary, and was paid accordingly.

Representative Spaeth asked how soon after the bill was passed would they get paid, and Mr. Person said it was ready to go as soon as the Governor signed it, and they would probably get paid on Friday.

Representative Grinde asked why the Senate with half the members needed \$67,000 and the House only \$99,000. Mr. Person explained that the staff, number of committees, etc. were the same for either House, and therefore the senatorial costs for staff was higher per member because the Senate had only one half as many members.

#### Testifying Proponents and Who They Represent:

Speaker John Vincent, Speaker for the House of Representatives.

#### Proponent Testimony:

Speaker Vincent said he supported the bill, and would have no objection to appropriating money for lodging for those who had to travel the day before. He said they would have to file a claim since it was pre-session and have the receipts, etc.

#### Testifying Opponents and Who They Represent:

There were no opponents to House Bill 6,

Opponent Testimony:

None

Questions From Committee Members:

Tape 1, 208. Representative Swysgood said he would offer an amendment to House Bill 6 to include lodging for Sunday, May 20 for those who needed it because of travel distance.

DISPOSITION OF HOUSE BILL 6

Amendments and Votes: Motion by Representative Swysgood to add money to House Bill 6 to pay for lodging for those who needed it for the Sunday evening prior to special session.

VOTED, PASSED, unanimous vote of those present.

Closing by Sponsor:

None.

Amendments and Votes: Gregg Groepper, Office of Public Instruction explained an error in a bill during the regular session that a mixup of the words "and" and "in" contained in House Bill 100 would, because of the SBAS operation, force the Department to close out about 1,000 accounts and cost the department about 600 work hours. He said they did not have the money allocated to do this, they would have to be reopened for the following year, and the Council legal staff had felt this bill could be used to correct the error.

Mr. Groepper gave out two handouts, attached as EXHIBIT 2 AND EXHIBIT 3, the first being an explanation of the error and the second, an amendment to change the error. He said Kathy Fabiano was present if the committee needed more information.

Mr. Groepper assured Rep. Spaeth that it was indeed legal to include this amendment in House Bill 6, and answered a question from Rep. Quilici that the cost in the '90 and '91 appropriations would amount to \$3.5 million to \$4 million, and was federal funds.

Gregg Petesch told the committee that the accounting system provides they close out each account under the present reading of the bill, and that while they probably would not lose the money for the next biennium, there are around 600 hours not funded for in closing them out, and he felt the Legislature would prefer the office spend the money on present problems.

Representative Bardanoue said he had been approached to put this in House Bill 6, but had preferred an amendment so that the committee had an opportunity to vote on it after

May 22, 1990

Page 4 of 4

looking at it and having it explained.

MOTION by Representative Peck that the amendment be approved.  
Second by Representative Menahan, exhibit 3, attached.

DISCUSSION: Representative Peck said this was an error in the minutes in his subcommittee, and he would move the amendment.

Recommendation: Voted, passed, unanimous vote of those present.

RECOMMENDATION AND VOTES: Motion by Representative Thoft that House bill 6, as amended, DO PASS. Voted, passed, unanimous vote of those present.

ADJOURNMENT

Adjournment At: 9:50 a.m.



REP. Francis Bardanoue, Chairman

FB/sk

0202.min

## DAILY ROLL CALL

HOUSE APPROPRIATIONS

COMMITTEE

51st LEGISLATIVE SESSION -- 1989

Date 5-22-90

NAME	PRESENT	ABSENT	EXCUSED
REPRESENTATIVE BARDANOUVE	✓		
REPRESENTATIVE SPAETH	✓		
REPRESENTATIVE PECK	✓		
REPRESENTATIVE IVERSON		✓	
REPRESENTATIVE SWIFT	✓		
REPRESENTATIVE QUILICI	✓		
REPRESENTATIVE BRADLEY	✓		
REPRESENTATIVE PETERSON	✓		
REPRESENTATIVE <del>MARKS</del> <i>Compton</i>	✓		
REPRESENTATIVE CONNELLY	✓		
REPRESENTATIVE MENAHAN	✓		
REPRESENTATIVE THOFT	✓		
REPRESENTATIVE KADAS	✓		
REPRESENTATIVE SWYSGOOD	✓		
REPRESENTATIVE KIMBERLEY	✓		
REPRESENTATIVE NISBET	✓		
REPRESENTATIVE COBB	✓		
REPRESENTATIVE GRINDE	✓		
REPRESENTATIVE CODY	✓		
REPRESENTATIVE GRADY		✓	

STANDING COMMITTEE REPORT

May 22, 1990

Page 1 of 1

Mr. Speaker: We, the committee on Appropriations report that  
HB0006 (first reading copy -- white) do pass as amended .

Signed: \_\_\_\_\_  
Francis Bardanouve, Chairman

And, that such amendments read:

1. Title, line 7.

Following: "PURPOSES;"

Insert: "CLARIFYING THAT APPROPRIATIONS TO THE OFFICE OF PUBLIC  
INSTRUCTION FOR DISTRIBUTION OF FEDERAL DISCRETIONARY GRANTS  
ARE BIENNIAL APPROPRIATIONS;"

2. Page 1, line 15.

Strike: "\$99,489"

Insert: "\$101,989"

3. Page 1, line 16.

Strike: "67,293"

Insert: "68,543"

4. Page 1, line 18.

Following: line 17

Insert: "

NEW SECTION. Section 2. Biennial appropriation. Fiscal  
year 1990 and 1991 appropriations to the office of public  
instruction for the distribution of federal discretionary grants  
contained in House Bill No. 100, Laws of 1989, are biennial  
appropriations."

Renumber: subsequent section

HB0006-1

House of Reps Budget  
51st Legislature  
Special Session 2  
Object of  
Expenditure

Printed:  
18-May-90  
Special Session 2  
Budget

Comment

TOTAL HOUSE OF REPRESENTATIVES \$99,489  
Center 9021 51st Legislature House - Special Session 2

**SALARIES**  
Legislative Salaries  
Session \$31,608 100 members x \$52.13 a day x 6 days + \$5 a day for the speaker (Adj.  
Post session \$209 Speaker and other leaders post session and interim? 4 days shown.  
Total Salaries \$31,817  
**PER COMPENSATION**  
Per Diem \$29,700 6 session days + 0 extra day (Adj for Boharski)  
Total Other Compensation \$29,700  
**EMPLOYEE BENEFITS**  
FICA \$2,434 .0751 FICA rate times the total personal services budget.  
Retirement - Other \$0  
Group Insurance \$0 Insurance covered in regular session budget  
Workers Comp Insurance \$159 Used .005004  
Total Employee Benefits \$2,593  
**TOTAL PERSONAL SERVICES** \$64,110

Center 9021 51st Legislature House - Special Session 2

**OPERATING EXPENSES**

**Other Services**  
Consulting services \$0  
Engraving \$50 \$3 for 9 pages plus some extra  
Computer service D of A \$100 PC support subscriptions.  
Training \$0  
Printing \$1,000  
Craftsman services \$160 For Don Liles Co. and such services  
General \$0  
Total Other Services \$1,310  
**Supplies & Materials**  
Photo and reproduction \$200 5.55 cents a copy for 3,603 copies  
Books and reference materials \$0  
Office supplies \$200 Paper, water, other supplies, etc.  
General \$0  
Total Supplies & Materials \$400  
**Communications**  
Postage and mailing \$500 Same as beginning estimate for SS-1  
Total communications \$500  
**Travel**  
Personal car mileage \$9,359 367 mile average round trip @ .255 1 time each member.  
Commercial transport \$0  
Motor pool \$0  
Meals \$58 4 person days post session  
Lodging \$100 4 person days post session  
Total Travel \$9,517  
**Rent**  
Total Rent \$0  
**Repair & Maintenance**  
Office equipment \$0  
Maintenance contracts  
IBM computer maintenance \$230  
Xerox printer maintenance \$250 2 for 2 months.  
Total maint. contracts \$480  
Total Repair & Maint. \$480  
**Other Expenses**  
Total Other Expenses \$0  
**TOTAL OPERATING EXPENSES** \$12,207

Center 9021 51st Legislature House - Special Session 2

**EQUIPMENT AND INTANGIBLE ASSETS**  
Total equipment \$0  
Total Intangible Assets \$0  
**TOTAL EQPT & INTANGIBLES** \$0

**TOTAL CENTER 9021** \$76,316

House of Reps Budget 51st Legislature Special Session 2 Object of Expenditure	Printed: 18-May-90 Special Session 2 Budget	Comment
TOTAL HOUSE OF REPRESENTATIVES	\$99,489	
CENTER 9022 ATTACHE SALARIES - Special Session 2		
PERSONAL SERVICES		
Salaries		Staff estimate by Joyce
Overtime	\$3,800	
Salaries	\$12,000	
Total salaries	\$15,800	
Employee Benefits		
FICA	\$1,209	Figured at .0751 times salary budget
Retirement		Assume no employees opting for this.
Workers' Compensation	\$58	Figured at .0035 times total salaries
Unemployment tax	\$134	Figured at .0085 times total salaries
Total Employee Benefits	\$1,401	
TOTAL PERSONAL SERVICES	\$17,201	
TOTAL CENTER 9022	\$17,201	
CENTER 9023 Presession - Special Session 2		
PERSONAL SERVICES		
Salaries		
Caucus/committee salaries	\$1,043	Rules committee (10 members) avg 2 days
Leadership salaries	\$209	Budgeted for 4 leader days
Staff salaries	\$1,500	Estimate by staff
Total Salaries	\$2,751	
Employee Benefits		
FICA	\$210	
Retirement		
Workers compensation	\$221	
Unemployment tax	\$22	
Total Employee Benefits	\$454	
TOTAL PERSONAL SERVICES	\$3,205	
OPERATING EXPENSES		
Supplies and Materials		
General	\$0	
Total Supp. & Materials	\$0	
Travel		
Transportation	\$1,310	14 members round trip for pre-session committees
Meals	\$406	Budgeted for 14 members meals for 2 days
Lodging	\$1,050	Budgeted for 3 nights for 14 members
Estimated xtra presess	\$0	The amount actually spent from other accounts should be inserted her
Total Travel	\$2,766	
Rent		
Computer terminals	\$0	Would cover any needed rentals not covered above
Total Rent	\$0	
TOTAL OPERATING EXPENSES	\$2,766	
TOTAL CENTER 9023	\$5,971	



Senate Budget Printed: 17-May-90  
51st Legislature  
Special Session 2  
Object of Special Session 2  
Expenditure Budget Comment

TOTAL SENATE \$67,293

ENTER 9022 ATTACHE SALARIES - Special Session 2

PERSONAL SERVICES

Salaries  
Overtime \$8,395 Estimated by staff / includes post session work  
Salaries \$7,980 Estimated at 20 hours each for special session  
Total salaries \$16,375  
Employee Benefits  
FICA \$1,253 Figured at .0765 times salary budget  
Retirement How may employees will opt for this?  
Workers' Compensation \$82 Figured at .005 times total salaries  
Unemployment tax \$139 Figured at .0085 times total salaries  
Total Employee Benefits  
TOTAL PERSONAL SERVICES \$16,375

TOTAL CENTER 9022 \$16,375

ENTER 9023 - Pre Special Session 2

PERSONAL SERVICES

Salaries  
Caucus/committee salaries \$1,043 Budgeted for 10 committee members getting 2 days' salary  
Leadership salaries \$209 Budgeted for 4 leader days  
Staff salaries \$3,390 Estimated by Person (house estimate is 3,043)  
Total Salaries \$4,641  
Employee Benefits  
FICA \$355  
Retirement Assume no use  
Workers compensation \$23  
Unemployment tax \$37  
Total Employee Benefits \$415  
TOTAL PERSONAL SERVICES \$5,057

OPERATING EXPENSES

Supplies and Materials  
Total Supp. & Materials \$0  
Travel  
Transportation \$977 Budgeted for 10 members round trip for pre-session meetings  
Meals \$290 Budgeted for 10 members for 2 days  
Lodging \$500 Budgeted for 10 members for 2 nights  
Total Travel \$1,767  
TOTAL OPERATING EXPENSES \$1,767

TOTAL CENTER 9023 \$6,823

Senate Budget  
51st Legislature  
Special Session 2  
Object of  
Expenditure

Printed:  
17-May-90  
Special Session 2  
Budget

Comment

TOTAL SENATE \$67,293  
Center 9021 51st Legislature Senate Special Session 2

#### SALARIES

Legislative Salaries  
Session \$15,669 50 members x \$52.13 a day x 6 days + \$5 a day for the president  
Interim \$209 President and other leaders post session - 4 days shown.  
Total Salaries \$15,878

#### OTHER COMPENSATION

Per Diem \$15,000 6 session days  
Total Other Compensation \$15,000

#### EMPLOYEE BENEFITS

FICA \$1,215 .0751 FICA rate times the total personal services budget.  
Retirement - Other \$2,000 To supplement shortage in regular appropriation  
Group Insurance \$0 Covered by regular session appropriation  
Workers Comp Insurance \$79 Used .005  
Total Employee Benefits \$3,294  
TOTAL PERSONAL SERVICES \$34,172

#### OPERATING EXPENSES

##### Other Services

Engraving \$50 Badges for pages etc.  
Computer service D of A \$190 PC subscriptions  
Printing \$1,500 Based on half of House budget which was based on their 86 actual  
Craftsman services \$100 Don Liles Company, etc.  
Total Other Services \$1,840

##### Supplies & Materials

Photo and reproduction \$800 Same as SS-1  
Office supplies \$1,100 Same estimate as SS-1  
General \$0  
Total Supplies & Material \$1,900

##### Communications

Postage and mailing \$450 Same estimate as SS-1  
Total communications \$450

##### Travel

Personal car mileage \$4,883 Assume 383 mile average round trip @ .255 1 time each member  
Commercial transport \$0  
Meals \$58 4 person days post session.  
Lodging \$100 4 person days post session.  
Total Travel \$5,041

##### Rent

Office equipment \$270 Transcribers  
Software programs \$0 Rent and maintenance International Roll Call per last contract  
General \$0  
Total Rent \$270

##### Repair & Maintenance

Office equipment \$0 Covers typewriters etc.  
Maintenance contracts  
IBM Series 1 etc \$172 Estimate by Chris Racicot  
Printers \$250 Estimated by Brad  
Total maint. contracts \$422  
Total Repair & Maint. \$422

##### Other Expenses

Total Other Expenses \$0  
TOTAL OPERATING EXPENSES \$9,923

#### EQUIPMENT AND INTANGIBLE ASSETS

##### Equipment

Total equipment \$0

##### Intangible assets

TOTAL EQPT & INTANGBLS \$0

TOTAL CENTER 9021 \$44,095

Legislative Council Feed Bill Program Budget  
51st Legislature 17-May-90  
Special Session 2

Object of Expenditure	Special Session 2 Budget	Comment
Total Council Feed Bill	\$32,079	
Total Council Feed Bill	\$32,079	

CENTER 29021 LEGISLATIVE INFORMATION Center not used in Special Session 2

CENTER 29022 BILL PRINTING AND DISTRIBUTION

PERSONAL SERVICES

Salaries		
Regular	\$1,945	Based on estimates by Barb Buda on file
Overtime	\$792	
Total salaries	\$2,737	
Employee Benefits		
FICA	\$209	
Retirement	\$0	
Workers' Compensation	\$14	
Unemployment tax	\$23	
Total Employee Benefits	\$246	
TOTAL PERSONAL SERVICES	\$2,983	

OPERATING EXPENSES

Contracted Services		
Consulting Services	\$0	
Computer Processing D of A	\$0	TIPE use?
Printing P&G	\$3,300	For 173,360 impressions @.019
Total Contracted Services	\$3,300	
Supplies & Materials		
Photo & Reproduction	\$0	
Office Supplies	\$0	
Total Supplies and Materi	\$0	
Communications		
Postage & Mailing	\$1,000	Based on estimate by Karen Kueffler
Total Communications	\$1,000	
Repair and Maintenance		
Office Equipment	\$0	
Total Repair & Maintenanc	\$0	
TOTAL OPERATING EXPENSES	\$4,300	

EQUIPMENT

Office	\$0
TOTAL EQUIPMENT	\$0

TOTAL CENTER 29022 \$7,283

CENTER 29023 -- LEGISLATIVE SERVICES DIVISION Center not used for special session 2

CENTER 29024 -- LEGISLATIVE PUBLICATIONS, PRINT

OPERATING EXPENSES

Other Services		
Computer processing D of A	\$0	TIPE no longer used
Printing		Printing estimates by Kathy Thompson on file
Code/Sess Laws/ Status	\$5,850	Combined publication -- printing, covers, camera ready
Journals	\$3,300	Printing plus camera ready
Total printing	\$9,150	
Total Other Services	\$9,150	
Supplies and Materials		
Photo and reproduction	\$66	1200 pages @ \$0.055 a page
Envelopes	\$1,900	1850 copies @ \$0.50 an envelope
Total Supplies & Material	\$1,966	
Communications		
Postage & mailing	\$3,800	1850 copies @ \$3 a copy
Total Communications	\$3,800	
Travel		Any travel for Kathy needs to be included here
Transportation	\$0	
Meals	\$0	
Lodging	\$0	
Total travel	\$0	
Other Expenses		
Freight & Express		
Sess Law etc. overnight	\$50	2 overnight deliveries @ \$25
Journal overnight	\$25	2 overnight deliveries @ \$25
Total Freight & Express	\$75	
Total Other Expenses	\$75	
TOTAL OPERATING EXPENSES	\$14,991	

Legislative Council Feed Bill Program Budget	
51st Legislature	17-May-90
Special Session 2	
Object of Expenditure	Special Session 2 Budget
Total Council Feed Bill	\$32,079
TOTAL CENTER 29024	\$14,991

Comment

Object of Special Session 2  
Expenditure Budget

Total Council Feed Bill \$32,079

CENTER 29025 LEGISLATIVE TELEPHONE SERVICE

PERSONAL SERVICES

Salaries	
Regular	\$311 1 operator @ 7.980 for 40 hours
Overtime	\$496 2 operators 2 hrs a day @ o.t. rate
Total salaries	\$807
Employee Benefits	
FICA	\$62
Retirement	\$0
Workers' Compensation	\$4
Unemployment tax	\$7
Total Employee Benefits	\$73
TOTAL PERSONAL SERVICES	\$880

OPERATING EXPENSES

Communications	
Telephone equip charge	\$1,116 Equipment and service estimates by Brad
Telephone Add/Move	\$759
Long Distance Charge State	\$7,000 My estimate (July was about \$5,500)
Long Distance Charge Commer	\$0
Credit Card Calls	\$50
Telephone Directories	\$0
Total Communications	\$8,925
TOTAL OPERATING EXPENSES	\$8,925

TOTAL CENTER 29025 \$9,805

2402

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LEGISLATIVE ACTION

AGENCY: OFFICE OF PUBLIC INSTRUCTION

PROGRAM: DISTRIBUTION TO SCHOOLS

BUDGET ITEM	FY 1988 Actual	Fiscal 1990			Fiscal 1991			FY 88-90 % Change
		Executive	Legislature	Difference	Executive	Legislature	Difference	
Special Education	\$27,352,686	\$27,361,646	\$33,361,646	\$6,000,000	\$27,361,646	\$33,361,646	\$6,000,000	21.97
Special Ed. Contingency	487,652	500,000	500,000	0	500,000	500,000	0	2.53
Transportation	6,252,894	6,252,894	6,252,894	0	6,252,894	6,252,894	0	0.00
School Foods	594,373	594,751	599,397	4,646	594,751	599,397	4,646	0.85
Secondary Vo-Ed	0	0	900,000	900,000	0	900,000	900,000	0.00
Impact Aid	3,633	5,000	5,000	0	5,000	5,000	0	37.63
Gifted & Talented	94,013	100,000	100,000	0	100,000	100,000	0	6.37
Adult Basic Education	147,523	200,000	200,000	0	250,000	250,000	0	35.57
Federal Discretionary Grants								
a) Vocational Education	2,046,436	2,183,400	2,500,000	316,600	2,183,400	2,500,000	316,600	22.16
b) EMA - B	116,052	475,000	425,000	(50,000)	505,000	505,000	0	266.22
c) Pre-School Incentive	26,064	50,000	50,000	0	50,000	50,000	0	91.84
d) JTPA	514,211	537,500	508,602	(28,898)	470,000	508,602	38,602	(1.09)
e) Adult Basic Education	453,301	537,500	475,208	(62,292)	525,208	498,968	(26,240)	4.83
f) McKinney Homeless	0	129,988	140,414	10,426	129,988	70,212	(59,776)	0.00
g) EMA Architectural	0	0	32,000	32,000	0	0	0	0.00
TOTAL EXPENSES	\$38,088,838	\$38,927,679	\$46,050,161	\$7,122,482	\$38,927,887	\$46,101,719	\$7,173,832	20.90
FUNDING								
General Fund	\$34,785,251	\$34,856,481	\$41,918,937	\$7,062,456	\$34,836,386	\$41,968,937	\$7,132,551	20.51
State Special Rev	147,523	178,905	0	(178,905)	227,905	0	(227,905)	(100.00)
Federal Revenue	3,156,064	3,892,293	4,131,224	238,931	3,863,596	4,132,782	269,186	30.90
TOTAL FUNDING	\$38,088,838	\$38,927,679	\$46,050,161	\$7,122,482	\$38,927,887	\$46,101,719	\$7,173,832	20.90

Legislative Intent: The legislature approved language for two appropriations for Distribution to Schools. The first was a modification to language which had been included in previous appropriations bills to clarify required procedures for the disbursement of special education contingency funds. That language is as follows:

\* - Continuing appropriations requested.

difference should have been a reduction to general fund, because it is discretionary money used in Central Services. OPI analyzed their federal funds and the current level of federal funds actions taken by the full Appropriations Committee. OPI then added back the vacancy savings and federally funded additional travel, equipment, and the modified requests. The change of the publication account from federal to general fund left the Subcommittee federal funds at \$2,786,389 for FY 1990. When OPI presented their budget, federal funds were \$2,732,758. The difference was \$53,631. The shift between federal and state special for school foods accounted for \$21,000. The remainder was simply a reduction in federal funds from what the Subcommittee had approved.

Feb 27<sup>th</sup>  
Ms. Fabiano asked the Subcommittee to adopt option B, because the federal revenue estimates are just that. Chapter 2 is going through new regulations and OPI has to estimate that. Ms. Fabiano stated that if she collects the additional federal funds that they think they are going to, the indirect cost pool is funded 65 percent federal and 35 percent general fund. Ms. Fabiano stated that by law she will be coming in and asking for the federal appropriation and at that time will have a reduction in the general fund appropriations. Ms. Fabiano asked that the Subcommittee to not remove their general fund appropriation, but decrease the federal appropriations. Then if the money is collected, it will be spent first, the general fund will be decreased at that time.

#### EXECUTIVE ACTION:

(101)

Motion: Rep. Kadas moved option B which would decrease federal funds and increase state special.

Amendments, Discussions, and Votes: The motion CARRIED. Rep. Marks voted no. Sen. Nathe and Sen. Boylan were absent.

ISSUE 5: Federal Discretionary Funds: Table 4 (See Exhibit 4) is an increase of \$161,016 for FY 1990 and \$132,574 for FY 1991.

(125)

Motion: Rep. Marks moved the adoption of the revised federal fund estimates as outlined in table 4 of Exhibit 4.

Amendments, Discussions, and Votes: The motion CARRIED unanimously. Sen. Nathe and Sen. Boylan were absent.

(130)

Ms. Fabiano asked if the Subcommittee could vote on the appropriations in program 9 approved as biennial appropriations. They are federal funds that are available to OPI for 27 months. Ms. Fabiano also asked if the state money could be a biennial appropriations, at least the

special education contingencies should be biennial.

- Appropriations  
Ex. 2 5/22/90 p.3

(138)

Motion: Sen. Jacobson moved that the Special Education contingency money in the federal funds be a biennial appropriations.

Amendments, Discussions, and Votes: The motion CARRIED unanimously. Sen. Boyian was absent.

SIB "and" Actual.

taped hearing

(160)

Motion: Rep. Kadas moved the approval of the four programs in place of the 6 programs previously in the office.

Amendments, Discussions, and Votes: The motion CARRIED unanimously.

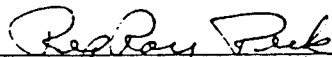
(167)

Rep. Peck asked Mr. Haubein about the issue he will be bringing up in the next meeting. Mr. Haubein stated that HB 583 would remove the statutory appropriation for the Board of Public Education from the list. Mr. Haubein stated that if that bill passes, the Board of Public Education will be left without the authority to fund their operations.

There being no further business the Subcommittee was adjourned.

#### ADJOURNMENT

Adjournment At: 11:30 a.m.



REP. RAY PECK, Chairman

RP/cj

4221.MIN



CORRECTION to the February 27, 1990, Minutes of the Appropriation Subcommittee, page 411.MIN, to reflect an error in the transcription of the taperecording of the hearing.

The section under "Executive Action" with the appropriate clarifying correction reads as follows:

(130)

Ms. Fabiano asked if the Subcommittee could vote on the appropriations in program 9 approved as biennial appropriations. They are federal funds that are available to OPI for 27 months. Ms Fabiano also asked if the state money could be a biennial appropriations, at least the special education contingencies should be biennial.

(138)

Motion: Sen. Jacobson moved that the Special Education contingency money in and the federal funds be a biennial appropriations.

  
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REP. RAY PECK, Chairman

THE MAXIMUM GENERAL FUND BUDGET SCHEDULES FOR PUBLIC SCHOOLS, EXCLUDING SPECIAL EDUCATION.

OFFICE OF PUBLIC INSTRUCTION -- DISCRETIONARY GRANTS

1. Job Training Partnership

475,000 475,000

E-6

HB 2

HB 0002/06

	Fiscal 1988				Fiscal 1989			
	General	State	Federal		General	State	Federal	
	Fund	Revenue	Special		Fund	Revenue	Special	
				Total				Total
2. Vocational Education Grants								
				9,350,000				9,350,000
				1,025,000				1,025,000
3. Adult Basic Education Grants								
				425,000				425,000
4. Education of the Handicapped -- Part B								
				450,000				400,000
5. Preschool Incentive Grants								
				150,000				110,000
Total				4,850,000				4,760,000
				2,525,000				2,435,000
Items 1 through 5 are biennial appropriations.								

Amendments to House Bill No. 6  
First Reading Copy

Requested by  
For the Committee on Appropriations

Prepared by Greg Petesch  
May 21, 1990

1. Title, line 7.

Following: "PURPOSES;"

Insert: "CLARIFYING THAT APPROPRIATIONS TO THE OFFICE OF PUBLIC  
INSTRUCTION FOR DISTRIBUTION OF FEDERAL DISCRETIONARY GRANTS  
ARE BIENNIAL APPROPRIATIONS;"

2. Page 1, line 18.

Following: line 17

Insert: "

NEW SECTION. Section 2. Biennial appropriation. Fiscal  
year 1990 and 1991 appropriations to the office of public  
instruction for the distribution of federal discretionary grants  
contained in House Bill No. 100, Laws of 1989, are biennial  
appropriations."

Renumber: subsequent section

House Approp

6

5-22-90

Rep Bardenow

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.