

This meeting was held to continue talks about CFAC's monetary decisions and percentage amounts allocated to different state agencies and local governments.

Chairman Alex Adams called the meeting to order at 1:00pm. Joshua Whitworth, Lisa Hettinger, Jani Revier, Tom Kealey, Shawn Keough, Seth Grigg, John Evans, Bobbi-Jo Meuleman, Senator Steve Bair, Representative Rick Youngblood, Dennis Johnson, Chantel Greene, and Matt Newton were present. No members of the public were announced.

Evans lead the discussion to talk about the costs associated to the cities with the current COVID-19 crisis, stating that the total cost was about \$8,000,000. Grigg gave his estimate about the current costs to the counties to be around \$2,000,000, with it expected to be significantly higher as more counties and jails report. Greene stated that the cost to the tribes cannot be properly calculated without more clarification from the federal government about the paycheck protection program and other such payroll help.

Adams led the discussion in how to decide how to split out the incoming federal money, with 55% (\$688 million) going to the state, 30% (\$375 million) going to locals and tribes, and 15% (\$188 million) staying uncommitted in order to account for any unforeseen expenses. The local and tribal share was further split down into 25% (\$94 million) population-based allocation and 75% (\$281 million) to a stabilization fund for extraordinary local costs.

Adams discussed the best ways of reporting for these local authorities – there was general agreement that with clear parameters set out of what is and is not reimbursable, the local authorities would be able to directly report expenses to the State Controllers Office in order to receive reimbursement money.

Adams concluded the meeting at 1:55pm.