

This meeting was held to talk about population-based caps on funding for cities and tribes as well as the cap for state agencies requests.

Chairman Alex Adams called the meeting to order at 1:03pm. Joshua Whitworth, Lisa Hettinger, Jani Revier, Tom Kealey, Shawn Keough, Seth Grigg, Dennis Johnson, Matt Newton, Representative Melissa Wintrow, John Evans, and Lt. Governor Janice McGeachin.

Chairman Adams started the meeting with discussing the members feelings on the population-based approach for the cities and tribes. Seth Grigg moved to approve the population-based allocation for local and tribal governments. John Evans seconded the motion. The motion passed unanimously.

Chairman Adams then discussed the cap on state agencies and how that process would work. Currently, state agencies have requested \$57 million total with most state agencies requesting a small amount compared to their budget; five had requested a larger amount compared to their FY2020 budget. These agencies were the Department of Labor, the Department of Corrections, the Public Health Districts, the Division of Veteran Services, and the Office Information and Technology Services. Each of these five agency directors provided an overview of their needs to the committee.

Joshua Whitworth moved to approve the current state agencies caps, Representative Youngblood seconded the motion. The motion passed the committee unanimously.

The committee ended the call with the intention to meet again on Friday, May 1st.