

GOVERNOR'S HOUSING COMMITTEE

Meeting Minutes
March 1, 2013
12:30 p.m.

This meeting of the Governor's Housing Committee was called to order in the JRW West, Conference Room, Boise, ID.

Committee Members Present: Representative Phylis King
Senator Chuck Winder, Chairman
Senator Les Bock
Representative Reed DeMordaunt
Director Teresa Luna, Department of Administration

Others Present: Department of Administration, Keith Reynolds, Tim Mason, Administrator, Public Works, Ric Johnston, Facility Services Manager, Jennifer Pike, Management Assistant, Margaret Odedo, Management Assistant, Elizabeth Criner, J.R. Simplot Company, John Miller, Associated Press

CALL TO ORDER by Chairman Winder at 12:30 p.m.

Approval of Minutes – Chairman Winder

Motion: Ms. Luna moved to correct the minutes to reflect a transcription error in the financials from the November 9, 2012 meeting. Seconded by Senator Bock. With no further discussion the motion passed.

Fiscal Update: Keith Reynolds, Department of Administration Chief Financial Officer provided the following report.

Idaho House Financials July 1, 2012 – October 31, 2012	<u>Beginning Balance</u>	<u>Total YTD Revenues</u>	<u>Total YTD Expenditures</u>	<u>FY 2013 Balance</u>
FY2013 Budget to Actual	\$177,400	\$0	\$97,995	75,155
Cash Flow	\$858,093	\$16,341	\$97,995	\$776,439
Idaho House Fund Managed by the Idaho Community Foundation	\$164,155	\$201	\$201	\$164,115

Mr. Reynolds then provided an overview of billing clarifications which included a four year comparison of the grounds maintenance, other expenses, and total expenditures. With no further questions from the Committee, all fiscal reports were accepted by the committee.

Update on Communication with Simplot Family:

Chairman Winder updated the committee on communications with the Simplot Family and proposed attached resolution.

Chairman Winder then asked the committee to consider the resolution.

Motion: Representative King made a motion to adopt the resolution presented with a note of thanks to the Simplot family. Seconded by Representative DeMordant. With no further discussion the motion passed.

Chairman Winder then directed the Department of Administration to report to the committee within 30 days with a report of the reconveyance that will include a completed inventory of everything at the Idaho House. Chairman Winder then asked if anyone was opposed. Seeing no opposition, it was then directed that the Department of Administration carry out the wishes of the committee.

With no further discussion, Chairman Winder asked for a motion to adjourn.

Motion: Senator Bock made a motion to adjourn the meeting. Seconded by Representative King. With no further discussion the motion passed.

ADJOURNMENT

The meeting was adjourned at 1:21 p.m.

Margaret Odedo, Management Assistant
Department of Administration

Attachment



State of Idaho

Department of Administration

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C.L. "BUTCH" OTTER

Governor

TERESA LUNA

Director

Date: March 1, 2013

To: Governor's Housing Committee

From: Teresa Luna, Director
Department of Administration

Re: Reconveyance of the Governor's House/Idaho House

The following is the language of the concurrent resolution to proceed with the reconveyance of the Governor's House/Idaho House:

Whereas, The Simplot family and the late J. R. Simplot and his wife Esther, very graciously gave the State of Idaho the property in Boise City known as the Idaho House; and

Whereas, The State of Idaho and the Governor's Housing Committee is very grateful for the gift; and

Whereas, As times have changed the parties to the gift, the State of Idaho and the Simplot family and Simplot Company agrees that circumstances have changed and it is in the best interest of both parties to reconvey the gift;

Now therefore be it resolved, The Governor's Housing Committee (IC 67-455) wishes to reconvey the subject property commonly known as the Idaho House back to the grantor and intends to set in motion all and any necessary documents to reconvey the real property, easements and water rights to the grantor or their assignee; and

Now therefore be it further resolved, The Governor's Housing Committee authorizes its Chairman Senator Chuck Winder, with the assistance of the Idaho Department of Administration, to work with the grantors to complete a mutually beneficial and timely reconveyance and to provide a timely report to the committee.