

SEP 01 2016

OFFICE OF THE ATTORNEY GENERAL

FISCAL YEAR 2018 BUDGET REQUEST



Agency Summary And Certification

SEP 01 2016

160 -- Attorney General

Original Submission or Rev No.

FY2018 Request

Page 1 of Pages

In accordance with 67-3503, Idaho Code, I certify the attached forms properly state the receipts and expenditures of the department (agency, office, or institution) for the fiscal years indicated. The summary of expenditures by major program, fund source, and standard class is indicated below.

Signature of Department Director :  Date: 9/1/2016

Function/Activity	FY 2016 Total Appropriation	FY 2016 Total Expenditures	FY 2017 Original Appropriation	FY 2017 Estimated Expenditures	FY 2018 Total Request
Special Litigation	965,000	268,300	965,000	965,000	965,000
State Legal Services	20,205,500	19,804,000	21,647,500	21,647,500	23,898,600
Internet Crimes Against Children	1,625,500	1,554,500	1,670,200	1,670,200	1,676,500
Total	22,796,000	21,626,800	24,282,700	24,282,700	26,540,100
By Fund Source	Total Appropriation	Actual Expenditures	Original Appropriation	Estimated Expenditures	Total Request
G 0001-00 General Revenue Fund	21,318,200	20,543,200	22,699,900	22,699,900	24,970,700
F 0348-00 Federal Grant	1,092,900	826,100	1,169,000	1,169,000	1,167,200
O 0349-04 Consumer Protection	384,900	257,500	413,800	413,800	402,200
Total	22,796,000	21,626,800	24,282,700	24,282,700	26,540,100
By Object	Total Appropriation	Actual Expenditures	Original Appropriation	Estimated Expenditures	Total Request
Personnel Costs	19,235,200	19,126,400	20,984,900	20,984,900	23,056,500
Operating Expenditures	2,541,800	1,382,500	2,455,100	2,455,100	2,514,600
Capital Outlay	134,200	572,800	150,600	150,600	276,900
Trustee And Benefit Payments	884,800	545,100	692,100	692,100	692,100
Lump Sum	0	0	0	0	0
Total	22,796,000	21,626,800	24,282,700	24,282,700	26,540,100
FTP Total	202.60	202.60	205.60	205.60	229.60

DESCRIPTION OF PROGRAM GOAL:

To represent the State of Idaho, its governmental entities, and counties when litigation costs arise that cannot be accurately anticipated or budgeted for in advance, when an ethical conflict concerning the representation of the entity occurs, or when special expertise is necessary.

LIST OF OBJECTIVES:

1. Provide moneys for technical experts to assist in the presentation of the State's position in major on-going state and federal natural resource litigation.
2. Provide moneys for litigation costs associated with major on-going state and federal natural resource litigation, as well as AWP and tobacco litigation.
3. Provide moneys for litigation costs that reasonably could not be anticipated or accurately budgeted for in advance.
4. Provide technical experts to assist and represent the governmental entities of the State and/or its counties whenever the Attorney General's staff does not possess the technical expertise necessary.
5. Engage private legal representation when required or necessary due to ethical conflict between governmental entities of the State and/or its counties.
6. Provide moneys for expert witnesses and scientific examinations and tests in capital litigation, AWP and tobacco litigation.

LIST OF PERFORMANCE INDICATORS:

1. The Governor and the Legislature directed the Office of the Idaho Attorney General to fully respond to all federal reserved water right claims filed in the SRBA and the Northern Idaho Adjudication. Rebuttal of these claims requires extensive scientific and technical studies. Thus, the office has been required to retain numerous experts to assist in the preparation and development of these scientific and technical studies. These studies are an on-going effort and their effectiveness will be determined through the litigation of the claims. The performance indicator is the dismissal or settlement of these claims.
2. This office is representing the State in litigation and administrative proceedings regarding the listing of species under the Endangered Species Act. The performance indicator is the level of state involvement in these proceedings.
3. This office also represents the state agencies in water rights matters in the SRBA, the Northern Idaho Adjudication and other state court and administrative actions. The performance indicator is the level of state involvement in these proceedings.
4. This office is also involved in several cases involving the ownership of the beds and banks of various rivers and lakes within Idaho. The performance indicator is the reasonableness of the time it takes to prepare and litigate each of these cases.

DESCRIPTION OF PROGRAM GOAL:

Idaho Code § 67-1401 through 67-1409 define the role of the Attorney General. Amended in 1995, the role of the Attorney General has been expanded in two areas. Referred to as consolidation of legal services, all Deputy Attorneys General now report to the Attorney General and contracts for outside legal services are now assigned and overseen by the Office of the Attorney General.

LIST OF OBJECTIVES AND PERFORMANCE INDICATORS

The State's chief legal officer, the Attorney General, meets his constitutional and statutory responsibilities through the efforts of six divisions. Each division has a division chief who in turn reports directly to the Chief Deputy Attorney General. The divisions and their respective responsibilities are as follows:

A. CIVIL LITIGATION

The Civil Litigation Division is responsible for providing centralized civil litigation representation and advice in significant cases for the State's constitutional officers and any state agency or department. The Division provides a defense for the State in tort claims, contract actions, actions brought against the judiciary and the legislature and employment claims brought against state agencies. The Division also prosecutes cases on behalf of the 29 professional boards which are part of the Bureau of Occupational Licenses and on behalf of the Boards of Pharmacy and Nursing.

The division also provides administrative legal counsel, on a broad range of issues to state agencies, including:

- Dept. of Education
- Idaho Transportation Department

B. CONSUMER PROTECTION

The Consumer Protection Division is responsible for enforcing various consumer laws, including Idaho's Consumer Protection Act, Competition Act, Telephone Solicitation Act, Pay-Per-Telephone Call Act, and Charitable Solicitation Act. These laws protect consumers, business and the marketplace from unfair or deceptive acts and practices. The Attorney General seeks to fulfill this charge efficiently and economically through education, mediation and enforcement.

The Division also enforces and defends the state's Master Settlement Agreement (MSA) with the tobacco industry and has been delegated the duty of enforcing Idaho's Tobacco Master Settlement Agreement Act, Tobacco Master Settlement Agreement Complementary Act and Prevention of Minors' Access to Tobacco Act. The MSA and these acts seek to promote the public health and protect the fiscal soundness of the state.

The division also provides administrative legal counsel, on a broad range of issues to state agencies, including:

- Department of Finance
- Department of Insurance

C. CONTRACTS AND ADMINISTRATIVE LAW

The Contracts and Administrative Law Division provides centralized legal support for all state agencies in contract matters, including negotiation, drafting, and review and monitoring of contracts. Through its deputy attorneys general, the division also provides administrative legal counsel, on a broad range of issues, to many state agencies, boards, commissions and entities, including the:

- Office of Governor
- Office of the State Treasurer
- Office of the Secretary of State
- Military Division
- Tax Commission
- Department of Administration
- Department of Labor/Human Rights Commission
- Department of Commerce
- Board of Education/Charter School Commission
- Public Utilities Commission
- Division of Building Safety
- Self Governing Agencies
- Agricultural Commodity Commissions
- Endowment Fund Investment Board
- Public Employee Retirement System (PERSI)
- Industrial Commission

The Contracts and Administrative Law Division also manages outside legal services contracts on behalf of the State, including the state's Division of Insurance-Risk Management Services, the Bureau of Child Support and the Industrial Special Indemnity Fund. This includes appointment of special deputies, monitoring of cases, and review and approval of attorney billings.

D. CRIMINAL LAW DIVISION

- Provides legal advice and representation to the Idaho State Police, the Idaho Peace Officers Standards and Training council, the Idaho Board of Correction, the Idaho Commission of Pardons and Paroles, and the Idaho Department of Juvenile Corrections; represents these agencies before state and federal courts.
- Represents the state in all criminal appeals, including appeals in all death penalty cases before the Idaho Supreme Court and the Idaho Court of Appeals;
- Represents the state in all federal habeas corpus cases, including death penalty cases brought by state prisoners both in federal district court and on appeal to the Ninth Circuit Court of Appeals;
- Represents the state in the United States Supreme Court in all criminal and habeas corpus cases, including death penalty cases.
- Has concurrent jurisdiction to prosecute insurance fraud cases throughout the state; houses an Insurance Crimes unit with two prosecutors, who handle cases developed through the Dept. of Insurance and the insurance industry in Idaho.
- Has concurrent jurisdiction to investigate and prosecute Medicaid provider fraud and abuse and neglect of patients housed in Medicaid funded facilities; houses a Medicaid Fraud Control Unit made up of two prosecutors, four investigators and a forensic auditor.
- Has concurrent jurisdiction to investigate and prosecute internet crimes against children and related crimes; houses the Attorney General's ICAC unit of one Commander, three forensic computer analysts, and ten task force agents from various state and local law enforcement agencies, including the Attorney General's Office
- Through the federally-funded Idaho ICAC Task Force, headed by the ICAC Unit 's Commander, equips and trains investigators, forensic analysts, law enforcement and prosecutors to effectively investigate crimes and respond to requests from the National Center for Missing and Exploited Children.
- Through a Special Prosecutions Unit of four attorneys and four investigators, provides statewide investigative and prosecutorial assistance and expertise when requested by local prosecutors, provides statewide investigative and prosecutorial services when the local investigative and/or prosecutorial authorities have a conflict of interest; and has statewide jurisdiction to investigate and prosecute county officials holding elective office for crimes committed while they are acting in their official capacity..
- Provides legal analysis and advice to state agencies and legislators on criminal justice issues when requested;
- Serves as a legal research resource to prosecutors and law enforcement agencies statewide.

E. NATURAL RESOURCES

The Natural Resources Division provides advice and assistance to state officials on natural resources and environmental law matters.

The Natural Resources Division provides legal services for and supervises the deputy attorneys general who serve:

- Department of Agriculture
- Department of Fish and Game
- Department of Lands
- Department of Water Resources
- Department of Environmental Quality and
- INL Oversight Program

Specifically, the Natural Resources Division:

- Represents the State of Idaho in the Snake River Basin Adjudication and the Northern Idaho Adjudication, which includes litigation and negotiation of federal reserved water right claims.
- Represents the State of Idaho in National Wildlife Federation v NOAA Fisheries, American Rivers v NOAA Fisheries and other endangered species litigation.
- Represents the Idaho Land Board Commissioners and IDL in the areas of state timber sales and grazing leases.
- Represents the State of Idaho in the North Idaho General Stream Adjudication.
- Represents the State of Idaho in litigation regarding National Forest Roadless litigation.
- Represents the Director in conjunctive management administration and civil actions.
- Represents state agencies in Federal Energy Regulatory Commission hydroelectric relicensing procedures.
- Represents the State of Idaho in agriculture regulatory cases.

F. ADMINISTRATION AND BUDGET

The Administration and Budget Division is responsible for providing support services to the Office of Attorney General. Accounting services provided include payroll, accounts payable and accounts receivable. The division prepares the annual budget request and manages the day-to-day expenditure of funds in accordance with established fiscal and accounting standards. Computer and communication services include management of the office computer and telephone systems.

G. HEALTH & HUMAN SERVICES

The Division of Health & Human Services provides legal representation to the Idaho Department of Health and Welfare, including the Director, the Board of Health and Welfare and the Department's eight divisions:

- Medicaid
- Public Health
- Behavioral Health
- Family and Community Services
- Welfare
- Operational Services
- Information and Technology
- Licensing and Certification

This division has deputies in Boise at the Department's central office and in each of the seven regional offices around the state.

B3 PROGRAM DESCRIPTION**OFFICE OF THE ATTORNEY GENERAL****INTERNET CRIMES AGAINST CHILDREN UNIT**

STARS Agency No: 160

STARS Budget Units: ATAC

FY2018 REQUEST

PAGE 9

ORIGINAL SUBMISSION 09/01/2016

DESCRIPTION OF PROGRAM GOAL:

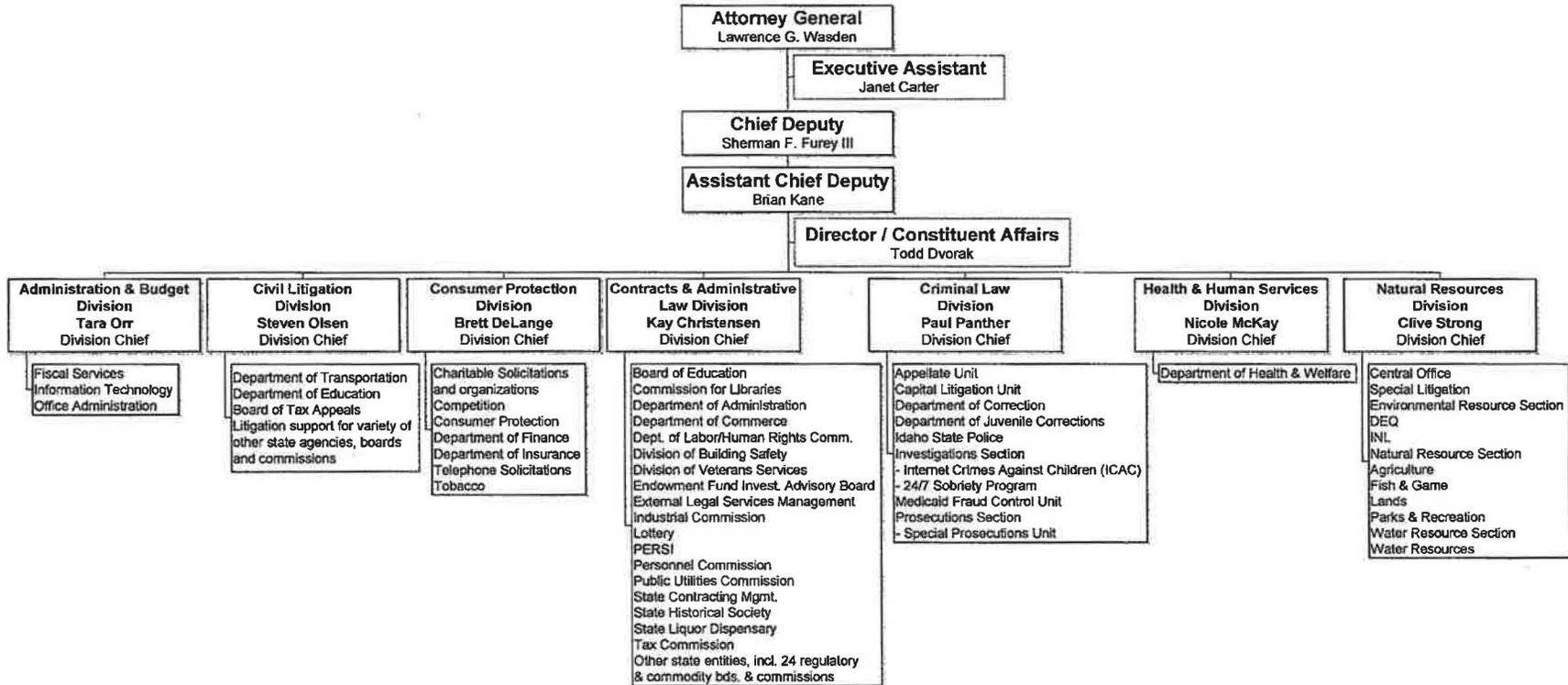
In its 2013 session, the Idaho Legislature enacted Idaho Code § 67-1410. With an effective date of July 1, 2013, Idaho Code § 67-1410 establishes an Internet Crimes Against Children Unit ("ICAC unit") within the AG's Office.

LIST OF OBJECTIVES:

Pursuant to this statute,

- A. The ICAC unit is authorized to conduct a statewide program for the investigation and prosecution of internet-based crimes against children;
- B. The ICAC unit will be under the exclusive control of the AG.
- C. The AG may receive assistance for the ICAC unit from, or enter into agreements with, any law enforcement agency or prosecutor, and may renew, suspend or revoke any such agreements at any time.
- D. The AG may designate commissioned law enforcement officers employed by local law enforcement agencies or by the state of Idaho to serve as ICAC task force agents. Pursuant to Idaho Code § 67-1410, ICAC task force agents will have peace officer authority to investigate internet crimes against children and make arrests throughout Idaho. ICAC task force agents will serve solely at the discretion and will of the AG. Designation of a commissioned law enforcement officer to serve as an ICAC task force agent does not constitute employment by the AG or otherwise create a property right to which due process applies.
- E. The AG may employ attorneys, investigators and others for the ICAC unit, and may adopt rules necessary to implement the duties and responsibilities set forth in Idaho code 67-1410.

Office of the Idaho Attorney General
Organizational Chart - 2017



FY 2018 Agency Budget - Request

Line Item Report

Agency: 160 Attorney General

Decision Unit	Priority	Agency Request		
		FTP	General	Total
Special Litigation				
12.91 Lump Sum Allocation	1	0.00	0	0
State Legal Services				
12.01 DHW-Child Protection Unit	2	21.00	2,052,500	2,052,500
12.02 Natural Resources - DAG DEQ	3	1.00	105,300	105,300
12.03 Contracts Division - DAG TAX	4	1.00	105,300	105,300
12.04 Criminal Law Division Crime Analyst	5	1.00	74,700	74,700
12.91 Lump Sum Allocation	1	0.00	0	0
Internet Crimes Against Children				
12.91 Lump Sum Allocation	1	0.00	0	0
		24.00	2,337,800	2,337,800

FORM B11: REVENUE

Agency/Department: Attorney General
 Program (If applicable): State Legal Services

Request for Fiscal Year: 2018
 Agency Number: 160
 Budget Unit (If Applicable): ATAB
 Function/Activity Number (If Applicable): 10

Original Request Date: 9/1/16 Revision Request Date: _____

Page: 12 of 57

Fund No.	Fund Detail No.	Fund Name	Significant Assumption Number	Summary Object Code	Revenue Source Description -Summary Level	FY 2014 Actual Revenue	FY 2015 Actual Revenue	FY 2016 Actual Revenue	FY 2017 Estimated Revenue	FY 2018 Estimated Revenue
0001		General Fund		3635	Oper Exp Refund PY	3,290	1,951	13,747	2,500	2,500
0001		General Fund		3670	Other Settlements	906,669	65,006	310,723	50,000	50,000
0001		General Fund		1730	Printed Material	31	0	0	0	0
0001		General Fund								
0001		General Fund		FUND TOTAL		\$909,990	\$66,957	\$324,470	\$52,500	\$52,500
0125		Indirect Cost Recovery		1540	Professional Services	1,184	1,816	2,503	1,500	1,500
0125		Indirect Cost Recovery		FUND TOTAL		\$1,184	\$1,816	\$2,503	\$1,500	\$1,500
0349	04	Consumer Protection		1205	Licenses and Fees	1,175	1,225	925	1,000	1,000
0349	04	Consumer Protection		3670	Other Settlements	404,573	24,171,623	1,964,341	1,500,000	1,500,000
0349	04	Consumer Protection		3635	Other Exp Refund PY	1,585	0	0	0	0
0349	04	Consumer Protection		1730	Printed Material	0	133	0	0	0
0349	04	Consumer Protection		FUND TOTAL		\$407,333	\$24,172,981	\$1,965,266	\$1,501,000	\$1,501,000
0348		Federal Grants		2039	Other Fed Grt/Contr	720,382	981,327	834,895	1,169,000	1,200,000
0348		Federal Grants		3635	Other Exp Refund PY	0	0	36	0	0
0348		Federal Grants		3670	Other Settlements	758	0	255	0	0
0348		Federal Grants		FUND TOTAL		\$721,140	\$981,327	\$835,186	\$1,169,000	\$1,200,000
0630		Criminal Restitution		3650	Restitution	1,519,931	347,665	540,413	400,000	400,000
0630		Criminal Restitution		FUND TOTAL		\$1,519,931	\$347,665	\$540,413	\$400,000	\$400,000
GRAND TOTAL						\$3,559,578	\$25,570,746	\$3,667,838	\$3,124,000	\$3,155,000

FORM B12: ANALYSIS OF FUND BALANCES

Request for Fiscal Year: 2018

Agency/Department: Attorney General

Agency Number: 160

Original Request Date: September 1, 2016 or Revision Request Date: _____

13757

Sources and Uses: Professional Services billed to Boards and Commissions

FUND NAME:	Indirect Cost Recovery	FUND CODE:	0125	FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
1. Beginning Free Fund Balance				0	0	0	0	0
2. Encumbrances as of July 1				0	0	0	0	0
2a. Reappropriation (Legislative Carryover)				NA	NA	NA	0	0
3. Beginning Cash Balance				0	0	0	0	0
4. Revenues (from Form B-11)				1,184	1,816	2,503	1,500	1,500
5. Non-Revenue Receipts and Other Adjustments				0	0	0	0	0
6. Statutory Transfers in:		Fund or Reference:		0	0	0	0	0
7. Operating Transfers in:		Fund or Reference:		0	0	0	0	0
8. Total Available for Year:				1,184	1,816	2,503	1,500	1,500
9. Statutory Transfers Out:		Fund or Reference:		1,184	1,816	2,503	1,500	1,500
10. Operating Transfers Out:		Fund or Reference:		0	0	0	0	0
11. Non-Expenditure Disbursements and Other Adjustments				0	0	0	0	0
12. Cash Expenditures for Prior Year Encumbrances				0	0	0	0	0
13. Original Appropriation				0	0	0	0	0
14. Prior Year Reappropriations, Supplementals, Rescissions				0	0	0	0	0
15. Non-cogs, Receipts to Appropriation, etc				0	0	0	0	0
16. Reversions				0	0	0	0	0
17. Current Year Reappropriation				0	0	0	0	0
18. Reserve for Current Year Encumbrances				0	0	0	0	0
19. Current Year Cash Expenditures				0	0	0	0	0
20. Ending Cash Balance				0	0	0	0	0
21. Prior Year Encumbrances as of June 30				0	0	0	0	0
22. Current Year Encumbrances as of June 30				0	0	0	0	0
22a. Current Year Reappropriation				NA	NA	0	0	0
23. Borrowing Limit				0	0	0	0	0
24. Ending Free Fund Balance				0	0	0	0	0
25. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)				0	0	0	0	0
26. Outstanding Loans (if this fund is part of a loan program)								

Notes:

FORM B12: ANALYSIS OF FUND BALANCES

Request for Fiscal Year : 2018

Agency/Department: Attorney General

Agency Number: 160

Original Request Date: September 1, 2016 or Revision Request Date:

Page 14 of 57

Sources and Uses: Federal Grant dollars received for the purpose of operating the Medicaid Fraud Control Unit and the Internet Crimes Against Children Task Force.

FUND NAME:	Federal Grants	FUND CODE:	0348-00	FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
1. Beginning Free Fund Balance				(250,000)	(937)	(9,125)	(90)	0
2. Encumbrances as of July 1				0	0	0	0	0
2a. Reappropriation (Legislative Carryover)				NA	NA	NA	0	0
3. Beginning Cash Balance				(250,000)	(937)	(9,125)	(90)	0
4. Revenues (from Form B-11)				721,140	981,327	835,185	1,169,090	1,200,000
5. Non-Revenue Receipts and Other Adjustments				250,000	250,000	250,000	250,000	250,000
6. Statutory Transfers in:		Fund or Reference:		0	0	0	0	0
7. Operating Transfers in:		Fund or Reference:		0	0	0	0	0
8. Total Available for Year				721,140	1,230,390	1,076,060	1,419,000	1,450,000
9. Statutory Transfers Out:		Fund or Reference:		0	0	0	0	0
10. Operating Transfers Out:		Fund or Reference:		0	0	0	0	0
11. Non-Expenditure Disbursements and Other Adjustments				0	0	0	0	0
12. Cash Expenditures for Prior Year Encumbrances				0	0	0	0	0
13. Original Appropriation				1,051,400	1,075,400	1,092,300	1,169,000	1,200,000
14. Prior Year Reappropriations, Supplementals, Rescissions				0	0	0	0	0
15. Non-cogs, Receipts to Appropriation, etc				0	0	0	0	0
16. Reversions				0	(85,885)	(266,750)	0	0
17. Current Year Reappropriation				0	0	0	0	0
18. Reserve for Current Year Encumbrances				0	0	0	0	0
19. Current Year Cash Expenditures				722,077	989,515	826,150	1,169,000	1,200,000
20. Ending Cash Balance				(937)	240,875	249,910	250,000	250,000
21. Prior Year Encumbrances as of June 30				0	0	0	0	0
22. Current Year Encumbrances as of June 30				0	0	0	0	0
22a. Current Year Reappropriation				NA	NA	0	0	0
23. Borrowing Limit				0	250,000	250,000	250,000	250,000
24. Ending Free Fund Balance				(937)	(9,125)	(90)	0	0
25. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)				722,077	989,515	826,150	1,169,000	1,200,000
26. Outstanding Loans (if this fund is part of a loan program)								

Notes:

FORM B12: ANALYSIS OF FUND BALANCES

Request for Fiscal Year : 2018

Agency/Department: Attorney General

Agency Number: 160

Original Request Date: September 1, 2016 or Revision Request Date:

Page 15 of 57

Sources and Uses: Receipts are the results of legal actions taken by the Consumer Protection Division. Expenditures are personnel and operating expenses incurred conducting consumer education for the public.

FUND NAME:	Consumer Protection Fund	FUND CODE:	0349-04	FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
1. Beginning Free Fund Balance				4,779,996	752,787	2,943,991	2,285,110	1,706,900
2. Encumbrances as of July 1				40,000	0	0	0	0
2a. Reappropriation (Legislative Carryover)				NA	NA	NA	0	0
3. Beginning Cash Balance				4,819,996	752,787	2,943,991	2,285,110	1,706,900
4. Revenues (from Form B-11)				407,333	24,172,981	1,965,266	1,500,000	1,500,000
5. Non-Revenue Receipts and Other Adjustments				0	0	0	0	0
6. Statutory Transfers in:		Fund or Reference:		0	0	0	0	0
7. Operating Transfers in:		Fund or Reference:		0	0	0	0	0
8. Total Available for Year				5,227,329	24,925,768	4,909,257	3,785,110	3,206,900
9. Statutory Transfers Out:		Fund or Reference:		4,153,845	21,685,936	2,366,641	1,664,410	1,665,000
10. Operating Transfers Out:		Fund or Reference:		0	0	0	0	0
11. Non-Expenditure Disbursements and Other Adjustments				0	0	0	0	0
12. Cash Expenditures for Prior Year Encumbrances				0	0	0	0	0
13. Original Appropriation				404,100	377,900	384,900	413,800	413,800
14. Prior Year Reappropriations, Supplementals, Rescissions				0	0	0	0	0
15. Non-cogs, Receipts to Appropriation, etc				0	0	0	0	0
16. Reversions				0	(82,059)	(127,394)	0	0
17. Current Year Reappropriation				0	0	0	0	0
18. Reserve for Current Year Encumbrances				0	0	0	0	0
19. Current Year Cash Expenditures				320,697	295,841	257,506	413,800	413,800
20. Ending Cash Balance				752,787	2,943,991	2,285,110	1,706,900	1,128,100
21. Prior Year Encumbrances as of June 30				0	0	0	0	0
22. Current Year Encumbrances as of June 30				0	0	0	0	0
22a. Current Year Reappropriation				NA	NA	0	0	0
23. Borrowing Limit				0	0	0	0	0
24. Ending Free Fund Balance				752,787	2,943,991	2,285,110	1,706,900	1,128,100
25. Budgetary Basis Expenditures (CY Cash Exp + CY Enc)				320,697	295,841	257,506	413,800	413,800
26. Outstanding Loans (if this fund is part of a loan program)								

Notes:

FORM B12: ANALYSIS OF FUND BALANCES

Request for Fiscal Year: **2018**

Agency/Department: **Attorney General**

Agency Number: **160**

Original Request Date: **September 1, 2016** or Revision Request Date: _____

Page **16** of **57**

Sources and Uses: Court ordered restitution paid back out to victims.

FUND NAME:	Ciminal Restitution	FUND CODE:	0630	FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
1. Beginning Free Fund Balance				294	4,284	4,191	5,616	5,616
2. Encumbrances as of July 1				0	0	0	0	0
2a. Reappropriation (Legislative Carryover)				NA	NA	NA	0	0
3. Beginning Cash Balance				294	4,284	4,191	5,616	5,616
4. Revenues (from Form B-11)				1,519,931	347,665	540,413	400,000	400,000
5. Non-Revenue Receipts and Other Adjustments				0	0	0	0	0
6. Statutory Transfers in:		Fund or Reference:		0	0	0	0	0
7. Operating Transfers in:		Fund or Reference:		0	0	0	0	0
8. Total Available for Year				1,520,225	351,949	544,604	405,616	405,616
9. Statutory Transfers Out:		Fund or Reference:		0	0	0	0	0
10. Operating Transfers Out:		Fund or Reference:		0	0	0	0	0
11. Non-Expenditure Disbursements and Other Adjustments				1,515,941	347,758	538,988	400,000	400,000
12. Cash Expenditures for Prior Year Encumbrances				0	0	0	0	0
13. Original Appropriation				0	0	0	0	0
14. Prior Year Reappropriations, Supplementals, Rescissions				0	0	0	0	0
15. Non-cogs, Receipts to Appropriation, etc				0	0	0	0	0
16. Reversions				0	0	0	0	0
17. Current Year Reappropriation				0	0	0	0	0
18. Reserve for Current Year Encumbrances				0	0	0	0	0
19. Current Year Cash Expenditures				0	0	0	0	0
20. Ending Cash Balance				4,284	4,191	5,616	5,616	5,616
21. Prior Year Encumbrances as of June 30				0	0	0	0	0
22. Current Year Encumbrances as of June 30				0	0	0	0	0
22a. Current Year Reappropriation				NA	NA	0	0	0
23. Borrowing Limit				0	0	0	0	0
24. Ending Free Fund Balance				4,284	4,191	5,616	5,616	5,616
25. Budgetary Basis Expenditures (CY Cash Exp. + CY Enc)				0	0	0	0	0
26. Outstanding Loans (if this fund is part of a loan program)								

Notes:

17

FY 2018 Agency Budget - Request

Detail Report

Agency: 160 - Attorney General

Function: 05 - Special Litigation

	<u>FTP</u>	<u>Personnel Cost</u>	<u>Operating Expense</u>	<u>Capital Outlay</u>	<u>Trustee/Benefit</u>	<u>Lump Sum</u>	<u>Total</u>
FY 2016 Total Appropriation							
1.00 FY 2016 Total Appropriation							
HB 254							
0001-00 General	0.00	0	965,000	0	0	0	965,000
Total	0.00	0	965,000	0	0	0	965,000
1.61 Reverted Appropriation Balances							
0001-00 General	0.00	0	(696,700)	0	0	0	(696,700)
Total	0.00	0	(696,700)	0	0	0	(696,700)
FY 2016 Actual Expenditures							
0001-00 General	0.00	0	268,300	0	0	0	268,300
Total	0.00	0	268,300	0	0	0	268,300
FY 2017 Original Appropriation							
3.00 FY 2017 Original Appropriation							
HB 577							
0001-00 General	0.00	0	965,000	0	0	0	965,000
Total	0.00	0	965,000	0	0	0	965,000
FY 2017 Total Appropriation							
0001-00 General	0.00	0	965,000	0	0	0	965,000
Total	0.00	0	965,000	0	0	0	965,000
FY 2017 Estimated Expenditures							
0001-00 General	0.00	0	965,000	0	0	0	965,000
Total	0.00	0	965,000	0	0	0	965,000
FY 2018 Base							
0001-00 General	0.00	0	965,000	0	0	0	965,000
Total	0.00	0	965,000	0	0	0	965,000
FY 2018 Total Maintenance							
0001-00 General	0.00	0	965,000	0	0	0	965,000
Total	0.00	0	965,000	0	0	0	965,000

FY 2018 Agency Budget - Request

Detail Report

Agency: 160 - Attorney General

Function: 05 - Special Litigation

		<u>FTP</u>	<u>Personnel Cost</u>	<u>Operating Expense</u>	<u>Capital Outlay</u>	<u>Trustee/ Benefit</u>	<u>Lump Sum</u>	<u>Total</u>
Line Items								
12.91 Lump Sum Allocation								
Lump sum authority is a critical tool for actively managing our budget to provide resources where they are needed and to maintain appropriate levels of service for the state.								
0001-00	General	0.00	0	0	0	0	0	0
Total		0.00	0	0	0	0	0	0
FY 2018 Total								
0001-00	General	0.00	0	965,000	0	0	0	965,000
Total		0.00	0	965,000	0	0	0	965,000

OFFICE OF ATTORNEY GENERAL SPECIAL LITIGATION SUMMARY			
6/30/2016			
	MONTH	FY16	APPROPRIATION
BEGINNING APPROPRIATION BALANCE 7-1-15			965,000.00
<i>Transfer from State Legal Services</i>			
TOTAL APPROPRIATION			965,000.00
GENERAL LITIGATION EXPENSES BY CASE			
05000 Special Lit One Time Charges	0.00	3,231.05	
05006 Idaho Gas Investigation	0.00	0.00	
05008 Average Wholesale Pricing	0.00	0.00	
05009 Latta et al v State - Same Sex Marriage	0.00	0.00	
05010 Non Capital Habeas	0.00	29.30	
05012 ID Republican Party v Ysursa	0.00	0.00	
05013 Healthcare Reform	0.00	0.00	
05014 Syringa Networks	0.00	0.00	
05016 PEA v Wasden	0.00	0.00	
05019 Child Sex Abuse Cases	0.00	0.00	
05020 St. Luke's Antitrust	0.00	16,611.54	
05021 Bingham Memorial Hospital	0.00	0.00	
05022 Tobacco Litigation	899.32	43,236.51	
05023 St. Luke's Weiser	0.00	0.00	
05024 Judicial Defense	0.00	0.00	
05025 Soldier Mtn Ski Resort	0.00	15,000.00	
05029 Legal Defense Commission	3,512.00	5,752.50	
05036 Indian Gaming '02 Initiative	0.00	0.00	
05037 Indian Gaming	0.00	0.00	
05070 Planned Parenthood	0.00	0.00	
05090 Heideman v McCormack	0.00	0.00	
05091 ID Bldg & Construction Trades v Wasden	0.00	0.00	
05127 Smith v Wasden (Non Capital Habeus)	0.00	0.00	
Subtotal - General Litigation -->	4,411.32	83,860.90	
DEATH PENALTY LITIGATION EXPENSES BY CASE			
Capital Litigation Task Force	0.00	0.00	
Card	0.00	0.00	
Creech	0.00	0.00	
Dallas	0.00	0.00	
Dunlap	0.00	0.00	
Fields	0.00	0.00	
Hairston	0.00	0.00	
Hoffman	0.00	0.00	
Lankford	0.00	0.00	
Leavitt	0.00	0.00	
Lovelace	0.00	0.00	
McKinney	0.00	0.00	
Pizutto	0.00	0.00	
Porter	0.00	0.00	
Rhoades	0.00	0.00	
Row	0.00	0.00	
Shackleford	0.00	0.00	
Sivak	0.00	0.00	

Stuart	0.00	0.00	
Thomas	0.00	0.00	
Subtotal - Death Penalty -->	0.00	0.00	
Subtotal - All General Litigation -->	4,411.32	83,860.90	
NATURAL RESOURCES LITIGATION BY CASE			
05001 US v Oregon	0.00	82.50	
05027 Endangered Species	0.00	0.00	
05028 Nuclear Waste Lawsuits	0.00	45.00	
05030 ICL v State Land Brd	0.00	0.00	
05031 Glaser v Hall	0.00	0.00	
05032 Defenders of Wildlife v USF&WS/Interior	0.00	0.00	
05034 Wasden v Land Board	0.00	0.00	
05038 Western Watershed v Salazar	0.00	0.00	
05042 Lemhi Conservation	0.00	0.00	
05043 Conjunctive Management - Litigation	0.00	0.00	
05045 Nat Res Interim Comm ESPA	0.00	0.00	
05046 Triumph Mine	0.00	0.00	
05048 Land Board Litigation	0.00	0.00	
05051 Payette River Islands	0.00	0.00	
05052 Water Rights Fish & Game	0.00	800.15	
05059 Idaho Power Relicensing	0.00	0.00	
05060 Idaho Power Sub Cases(Swan Falls)	128.00	2,128.00	
05065 Hydropower Relicensing	0.00	401.87	
05066 Avista - FERC	0.00	0.00	
05073 ID Forest v Hayden Lake	0.00	0.00	
Snake River Adjudication			
05003 CSRBA Indian Claims	5,173.75	156,651.85	
05004 SRBA General Expenses	0.00	62.82	
05005 SRBA Subcases	203.58	24,224.88	
05007 SRBA Fed Reserved Water Rights	0.00	7.66	
05018 SRBA Basin 01	0.00	0.00	
05200 SRBA Forest Service	0.00	0.00	
05201 SRBA Tribal Claims	0.00	0.00	
05202 SRBA Deer Flat Claims	0.00	0.00	
Subtotal - SRBA -->	5,377.33	180,947.21	
Subtotal - Natural Resources -->	5,505.33	184,404.73	
TOTAL -->	9,916.65	268,265.63	
APPROPRIATION BALANCE -->		696,734.37	696,734.37

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAA

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 21 of 57

Decision Unit Number: 12.91		Descriptive Title: Lump Sum Authority				
Description	General	Dedicated	Federal	Other	Total	
FULL TIME POSITIONS (FTP) PERSONNEL COSTS: 1. Salaries 2. Benefits 3. Group Position Funding						
TOTAL PERSONNEL COSTS:						
OPERATING EXPENDITURES by summary object: 1. 2. 3.						
TOTAL OPERATING EXPENDITURES:						
CAPITAL OUTLAY by summary object: 1. 2. 3.						
TOTAL CAPITAL OUTLAY:						
T/B PAYMENTS:						
LUMP SUM:	\$965,000				\$965,000	
GRAND TOTAL	\$965,000				\$965,000	

Attach as many pages as necessary to respond to the following questions:

12.91 – Lump Sum Authority – All Budget Units

Lump sum authority is a critical tool for actively managing our budget to provide resources where they are most needed and to maintain appropriate levels of service for the state.

FY 2018 Agency Budget - Request
Detail Report

Agency: 160 - Attorney General
Function: 10 - State Legal Services

		<u>FTP</u>	<u>Personnel Cost</u>	<u>Operating Expense</u>	<u>Capital Outlay</u>	<u>Trustee/ Benefit</u>	<u>Lump Sum</u>	<u>Total</u>
FY 2016 Total Appropriation								
1.00 FY 2016 Total Appropriation								
HB 254								
0001-00	General	184.60	17,751,800	841,700	134,200	0	0	18,727,700
0348-00	Federal	7.75	746,300	346,600	0	0	0	1,092,900
0349-04	Other	4.75	231,900	153,000	0	0	0	384,900
	Total	197.10	18,730,000	1,341,300	134,200	0	0	20,205,500
1.21 Net Object Transfers								
0001-00	General	0.00	(15,900)	(51,800)	67,700	0	0	0
0348-00	Federal	0.00	0	(97,100)	26,600	70,500	0	0
0349-04	Other	0.00	0	(1,200)	1,200	0	0	0
	Total	0.00	(15,900)	(150,100)	95,500	70,500	0	0
1.61 Reverted Appropriation Balances								
0001-00	General	0.00	0	(7,300)	0	0	0	(7,300)
0348-00	Federal	0.00	(88,300)	(176,500)	(400)	(1,600)	0	(266,800)
0349-04	Other	0.00	(9,700)	(117,700)	0	0	0	(127,400)
	Total	0.00	(98,000)	(301,500)	(400)	(1,600)	0	(401,500)
FY 2016 Actual Expenditures								
0001-00	General	184.60	17,735,900	782,600	201,900	0	0	18,720,400
0348-00	Federal	7.75	658,000	73,000	26,200	68,900	0	826,100
0349-04	Other	4.75	222,200	34,100	1,200	0	0	257,500
	Total	197.10	18,616,100	889,700	229,300	68,900	0	19,804,000
FY 2017 Original Appropriation								
3.00 FY 2017 Original Appropriation								
HB 577								
0001-00	General	185.60	18,584,200	712,300	0	0	0	19,296,500
OT 0001-00	General	0.00	619,100	32,500	116,600	0	0	768,200
0348-00	Federal	7.75	774,500	349,200	0	0	0	1,123,700
OT 0348-00	Federal	0.00	24,400	7,600	13,300	0	0	45,300
0349-04	Other	4.75	241,800	153,000	0	0	0	394,800
OT 0349-04	Other	0.00	7,000	0	12,000	0	0	19,000
	Total	198.10	20,251,000	1,254,600	141,900	0	0	21,647,600

FY 2018 Agency Budget - Request

Detail Report

Agency: 160 - Attorney General
Function: 10 - State Legal Services

		<u>FTP</u>	<u>Personnel Cost</u>	<u>Operating Expense</u>	<u>Capital Outlay</u>	<u>Trustee/ Benefit</u>	<u>Lump Sum</u>	<u>Total</u>
FY 2017 Total Appropriation								
0001-00	General	185.60	18,584,200	712,300	0	0	0	19,296,500
OT 0001-00	General	0.00	619,100	32,500	116,600	0	0	768,200
0348-00	Federal	7.75	774,500	349,200	0	0	0	1,123,700
OT 0348-00	Federal	0.00	24,400	7,600	13,300	0	0	45,300
0349-04	Other	4.75	241,800	153,000	0	0	0	394,800
OT 0349-04	Other	0.00	7,000	0	12,000	0	0	19,000
	Total	198.10	20,251,000	1,254,600	141,900	0	0	21,647,600
FY 2017 Estimated Expenditures								
0001-00	General	185.60	18,584,200	712,300	0	0	0	19,296,500
OT 0001-00	General	0.00	619,100	32,500	116,600	0	0	768,200
0348-00	Federal	7.75	774,500	349,200	0	0	0	1,123,700
OT 0348-00	Federal	0.00	24,400	7,600	13,300	0	0	45,300
0349-04	Other	4.75	241,800	153,000	0	0	0	394,800
OT 0349-04	Other	0.00	7,000	0	12,000	0	0	19,000
	Total	198.10	20,251,000	1,254,600	141,900	0	0	21,647,600
Base Adjustments								
8.41 Removal of One-Time Expenditures								
OT 0001-00	General	0.00	(619,100)	(32,500)	(116,600)	0	0	(768,200)
OT 0348-00	Federal	0.00	(24,400)	(7,600)	(13,300)	0	0	(45,300)
OT 0349-04	Other	0.00	(7,000)	0	(12,000)	0	0	(19,000)
	Total	0.00	(650,500)	(40,100)	(141,900)	0	0	(832,600)
FY 2018 Base								
0001-00	General	185.60	18,584,200	712,300	0	0	0	19,296,500
OT 0001-00	General	0.00	0	0	0	0	0	0
0348-00	Federal	7.75	774,500	349,200	0	0	0	1,123,700
OT 0348-00	Federal	0.00	0	0	0	0	0	0
0349-04	Other	4.75	241,800	153,000	0	0	0	394,800
OT 0349-04	Other	0.00	0	0	0	0	0	0
	Total	198.10	19,600,500	1,214,500	0	0	0	20,815,000
Program Maintenance								
10.11 Change in Health Benefit Costs								
0001-00	General	0.00	225,300	0	0	0	0	225,300
0348-00	Federal	0.00	9,500	0	0	0	0	9,500
0349-04	Other	0.00	5,600	0	0	0	0	5,600
	Total	0.00	240,400	0	0	0	0	240,400

FY 2018 Agency Budget - Request

Detail Report

Agency: 160 - Attorney General
Function: 10 - State Legal Services

		FTP	Personnel Cost	Operating Expense	Capital Outlay	Trustee/Benefit	Lump Sum	Total
10.12	Change in Variable Benefit Costs							
	0001-00 General	0.00	4,100	0	0	0	0	4,100
	0348-00 Federal	0.00	200	0	0	0	0	200
	Total	0.00	4,300	0	0	0	0	4,300
10.31	Repair, Replacement Items/Alterations							
	OT 0001-00 General	0.00	0	53,300	249,800	0	0	303,100
	OT 0348-00 Federal	0.00	0	2,700	24,300	0	0	27,000
	Total	0.00	0	56,000	274,100	0	0	330,100
10.61	Salary Multiplier - Regular Employees							
	0001-00 General	0.00	162,300	0	0	0	0	162,300
	0348-00 Federal	0.00	6,800	0	0	0	0	6,800
	0349-04 Other	0.00	1,800	0	0	0	0	1,800
	Total	0.00	170,900	0	0	0	0	170,900
10.62	Salary Multiplier - Group and Temporary							
	0001-00 General	0.00	100	0	0	0	0	100
	Total	0.00	100	0	0	0	0	100
FY 2018 Total Maintenance								
	0001-00 General	185.60	18,976,000	712,300	0	0	0	19,688,300
	OT 0001-00 General	0.00	0	53,300	249,800	0	0	303,100
	0348-00 Federal	7.75	791,000	349,200	0	0	0	1,140,200
	OT 0348-00 Federal	0.00	0	2,700	24,300	0	0	27,000
	0349-04 Other	4.75	249,200	153,000	0	0	0	402,200
	OT 0349-04 Other	0.00	0	0	0	0	0	0
	Total	198.10	20,016,200	1,270,500	274,100	0	0	21,560,800
Line Items								
12.01	DHW-Child Protection Unit							
	14 Deputy Attorneys General and 7 Paralegals							
	0001-00 General	21.00	2,029,700	22,800	0	0	0	2,052,500
	Total	21.00	2,029,700	22,800	0	0	0	2,052,500
12.02	Natural Resources - DAG DEQ							
	Deputy Attorney General for DEQ							
	0001-00 General	1.00	104,100	1,200	0	0	0	105,300
	Total	1.00	104,100	1,200	0	0	0	105,300

FY 2018 Agency Budget - Request
Detail Report

Agency: 160 - Attorney General
Function: 10 - State Legal Services

		<u>FTP</u>	<u>Personnel Cost</u>	<u>Operating Expense</u>	<u>Capital Outlay</u>	<u>Trustee/ Benefit</u>	<u>Lump Sum</u>	<u>Total</u>
12.03	Contracts Division - DAG TAX							
	Deputy Attorney General - Tax Commission							
	0001-00 General	1.00	104,100	1,200	0	0	0	105,300
	Total	1.00	104,100	1,200	0	0	0	105,300
12.04	Criminal Law Division Crime Analyst							
	Crime Analyst							
	0001-00 General	1.00	69,100	0	0	0	0	69,100
	OT 0001-00 General	0.00	0	2,800	2,800	0	0	5,600
	Total	1.00	69,100	2,800	2,800	0	0	74,700
12.91	Lump Sum Allocation							
	Lump sum authority is a critical tool for actively managing our budget to provide resources where they are needed and to maintain appropriate levels of service for the state.							
	0001-00 General	0.00	0	0	0	0	0	0
	Total	0.00	0	0	0	0	0	0
FY 2018 Total								
	0001-00 General	209.60	21,283,000	737,500	0	0	0	22,020,500
	OT 0001-00 General	0.00	0	56,100	252,600	0	0	308,700
	0348-00 Federal	7.75	791,000	349,200	0	0	0	1,140,200
	OT 0348-00 Federal	0.00	0	2,700	24,300	0	0	27,000
	0349-04 Other	4.75	249,200	153,000	0	0	0	402,200
	OT 0349-04 Other	0.00	0	0	0	0	0	0
	Total	222.10	22,323,200	1,298,500	276,900	0	0	23,898,600

FORM B8-1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAB

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 27 of 57

Decision Unit Number: 10.31 Descriptive Title: Replacement Operating and Capitol

Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP) PERSONNEL COSTS: 1. Salaries 2. Benefits 3. Group Position Funding TOTAL PERSONNEL COSTS:					
OPERATING EXPENDITURES by summary object: 1. 5420 OT 2. 5570 OT 3. 5572 OT 4. 5585 OT 5. 5600 OT TOTAL OPERATING EXPENDITURES:	7,100 25,500 5,000 11,700 4,000 \$53,300		2,700 \$2,700		\$7,100 \$25,500 \$5,000 \$14,400 \$4,000 \$56,000
CAPITAL OUTLAY by summary object: 1. 6410 OT 2. 6411 OT 3. 6415 OT 4. 6416 OT 5. 6630 OT 6. 6720 OT TOTAL CAPITAL OUTLAY:	40,100 21,000 19,900 125,000 38,800 5,000 \$249,800		1,100 23,200 \$24,300		\$40,100 \$21,000 \$21,000 \$125,000 \$62,000 \$5,000 \$274,100
T/B PAYMENTS:					
LUMP SUM:					
GRAND TOTAL	\$303,100		\$27,000		\$330,100

Attach as many pages as necessary to respond to the following questions:

28

10.31 – Replacement Operating and Capital Outlay One Time

Replacement Capital Outlay

This request represents the cost of replacing workstations, servers, laptops, printers, a copier, our telephone system and two vehicles. The new equipment will replace equipment that is outdated and out of manufacturer's warranty. The vehicles are 8 and 9 years old and are starting to see frequent repairs. The oldest being a fleet vehicle with 95,866 miles. The second vehicle is a MFCU vehicle with over 86,000 miles. The MFCU replacement vehicle has already been approved at the Federal level so the Federal request is for spending authority only. The general fund impact for this vehicle is \$7,800.

This request will also replace a 10 year old Avaya phone system that has mixed VOIP and digital technologies. The system has been out of warranty since 2012. The parts are getting difficult to find and more expensive when we do find them. This upgrade will allow for easier management and support of the phone system and provide better functionality that has been requested throughout the office.

Replacement Operating

Office Software: This request will replace our desktop imaging system that has not been upgraded since 2007. It will also replace the last of the Windows 7 and 8.1 licenses and will standardize the entire office to Windows 10. Support for our existing Acrobat Xi ends 10/15/17 and we will no longer receive software or security updates. This upgrade will take us to Adobe Acrobat XI Professional.

Our Navision HR database tracking system is no longer supported and is running on Windows and SQL versions that are no longer supported and cannot be upgraded.

This request will also replace half of our 8 year old 22" monitors. These monitors are no longer under warranty and have exceeded their anticipated life.

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAB

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 29 of 57

Decision Unit Number: 12.01		Descriptive Title: Child Protection - Department of Health and Welfare			
Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP)	21.00				21.00
PERSONNEL COSTS:					
1. Salaries	1,445,500				\$1,445,500
2. Benefits	584,200				\$584,200
3. Group Position Funding					
TOTAL PERSONNEL COSTS:	\$2,029,700				\$2,029,700
OPERATING EXPENDITURES by summary object:					
1. OG Misc Operating 5260	3,100				\$3,100
2. 5961	4,200				\$4,200
3. 5135	9,500				\$9,500
4. 5055	6,000				\$6,000
TOTAL OPERATING EXPENDITURES:	\$22,800				\$22,800
CAPITAL OUTLAY by summary object:					
1.					
2.					
3.					
TOTAL CAPITAL OUTLAY:					
T/B PAYMENTS:					
LUMP SUM:					
GRAND TOTAL	\$2,052,500				\$2,052,500

Attach as many pages as necessary to respond to the following questions:

SEE ATTACHED

12.01– Department of Health and Welfare – Child Protection - \$2,052,500

1. The Child Protective Act (Act) does not expressly grant party status to the Department of Health and Welfare (DHW) in child protection cases, but mandates all responsibility for the administration of the Act to DHW. Idaho employs a county prosecutorial model in child protection cases in which the county represents the interests of the state, but not the DHW, leaving DHW and its staff without a voice in the legal proceedings. The Office of the Attorney General (OAG) is statutorily directed to represent the DHW in all matters, but is not expressly authorized to represent the DHW and its workers in court in child protection proceedings. By enacting legislation that clarifies that the DHW is a party in child protection cases, the DHW would be entitled to OAG representation at all stages of a child protection case, resulting in state wide consistency and positive outcomes for children and families.
2. Position Detail - Effective for the first payroll in July 2017.

Title	FTP	Salary	Variable Benefits	Health	Subtotal Personnel	Operating	Total
Deputy A.G. (cost per FTP)		80,000	16,692	13,460	110,200	1,225	114,400
Deputy A.G. Total	14.0	1,120,000	233,700	188,400	1,542,100	17,200	1,559,300
Paralegal (cost per FTP)		46,500	9,700	13,460	69,700	800	70,500
Paralegal Total	7.0	325,500	67,900	94,200	487,600	5,600	493,200
Total	21.0	1,445,500	301,600	282,600	2,029,700	22,800	2,052,500

Operating costs include Westlaw, fees, and supplies.

3. This request is for 21 FTP and ongoing general funds. DHW would be billed for these positions in accordance with the Statewide Cost Allocation Plan. DHW estimates the federal match rate to be 34.5% Federal and 65.5% State.
4. Failing to provide DHW and its workers legal representation in child protection cases causes high social worker turnover, inconsistent state wide practices and deprives Idaho of over \$1 million in available matching federal funds under the Social Security Act Title IV-E for child welfare expenses. Without the federal matching funds, the cost of child welfare to state and county governments is higher.

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAB

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 31 of 57

Decision Unit Number: 12.02		Descriptive Title: Deputy Attorney General - Department of Environmental Quality			
Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP)	1.00				1.00
PERSONNEL COSTS:					
1. Salaries	75,000				\$75,000
2. Benefits	29,100				\$29,100
3. Group Position Funding					
TOTAL PERSONNEL COSTS:	\$104,100				\$104,100
OPERATING EXPENDITURES by summary object:					
1. OG Misc Operating 5260	200				\$200
2. 5961	200				\$200
3. 5135	400				\$400
4. 5055	400				\$400
TOTAL OPERATING EXPENDITURES:	\$1,200				\$1,200
CAPITAL OUTLAY by summary object:					
1.					
2.					
3.					
TOTAL CAPITAL OUTLAY:					
T/B PAYMENTS:					
LUMP SUM:					
GRAND TOTAL	\$105,300				\$105,300

Attach as many pages as necessary to respond to the following questions:

SEE ATTACHED

12.02 – Deputy Attorney General – Department of Environmental Quality - \$105,300

1. The Idaho Department of Environmental Quality (DEQ) is in the process of assuming the Clean Water Act permitting program from the federal Environmental Protection Agency (EPA). The program is referred to as the Idaho Pollutant Discharge Elimination System (IPDES) program. In order to run the IPDES program, DEQ will hire 29 new employees. The current permitting work load includes 164 individual permits, and approximately 1,500 permittees under a number of general permits. DEQ will process permit applications, develop permit conditions, make permitting decisions, defend administrative and judicial appeals of permits, conduct inspections and investigations and pursue civil and criminal enforcement actions for violation of IPDES program requirements. All of these tasks involve attorney support, including legal advice, and representation in administrative and judicial appeals and enforcement actions.

DEQ is requesting a Deputy Attorney General to provide legal advice to DEQ with respect to the development of the IPDES program, including advice regarding meeting the requirements for program approval by EPA. In addition, the Deputy A.G. will provide advice and assistance to DEQ in developing IPDES permit conditions, making permitting decisions and conducting investigations and inspections. This position will represent DEQ in administrative and judicial appeals of IPDES permits and in enforcement actions for violation of IPDES program requirements.

2. Position Detail - Effective for the first payroll in July 2017.

Title	FTP	Salary	Variable Benefits	Health	Subtotal Personnel	Operating	Total
Deputy A.G.	1.0	75,000	15,648	13,460	104,108	1,225	105,333
Total	1.0	75,000	15,600	13,500	104,100	1,200	105,300

Operating costs include Westlaw, fees and supplies.

3. This request is for 1 FTP and ongoing general funds. DEQ would be billed in accordance with the Statewide Cost Allocation Plan.
4. In order to get approval by EPA to operate the IPDES program under the CWA, DEQ must show that it has the funding and staff to run the program. DEQ's analysis with respect to staffing needs, indicating the need for a full time attorney to support the program, will be included in its program description in the package provided to EPA. The environmental section of the AG's office does not currently have the staff to fill this need. If this position is not authorized, then there is a concern that EPA will not approve the program. Even if approved, in order to retain the program, DEQ must show that it is adequately inspecting and taking appropriate enforcement. Without adequate legal support, it would be unlikely that DEQ could carry out the needed enforcement to support the program.



STATE OF IDAHO
DEPARTMENT OF
ENVIRONMENTAL QUALITY

1410 North Hilton • Boise, Idaho 83708 • (208) 373-0502
www.deq.idaho.gov

C.L. "Butch" Otter, Governor
John H. Tippets, Director

August 16, 2016

The Honorable Lawrence Wasden
P.O. Box 83720
Boise, Idaho 83720-0010

Re: Deputy Attorney General

Dear Attorney General Wasden:

The Idaho Department of Environmental Quality (DEQ) has been directed by the Legislature to take those actions necessary to assume the Clean Water Act permitting program from the federal Environmental Protection Agency (EPA). The program is referred to as the Idaho Pollutant Discharge Elimination System (IPDES) program.

In order to get approval from EPA to run the IPDES program, DEQ must demonstrate that it has the necessary staff and funding for the program. Full staffing is expected to cost 3 million dollars and require 29 FTEs. Included in the needed staffing is a Deputy Attorney General. Attorney support is critical to get program approval and to successfully implement the program. An attorney is needed to assist DEQ in meeting the requirements for approval of the program, in developing IPDES permit conditions, making permitting decisions, defending permit appeals, conducting investigations and inspections and pursuing enforcement actions for violations of IPDES program requirements.

In order to ensure DEQ has the needed legal support for the IPDES program, DEQ requests that the Attorney General include in the Attorney General's Office Fiscal Year 2018 budget a FTE for a Deputy Attorney General to assist DEQ with the IPDES program.

Sincerely,

John H. Tippets
Director

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year : 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAB

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 34 of 57

Decision Unit Number: 12.03 Descriptive Title: Deputy Attorney General - Tax Commission

Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP)	1.00				1.00
PERSONNEL COSTS:					
1. Salaries	75,000				\$75,000
2. Benefits	29,100				\$29,100
3. Group Position Funding					
TOTAL PERSONNEL COSTS:	\$104,100				\$104,100
OPERATING EXPENDITURES by summary object:					
1. OG Misc Operating 5260	200				\$200
2. 5961	200				\$200
3. 5135	400				\$400
4. 5055	400				\$400
TOTAL OPERATING EXPENDITURES:	\$1,200				\$1,200
CAPITAL OUTLAY by summary object:					
1.					
2.					
3.					
TOTAL CAPITAL OUTLAY:					
T/B PAYMENTS:					
LUMP SUM:					
GRAND TOTAL	\$105,300				\$105,300

Attach as many pages as necessary to respond to the following questions:

SEE ATTACHED

12.03– Deputy Attorney General – Tax Commission - \$105,300

1. The Tax Commission is requesting a Deputy Attorney General to assist with collection activities and related bankruptcy work. The Commission’s Collection Division is being forced to pursue more and more cases through the courts. Because many of these matters involve complex issues such as sham corporations or trusts, the process is both complicated and time-consuming. Additionally, the Division would like to turn its attention to millions of dollars of uncollected taxes which are owed by out-of-state creditors. Collection in these cases requires the Division to obtain an Idaho judgment, and often involves complicated bankruptcy and foreign judgment issues. Despite their best efforts, current legal staff are unable to deal with the ever-increasing volume of these cases.

2. Position Detail - Effective for the first payroll in July 2017.

Title	FTP	Salary	Variable Benefits	Health	Subtotal Personnel	Operating	Total
Deputy A.G.	1.0	75,000	15,648	13,460	104,108	1,225	105,333
Total	1.0	75,000	15,600	13,500	104,100	1,200	105,300

Operating costs include Westlaw, fees and supplies.

- 3. This request is for 1 FTP and ongoing general funds. The Tax Commission would be billed in accordance with the Statewide Cost Allocation Plan.
- 4. At present legal staffing limits, the Tax Commission carefully prioritizes its work, meaning that collection work must take a back seat to matters of more immediate importance. Unfortunately, this means that an estimated \$3,000,000 owed by in-state creditors and over \$9,000,000 owed by out-of-state creditors goes uncollected. The new position will be primarily dedicated to the collection of those funds.



PO Box 36 • Boise ID 83722-0410
800 Park Blvd., Plaza IV • Boise ID 83712-7742

August 22, 2016

The Honorable Lawrence G. Wasden
Idaho Attorney General
Office of Attorney General

Dear Attorney General Wasden,

The Idaho State Tax Commission requests that you seek authorization for one full time position and on-going appropriation to fund an attorney position within the Office of the Attorney General, assigned to the Idaho State Tax Commission. The Commission's Collection Division would like to address millions of dollars of uncollected taxes owed by in-state and out-of-state creditors. To recover these outstanding amounts, most of these cases require taking legal action through the courts. Collection in these cases requires that the Commission obtain an Idaho judgment, which frequently involves complicated and time-consuming bankruptcy and out-of-state judgment issues.

The Idaho State Tax Commission currently lacks the legal resources to pursue collection of the \$12, 000,000 in uncollected taxes, of this total \$9,000,000 represents taxes owed by out-of-state taxpayers. The new position will be primarily dedicated to the collection of these taxes. The Idaho State Tax Commission is willing to commit to funding the position for the first year, after which time it will be billed through SWCAP.

Sincerely,

Idaho State Tax Commissioners

Ken A. Roberts
Chairman

Tom Katsilometes
Commissioner

Richard W. Jackson
Commissioner

Elliot S. Weck
Commissioner

kr/ew/ay

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAB

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 37 of 57

Decision Unit Number: 12.04 Descriptive Title: Crime Analyst - Criminal Law Division

Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP)	1.00				1.00
PERSONNEL COSTS:					
1. Salaries	46,000				\$46,000
2. Benefits	23,100				\$23,100
3. Group Position Funding					
TOTAL PERSONNEL COSTS:	\$69,100				\$69,100
OPERATING EXPENDITURES by summary object:					
1. OT Misc Operating Equip 5420	2,800				\$2,800
2.					
3.					
TOTAL OPERATING EXPENDITURES:	\$2,800				\$2,800
CAPITAL OUTLAY by summary object:					
1. OT Desk 6710	1,300				\$1,300
2. OT Computer Workstation 6410	1,500				\$1,500
3.					
TOTAL CAPITAL OUTLAY:	\$2,800				\$2,800
T/B PAYMENTS:					
LUMP SUM:					
GRAND TOTAL	\$74,700				\$74,700

Attach as many pages as necessary to respond to the following questions:

SEE ATTACHED

FY2018 Decision Units - DRAFT

12.04– Crime Analyst – Criminal Law Division - \$74,700

1. A Crime Analyst would provide support for OAG and Task Force Investigators by performing preliminary case research, and analysis. This position would function as the statistics coordinator for the Internet Crimes Against Children Unit, the Special Investigations Unit, and the 24-7 Sobriety and Drug Monitoring Program. It would assist with production of reports and presentations for courtroom trials, and law enforcement and community based forums. Additionally this position would function as a backup evidence custodian and conduct background checks.

Currently, there is one support staff position managing all ILETS criminal history intelligence work and evidence processing for twenty-three (23) sworn and non-sworn investigative personnel (investigators, forensic examiners, task force members, and auditor) in the Criminal Law Division.

2. Position Detail - Effective for the first payroll in July 2017.

Title	FTP	Salary	Variable Benefits	Health	Subtotal Personnel	Operating & Capitol	Total
Crime Analyst	1.0	46,000	9,597	13,460	69,057	5,600	74,657
Total	1.0	46,000	9,600	13,500	69,100	5,600	74,700

Equipment Detail – One Time

Item	Sub Object	Qty	Unit	Total
Chair	5420	1	400	400
Guest Chairs	5420	2	300	600
Varidesk	5420	1	500	500
File Cabinets	5420	1	300	300
Bookcase	5420	1	500	500
Phone	5420	1	500	500
Subtotal Operating				2,800
Desk	6710	1	1,300	1,300
Computer	6410	1	1,500	1,500
Subtotal Capital				2,800
Total				5,600

3. This request is for 1 FTP, ongoing personnel, and one-time equipment costs from the general fund.
4. The addition of this position would improve the efficiency of the investigative unit. Investigators would be able to focus on field work rather than file preparation, resulting in quicker processing and the ability to complete more investigations.

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: State Legal Services
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAB

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 39 of 57

Decision Unit Number: 12.91 Descriptive Title: Lump Sum Authority

Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP) PERSONNEL COSTS:					
1. Salaries					
2. Benefits					
3. Group Position Funding					
TOTAL PERSONNEL COSTS:					
OPERATING EXPENDITURES by summary object:					
1.					
2.					
3.					
TOTAL OPERATING EXPENDITURES:					
CAPITAL OUTLAY by summary object:					
1.					
2.					
3.					
TOTAL CAPITAL OUTLAY:					
T/B PAYMENTS:					
LUMP SUM:	\$23,898,600				\$23,898,600
GRAND TOTAL	\$23,898,600				\$23,898,600

Attach as many pages as necessary to respond to the following questions:

12.91 – Lump Sum Authority – All Budget Units

Lump sum authority is a critical tool for actively managing our budget to provide resources where they are most needed and to maintain appropriate levels of service for the state.

FY 2018 Agency Budget - Request

Detail Report

Agency: 160 - Attorney General
Function: 15 - Internet Crimes Against Children

		<u>FTP</u>	<u>Personnel Cost</u>	<u>Operating Expense</u>	<u>Capital Outlay</u>	<u>Trustee/Benefit</u>	<u>Lump Sum</u>	<u>Total</u>	
FY 2016 Total Appropriation									
1.00	FY 2016 Total Appropriation								
	HB 254								
	0001-00	General	5.50	505,200	235,500	0	884,800	0	1,625,500
	Total		5.50	505,200	235,500	0	884,800	0	1,625,500
1.21	Net Object Transfers								
	0001-00	General	0.00	5,100	(11,000)	344,300	(338,400)	0	0
	Total		0.00	5,100	(11,000)	344,300	(338,400)	0	0
1.61	Reverted Appropriation Balances								
	0001-00	General	0.00	0	0	(800)	(70,200)	0	(71,000)
	Total		0.00	0	0	(800)	(70,200)	0	(71,000)
FY 2016 Actual Expenditures									
	0001-00	General	5.50	510,300	224,500	343,500	476,200	0	1,554,500
	Total		5.50	510,300	224,500	343,500	476,200	0	1,554,500
FY 2017 Original Appropriation									
3.00	FY 2017 Original Appropriation								
	HB 577								
	0001-00	General	7.50	717,100	235,500	0	692,100	0	1,644,700
	OT 0001-00	General	0.00	16,800	0	8,700	0	0	25,500
	Total		7.50	733,900	235,500	8,700	692,100	0	1,670,200
FY 2017 Total Appropriation									
	0001-00	General	7.50	717,100	235,500	0	692,100	0	1,644,700
	OT 0001-00	General	0.00	16,800	0	8,700	0	0	25,500
	Total		7.50	733,900	235,500	8,700	692,100	0	1,670,200
FY 2017 Estimated Expenditures									
	0001-00	General	7.50	717,100	235,500	0	692,100	0	1,644,700
	OT 0001-00	General	0.00	16,800	0	8,700	0	0	25,500
	Total		7.50	733,900	235,500	8,700	692,100	0	1,670,200
Base Adjustments									
8.41	Removal of One-Time Expenditures								
	OT 0001-00	General	0.00	(16,800)	0	(8,700)	0	0	(25,500)
	Total		0.00	(16,800)	0	(8,700)	0	0	(25,500)

FY 2018 Agency Budget - Request

Detail Report

Agency: 160 - Attorney General
Function: 15 - Internet Crimes Against Children

		FTP	Personnel Cost	Operating Expense	Capital Outlay	Trustee/Benefit	Lump Sum	Total
FY 2018 Base								
0001-00	General	7.50	717,100	235,500	0	692,100	0	1,644,700
OT 0001-00	General	0.00	0	0	0	0	0	0
	Total	7.50	717,100	235,500	0	692,100	0	1,644,700
Program Maintenance								
10.11 Change in Health Benefit Costs								
0001-00	General	0.00	9,800	0	0	0	0	9,800
	Total	0.00	9,800	0	0	0	0	9,800
10.12 Change in Variable Benefit Costs								
0001-00	General	0.00	200	0	0	0	0	200
	Total	0.00	200	0	0	0	0	200
10.31 Repair, Replacement Items/Alterations								
OT 0001-00	General	0.00	0	15,600	0	0	0	15,600
	Total	0.00	0	15,600	0	0	0	15,600
10.61 Salary Multiplier - Regular Employees								
0001-00	General	0.00	6,200	0	0	0	0	6,200
	Total	0.00	6,200	0	0	0	0	6,200
FY 2018 Total Maintenance								
0001-00	General	7.50	733,300	235,500	0	692,100	0	1,660,900
OT 0001-00	General	0.00	0	15,600	0	0	0	15,600
	Total	7.50	733,300	251,100	0	692,100	0	1,676,500
Line Items								
12.91 Lump Sum Allocation								
Lump sum authority is a critical tool for actively managing our budget to provide resources where they are needed and to maintain appropriate levels of service for the state.								
0001-00	General	0.00	0	0	0	0	0	0
	Total	0.00	0	0	0	0	0	0
FY 2018 Total								
0001-00	General	7.50	733,300	235,500	0	692,100	0	1,660,900
OT 0001-00	General	0.00	0	15,600	0	0	0	15,600
	Total	7.50	733,300	251,100	0	692,100	0	1,676,500

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: Internet Crimes Against Children
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 15
 Budget Unit: ATAC

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 43 of 57

Decision Unit Number: 10.31		Descriptive Title: Replacement Operating			
Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP) PERSONNEL COSTS: 1. Salaries 2. Benefits 3. Group Position Funding					
TOTAL PERSONNEL COSTS:					
OPERATING EXPENDITURES by summary object: 1. 5570 OT 2. 5571 OT 3.	7,800 7,800				\$7,800 \$7,800
TOTAL OPERATING EXPENDITURES:	\$15,600				\$15,600
CAPITAL OUTLAY by summary object: 1. 2. 3.					
TOTAL CAPITAL OUTLAY:					
T/B PAYMENTS:					
LUMP SUM:					
GRAND TOTAL	\$15,600				\$15,600

Attach as many pages as necessary to respond to the following questions:

10.31 – Replacement Operating

Replacement Operating

Office Software: Replace Microsoft Office Standard – Upgrade Microsoft Office to the latest version for best support and security features. Scale back license versions from Professional Plus VLC to standard VLC for core applications. Upgrade all licenses to the same version for standardization and support. Replace Microsoft Exchange Server 2013 – Upgrade ICAC's mail server to the latest version for best support and security features. Replace Microsoft Windows Server 2012 – Upgrade ICAC's server licensing. Match client OS to server OS for best support and security features.

FORM B8.1: PROGRAM REQUEST BY DECISION UNIT

Agency/Department: Attorney General
 Function/Division: Internet Crimes Against Children
 Activity/Program: _____

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10
 Budget Unit: ATAC

Original Request Date: September 1, 2016
 Revision Request Date: _____

Page: 45 of 57

Decision Unit Number: 12.91 Descriptive Title: Lump Sum Authority

Description	General	Dedicated	Federal	Other	Total
FULL TIME POSITIONS (FTP)					
PERSONNEL COSTS:					
1. Salaries					
2. Benefits					
3. Group Position Funding					
TOTAL PERSONNEL COSTS:					
OPERATING EXPENDITURES by summary object:					
1.					
2.					
3.					
TOTAL OPERATING EXPENDITURES:					
CAPITAL OUTLAY by summary object:					
1.					
2.					
3.					
TOTAL CAPITAL OUTLAY:					
T/B PAYMENTS:					
LUMP SUM:	\$1,673,100				\$1,673,100
GRAND TOTAL	\$1,673,100				\$1,673,100

Attach as many pages as necessary to respond to the following questions:

12.91 – Lump Sum Authority – All Budget Units

Lump sum authority is a critical tool for actively managing our budget to provide resources where they are most needed and to maintain appropriate levels of service for the state.

FORM B6: WAGE & SALARY RECONCILIATION

Agency/Department:	Attorney General	Agency Number:	160
Function/Division:	Attorney General	Function/Activity Number:	0010
Activity/Program:	State Legal Services	Budget Unit:	ATAB
		Fiscal Year:	2018
Original Request Date:	9/1/2016	Fund Name:	General
Revision Date:		Fund Number:	0001-00
Revision #:		Budget Submission Page #	47 of 57

PCN	CLASS CODE	DESCRIPTION	Indicator Code	FTP	FY 2017 SALARY	FY 2017 HEALTH BENEFITS	FY 2017 VAR BENEFITS	FY 2017 TOTAL	FY 2018 SALARY CHANGE	FY 2018 CHG HEALTH BENEFITS	FY 2018 CHG VAR BENEFITS	TOTAL BENEFIT CHANGES
Totals from Wage and Salary Report (WSR):												
		Permanent Positions	1	173.78	13,227,554	2,142,284	2,749,916	18,118,765	(489,909)	214,010	3,852	217,862
		Board & Group Positions	2		9,757	0	1,220	10,976				
		Elected Officials & Full Time Commissioners	3	1.00	124,000	12,240	24,502	160,742		1,220	37	1,257
		TOTAL FROM WSR		174.78	13,361,311	2,164,524	2,775,639	18,291,483		215,230	3,889	219,119
		FY 2017 ORIGINAL APPROPRIATION		19,203,300	188.80	14,027,362	2,281,938	2,914,002	19,203,300			
		Unadjusted Over or (Under) Funded:		Est Difference	10.83	686,061	107,402	136,363	911,817			
Adjustments to Wage & Salary: Add Funded / Subtract Unfunded - Vacant or Authorized - Positions:												
		Retire Cd		Adjustment Description / Position Title								
0305	22203	R1		Deputy AG - Natural Resources Replacement	1	1.00	56,463	12,240	14,216	92,919		
0320	29350	R2		Criminal Investigator Replacement	1	1.00	69,422	12,240	15,085	96,747		
0322	22203	R1		Deputy AG - PUC Replacement	1	1.00	70,632	12,240	15,107	97,979		
0379	22236	R1		Desktop Support Replacement	1	1.00	47,520	12,240	10,184	69,824		
0717	22203	R1		Deputy AG - PUC Replacement	1	1.00	72,425	12,240	15,491	100,186		
0802	22203	R1		Deputy AG - Criminal Law Replacement	1	1.00	77,890	12,240	16,680	106,789		
0859	22230	R1		Legal Secretary - MFCU	1	0.25	11,281	3,060	2,413	16,763		
0868	22203	R1		Deputy AG - Criminal Law Replacement	1	1.00	72,706	12,240	15,551	100,497		
0907	29350	R2		Criminal Investigator Replacement	1	1.00	69,422	12,240	15,085	96,747		
							0.00	0	0	0	0	0
							0.00	0	0	0	0	0
Other Adjustments:												
0703	22230	R1		DAG - Salary Overstated	1	0.00	(2,268)	0	(485)	(2,753)		(1)
0815	22230	R1		DAG - Benefits Overstated	1	0.00	0	0	(1,069)	(1,069)		0
0324	20209	R1		Legal Assist - Overstated	1	0.00	(1,235)	0	(264)	(1,499)		(0)
0333	22230	R1		Legal Sec - Overstated	1	0.00	(1,236)	0	(264)	(1,501)		(0)
							0.00	0	0	0	0	0
Estimated Salary Needs:												
		Permanent Positions	1	182.03	13,780,575	2,243,274	2,867,605	18,891,454		224,075	4,018	228,093
		Board & Group Positions	2	0.00	9,757	0	1,220	10,976			0	0
		Elected Officials & Full Time Commissioners	3	1.00	124,000	12,240	24,502	160,742		1,220	37	1,257
		Estimated Salary and Benefits		183.03	13,914,332	2,265,514	2,893,327	19,063,173		225,295	4,055	229,350
Adjusted Over or (Under) Funding:												
		Orig. Approp		2.57	182,300	16,600	21,300	140,200				Calculated overfunding is .7% of Original Appropriation
		Est. Expend		2.57	182,300	16,600	21,300	140,200				Calculated overfunding is .7% of Estimated Expenditures
		Base		2.57	182,300	16,600	21,300	140,200				Calculated overfunding is .8% of the Base
Personnel Cost Reconciliation - Relation to Zero Variance -->												

DU		Original Appropriation	FTP	FY 17 Salary	FY 17 Health Ben	FY 17 Var Ben	FY 2017 Total	FY 18 Chg Health Bens	FY 18 Chg Var Bens	Total Benefit Change
3.00	FY 2017 ORIGINAL APPROPRIATION	19,203,300	188.80	14,016,611	2,272,884	2,914,895	19,203,300			
	Rounded Appropriation		188.80	14,016,600	2,272,100	2,914,000	19,203,300			
	Appropriation Adjustments:									
4.11	Reappropriation		0.00	0	0	0	0			
4.31	Supplemental		0.00	0	0	0	0			0
5.00	FY 2017 TOTAL APPROPRIATION		188.80	14,016,600	2,272,100	2,914,000	19,203,300			
	Expenditure Adjustments:									
6.31	FTP or Fund Adjustment		0.00	0	0	0	0			0
6.51	Transfer Between Programs		0.00	0	0	0	0			0

FORM B6: WAGE & SALARY RECONCILIATION

48

7.00		FY 2017 ESTIMATED EXPENDITURES	185.60	14,016,600	2,272,100	2,914,600	19,203,300
		Base Adjustments:					
8.31		Transfer Between Programs	0.00	0	0	0	0
8.41		Removal of One-Time Expenditures	6.00	(510,000)	0	(109,100)	(619,100)
8.51		Base Reduction	0.00	0	0	0	0
9.00		FY 2018 BASE	FTP	FY 18 Salary	FY18 Health Ben	FY 18 Var Ben	FY 2018 Total
			185.60	13,506,600	2,272,100	2,805,600	18,664,200
10.11		Change in Health Benefit Costs			225,300		225,300
10.12		Change in Variable Benefits Costs				4,100	4,100
		Subtotal CEC Base:	Indicator Code				
10.51		Annualization	185.60	13,506,600	2,497,400	2,809,600	18,813,600
10.61		CEC for Permanent Positions	1.00%	0	0	0	0
10.62		CEC for Group Positions	1.00%	133,700		28,600	162,300
10.63		CEC for Elected Officials & Commissioners		100		0	100
				0		0	0
11.00		FY 2018 PROGRAM MAINTENANCE	185.60	13,640,400	2,497,400	2,838,200	18,976,000
		Line Items:					
12.01		H&W-Child Protection	21.60	1,445,500	282,600	301,600	2,029,700
12.02		DEQ-Deputy Attorney General	1.00	75,000	13,500	15,600	104,100
12.03		TAX-Deputy Attorney General	1.80	75,000	13,500	15,600	104,100
12.04		Criminal - Crime Analyst	1.00	46,000	13,500	9,600	69,100
13.00		FY 2018 TOTAL REQUEST	209.60	15,281,900	2,820,600	3,180,600	21,283,000

		Base Adjustments:							
8.31	Transfer Between Programs	8.68	0	0	0	0			
8.41	Removal of One-Time Expenditures	8.68	(20,100)	0	(4,300)	(24,400)			
8.51	Base Reduction	8.00	0	0	0	0			
9.00	FY 2018 BASE								
		FTP	FY 18 Salary	FY18 Health Ben	FY 18 Var Ben	FY 2018 Total			
10.11	Change in Health Benefit Costs	7.75	557,200	100,000	117,200	774,500			
10.12	Change in Variable Benefits Costs			9,500		9,500			
	Subtotal CEC Base:	Indicator Code	7.75	557,200	109,500	117,400	784,200		
10.51	Annualization		0	0	0	0			
10.61	CEC for Permanent Positions	1.00%	5,600		1,200	6,800			
10.62	CEC for Group Positions	1.00%	0		0	0			
10.63	CEC for Elected Officials & Commissioners		0		0	0			
11.00	FY 2018 PROGRAM MAINTENANCE		7.75	562,800	109,500	118,600	791,000		
	Line Items:								
12.01						0			
12.02						0			
12.03						0			
13.00	FY 2018 TOTAL REQUEST		7.75	562,800	109,500	118,600	791,000		

FORM B8: WAGE & SALARY RECONCILIATION

7.00	FY 2017 ESTIMATED EXPENDITURES		4.75	159,900	55,600	33,300	248,800
	Base Adjustments:						
8.31	Transfer Between Programs		0.00	0	0	0	0
8.41	Removal of One-Time Expenditures		0.00	(5,600)	0	(1,200)	(7,000)
8.51	Base Reduction		0.00	0	0	0	0
9.00	FY 2018 BASE		FTP	FY 18 Salary	FY18 Health Ben	FY 18 Var Ben	FY 2018 Total
			4.75	154,100	55,600	32,100	241,800
10.11	Change in Health Benefit Costs				5,600		5,600
10.12	Change in Variable Benefits Costs					0	0
	Subtotal CEC Base:	Indicator Code	4.75	154,100	61,200	32,100	247,400
10.51	Annualization			0	0	0	0
10.61	CEC for Permanent Positions	1.00%		1,500		300	1,800
10.62	CEC for Group Positions	1.00%		0		0	0
10.63	CEC for Elected Officials & Commissioners			0		0	0
11.00	FY 2018 PROGRAM MAINTENANCE		4.75	155,600	61,200	32,400	249,200
	Line Items:						
12.01							0
12.02							0
12.03							0
13.00	FY 2018 TOTAL REQUEST		4.75	155,600	61,200	32,400	249,200

FORM B6: WAGE & SALARY RECONCILIATION

54

7.00	FY 2017 ESTIMATED EXPENDITURES		7.50	624,900	97,100	111,900	733,900
	Base Adjustments:						
8.31	Transfer Between Programs		0.00	0	0	0	0
8.41	Removal of One-Time Expenditures		0.00	(13,800)	0	(3,000)	(16,800)
8.51	Base Reduction		0.00	0	0	0	0
9.00	FY 2018 BASE		FTP	FY 18 Salary	FY18 Health Ben	FY 18 Var Ben	FY 2018 Total
			7.50	611,100	97,100	108,900	717,100
10.11	Change in Health Benefit Costs				9,800		9,800
10.12	Change in Variable Benefits Costs					200	200
	Subtotal CEC Base:	Indicator Code	7.50	511,100	106,900	109,100	727,100
10.51	Annualization			0	0	0	0
10.61	CEC for Permanent Positions	1.00%		5,100		1,100	6,200
10.62	CEC for Group Positions	1.00%		0		0	0
10.63	CEC for Elected Officials & Commissioners			0		0	0
11.00	FY 2018 PROGRAM MAINTENANCE		7.50	616,200	106,900	110,200	733,300
	Line Items:						
12.01							0
12.02							0
12.05							0
13.00	FY 2018 TOTAL REQUEST		7.50	616,200	106,900	110,200	733,300

FORM B7: ONE-TIME OPERATING EXPENDITURES & ONE-TIME CAPITAL OUTLAY SUMMARY

Agency/Department: Attorney General
 Program (If applicable): State Legal Services

Request for Fiscal Year: 2018
 Agency Number: 160
 Function/Activity Number: 10

Original Request Date:
9/1/16

Revision Request Date:

Page: 55 of 57

Priority Order	Program	DU	Fund	Sub-object Code	Item/Description	Mileage	Date Acquired	Quantity in Stock	Request Quantity Desired	Request Unit Cost	Request Total Cost
1	10	10.31	0001		6416 VOIP Phone System		2007	1	1		125,000
2	10	10.31	0001		6410 Workstations		2012	120	30	850	25,500
3	10	10.31	0001		5570 Desktop Imaging Software		2007	1	1	7,500	7,500
4	10	10.31	0001		6415 Printers (Laser Jet)		2007	52	13	1,500	19,500
5	10	10.31	0001		5572 Replace Navision HR Software		2002	1	1	5,000	5,000
6	10	10.31	0001		6410 Laptop Docked Workstations		2013	3	2	1,700	3,400
7	10	10.31	0001		5600 Servers and accessories		misc	misc	misc	4,000	4,000
7	10	10.31	0001		6411 Servers		2010/2011	4	2	10,500	21,000
8	10	10.31	0001		6630 Midsize SUV	95,866	2008	7	1	31,000	31,000
9	10	10.31	0001		6630 Midsize SUV (MFCU) (25%)	85,379	2007	2	1	7,750	7,800
9	10	10.31	0348		6630 Midsize SUV (MFCU) (75%)		2007		1	23,200	23,200
10	10	10.31	0001		6720 Photocopier Sr. Management		2012	1	1	5,000	5,000
11	10	10.31	0001		6410 Laptops		2009/2010/2013	22	8	1,400	11,200
12	10	10.31	0001		5570 Window 10 Professional		2010/2011	125	75	100	7,500
13	10	10.31	0001		6415 Printer (Laser Jet MFCU) (25%)		2007	2	1	375	400
13	10	10.31	0348		6415 Printer (Laser Jet MFCU)(75%)				1	1,125	1,100
14	10	10.31	0001		5585 Monitors (MFCU) (25%)		2012	19	12	75	900
14	10	10.31	0348		5585 Monitors (MFCU) (75%)				12	225	2,700
15	10	10.31	0001		5585 Dell 22" Monitors		2008	76	40	270	10,800
16	10	10.31	0001		5570 Adobe Acrobat XI Professional		2013	75	75	140	10,500
17	10	10.31	0001		5420 Interview Room Equipment			1	1	7,100	7,100
18	15	10.31	0001		5571 Microsoft Exchange Server		2014	21	21	95	2,000
19	15	10.31	0001		5571 Microsoft Windows Server		2013/2015	46	46	126	5,800
20	15	10.31	0001		5570 Microsoft Office Standard		2013/2014/2015	24	24	325	7,800
2	10	12.01	0001		5055 NEW H&W FTP's Bar Dues		New	0	14	425	6,000
2	10	12.01	0001		5135 NEW H&W FTP's West Law		New	0	21	452	9,500
2	10	12.01	0001		5260 NEW H&W FTP's Printing expenses		New	0	21	148	3,100
2	10	12.01	0001		5961 NEW H&W FTP's iCourt Costs		New	0	21	200	4,200
3	10	12.02	0001		5055 NEW DEQ FTP Bar Dues		new	0	1	400	400
3	10	12.02	0001		5135 NEW DEQ FTP West Law costs		new	0	1	400	400
3	10	12.02	0001		5260 NEW DEQ FTP printing costs		new	0	1	200	200
3	10	12.02	0001		5961 NEW DEQ FTP iCourt Costs		new	0	1	200	200
4	10	12.03	0001		5055 NEW TAX FTP Bar Dues		new	0	1	400	400
4	10	12.03	0001		5135 NEW TAX FTP West Law costs		new	0	1	400	400
4	10	12.03	0001		5260 NEW TAX FTP printing costs		new	0	1	200	200
4	10	12.03	0001		5961 NEW TAX FTP iCourt Costs		new	0	1	200	200
5	10	12.04	0001		5420 NEW FTP Crime Analyst misc operating		new	0	1	2,800	2,800
5	10	12.04	0001		6410 NEW FTP Crime Analyst Workstation		new	0	1	1,500	1,500
5	10	12.04	0001		6710 NEW FTP Crime Analyst Office Furniture		new	0	1	1,300	1,300

Priority Order	Program	DU	Fund	Sub-object Code	Item/Description	Billage	Date Acquired	Quantity in Stock	Request Quantity Desired	Request Unit Cost	Request Total Cost
										Subtotal of filtered items	\$376,500
Grand Total by Program											\$376,500
	10										360,900
	15										15,600
											0
											0
Grand Total by Decision Unit											\$376,500
		10.31									345,700
		12.01									22,800
		12.02									1,200
		12.03									1,200
		12.04									5,600
											0
											0
Grand Total by Fund Source											\$376,500
			0001								349,500
			0348								27,000
											0
											0
Grand Total by Category								603	458		\$376,500
				5055				0	16		6,800
				5135				0	23		10,300
				5260				0	23		3,500
				5420				1	2		9,900
				5570				225	175		33,300
				5571				67	67		7,800
				5572				1	1		5,000
				5585				95	64		14,400
				5600				0	0		4,000
				5961				0	23		4,600
				6410				145	41		41,600
				6411				4	2		21,000
				6415				54	15		21,000
				6416				1	1		125,000
				6630				9	3		62,000
				6710				0	1		1,300
				6720				1	1		5,000

**Federal Funds Inventory Form
As Required by Idaho Code 67-1917**

Reporting Agency/Dept: Attorney General
Contact Person/IT: Trudy Jackson

STARS Agency Code: 160
Contact Phone Number: 208-334-4524

Fiscal Year: 2018
Contact Email: trudy.jackson@ag.idaho.gov

CFDA#/Cooperative Agreement # /Identifying #	Grant Type	Federal Granting Agency	Grant title	Description	Pass Through Federal Money From Other State Agency	FY 2016 Available Funds	FY 2016 Actual Expenditures	FY 2017 Estimated Available Funds	FY 2018 Estimated Available Funds	State Approp [Y] Yearly or [C] Continuous	MOE requirement [Y] Yes or [N] No	Known Reductions; Plan for 10% or More Reduction
93.775	A	Office of Inspector General	State Medicaid Fraud control Units	The funding is used to eliminate fraud and patient abuse in the State Medicaid Programs.		734,653	614,290	746,850	unknown	Y		
16.453	B	Dept. of Justice	Internet Crimes Against Children	The funds are used to support the Internet Crimes Against Children Task Force Program to enhance the investigative response to missing and exploited children cases.		320,317	211,860	108,457	unknown	Y		
Total						1,054,970	826,150	855,307	0			

Total FY 2016 All Funds Appropriation (DU 1.00)	\$22,796,000
Federal Funds as Percentage of Funds	4.63%

*** Report must be submitted to the Division of Financial Management and Legislative Services Office as part of your budget request.

