

	<u>FTP</u>	<u>Personnel Costs</u>	<u>Operating Expenditures</u>	<u>Capital Outlay</u>	<u>Trustee/ Ben Payments</u>	<u>Lump Sum</u>	<u>Total Gov Rec</u>
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**Description:** The Department of Finance was created in 1905 to ensure the stability of and public confidence in the banks organized under a state charter. Today the Department of Finance consists of three functional areas, the Financial Institutions Bureau, the Securities Bureau and the Consumer Finance Bureau. A fourth bureau, the Supporting Services Bureau, provides IT, human resources and fiscal management of the Department. The Department regulates in excess of 130,000 financial service providers and products including banks, credit unions, broker-dealers and investments advisors and their agents, securities offerings, securities issuers, money transmitters, endowed care cemeteries, mortgage brokers/lenders and their loan originators, finance companies, collection agencies, regulated lenders, and escrow companies. The Department administers and enforces twenty-three regulatory statutes and is funded entirely by fees levied by law on the industries subject to its supervision. (Idaho Code, Chapter 67-2701)

### FY 2013 Original Appropriation

3.00 FY 2013 Original Appropriation: HB 602

Dedicated	62.00	4,823,300	1,555,100	21,400	0	0	6,399,800
<b>Total</b>	<b>62.00</b>	<b>4,823,300</b>	<b>1,555,100</b>	<b>21,400</b>	<b>0</b>	<b>0</b>	<b>6,399,800</b>

### FY 2013 Total Appropriation

Dedicated	62.00	4,823,300	1,555,100	21,400	0	0	6,399,800
<b>Total</b>	<b>62.00</b>	<b>4,823,300</b>	<b>1,555,100</b>	<b>21,400</b>	<b>0</b>	<b>0</b>	<b>6,399,800</b>

### FY 2013 Estimated Expenditures

Dedicated	62.00	4,823,300	1,555,100	21,400	0	0	6,399,800
<b>Total</b>	<b>62.00</b>	<b>4,823,300</b>	<b>1,555,100</b>	<b>21,400</b>	<b>0</b>	<b>0</b>	<b>6,399,800</b>

### Base Adjustments

8.41 Removal of One-Time Expenditures: This decision unit removes one-time spending authority included in the department's FY 2013 appropriation for computer equipment, software licenses, software maintenance, and copier leases.

Dedicated	0.00	0	(39,200)	(21,400)	0	0	(60,600)
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>(39,200)</b>	<b>(21,400)</b>	<b>0</b>	<b>0</b>	<b>(60,600)</b>

### FY 2014 Base

Dedicated	62.00	4,823,300	1,515,900	0	0	0	6,339,200
<b>Total</b>	<b>62.00</b>	<b>4,823,300</b>	<b>1,515,900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,339,200</b>

### Program Maintenance

10.11 Change in Benefit Costs: This decision unit reflects the scheduled changes in the employer benefit cost.

Dedicated	0.00	52,800	0	0	0	0	52,800
<b>Total</b>	<b>0.00</b>	<b>52,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>52,800</b>

10.21 General Inflation Adjustments: The Governor recommends additional spending authority from dedicated funds for general inflation increases for professional development, employee travel, repair, maintenance, computer services, and fuel costs.

Dedicated	0.00	0	4,600	0	0	0	4,600
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>4,600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,600</b>

10.31 Repair, Replacement Items/Alteration Req.: The Governor recommends replacement items to include \$10,200 for copier leases, \$32,200 for one storage area network system, \$21,600 for one vehicle, and \$55,000 for software renewals and miscellaneous computer supplies.

Dedicated	0.00	0	65,200	53,800	0	0	119,000
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>65,200</b>	<b>53,800</b>	<b>0</b>	<b>0</b>	<b>119,000</b>

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10.41 Attorney General Fees: Adjustments to costs of legal services provided by the Office of the Attorney General are reflected here.							
Dedicated	0.00	0	21,400	0	0	0	21,400
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>21,400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21,400</b>
10.45 Risk Management Cost Increases: The Office of Insurance Management reports adjustments to various cost categories based on agency claims patterns.							
Dedicated	0.00	0	1,000	0	0	0	1,000
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,000</b>
10.46 Controller's Fee Charge: Adjustments to the costs of statewide accounting and statewide payroll processing provided by the Office of the State Controller are reflected here.							
Dedicated	0.00	0	3,200	0	0	0	3,200
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>3,200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,200</b>
10.47 Treasurer's Fee Charge: Adjustments to the costs of cash management and warrant processing by the Office of the State Treasurer are reflected here.							
Dedicated	0.00	0	(200)	0	0	0	(200)
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>(200)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(200)</b>
10.61 Salary Multiplier - Regular Employees: While increasing salaries for state workers continues to be a priority for the Governor, the current economic situation does not provide the funds to recommend an increase in FY 2014. When economic conditions improve, the Governor will once again seek to improve compensation for all state employees.							
Dedicated	0.00	0	0	0	0	0	0
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
10.62 Salary Multiplier - Group and Temporary: The Governor does not recommend a compensation increase for Group and Temporary positions.							
Dedicated	0.00	0	0	0	0	0	0
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FY 2014 Total Maintenance</b>							
Dedicated	62.00	4,876,100	1,611,100	53,800	0	0	6,541,000
<b>Total</b>	<b>62.00</b>	<b>4,876,100</b>	<b>1,611,100</b>	<b>53,800</b>	<b>0</b>	<b>0</b>	<b>6,541,000</b>
<b>Line Items</b>							
12.01 Examiner to Regulate Money Transmitters: The Governor recommends one FTP for a financial examiner/investigator to oversee the money transmitter regulation. This position is necessary due to the increase usage of prepaid card innovations, Smartphone payment applications, PayPal and other internet-base platforms. This was identified in the agency's Zero-Base Budget analysis and identified as an area that did not have sufficient resources to perform the necessary examinations of these business. Funding includes \$72,300 for Personnel Costs, \$18,700 in Operating Expenditure for training and travel, and \$2,200 one-time in Capital Outlay for computer equipment and office furniture.							
Dedicated	1.00	72,300	18,700	2,200	0	0	93,200
<b>Total</b>	<b>1.00</b>	<b>72,300</b>	<b>18,700</b>	<b>2,200</b>	<b>0</b>	<b>0</b>	<b>93,200</b>

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12.02 Financial Institutions Bureau Office Specialist 2: The Governor recommends one FTP for an office specialist 2 in the Financial Institutions Bureau. This Bureau has seen an increase of 20% in the number of employees the current position provides clerical support for (18 professional staff). Due to the shortage in clerical staff the professional staff are performing an increasing amount of clerical functions. The Zero-Base Budget gap analysis figured 25% of the clerical duties are being performed by professional staff. Funding is for \$38,200 in Personnel Costs and \$2,200 one-time in Capital Outlay for computer equipment and office furniture.							
Dedicated	1.00	38,200	0	2,200	0	0	40,400
<b>Total</b>	<b>1.00</b>	<b>38,200</b>	<b>0</b>	<b>2,200</b>	<b>0</b>	<b>0</b>	<b>40,400</b>
12.03 Salary Increase: The Governor does not recommend additional spending authority in Personnel Costs to bring the 18 financial examiner investigators and one consumer affairs specialist to 93% of policy at this time.							
Dedicated	0.00	0	0	0	0	0	0
<b>Total</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FY 2014 Gov's Recommendation</b>							
Dedicated	64.00	4,986,600	1,629,800	58,200	0	0	6,674,600
<b>Total</b>	<b>64.00</b>	<b>4,986,600</b>	<b>1,629,800</b>	<b>58,200</b>	<b>0</b>	<b>0</b>	<b>6,674,600</b>