

State Budget Committee
Meeting Minutes
December 17, 2018

Members:

Senator Ryan Mishler, Chairman
Representative Tim Brown
Senator Karen Tallian
Representative Gregory Porter
Jason Dudich, State Budget Director

Alternate Members:

Senator Liz Brown
Representative Bob Cherry
Representative Carey Hamilton

Chairman Ryan Mishler called the meeting to order at 10:03 AM.

Tom Jackson, Principal Economist of IHS Markit, presented the Indiana Economic Forecast Update.

David Reynolds, Senate Majority Caucus Senior Fiscal Analyst, and Hari Razafindramanana, State Budget Agency Assistant Director, presented the Revenue Forecast Technical Committee's revenue forecast for fiscal years 2019, 2020, and 2021.

Dr. Jennifer Walthall, Secretary of the Family and Social Services Administration, Allison Taylor, Medicaid Director, and Rob Damler, Principal and Consulting Actuary of Milliman, presented the December 2018 Medicaid Forecast.

Senator Mishler introduced the December 2018 agenda.

Budget Director Jason Dudich moved to approve the agenda and Senator Karen Tallian seconded the motion. The agenda was adopted by consent of the committee.

The December 2018 agenda is as follows:

I. Minutes

1. October 16, 2018

III. Discussion Items

1. Economic Forecast
2. Revenue Forecast
3. Medicaid Forecast
4. Indiana Next Level Fund Semi-Annual Report IC 8-14-15.1-16

IV. Agency Projects

1. Indiana State Museum and Historic Sites (303) \$ 1,000,000
 Bicentennial Match/Various Repair and Rehabilitation Projects

The Indiana State Museum and Historic Sites requests funding for various repair and rehabilitation projects to match funds earned by private giving. These projects include parking lot expansion and large studio enhancements at the T.C. Steele State Historic Site, replacing theater audio/visual equipment and repairs to the 92 county icon sculptures at the Indiana State Museum, chimney repair at the Limberlost State Historic Site, and repairs to rotted wood at the Culbertson Mansion State Historic Site.

HEA 1001: 2017 General Fund
 (Conservation and Environment R&R 19710-2018)

V. University Projects

1. Indiana University – Bloomington \$ 6,300,000
 Fine Arts, Radio-TV, and Simon Music Library Roof and Façade R&R
 Project No. A-1-19-2-12

The Trustees of Indiana University request to proceed with roof replacements at the Fine Arts, Radio-TV, and Simon Music Library Recital Center buildings, as well as façade and parapet repairs and replacements at the Simon Music Library Recital Center. This project will replace aged roofing on all three buildings totaling approximately 91,500 square feet. Additionally, façade and parapet repairs and replacements at the Simon Music Library Recital Center are necessary as the limestone veneer has become cracked, spalled, or displaced causing fragments to fall from the building. Repairs and replacements are needed to prevent future failures of the exterior. The estimated cost of this project is \$6,300,000 and will be funded through Repair and Rehabilitation Student Fees.

Funding: R&R – Student Fees
 CHE Review: November 8th, 2018

Cost Summary

| | |
|--------------------|---------------------|
| 2017 General Fund | \$ 1,000,000 |
| R&R – Student Fees | \$ 6,300,000 |
| Total | \$ 7,300,000 |

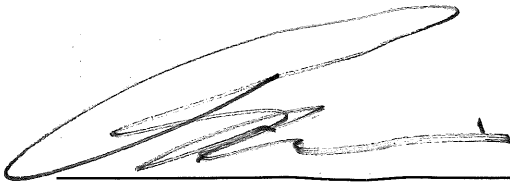
IV. Review Items

1. State Plan Waiver Renewal – Family and Social Services Administration
2. Indiana Sports Corp – Indiana Office of Tourism Development
3. Marian University Primary Care Scholarships – Commission for Higher Education

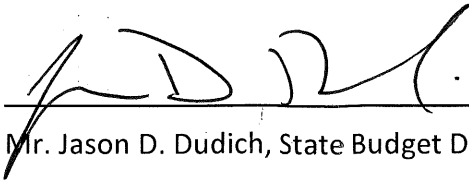
V. Reports Received

1. HEA 1002: Strategic Interstate Tolling Plan – INDOT (11.29.18)
2. OPEB Reports IC 4-3-22-18.2 – Office of Management and Budget (12.1.18)
3. Indiana Next Level Fund Semi-Annual Report IC 8-14-15.1-16 – (12.10.18)

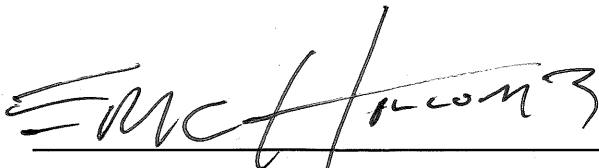
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Senator Ryan Mishler, Chairman



Mr. Jason D. Dudich, State Budget Director



Mr. Eric Holcomb, Governor, State of Indiana