STATE OF UTAH

SENATE JOURNAL

NINTH EXTRAORDINARY SESSION of the SIXTY-FOURTH LEGISLATURE

The Senate of the Sixty-Fourth Legislature of the State of Utah met in the Senate Chamber at the State Capital Complex in the Ninth Extraordinary Session at 4:00 p.m. on Thursday, May 18, 2022.

The Senate was called to order at 4:09 p.m. with President J. Stuart Adams presiding.

Prayer – Senator Jake Anderegg
Pledge of Allegiance – Senator Ron Winterton

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Jennifer Storie, Secretary of the Senate, read the following communication:

WHEREAS, since the close of the 2022 General Session of the 64th Legislature of the State of Utah, certain matters have arisen which require immediate legislative attention; and

WHEREAS, Article VII, Section 6 of the Constitution of the State of Utah provides that the governor may, by proclamation, convene the Senate into Extraordinary Session; and

NOW, THEREFORE, I, Spencer J. Cox, Governor of the State of Utah, by virtue of the authority vested in me by the Constitution and Laws of the state of Utah, do by this Proclamation call the Senate only of the 64th Legislature of the State of Utah into the Ninth Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 18th day of May 2022, at 4:00 p.m., for the following purpose:

For the Senate to consent to appointments made by the Governor to positions within state government of the state of Utah since the close of the 2022 General Session of the Legislature of the State of Utah.

2

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of Utah. Done at the Utah State Capitol in Salt Lake City, Utah, this 17th day of May 2022.

Spencer J. Cox Governor

Deidre M. Henderson Lieutenant Governor

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Roll call – All Senators present except Senators Sandall, Iwamoto, and Bramble, excused.

On motion of Senator Buxton, the Senate voted to adopt the Senate Rules of the 2022 Eighth Extraordinary Session of the Sixty-Fourth Legislature as the rules for the Ninth Extraordinary Session.

President Adams appointed Senator Kirk Cullimore to notify the Governor's representative that the Senate is convened in the Ninth Extraordinary Session.

Senator Cullimore advised the Senate that the Governor's representative has been notified of the convening of the Ninth Extraordinary Session.

COMMUNICATIONS FROM THE GOVERNOR

Mr. President: March 29, 2022

I am pleased to inform you that I have appointed Judge Diana Hagan as a Justice of the Utah Supreme Court, pursuant to Article VIII, Section 8 of the Utah Constitution and Utah Code Section 78A-10-101.

Thank you for your timely consideration and confirmation of Judge Hagen.

Spencer J. Cox Governor

Mr. President: May 11, 2022

The Senate Judicial Confirmation Committee met on May 11, 2022, and reports a favorable recommendation for Ms. Diana Hagen to be confirmed to the position of Judge in the Utah Supreme Court.

Todd D. Weiler, Chair

On motion of Senator Weiler, the Senate voted to consent to the Governor's appointment of Diana Hagen on the following roll call vote:

Yeas, 26; Nays, 0; Absent or not voting, 3.

Voting in the affirmative were: Senators

Anderegg	Buxton	Cullimore	Davis
Escamilla	Fillmore	Grover	Harper
Hinkins	Ipson	Johnson	Kennedy
Kitchen	Mayne	McCay	McKell
Millner	Owens	Riebe	Stevenson
Thatcher	Vickers	Weiler	Wilson
Winterton	Adams		

Absent or not voting were: Senators

Bramble Iwamoto Sandall

COMMITTEE OF THE WHOLE

On motion of Senator Vickers, Judge Diana Hagen spoke in Committee of the Whole.

On motion of Senator Vickers, the Committee of the Whole was dissolved.

ADVISE AND CONSENT

Mr. President: April 18, 2022

In accordance with Utah Code 67–1–1 and 67–1–2, I propose and transmit the following appointments. A list of legal requirements for each position and documentation that the appointees meet the legal requirements is found in the addenda to this letter.

Southern Utah University Board of Trustees

Lance Hatch is appointed to replace Shannon Dulaney as a member of the Southern Utah University Board of Trustees, the term to expire May 15, 2026. See Utah Code 53B-2-104.

State Charter School Board:

Rabecca Cisneros is appointed to replace DeLaina Tonks as a member of the State Charter School Board, the term to expire May 31, 2026. See Utah Code 53G-5-201.

I hereby certify that the individuals listed in this letter meet the legal requirements for the respective positions. Thank you for your timely consideration and confirmation of the above appointments.

Spencer J. Cox Governor

Mr. President: May 10, 2022

The Senate Education Confirmation Committee held a meeting on May 10, 2022, and reports a favorable recommendation for the appointment of Rabecca Cisneros as a member of the Utah State Charter School Board.

Lincoln Fillmore, Chair

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On motion of Senator Davis, the Senate vote to consent to the Governor's appointments on the following roll call vote:

Yeas, 24; Nays, 0; Absent or not voting, 5.

Voting in the affirmative were: Senators

Buxton	Cullimore	Davis	Escamilla
Fillmore	Grover	Harper	Hinkins
Ipson	Johnson	Kennedy	Kitchen
Mayne	McCay	Millner	Owens
Riebe	Stevenson	Thatcher	Vickers
Weiler	Wilson	Winterton	Adams

Absent or not voting were: Senators

Anderegg Bramble Iwamoto McKell

Sandall

SPECIAL RECOGNITION

A citation was read honoring Linda Hull on her retirement as the Director of Policy for the Utah Department of Transportation. Senators Adams, Harper, and Ipson, commented.

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President Adams directed Senator Cullimore to notify the Governor's representative that the Senate has concluded its business.

Senator Cullimore reported that Governor's representative had been notified and that the Senate has concluded its business.

On motion of Senator Vickers, and at 4:40 p.m., the Senate adjourned sine die.