

**MINUTES OF THE
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**

Thursday, May 20, 1999 - 1:00 p.m. - Room 416 - State Capitol

Members Present:

Sen. Beverly Ann Evans, Cochair
Rep. Afton B. Bradshaw, Cochair
Sen. Joseph L. Hull
Sen. Lorin V. Jones
Rep. A. Lamont Tyler
Mr. Mark Bedel for Mr. Brad Barber
Mr. Daniel Becker
Mr. Gene Moser
Dr. Dianne Nielson
Mr. Con Rowley

Members Absent:

Rep. Loretta Baca
Mr. Kim Burningham
Mayor Tom Dolan (Term of service has expired – new appointment pending)
Commissioner Kent Petersen (Term of service has expired – new appointment pending)
Ms. Kathleen Clarke

Staff Present:

Mr. John Q. Cannon,
Research Analyst
Mr. Keith M. Woodwell,
Associate General Counsel
Ms. Angela D. Kelley,
Legislative Secretary

Note: A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

1. Call to Order – Chair Evans called the meeting to order at 1:07 p.m. Members of the committee and staff introduced themselves.

2. Committee Business -

MOTION: Sen. Hull moved to approve the minutes of the October 28, 1998 meeting. The motion passed unanimously, with Chair Bradshaw absent for the vote.

3. Overview of the Utah Tomorrow Strategic Planning Committee - Mr. Cannon distributed handouts titled "Utah Tomorrow Revision – Proposed Lead Agencies" and "Vision Statement," and discussed the contents. He briefed the committee on the history, structure, and responsibilities of Utah Tomorrow.

Sen. Hull suggested that the Department of Environmental Quality (DEQ) again present to the committee their simplified, graphical representation of the report. Committee discussion followed.

Mr. Mark Bedel, Governor's Office of Planning and Budget, distributed handouts titled "The Government Performance Project," "Table of Selected State Strategic Plans," "Oregon Shines II: Updating Oregon's Strategic Plan," "Oregon Benchmarks Economic Performance," and

"Minnesota Milestones," and discussed the contents. He briefed the committee on the efforts of other states. Mr. Bedel acknowledged agency personnel who are in the process of revising different sections of the report.

4. Review of the Justice Section – Mr. Richard Ziebarth, Commission on Criminal and Juvenile Justice (CCJJ), discussed the handout titled "Justice" that was mailed to committee members prior to the meeting. He said that the Justice section of the Utah Tomorrow Strategic Planning report will be part of the CCJJ retreat process on an annual basis. Committee discussion followed.

The committee discussed the format and structure of the Utah Tomorrow Strategic Plan. The importance of performance measures was also discussed.

Ms. Julie Alsop, Utah State Tax Commission, said that the detailed part of the document could be left at the department level and a brief summary could be in the report. She said that if the brief statement gets the attention of the people, they will come to the department for more detailed information. Committee discussion followed.

MOTION: Ms. Nielson moved that when departments bring recommendations for revisions to the committee, they should prepare a simplified draft of the section (similar to the Justice section in this meeting), and an executive summary that targets the top few issues, with some narrative and graphics. The motion passed unanimously, with Mr. Becker absent for the vote.

Chair Evans suggested that staff work with the Department of Agriculture, Department of Natural Resources, and the Department of Environmental Quality to have a prototype for the committee to examine at its meeting.

The committee arranged to meet on Tuesday, June 1, 1999, and Tuesday, June 15, 1999, at 9:00 a.m.

5. Adjourn –

MOTION: Sen. Jones moved to adjourn the meeting. The motion passed unanimously, with Mr. Becker absent for the vote. The meeting adjourned at 3:08 p.m.