

NOTICE OF MEETING

TO: Members of the Constitutional Revision Commission
FROM: Jerry D. Howe, Research Analyst
DATE: September 3, 1999
SUBJECT: Meeting Date and Agenda

The regularly scheduled meeting of the Constitutional Revision Commission will be held as follows:

DATE: Friday, September 10, 1999
TIME: 9:00 a.m.
PLACE: Room 405, State Capitol

If you are unable to attend, please contact Jerry Howe at 538-1032.

AGENDA

1. Call to Order and Approval of Minutes
 - August 13, 1999
2. Representative Wayne A. Harper will present a proposal concerning the airline tax apportionment issue that was highlighted at the August 13, 1999 meeting.
3. Judicial Retention Elections
The commission will hear testimony from members of the Judicial Conduct Commission regarding the commission's activities, workload, and effectiveness in disciplining judicial misconduct.

Judicial Conduct Commission

Former Chair, Francis M. Wikstrom

Executive Director, Steven H. Stewart

Current Vice Chair, Hon. Gordon J. Low

Legislative Members, Sens. Pete Suazo and Michael G.

Waddoups Reps. Gary F. Cox and David Ure

AGENDA

- September 13, 1999 - Continued -

The commission will then hear testimony from the chair of the Judicial Council and from a representative of the Utah State Bar regarding the options under consideration for improvement of the current judicial retention election process.

Chief Justice Richard C. Howe, Chair of the Judicial Council
Representative from the Utah State Bar

4. Commission Discussion - the commission will then discuss the proposed options to decide which, if any, to recommend to the Legislature.
5. Other Business
6. Adjourn