

NOTICE OF MEETING

TO: Quasi-governmental Entities Committee
FROM: Stewart E. Smith, Managing Research Analyst
DATE: July 14, 2000
SUBJECT: August 1, 2000 Meeting

Sen. David H. Steele and Rep. Ron Bigelow have scheduled a meeting of the Quasi-governmental Entities Committee as follows:

DATE: **Tuesday, August 1, 2000**
TIME: **1:00 p.m.**
PLACE: **Room 405 State Capitol**

If you are unable to attend, please call me or Glenda Whitney at 538-1032.

COMMITTEE MEMBERS

Sen. David H. Steele, Senate Chair
Rep. Ron Bigelow, House Chair

Sen. D. Edgar Allen
Sen. Beverly Evans
Sen. Pete Suazo
Sen. John L. Valentine

Rep. Eli H. Anderson
Rep. Trisha Beck
Rep. Judy Ann Buffmire
Rep. Kevin S. Garn

Rep. Raymond W. Short
Rep. A. Lamont Tyler
Rep. David Ure
Rep. Richard L. Walsh

AGENDA
QUASI-GOVERNMENTAL ENTITY COMMITTEE
Tuesday, August 1, 2000 - 1:00 p.m. - Room 405 State Capitol

1. **Call to Order – Senator David H. Steele**
2. **Committee Business**
Approval of June 28, 2000 minutes
Description of statutes from which some quasi entities are exempt
3. **Response from the Utah Science Center Authority**
Dr. Joseph D. Andrade, Professor and Co-Chair, University of Utah
Department of Bioengineering
The Utah Science Center Authority was asked to respond to specific questions relating to other options for accomplishing their objectives. Their response will be reviewed by the committee for further action.
4. **State Auditor’s Working Group Proposed Legislation on Independent and Quasi-governmental Entities**
Mr. Auston G. Johnson, Utah State Auditor
Ms. Betsy Ross, Director of Legal Affairs, Utah State Auditor’s Office
At the previous meeting, Ms. Betsy Ross introduced proposed legislation relating to the Independent and Quasi-governmental entities. The committee asked that the legislation be presented in more detail at this meeting.
5. **Utah Communications Agency Network**
Mr. Steve Proctor, Executive Director, Utah Communications Agency Network
The Utah Communications Agency Network was created in the 1997 General Session to replace the Utah Wireless Interagency Network created by executive order of the governor on June 6, 1996. Mr Proctor will address functions and issues relating to the Utah Communications Agency Network.
6. **Utah State Fair Corporation**
Ms. Donna Dahl, Executive Director, Utah State Fair Corporation
The Utah State Fair Corporation is an independent public nonprofit corporation created in 1995 to manage, activities relating to the state fair and other state expositions.
7. **Other Items**
8. **Adjourn**

