

OFFICE OF LEGISLATIVE RESEARCH & GENERAL COUNSEL



MICHAEL E. CHRISTENSEN
Director

436 State Capitol • PO Box 140121
Salt Lake City, Utah 84114-0121

(801) 538-1032 • fax 538-1712
<http://www.le.state.ut.us>

M. GAY TAYLOR
General Counsel

NOTICE OF MEETING

CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL

The committee chairs have scheduled the following meeting:

DATE: Thursday, June 20, 2002
TIME: 2:00 p.m.
PLACE: Room 416 State Capitol

A **revised** agenda follows this notice. If committee members would like to be excused from the meeting, they may call Mark Andrews or Alicia Laughlin at 538-1032.

COMMITTEE MEMBERS

Sen. Dan R. Eastman, Senate Chair
Rep. Matt Throckmorton, House Chair

Sen. Gene Davis

Rep. Trisha S. Beck

Rep. Jack A. Seitz

STAFF

Mark D. Andrews
Research Analyst

Catherine J. Dupont
Associate General Counsel

Alicia M. Laughlin
Legislative Secretary

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

REVISED AGENDA

CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL

UTAH LEGISLATURE

Thursday, June 20, 2002 • 2:00 p.m. • Room 416 State Capitol

1. Committee Business

- Call to order
- Approval of the minutes of the May 23, 2002 meeting

2. Special Session Draft Legislation to Delay S.B. 17 Effective Date

At the May meeting, the Panel voted to send a letter to the Governor requesting that legislation be considered during the special session to postpone the effective date of S.B. 17, DCFS Management Information System Amendments. The Panel will follow-up on this action.

3. Consumer Hearing Panel

During the 2002 General Session the Legislature eliminated funding to the Consumer Hearing Panel. The Panel will consider whether to recommend repeal of the Consumer Hearing Panel statute, Subsection 62A-4a-102(4).

4. Modification of Panel Statute

The Panel will consider draft legislation to conform language under the Panel's enabling statute to Title 52, Chapter 4, Open and Public Meetings.

5. Staff Practice and Stakeholder Surveys

The Performance Milestone Plan indicates that the Division of Child and Family Services will report to the Panel the results of staff perception surveys and actions taken as a result of the surveys. DCFS will report the results of the first survey. DCFS will also report the results of the most recent stakeholder perception survey.

6. Reports Due to the Panel

At least 11 reports to the Panel are required under Utah law. Another two are due pursuant to the Performance Milestone Plan. The Panel will review whether any of these reports should be modified or repealed.

7. Other Items / Adjourn