

**MINUTES OF THE
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**
Tuesday, June 25, 2002 – 9:00 a.m. – Room 416 State Capitol

Members Present:

Sen. Beverly Evans, Senate Chair
Rep. Afton B. Bradshaw, House Chair
Sen. Paula Julander
Rep. Patricia W. Jones
Rep. A. Lamont Tyler
Ms. Holly Bullen, representing Mr. Daniel Becker
Ms. Shirley Jensen, representing Commissioner
Kenneth A. Bischoff
Mr. Mark Bedel, representing Mr. Wes Curtis
Mr. Robert Morgan
Mr. Bruce Slater, representing Dr. Dianne Nielson
Mr. Gene Moser

Members Absent:

Sen. Bill Wright
Mr. Rich Kendell
Mr. Kim Burningham

Staff Present:

Ms. Chyleen A. Arbon, Research Analyst
Mr. James L. Wilson, Associate General Counsel
Ms. Sandra Wissa, Legislative Secretary

Note: A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or by contacting the committee secretary at 538-1032.

1. Committee Business

Chair Evans called the meeting to order at 9:08 a.m.

MOTION: Rep. Tyler moved to approve the minutes of the May 29, 2002 meeting. The motion passed unanimously, with Rep. Jones and Mr. Slater absent for the vote.

2. Potential Format for the Utah Tomorrow Plan

Ms. Arbon explained that at the last meeting the Committee discussed the possibility of creating a new format for the Utah Tomorrow Report that would include the agency critical issues as presented in that meeting. She distributed and reviewed "Potential Format for the Utah Tomorrow Plan: Questions to be Answered," the current Justice section of the Utah Tomorrow Report, and a revised Justice section. Ms. Arbon indicated that the main question is whether the Committee wants to merge the critical issues with the current goals.

Mr. Bedel stated that the level of effort to incorporate the critical issues will be different depending on the agency.

Mr. Slater asked whether the report was to inform the Legislature, the executive branch, or the general public. Rep. Bradshaw stated that Rep. Jones suggested at the last meeting that we somehow incorporate the information regarding the critical issues and provide ways the public could help in addressing the critical issues.

Chair Evans stated that the Committee needs to decide who the target audience is.

Mr. Mike Haddon, Director of Research, CCJJ (Commission on Criminal and Juvenile Justice), distributed and reviewed "Utah Crime Reduction Plan." He explained that CCJJ was required by the Legislature to prepare the UCRP (Utah Crime Reduction Plan). He also indicated that the Justice section of the Utah Tomorrow Report is used to measure the success of state agencies. Mr. Haddon stated that combining the two documents would make the Utah Tomorrow report more complex but that this would be the right direction to go for the Justice section.

Rep. Jones indicated that she believed that the target audience should be the Legislature but that it has mostly been a relationship between the agencies and this Committee.

Sen. Julander stated that this report should be presented to the Legislature.

Ms. Jensen stated that as a member of the general public, she feels this plan is very good and believes that it needs to get out to the public.

Mr. Bedel asked whether the critical issues should be published as a separate document or a preface to the report instead of combining the two.

MOTION: Mr. Bedel moved to request the agencies to prepare a presentation for the September committee meeting on how to incorporate the critical issues they have presented with what is already in the Utah Tomorrow Report. The motion passed unanimously.

Mr. John Bennett, Planner, GOPB, stated that publishing an addendum of critical issues this year and then publishing an updated Utah Tomorrow Report next year might be a better option.

Chair Evans agreed that having an addendum might be a better solution. She indicated that due to changes this past year, the agencies need to make the Legislature aware of their critical issues, and that can be accomplished by presenting the addendum to the appropriation subcommittees.

MOTION: Mr. Bedel moved to ask staff to compile a list of the major critical issues, return it to the agencies for additional input or refinement, and then return in August to present it to the Committee. The motion passed unanimously.

3. Other Items/Adjourn

The next meeting of the Utah Tomorrow Strategic Planning Committee is scheduled for Thursday, August 29, 2002 at 9:00 a.m.

MOTION: Mr. Morgan moved to adjourn the meeting. The motion passed unanimously. Chair Evans adjourned the meeting at 10:50 a.m.