

JOINT MEETING
UTAH TECHNOLOGY COMMISSION and
UTAH TECHNOLOGY INDUSTRY COUNCIL

Thursday, November 9, 2004 – 10:30 a.m. – Room W135 House Building

UTC Members Present:

Sen. Beverly Ann Evans, Chair
Rep. David Clark, Chair
Sen. Karen Hale
Sen. David L. Thomas
Rep. Brad L. Dee
Rep. Neal B. Hendrickson
Mr. Myron March, attending for Daniel Becker
Mr. David Harmer
Mr. Randy Hughes, attending for Val Oveson
Mr. Richard Siddoway

Members Absent:

Rep. John Dougall
Rep. Brent H. Goodfellow
Dr. Gary Wixom

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Cathy Dupont, Associate General Counsel
Ms. Phalin Flowers, Legislative Secretary

UTIC Members Present:

Brad Bertoch
Rod Linton
Stan Lockhart
Nancy Lyon
John Sutherland
Tom Bingham
Mark Renda

Members Absent:

Paul Clayson
Kevin Cummings
John Dougall
Mont Evans
Peter Genereaux
Brian Moss
Rich Nelson
Michael Paul
Suzanne Winters
Curtis Bronson
Greg Critchfield
Jane Stickel

The joint meeting commenced at 11:20 a.m.

MOTION: Rep. Clark moved to approve the minutes of the August 19, 2004 joint meeting of the Utah Technology Commission and the Utah Technology Industry Council. The motion passed unanimously with Sen. Thomas and Rep. Hendrickson absent for the vote.

1. Utah Technology Industry Council

Mr. Lockhart and Mr. Bingham introduced the first item.

Dr. Gregory Fitch, President, Utah College of Applied Technology, distributed and discussed "Third Annual Report 2003-2004." He briefly discussed the Custom Fit program.

Rep. Dee distributed and discussed 2005 draft legislation "Economic Development Incentives."

MOTION: Mr. Siddoway moved to pass out the bill as a Commission bill. The motion passed unanimously with Sen. Thomas and Rep. Hendrickson absent for the vote.

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MOTION: Mr. Bingham moved to send a letter of congratulations to Val Oveson. The motion passed unanimously with Sen. Thomas and Rep. Hendrickson absent for the vote.

2. Other Items / Adjourn

MOTION: Sen. Evans moved to adjourn the meeting. The motion passed unanimously with Ms. Lyon absent for the vote.

Chair Clark adjourned the meeting at 5:04 p.m.