

**UTAH
CONSTITUTIONAL
REVISION
COMMISSION**

Room W210
House Building
Salt Lake City, Utah
84114-5210
(801) 538-1032

Commission Members:

Kevin J. Worthen, Chair
Provo

Jon M. Memmott, Vice-Chair
Farmington

Michael E. Christensen
South Jordan

Greg J. Curtis
Sandy

Mike Dmitrich
Price

Christine M. Durham
Salt Lake City

Peter Knudson
Brigham City

Kermit Hall
Logan

Byron L. Harward
Payson

Morris D. Linton
Salt Lake City

Michael Petersen
Draper

Robin L. Riggs
Sandy

Kristine Strachan
Park City

John L. Valentine
Orem

Staff:

Jerry D. Howe
Policy Analyst

Robert H. Rees
Associate General Counsel

Cassandra N. Bauman
Legislative Secretary

NOTICE OF MEETING
CONSTITUTIONAL REVISION COMMISSION

The commission chair has scheduled the following meeting:

DATE: Friday, February 4, 2005

TIME: 12:00 p.m.

PLACE: W010 House Building

If commission members have any questions or cannot attend, please call Jerry Howe or Cassandra Bauman at 538-1032.

AGENDA

1. Commission Business

- Call to order
- Approval of the minutes of the November 4, 2004 meeting

2. Review of Constitutional Amendments Proposed for Consideration During the 2005 General Session of the Utah Legislature

- SJR 2 "Resolution on Property Tax for Certain Personal Property" (J. Hickman)
- SJR 11 "Resolution Limiting Number of Governor's Terms" (C. Walker)
- HJR 5 "Resolution Clarifying Removal Provisions" (D. Hogue)
- HJR 7 "Resolution Amending State Auditor Qualifications" (R. Romero)
- HJR 12 "Resolution Eliminating Property Tax on Personal Property" (J. Dougall)
- 2005FL0109 "Resolution Establishing Redistricting Commission" (R. McGee)

3. Other Items / Adjourn

Prepared January 24, 2005