

**MINUTES OF THE  
GOVERNMENT OPERATIONS INTERIM COMMITTEE**  
Wednesday, May 18, 2005 – 9:00 a.m. – Room W130 House Building

**Members Present:**

Sen. Parley Hellewell, Senate Chair  
Rep. Douglas C. Aagard, House Chair  
Sen. Lyle W. Hillyard  
Sen. Brent H. Goodfellow  
Rep. Roger E. Barrus  
Rep. DeMar "Bud" Bowman  
Rep. Craig W. Buttars  
Rep. Tim M. Cosgrove  
Rep. Glenn A. Donnelson  
Rep. Janice M. Fisher  
Rep. Neal B. Hendrickson  
Rep. Eric K. Hutchings

Rep. John G. Mathis  
Rep. Mark W. Walker  
Rep. Mark A. Wheatley

**Members Absent:**

Sen. Dan R. Eastman  
Rep. Patrick L. Painter

**Staff Present:**

Mr. Benjamin N. Christensen, Policy Analyst  
Mr. Eric N. Weeks, Associate General Counsel  
Ms. Cassandra N. Bauman, Legislative Secretary

**Note:** A list of others present and a copy of related materials can be found at [www.leg.utah.gov](http://www.leg.utah.gov) or by contacting the committee secretary, Cassandra Bauman, at 538-1032. A recording of the meeting is available from the committee secretary.

**1. Committee Business**

Chair Hellewell called the meeting to order at 9:11 a.m.

**MOTION:** Rep. Donnelson moved to approve the minutes of the April 20, 2005 meeting. The motion passed unanimously with Rep. Buttars, Rep. Hutchings, and Rep. Mathis absent for the vote.

**2. Construction Projects Update -- Division of Facilities Construction and Management**

Ms. D'Arcy Dixon Pignanelli, Executive Director, Department of Administrative Services, introduced the item.

Mr. F. Keith Stepan, Director, and Mr. Ken Nye, Deputy Director, Division of Facilities Construction and Management, distributed and reviewed "Department of Administrative Services Division of Facilities and Construction Management Presentation To Government Operations Interim Committee." They briefed the Committee on the Building Board Five-Year Building Program, the Capital Budget Funding History, and Construction Status Reports. They responded to questions from the Committee.

**3. Legislative Audit Process**

Mr. John Schaff, Legislative Auditor General, distributed and reviewed "Utah Legislative Auditor General Presentation to Government Operations Interim Committee" and "Best Practices for Good Management." He responded to questions from the Committee.

**4. Government Operations Agency Overview**

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Mr. Richard K. Ellis, Director, Governor's Office of Planning and Budget (GOPB), distributed "GOPB Organization" and "Utah Data Guide: A Newsletter for Data Users." He explained the functions of GOPB and responded to questions from the Committee.

Mr. Auston Johnson, Utah State Auditor, and Mr. Joe Christensen, Deputy State Auditor, explained the roles of the state auditor and his staff. Mr. Johnson responded to questions of the Committee and encouraged the Committee to learn more by visiting the state auditor's Web site ([www.sao.state.ut.us](http://www.sao.state.ut.us)).

Ms. Pignanelli distributed an overview of the Department of Administrative Services. She explained the operations of the department and its divisions. She responded to questions from the Committee.

Mr. Douglas Richins, Director, Division of Purchasing and General Services, and Chief Procurement Officer of the state, distributed a summary of the division. He responded to questions from the Committee.

Mr. Alan F. Edwards, Director, Division of Risk Management, distributed an overview of the division and its organization. He responded to questions from the Committee.

## **5. Other Items / Adjourn**

**MOTION:** Rep. Bowman moved to adjourn the meeting. The motion passed unanimously with Rep. Buttars absent for the vote.

Chair Hellewell adjourned the meeting at 11:03 a.m.