

**MINUTES OF THE JOINT EXECUTIVE APPROPRIATIONS
COMMITTEE MEETING
February 9, 2010 at 5:00 P. M.
Room 445, Capitol Building, State Capitol Complex**

Members Present: Rep. Ron Bigelow, Co-Chair
 Sen. Lyle W. Hillyard, Co-Chair
 Rep. Bradley G. Last, Vice Chair
 Rep. David Clark, Speaker
 Rep. Brad L. Dee
 Rep. Kevin S. Garn
 Rep. James R. Gowans
 Sen. Patricia W. Jones
 Rep. David Litvack
 Rep. Rebecca D. Lockhart
 Sen. Karen Mayne
 Rep. Carol Spackman Moss
 Sen. Wayne L. Niederhauser
 Sen. Ross I. Romero
 Rep. Jennifer M. Seelig
 Sen. Michael G. Waddoups, President

Members Absent: Sen. Daniel R. Liljenquist, Vice Chair
 Sen. Scott K. Jenkins
 Sen. Peter C. Knudson
 Sen. Luz Robles

Staff Present: Jonathan Ball, Legislative Fiscal Analyst
 Steven Allred, Deputy Director
 Greta Rodebush, Committee Secretary
 Lorna Wells, Committee Secretary

Note: A copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

A list of visitors and a copy of handouts are filed with the committee minutes.

1. Call to Order/Approval of Minutes

Committee Co-Chair Hillyard called the meeting to order at 5:07 p.m. He announced that the Executive Appropriations Committee would be meeting in Room 210 Senate Building for the remainder of the Session to accommodate the public.

Co-Chair Hillyard stated that Executive Appropriations will meet on Tuesday, February 16 and Wednesday, February 17 to review revenue estimates and appropriations subcommittee reports.

Co-Chair Hillyard recognized Co-Chair Bigelow for a motion:

MOTION: Co-Chair Bigelow moved to adopt the Fiscal Year 2010 budget changes as shown on the salmon-colored packet entitled, "FY 2010 Budget Changes (GF/EF and Equivalents), Executive Appropriations Committee" and dated February 9, 2010.

Co-Chair Hillyard indicated that the salmon-colored packet is the same document that was handed out in caucus meetings at noon with the exception of \$50,000 that was restored to the Department of Agriculture and Food for travel expenses, and reductions to the Legislature that were added to the list on page 8.

Pres. Waddoups pointed out that a large portion of FY 2010 budget changes represent one-time monies which will make it difficult to budget for next year.

Rep. Litvack asked about the different amount for the Rainy Day Fund from the earlier version of the FY 2010 Budget Changes (GF/EF and Equivalents). Co-Chair Hillyard clarified that the amount on the salmon-colored sheet was adjusted to reflect General Fund reductions to the Legislature.

Rep. Litvack asked how one-time and ongoing cuts to the appropriations subcommittees will be shown in the Current Fiscal Year Supplemental Appropriations bill. Co-Chair Hillyard explained that FY 2010 reductions will show up as one-time cuts. However, since some of the subcommittees have made ongoing cuts, those reductions will carry over to FY 2011.

A vote was taken on the motion. The motion passed unanimously.

Co-Chair Hillyard recognized Co-Chair Bigelow for a motion on the minutes.

MOTION: Co-Chair Bigelow moved to approve the minutes of the Joint Executive Appropriations Committee meeting of December 15, 2009. The motion passed unanimously.

Co-Chair Hillyard recognized Co-Chair Bigelow for a motion.

MOTION: Co-Chair Bigelow moved to authorize legislative staff to prepare and number "Current Fiscal Year Supplemental Appropriations" (Senate Bill 3) as an Executive Appropriations Committee bill. Staff shall include in this bill the Fiscal Year 2010 budget changes approved by the Executive Appropriations Committee today. In consultation with the Co-Chairs of the Executive Appropriations Committee, the Legislative Fiscal Analyst may make any technical changes necessary. The motion passed unanimously.

MOTION: Co-Chair Bigelow moved to adjourn. The motion passed unanimously.

Co-Chair Hillyard adjourned the meeting at 5:14 p.m.