

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**
Thursday, March 29, 2012 – 2:00 p.m. – Room 445 State Capitol

Members Present:

Speaker Rebecca D. Lockhart, Chair
President Michael G. Waddoups, Vice Chair
Sen. Scott K. Jenkins
Sen. Benjamin M. McAdams
Sen. Karen W. Morgan
Sen. Wayne L. Niederhauser
Sen. Ross I. Romero
Rep. Brad L. Dee
Rep. Gregory H. Hughes
Rep. Brian S. King
Rep. David Litvack
Rep. Jennifer M. Seelig
Rep. Christine F. Watkins

Members Absent:

Sen. Patricia W. Jones
Sen. Peter C. Knudson
Rep. Ronda Rudd Menlove

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Ms. Phalin L. Flowers, Administrative Assistant

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

1. Committee Business

Chair Lockhart called the meeting to order at 2:08 p.m. Sen. Jones, Sen. Knudson, and Rep. Menlove were excused from the meeting.

MOTION: Pres. Waddoups moved to approve the minutes of the January 17, 2012 meeting. The motion passed unanimously with Sen. McAdams, Sen. Romero, and Rep. Hughes absent for the vote.

2. Interim Committee Schedule

Mr. Christensen distributed and discussed "Utah Legislature 2012 Interim Schedule."

MOTION: Pres. Waddoups moved to approve "Utah Legislature 2012 Interim Schedule." The motion passed unanimously with Sen. McAdams and Sen. Romero absent for the vote.

3. Authorized Legislative Meetings

Mr. Christensen distributed and discussed "Authorized Legislative Meetings." He and Mr. Fellows answered committee questions.

MOTION: Pres. Waddoups moved to approve "Authorized Legislative Meetings," with the caveat that legislators attending any of these meetings out of state will require pre-authorization from the Speaker or the President to receive per diem for attending. The motion passed unanimously.

4. Master Study Resolution

Mr. Christensen distributed and discussed "Master Study Resolution by Potential Committee Assignment 3/27/12."

MOTION: Pres. Waddoups moved to approve the assignment of Master Study Resolution items detailed in "Master Study Resolution by Potential Committee Assignment 3/27/12," and to send a letter to the chairs of the Political Subdivisions and Public Utilities and Technology Interim Committees recognizing that their study lists are short, and that if they see other items on the Master Study Resolution that they would like to study, especially those assigned to the Government Operations and Business and Labor Interim Committees, they may send a letter to the Legislative Management Committee requesting approval to study those items. The motion passed unanimously.

5. Appropriations Subcommittees

Chair Lockhart introduced this item.

MOTION: Pres. Waddoups moved to approve the appropriations subcommittees to meet up to two times during the interim, with any additional meetings requiring approval of agendas by the Legislative Management Committee. The motion passed unanimously.

6. Sunset Review

Mr. Christensen distributed and discussed "Sunset Act and Repealers - Acts of Entities that are Scheduled for Repeal in 2013 and January of 2014." He and Mr. Fellows answered committee questions.

Pres. Waddoups asked that staff include a copy of "Sunset Act and Repealers - Acts of Entities that are Scheduled for Repeal in 2013 and January of 2014" in the next mailing to all legislators.

MOTION: Pres. Waddoups moved to approve the study assignments of pages 1-3 of "Sunset Act and Repealers - Acts of Entities that are Scheduled for Repeal in 2013 and January of 2014," and to send a letter to the interim committee chairs with a list of items from pages 4 and 5 that their committees may want to study. The motion passed unanimously.

7. Ethics Training Deadline

Chair Lockhart introduced this item.

MOTION: Pres. Waddoups moved to have required ethics training deadline for each year to be January 5 of the following year. The motion passed unanimously.

8. Other Items / Adjourn

MOTION: Pres. Waddoups moved to adjourn the meeting. The motion passed unanimously.

Chair Lockhart adjourned the meeting at 2:45 p.m.