

(DRAFT AWAITING APPROVAL)
MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE
Tuesday, October 18, 2016 – 1:00 p.m. – Room 445 State Capitol

Members Present:

Speaker Gregory H. Hughes, Chair
President Wayne L. Niederhauser, Vice Chair
Sen. J. Stuart Adams
Sen. Jim Dabakis
Sen. Gene Davis
Sen. Luz Escamilla
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. Rebecca Chavez-Houck
Rep. James A. Dunnigan
Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Brad R. Wilson

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Ms. Denise L. Udy, 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 Hughes called the meeting to order at 1:37 p.m.

MOTION: Senator Davis moved the approval of the minutes of the September 20, 2016 meeting. The motion passed unanimously with Sen. Adams absent for the vote.

2. Letters from Interim Committees

Mr. Christensen discussed two letters from interim committees. He explained that the first letter, from the Education Interim Committee, is requesting authorization to hold a conference on December 19, off of the State Capitol Complex but along the Wasatch Front. Mr. Christensen stated that the conference would receive technical assistance from the National Conference of State Legislatures. Mr. Christensen said that the second letter, from the Revenue and Taxation Interim Committee, requested permission to hold one additional meeting before November 30 to study their assigned issues and tax related business incentives.

MOTION: President Niederhauser moved to approve the requests from the Education Interim Committee and the Revenue and Taxation Interim Committee, with one caveat that we ask the Revenue and Taxation Interim Committee to coordinate their study with the Economic Development and Workforce Services Interim Committee to avoid duplication of efforts. The motion passed unanimously with Sen. Adams absent for the vote.

5. Other Items / Adjourn

MOTION: President Niederhauser moved to adjourn the meeting. The motion passed unanimously, with Sen. Adams absent for the vote.

Speaker Hughes adjourned the meeting at 1:44 p.m.