Friday, February 26, 2021 4:00 p.m. 12110 State Office Building

Members Present:

Rep. V. Lowry Snow, Chair

Rep. Susan Pulsipher, Vice Chair

Rep. Melissa G. Ballard

Rep. Craig Hall

Rep. Dan N. Johnson

Rep. Bradley G. Last

Rep. Carol Spackman Moss

Rep. Jefferson Moss

Rep. Val L. Peterson

Rep. Adam Robertson

Rep. Steve Waldrip Rep. Elizabeth Weight

Members Absent:

Rep. Kera Birkeland

Rep. Karen Kwan

Rep. Christine F. Watkins

Staff Present:

Micah Ann Wixom, Policy Analyst Daniel Ryan, Committee Secretary

Rep. C. Watkins

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

Chair Snow called the meeting to order at 4:12 p.m.

MOTION: Rep. Pulsipher moved to approve the minutes of February 25, 2021. The motion passed with a vote

of 9 - 0 - 6.

Yeas-9 Nays-0 Absent-6

Rep. M. Ballard Rep. K. Birkeland Rep. D. Johnson Rep. C. Hall

Rep. B. Last Rep. K. Kwan Rep. V. Peterson Rep. C. Moss Rep. S. Pulsipher Rep. J. Moss

Rep. A. Robertson

Rep. V. Snow Rep. S. Waldrip

Rep. E. Weight

1 . H.B. 378 Education Standards Review Committee Amendments (Last. B.)

Rep. Last presented the bill.

MOTION: Rep. Ballard moved to pass H.B. 378 out favorably. The motion passed with a vote of 9 - 0 - 6.

Absent-6 Yeas-9 Navs-0

Rep. M. Ballard Rep. K. Birkeland Rep. D. Johnson Rep. C. Hall Rep. B. Last Rep. K. Kwan Rep. V. Peterson Rep. C. Moss Rep. S. Pulsipher Rep. J. Moss

Rep. A. Robertson Rep. C. Watkins Rep. V. Snow

Rep. S. Waldrip Rep. E. Weight

MOTION: Rep. Ballard moved to place H.B. 378 on the Consent Calendar. The motion passed with a vote of 9

- 0 - 6.



Yeas-9Nays-0Absent-6Rep. M. BallardRep. K. BirkelandRep. D. JohnsonRep. C. HallRep. B. LastRep. K. KwanRep. V. PetersonRep. C. MossRep. S. PulsipherRep. J. Moss

Rep. S. Pulsipher Rep. A. Robertson Rep. V. Snow Rep. S. Waldrip Rep. E. Weight

MOTION:

Rep. Ballard moved to reconsider action to place H.B. 378 on the Consent Calendar. The motion

Rep. C. Watkins

passed with a vote of 9 - 0 - 6.

Yeas-9 Nays-0 Absent-6

Rep. M. Ballard
Rep. D. Johnson
Rep. C. Hall
Rep. B. Last
Rep. V. Peterson
Rep. S. Pulsipher
Rep. S. Pulsipher
Rep. A. Robertson
Rep. C. Watkins

Rep. V. Snow Rep. S. Waldrip Rep. E. Weight

MOTION:

Rep. Ballard moved to withdraw action to place on consent calendar. The motion passed with a

vote of 9 - 0 - 6.

Yeas-9Nays-0Absent-6Rep. M. BallardRep. K. BirkelandRep. D. JohnsonRep. C. HallRep. B. LastRep. K. KwanRep. V. PetersonRep. C. MossRep. S. PulsipherRep. J. MossRep. A. RobertsonRep. C. Watkins

Rep. A. Robertson Rep. V. Snow Rep. S. Waldrip Rep. E. Weight

2 . H.B. 425 Education Monitoring and Funds Management Amendments (Snow, V. L.)

Rep. Snow presented the bill with the assistance of Mark Huntsman, Chair, Utah State Board of Education (USBE), Angie Stallings, Deputy Superintendent, USBE.

Scott Jones, Deputy Superintendent of Operations, USBE, and David Damschen, State Treasurer, answered questions from the committee.

Cynthia Phillips, State Charter School Board, spoke in favor of the bill.

Royce Van Tassel, Executive Director, Utah Association of Public Charter Schools, spoke in favor of the bill.

Lexi Cunningham, Utah Schools Superintendents Association (USSA) and Utah School Boards Association (USBA), spoke in favor of the bill.

Kimberly Frank, Utah Charter Network, spoke in favor of the bill.

MOTION:

Rep. Ballard moved to replace H.B. 425 with 1st Substitute H.B. 425. The motion passed with a vote of 11 - 0 - 4.

Yeas-11 Absent-4 Nays-0

Rep. M. Ballard Rep. K. Birkeland Rep. C. Hall Rep. K. Kwan Rep. D. Johnson Rep. B. Last Rep. C. Moss Rep. C. Watkins

Rep. V. Peterson Rep. S. Pulsipher Rep. A. Robertson Rep. V. Snow

Rep. S. Waldrip Rep. E. Weight

Rep. J. Moss

MOTION: Rep. Robertson moved to pass 1st Substitute H.B. 425 out favorably. The motion passed with a

vote of 11 - 0 - 4.

Yeas-11 Nays-0 Absent-4

Rep. M. Ballard Rep. K. Birkeland Rep. C. Hall Rep. K. Kwan Rep. D. Johnson Rep. B. Last Rep. C. Moss Rep. C. Watkins

Rep. J. Moss Rep. V. Peterson

Rep. S. Pulsipher

Rep. A. Robertson Rep. V. Snow

Rep. S. Waldrip

Rep. E. Weight

3 . S.B. 169 School and Institutional Trust Fund Office Amendments (Wilson, C.)

Sen. Chris Wilson presented the bill with the assistance of David Damschen, State Treasurer, and Tim Donaldson, Director of Land Trusts Protection and Advocacy Office.

MOTION: Rep. Robertson moved to pass S.B. 169 out favorably. The motion passed with a vote of 8 - 0 - 7.

Yeas-8 Absent-7 Nays-0 Rep. M. Ballard Rep. K. Birkeland Rep. C. Hall Rep. K. Kwan Rep. D. Johnson Rep. B. Last Rep. C. Moss Rep. J. Moss Rep. S. Pulsipher Rep. V. Peterson Rep. A. Robertson Rep. V. Snow Rep. S. Waldrip Rep. C. Watkins Rep. E. Weight

4 . S.B. 178 Education Deadline and Fiscal Flexibility (Fillmore, L.)

Sen. Lincoln Fillmore presented the bill.

John Dougall, State Auditor, spoke to the bill.

Royce Van Tassel, Utah Association of Public Charter Schools, spoke in favor of the bill.



Lexi Cunningham, USSA and USBA, spoke in favor of the bill.

MOTION: Rep. Johnson moved to pass S.B. 178 out favorably. The motion passed with a vote of 8 - 0 - 7.

Yeas-8 Nays-0 Absent-7 Rep. M. Ballard Rep. K. Birkeland Rep. C. Hall Rep. K. Kwan Rep. D. Johnson Rep. B. Last Rep. C. Moss Rep. J. Moss Rep. S. Pulsipher Rep. V. Peterson Rep. A. Robertson Rep. V. Snow Rep. S. Waldrip Rep. C. Watkins Rep. E. Weight

MOTION: Rep. Waldrip moved to adjourn. The motion passed with a vote of 8 - 0 - 7.

Yeas-8 Nays-0 Absent-7 Rep. M. Ballard Rep. K. Birkeland Rep. C. Hall Rep. K. Kwan Rep. D. Johnson Rep. B. Last Rep. C. Moss Rep. J. Moss Rep. S. Pulsipher Rep. V. Peterson Rep. A. Robertson Rep. V. Snow Rep. S. Waldrip Rep. C. Watkins Rep. E. Weight

Chair Pulsipher adjourned the meeting at 5:25 p.m.