

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES
APPROPRIATIONS SUBCOMMITTEE
January 27, 1999 at 2:00 p.m.
ROOM 405, STATE CAPITOL BUILDING**

Members Present: Sen. Beverly Evans, Committee Co-Chair
 Rep. Gerry A. Adair, Committee Co-Chair
 Sen. Mike Dmitrich
 Rep. Ralph Becker
 Rep. DeMar "Bud" Bowman
 Rep. Brent H. Goodfellow
 Rep. Bradley T. Johnson
 Rep. Loraine T. Pace
 Rep. Raymond W. Short
 Rep. Richard L. Walsh

Members Excused: President Lane Beattie
 Rep. Jeff Alexander

Staff Present: Kevin Walthers, Fiscal Analyst
 Jonathan Ball, Fiscal Analyst
 Susy Carter, Committee Secretary

List of others present is on file.

Co-Chairman Adair called the meeting to order at 2:00 p.m. He announced that Internal Service Funds/Fees would be considered in the next meeting.

MOTION: Rep. Pace moved to approve the minutes of January 22, 1999.

The motion passed unanimously with Reps. Becker and Short absent for the vote.

1. **Administrative Services - Appropriated Agencies**

Mr. Walthers directed the members to Tab 7 in Budget Analysis FY 2000. He pointed to the cumulative change of only 5.30% over the past seven years and noted that only .6% of all tax funds fund the **Department of Administrative Services**. The recommendation of the Legislative Fiscal Analyst is \$8,066,200 less than last year because of the one-time expenditures removed from the budget, listed on page 3. Raylene Ireland, Executive Director, stated that the agency request was essentially identical to the analyst.

Dave Fletcher discussed the history of the federal mandates governing **Fuel Mitigation** and the state's compliance, which is in the completion stages. Mr. Walthers directed the members to Tab 9, pages 4 and 5. He commended the division for having Utah on target. Mr. Fletcher responded

to questions from Reps. Goodfellow, Bowman, and Pace, and Sens. Dmitrich and Evans.

Mr. Walthers directed the members to the **Division of Administrative Rules**, Tab 10. The fiscal impact of administrative rules was discussed. Ken Hansen, Director, explained the tables on page 6. Mr. Walthers commended the director on the creative internet site. Sen. Dmitrich and Reps. Pace and Goodfellow also commended him. Ms. Ireland commented that the Administrative Rules also trains agencies to make rules.

Mr. Walthers directed the members to **Archives**, Tab 11, and stated the concerns in 2.1 on page 2 with regard to transporting records to the courts when internet or email access might suffice. Jeff Johnson, Director, responded to questions from Reps. Johnson, Goodfellow, Pace, and Adair. Dan Olsen, governor's fiscal analyst, Governor's Office of Planning and Budget, stated that the governor's recommendation concurred and the new facility was recommended. Ms. Ireland noted concerns about cataloging the papers of former governors, which are currently stored but not readily accessible. No fees are paid by state agencies for the storage of their records.

Mr. Walthers directed the members to the **Division of Purchasing & General Services**, Tab 12, noting the recommendation of the Legislative Fiscal Analyst on page 1 and the intent language on page 2 and the performance measures of state purchasing contracts on page 5. Doug Richins, Director, commented on internet use, bidder registration, purchasing cards, and a pilot program "electronic mall", stating that the division has required no increase in funding since 1994. He responded to questions from Reps. Goodfellow, Pace, and Adair. Mr. Olsen commented that the governor commended the division on its electronic commerce and recommended a \$4000 increase. Mr. Richins also commented on the privatization of prisons construction and reported on the bid process with four finalists.

Mr. Walthers directed the members to the **Division of Finance - Administration and Mandated**, Tabs 13 and 14, observing the enhanced warrant tracking system that will be functional on June 30, 1999. He noted that on April 15, the Utah Sports Authority will be sold to SLOC on page 4. Ms. Ireland commented on the privatized travel office on page 10. Kim Thorne, Director, responded to questions from Reps. Pace, Johnson, and Walsh. Mr. Olsen noted that the governor concurred with the analyst. Mr. Walthers corrected the Post Conviction Defense Fund on page 2 of Tab 14.

MOTION: Rep. Walsh moved that heads of departments be directed to bring contingency plans and options in the event of a drastically reduced economy with their appropriations requests to the subcommittees.

Rep. Goodfellow spoke against the motion. Ms. Ireland commented on her department's core functions of the state that support all other agencies that are already done on a low budget.

SUBSTITUTE MOTION: Rep. Becker moved to request that as agencies develop future budgets, they be directed to consider contingencies for budgets smaller than prior years.

Rep. Walsh accepted the substitute motion as friendly, commenting on his concern to prepare for the natural cycle of economics.

The substitute motion passed unanimously with Rep. Short absent for the vote.

The Navajo Trust Fund, Tab 14, page 4, was discussed by Mr. Walthers and Ms. Thorne.

Mr. Walthers directed the members to Tab 15, **Judicial Conduct Commission**, which handles complaints against judges. A lawsuit which questioned having legislators serve on the Judicial Conduct Commission was recently resolved. Steven Stewart, Executive Director, explained the workings of this commission using the flow chart provided in the annual report included in Tab 15 and answered questions for Reps. Short and Pace. Mr. Olsen presented the governor's recommendation.

Mr. Walthers directed the members to Tab 16, **Office of Debt Collection**. He inquired why the outstanding debt collections of \$130 million wasn't used for the appropriation. It was explained that all of the debt was not actual but rather estimated, and the question arises then why it is retained as owed. He noted especially the intent language on pages 2 and 3 and stated that the recommendation is to provide additional statutory authority on page 6. Gwen Anderson, Director, concurred with the analyst's recommendation. She outlined the Annual Accounts Receivables Report included in Tab 16. She responded to questions from Reps. Pace and Short and Sen. Evans.

Mr. Walthers directed the members to Tabs 17 and 18, **Division of Facilities Construction & Management - Administration and Facility Management**. Richard Byfield, Director, and Jack Quintana, Facilities Manager, explained the funding for the Governor's Mansion, which has been separated out from the Capitol Hill Preservation created by H.B. 330, along with the DUP, the White Chapel, and the Travel Council. Mr. Byfield explained the staff reorganization and budget reductions requested of DFCM (see Tab 17, paragraph 3.1) and recognized the success of the Rice-Eccles Stadium project. He responded to questions from Rep. Short.

Mr. Ball directed the members to Tab 19, **Information Technology Services - Automated Geographic Reference Center**, and noted that the decrease in funding is in AGRC. Leon Miller, Director, explained the need for state funding in order to receive matching federal funding. He responded to questions by Sen. Dmitrich and Rep. Goodfellow. Mr. Olsen stated the governor's support of this program. Mr. Ball announced that ITS voting will take place on

Friday and he distributed a review summary for the members.

MOTION: Rep. Johnson moved to adjourn.

The motion passed unanimously with Rep. Becker absent for the vote.

The meeting was adjourned at 5:00 p.m.

The minutes were reported by Susy Carter.

Sen. Beverly Evans
Committee Co-Chair

Rep. Gerry A. Adair
Committee Co-Chair