

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE  
January 29, 1999  
ROOM 405, STATE CAPITOL BUILDING**

Members Present: Sen. Beverly Evans, Committee Co-Chair  
Rep. Gerry A. Adair, Committee Co-Chair  
Sen. Mike Dmitrich  
Rep. Jeff Alexander  
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: Pres. Lane Beattie

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

List of others present is on file.

Co-Chairman Evans called the meeting to order at 2:00 p.m.

**Administrative Services - Internal Service Funds/Fees**, Tabs 22 - 27 were presented to the members. Mr. Walthers discussed the summary of the Legislative Fiscal Analyst on the **Division of Purchasing and General Services**, Tab 22, and noted budget highlights from dedicated credits. Electronic purchasing showed a decrease of 13 FTEs , and Doug Richins, Director, stated that electronic purchasing on commonly purchased items receive state discounts of 75% and all other items 53% and explained that the system reduces the inventories kept on hand. Mr. Richins presented the new mail operation and copy services. He responded to questions from Reps. Walsh and Goodfellow. Rep. Adair assumed the chair.

**MOTION:** Rep. Pace moved to approve the minutes of Monday, January 25, and Wednesday, January 27, 1999.

The motion passed unanimously with Sen. Evans and Reps. Alexander and Short absent for the vote.

**Information Technology Services**, Tab 24, was presented by Mr. Ball, who noted that the budget presentation had been altered for FY 2000. Sen. Evans resumed the chair. Raylene

Ireland, Director, DAS, commended the division for the CIO award of excellence in Workforce Services. Leon Miller discussed decentralization of cellular telephones contracts. He responded to questions from Sen. Evans and Rep. Pace.

**Risk Management**, Tab 25, was presented by Mr. Ball, noting a \$507,000 increase of concern in state agency liability premiums. Alan Edwards, Risk Manager, DAS, explained that the premiums overall had remained even with the state's portion increasing and Higher Ed's portion decreasing. He answered questions from Reps. Goodfellow, Adair, and Johnson and Sen. Evans.

**Division of Facilities Construction & Management - Facility Management**, Tab 26, is the internal service fund for maintaining facilities around the state. New intent language on page 2 regarding new FTEs required when state space use is changed which requires more maintenance was discussed. Mr. Walthers reported that Research had confirmed that this intent language would be binding if accepted by the members, and he suggested that further intent language to direct DFCM to report a monthly FTE count to the Office of the Legislative Fiscal Analyst would be advisable. The cost savings of the maintenance programs of Planning & Design and Roofing & Paving were explained by Jack Quintana, Facility Manager. He responded to questions from Reps. Adair, Becker, and Short.

**Office of Debt Collection**, Tab 27, was explained by Mr. Ball, commending the division for the net operating income of zero. The "Pilot Collection Project" using private sector collectors was explained. Gwen Anderson, Director, responded to questions from Rep. Pace.

Sen. Evans directed the members to the votes required on **Information Technology Projects** and the **Department of Administrative Services - Appropriated Budget**. Procedures for taking the votes were discussed by Sen. Evans and Rep. Adair and Mr. Walthers.

**MOTION:** Sen. Dmitrich moved to accept the recommendation of the Legislative Fiscal Analyst of \$21,060,100 for the **Department of Administrative Services - Appropriated Budget** as outlined in Tab 7, page 2, in Budget Analysis FY 2000, and the intent language making those funds non-lapsing, and he proposed the following special intent language:

"It is the intent of the Legislature that the Division of Information Technology Services (ITS) use \$300,000 from retained earnings in FY 2000 to fund revision and integration activities of the Automated Geographic Reference Center (AGRC)."

Rep. Becker expressed his conflict of interest. Ms. Ireland spoke against the special ITS intent language. Discussion of the motion ensued between Reps. Short, Pace, and Goodfellow and Sen. Dmitrich.

The motion passed with Sens. Evans and Dmitrich and Reps. Adair, Becker, Bowman, Goodfellow, Johnson, and Walsh voting for and Reps. Short and Pace voting against and Rep. Alexander absent for the vote.

Chair Evans directed the members to the vote needed on the **Information Technology Projects**, Tab 20. Mr. Ball reminded the members that three options were presented, one of which was the recommendation of the Legislative Fiscal Analyst and one was the recommendation of the agency. He reviewed the Summary that had been distributed to the members in the last meeting and responded to questions from Reps. Becker, Walsh, and Goodfellow.

**MOTION:** Rep. Goodfellow moved to accept Option 2, \$18,342,200, appropriated to the Division of Finance to fund **Y2K**, Tab 20, page 6.

The motion passed with Sens. Evans and Dmitrich and Reps. Adair, Bowman, Goodfellow, Johnson, and Walsh voting for and Reps. Becker, Pace, and Short voting against and Rep. Alexander absent for the vote.

Craig Dearden, Executive Director, Department of Public Safety, discussed the critical need to fund the UCAN system. Mr. Ball outlined the three options. They responded to questions from Reps. Short and Adair. Ms. Ireland commented that Option 3 was the best choice for the agency.

**MOTION:** Rep. Short moved to accept the recommendation of the Legislative Fiscal Analyst to fund all of the Information Technology Services, Option 1 in each case, and to consider all of the Information Technology projects together.

**SUBSTITUTE MOTION:** Rep. Adair moved to accept Option 3, to fund UCAN with \$1,287,800 to the Department of Corrections as requested, and to consider each Information Technology project separately.

Dan Olsen, analyst, GOPB, stated that the governor's recommendation was \$1,176,000. Rep. Bowman spoke in favor of Option 3. Mr. Ball clarified Options 3 and 1. Rep. Adair amended his motion to move that the funding in Option 3 be accepted and distributed as outlined in Tab 20, page 9. Questions were answered from Reps. Walsh, Goodfellow, and Short and Sen. Dmitrich.

The motion passed unanimously with Sen. Dmitrich and Reps. Alexander and Johnson absent for the vote.

Mr. Ball explained the three funding options for the Tax Commission's UTAX System. Questions were answered from Reps. Short, Adair, Walsh, Goodfellow, Alexander, and Pace. Chair Evans introduced Kevin Van Ausdal, Assistant Executive Director and UTAX project director, to

respond. It was discussed that the uncollected bad debt from the Tax Commission be turned over to the Office of Debt Collection and that UTAX be funded from the receipts.

**MOTION:** Rep. Goodfellow moved to approve the recommendation of the Legislative Fiscal Analyst for the **Tax Commission's UTAX System**, Option 1, Tab 20, page 13, with the accompanying intent language, with the words "for all tax types" deleted.

The motion passed with Rep. Short voting against and Rep. Johnson absent for the vote.

**MOTION:** Rep. Walsh moved to reconsider the intent language for **Office of Debt Collection** in the Department of Administrative Services.

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

Mr. Walthers read the proposed intent language for the Office of Debt Collection, Tab 16, page 3, and suggested wording for the funding of UTAX. Chair Evans commented that the proposed changes to intent language for Debt Collection would be more than ten words and would therefore require more preparation. Reps. Alexander, Short, and Walsh were asked to present new intent language at the next meeting.

Mr. Ball outlined the three options for O-TRACK, Tab 20, page 15. Mr. Olsen stated that the governor's recommendation is \$550,000 for O-TRACK.

**MOTION:** Sen. Dmitrich moved to approve the recommendation of the Legislative Fiscal Analyst for **Corrections' Offender Tracking System, O-TRACK**, Tab 20, page 15.

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

Mr. Ball presented the three options for the **UEN D-TV Conversion**, Tab 20, page 19, noting a federal requirement to comply. Questions were posed by Reps. Short, Walsh, Goodfellow, and Sen. Dmitrich. There being no representative from Utah Education Network, Chair Evans decided to hold the voting on this item. Chair Evans also noted that the AGRC had been disposed of in the first vote.

Mr. Ball outlined the recommendation of the Legislative Fiscal Analyst for five other projects in Tab 20, page 29.

**MOTION:** Rep. Alexander moved to accept the recommendations of the Legislative Fiscal Analyst for the five Information Technology projects on Tab 20, page 29.

Rep. Goodfellow clarified the intent of the motion. Chair Evans noted the time and the disposition of the members. Co-Chair Adair requested that the members review the material in Tabs 3-6 for the next meeting and also Tab 23, Fleet Operations.

**SUBSTITUTE MOTION:** Rep. Goodfellow moved to adjourn.

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

The meeting was adjourned at 4:30 p.m.

The minutes were reported by Susy Carter.

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Sen. Beverly Evans  
Committee Co-Chair

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Rep. Gerry A. Adair  
Committee Co-Chair