

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING
February 17, 1999

Members Present: Rep. Keele Johnson, Co-Chairman
Sen. Leonard M. Blackham
Sen. Gene Davis
Rep. Sheryl L. Allen
Rep. Jackie Biskupski
Rep. Kory M. Holdaway

Members Absent: Sen. L. Alma Mansell, Co-Chairman
Rep. Greg J. Curtis
Rep. David M. Jones

Staff Present: Stan Eckersley, Fiscal Analyst
Della Mae Keil, Committee Secretary

Visitors List: Visitors List available at House of Representatives

Chairman Rep. Johnson called the meeting to order at 4:50 p.m.

MOTION: Rep. Allen moved to approve minutes the minutes of February 15, 1999. The motion passed unanimously.

MOTION: Sen. Davis made a motion to move \$44,000 from what was approved for Travel Various and place it for Travel Destination Development. The motion passed unanimously, with five present, and four absent.

The Analyst, Stan Eckersly presented a supplemental for the Career Services Review Board and intent language for Utah State Fair Corporation.

It is the intent of the Legislature that master plans, or feasibility studies of plans, for the state fair park or the Utah State Fair Corporation do not in any way obligate the state or suggest that the state will finance, fund, or approve any project or plan.

MOTION: Sen. Davis made a motion to approve the Analyst's recommendation of \$15,000 Supplemental for the Career Service Review Board. The motion passed unanimously, with five present, and four absent.

MOTION: Rep. Allen made a motion to approve the State Fair intent language. The motion passed unanimously, with five present, and four absent.

MOTION: Sen. Davis made a motion to request an audit for the Association Of Governments funding. The motion passed unanimously, with six present, and three absent.

MOTION: Rep. Allen made a motion to place \$70,000 on the wish list for Community Development Association Of Governments. The motion passed unanimously, with six present, and three absent.

MOTION: Sen. Davis made a motion to adjourn. The motion passed unanimously and adjourned at 5:16 p.m.

Sen. L. Alma Mansell, Co-Chair

Rep. Keele Johnson, Co-Chair