

**MINUTES OF THE
EXECUTIVE OFFICES, CRIMINAL JUSTICE & LEGISLATURE**

Monday, January 25, 1999
ROOM 423 STATE CAPITOL BUILDING

Members Present: Sen. Michael Waddoups, Co-Chair

Sen. Parley Hellewell
Sen. Pete Suazo

Rep. Katherine M. Bryson
Rep. Perry L. Buckner

Rep. John E. Swallow
Rep. David L. Zolman, Sr.

Staff Present: Bill Dinehart, Fiscal Analyst
Andrea Wilko, Fiscal Analyst
Leslee West, Committee Secretary

List filed with Committee Minutes

Representative Blake Chard, Co-Chair, called the subcommittee to order at 2:12 p.m.

Rep. Cox moved to approve the minutes of the January 22,1999 meeting. The motion passed unanimously with Reps. Zolman, Hellewell, and Sen. Suazo absent for the vote.

Office. The programs are as follows:

Administration	
Residence	
Washington Office	
Woman and Families	85,200
	751,500
Task Forces	
Constitutional Defense Fund	50,000
Emergency Fund	
TOTAL	_____
	=====

Lynne Koga, Governor’s Office of Planning and Budget, responded for the Governor’s Office.

Ruth Jackson, Chair of Governor’s Commission for Woman and Families, distributed handouts and answered questions from the subcommittee.

discussed base adjustments and what the OPB does. The programs are as follows:

- Administration
- Science & Technology
- LAN Team
- Planning & Budget
- Demographic & Economic
- Resource, Planning & Legal
- State & Local

TOTAL	_____
	=====

Rep. Chard declared a conflict of interest as+

.3 a result of the Electronic Law Project.

Lynne Koga, Governor’s Office of Planning and Budget, responded for the OPB. She presented Brad Barber, State Planning Coordinator, answered questions from the subcommittee members.

Dr. Wilko presented the Analyst proposed budget for Utah Commission on Criminal and

Commission	\$12,953,900
	219,300
Sentencing Commission	
Crime Victim Reparation	4,188,000
	255,900

	\$17,849,800
	=====

Camille Anthony, Director of CCJJ, responded for the Commission. She gave a history of positions for CCJJ and CVR, presented an account of CCJJ's federal funding, handed out a 1997 - 1998 Annual Report and answered the subcommittee's questions. Dave Walsh, Finance Officer for CCJJ and Marvin Dodge, with CCJJ assisted in answering committees questions.

Dr. Wilko presented the Analyst proposed budget for the Auditor's office. The programs for the Auditors Office are:

Administration	\$243,400
Auditing	2,490,500
Local Government	348,400
TOTAL	<u>\$3,082,300</u> =====

Auston Johnson, State Auditor and Stan Godfrey, Financial Officer, responded for the Auditor's Office.

Dr. Wilko presented the proposed budget for the State Treasurer and introduced Edward Alter, State Treasurer, Richard Ellis, Chief Deputy, and Bob Kirk, Financial Officer and explained the unclaimed property building block. The programs for the Treasurer are:

Treasury and Investment	\$813,200
Unclaimed Property	919,000
Money Management	74,500
Financial Assistance	63,000
TOTAL	<u>\$1,869,700</u> =====

Edward T. Alter responded to Dr. Wilko's presentation, he discussed the need for the unclaimed property building block.

MOTION: Rep. Zolman moved that the subcommittee be adjourned. The motion passed unanimously with Reps. Bryson, Buckner, and Swallow absent for the vote.

Co-Chair Representative Chard adjourned the meeting at 3:58 p.m.

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Senator Michael Waddoups, Co-Chair

Representative Blake D. Chard, Co-Chair