

**MINUTES OF THE
QUASI-GOVERNMENTAL ENTITIES STANDING COMMITTEE
Room 405, State Capitol
January 31, 2001**

- Members Present:** Rep. Ron Bigelow, Chair
Rep. Eli H. Anderson, Vice Chair
Rep. Trisha S. Beck
Rep. Judy Ann Buffmire
Rep. Don E. Bush
Rep. A. Lamont Tyler
Rep. David Ure
Rep. Glenn L. Way
- Members Absent:** Rep. Kevin S. Garn
- Staff Present:** Stewart E. Smith, Managing Research Analyst
Dee S Larsen, Associate General Counsel
Barbara Bryner, Committee Secretary
- Visitors List:** List filed with Committee Minutes

Chairman Ron Bigelow called the meeting to order at 1:05 p.m.

MOTION: Rep. Way moved to approve the minutes of the January 24, 2001 meeting. The motion passed unanimously with Rep. Buffmire, Rep. Tyler and Rep. Ure absent for the vote.

Rep. Bigelow relinquished the chair to Rep. Anderson.

1. H.B. 203 Independent Entities Exemptions (R. Bigelow)

Rep. Bigelow introduced the bill and explained that this bill is no longer needed.

MOTION: Rep. Bigelow moved to have the bill returned to Rules. The motion passed unanimously with Rep. Tyler and Rep. Ure absent for the vote.

2. H.B. 28 Independent Entities Act (R. Bigelow)

Rep. Bigelow reminded the committee of its action in amending the bill in the previous meeting and further explained the bill.

Mr. David Fletcher, Department of Administrative Services, and Ms. Betsy Ross, State Auditor and Treasurer's Office, spoke to the bill.

MOTION: Rep. Bigelow moved to adopt the following amendments:

1. Page 11, Line 322: Before "Each independent corporation" insert "(1)"
2. Page 11, Line 323: After line 323 insert:
"(2) Notwithstanding Section 36-12-15, the Office of Legislative Auditor General may conduct comprehensive and special purpose audits, examinations, and reviews of any independent corporation.
(3) Each independent corporation shall report, as requested, to the committee on matters related to audits."

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

MOTION: Rep. Tyler moved to pass the bill out favorably as amended. The motion passed unanimously.

3. 1st Sub. H.B. 210 Retirement of Public Safety Officials (R. Bigelow)

Rep. Bigelow introduced the bill and explained it to the committee.

Mr. Kevin Howard, Counsel for the Utah Retirement Office, spoke to the bill.

Chief of Police, Richard Hendricks, Logan, Utah, and Chief Zimmerman, President of the Utah Chiefs of Police Association, spoke to the merits of the bill.

MOTION: Rep. Ure moved to adopt the following amendment:

1. Page 2 & 3: Delete Lines 43 through 58 and renumber accordingly.

SUBSTITUTE

MOTION: Rep. Bigelow moved to pass the bill out favorably. The motion passed with Rep. Bush, Rep. Ure and Rep. Way voting against the motion and Rep. Beck absent for the vote.

4. S.B. 95 Workers' Compensation Advisory Council Amendments (*E. Mayne*)

Sen. Mayne introduced the bill and explained it to the committee.

MOTION: Rep. Ure moved to pass the bill out favorably. The motion passed unanimously with Rep. Beck absent for the vote.

MOTION: Rep. Bush moved to adjourn. The motion passed unanimously and the Vice Chairman adjourned the meeting at 2:00 p.m.

Rep. Ron Bigelow, Chairman