

**MINUTES OF THE
HOUSE POLITICAL SUBDIVISIONS
STANDING COMMITTEE**
Room 223 - State Capitol Building
February 11, 2003

COMMITTEE MEMBERS: Rep. Kory M. Holdaway, Chair
Rep. Roger E. Barrus, Vice Chair
Rep. Ralph Becker
Rep. D. Gregg Buxton
Rep. Brad L. Dee
Rep. Carl W. Duckworth
Rep. Ann W. Hardy
Rep. David L. Hogue
Rep. Joseph G. Murray

MEMBERS ABSENT: Rep. Duane E. Bourdeaux

STAFF PRESENT: Joseph Wade, Policy Analyst
Karen Holt, Committee Secretary

VISITORS: (List filed with committee minutes.)

Chair Holdaway called the meeting to order at 8:07 a.m.

Motion: Rep. Dee moved that the committee adopt the minutes of February 6, 2003. The motion passed unanimously with a vote of **6-0-4**, with Reps. Becker, Bourdeaux, Hogue and Murray absent for the vote.

S.B. 97 **County Annexation Amendments** (C. Walker)

Senator Walker introduced the bill.

Motion: Rep. Duckworth moved to adopt the following amendments:

1. Page 5, Line 147: Delete "abstract" and insert "abstracts";
after "a majority" insert "in each county", and
after "those voting" bracket "in each county"

The motion to amend passed with a vote of **6-0-4**, with Reps. Becker, Bourdeaux, Hogue and Murray absent for the vote.

Brent Gardner, Utah Association of Counties, spoke for the bill.

Motion: Rep. Hardy moved that the committee report a favorable recommendation on S.B. 97 as amended. The motion passed unanimously with a vote of **7-0-3**, with Reps. Becker, Bourdeaux and Hogue absent for the vote.

H.B. 158 Incorporation of Cities (*B. Dee*)

Rep. Dee introduced the bill.

Motion: Rep. Barrus moved that the committee report a favorable recommendation on H.B. 158. The motion passed unanimously with a vote of **9-0-1**, with Rep. Bourdeaux absent for the vote.

Motion: Rep. Dee moved that H.B. 158 be placed on the Consent Calendar. The motion failed with a vote of **8-1-1**, with Rep. Duckworth voting no, and Rep. Bourdeaux absent for the vote.

Motion: Rep. Becker moved to adjourn. The motion passed unanimously and the meeting adjourned at 8:25 a.m.

Kory M. Holdaway, Chair