

**MINUTES OF THE SENATE GOVERNMENT OPERATIONS & POLITICAL SUBDIVISIONS
STANDING COMMITTEE
FEBRUARY 14, 2005
ROOM W020, WEST OFFICE BUILDING, CAPITOL BUILDING**

Members Present: Sen. Parley G. Hellewell, Chair
 Sen. Allen M. Christensen
 Sen. Gene Davis
 Sen. Karen Hale
 Sen. Bill Hickman

Staff Present: Phillip Dean, Policy Analyst
 Nedra Duzett, Secretary

Public Speakers Present: Gordon Walker, Director, Division of Community & Economic
 Development

A list of visitors and a copy of handouts are filed with the committee minutes.

Committee Chair Hellewell called the meeting to order at 4:05 p.m.

MOTION: Sen. Christensen moved to approve the minutes of the February 10, 2005 meeting.

The motion passed unanimously with Sens. Davis, Hale, and Hickman absent for the vote.

1. H.B. 224 Permanent Community Impact Fund - Board Membership (J. Mathis)

Rep. Mathis explained the bill.

Gordon Walker, Director, Division of Community & Economic Development, spoke in opposition to the bill.

MOTION: Sen. Christensen moved to pass the bill with a favorable recommendation.

The motion passed unanimously with Sens. Davis and Hickman absent for the vote.

2. H.C.R. 10 Concurrent Resolution Honoring Waldo Wilcox for Preservation of Range Creek Area (B. King)

Rep. King explained the bill.

MOTION: Sen. Hale moved to pass the bill with a favorable recommendation.

The motion passed unanimously.

MOTION: Sen. Hickman moved to adjourn.

The motion passed unanimously.

Committee Chair Hellewell adjourned the meeting at 4:25 p.m.

Minutes reported by Nedra Duzett, Secretary

Sen. Parley G. Hellewell, Committee Chair