

**MINUTES OF THE  
WORKFORCE SERVICES & COMMUNITY & ECONOMIC DEVELOPMENT  
STANDING COMMITTEE  
THURSDAY, FEBRUARY 3, 2005 - 8:00 A.M.  
Room W015, West Office Building, State Capitol Complex**

Members Present: Sen. Carlene Walker, Committee Chair  
Sen. Fred Fife  
Sen. Mark Madsen

Members Excused: Sen. Dan Eastman  
Sen. Beverly Evans  
Sen. Peter Knudson

Members Absent: Sen. Ed Mayne

Staff Present: Art Hunsaker, Policy Analyst  
Bonnie Brinton, Committee Secretary

Public Speakers Present: Rick Mayfield, Executive Director, Utah Defense Alliance  
Tom Miner, Director, Linguistics Specialities, Inc.  
Wilf Sommerkorn, Director, Community and Economic  
Development, Davis County  
Jerry Stevenson, Layton City Mayor and Vice President of Utah  
Defense Alliance  
Mike Ostermiller, CEO, Weber/Davis Association of Realtors  
Dave Harmer, Private Citizen  
Mike Sullivan, Director of Communications, Department of  
Workforce Services  
Susan Pixton, Legal Counsel, Department of Workforce Services

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

Chair Walker called the meeting to order at 8:08 a.m.

**1. Approval of Minutes**

**MOTION:** Sen. Madsen moved to approve the minutes of February 1, 2005.

The motion passed unanimously.

**2. S.B. 141 Military Installation Partnerships (Sen. S. Killpack)**

Sen. Killpack presented the bill and responded to questions from Committee members.

Rick Mayfield, Executive Director, Utah Defense Alliance, spoke in favor of the bill and responded to questions from Committee members.

Tom Miner, Director, Linguistics Specialities, Inc., spoke in favor of the bill and responded to questions from Committee members.

A handout was distributed to Committee members entitled, "Job Opportunities at Hill AFB - Utah-Hill AFB Partnership."

Wilf Sommerkorn, Director, Community and Economic Development, Davis County, spoke in favor of the bill.

Jerry Stevenson, Layton City Mayor and Vice President of Utah Defense Alliance, spoke in favor of the bill.

Mike Ostermiller, CEO, Weber/Davis Association of Realtors, spoke in favor of the bill.

**MOTION:** Sen. Madsen moved to pass SB 141 out of committee with a favorable recommendation.

The motion passed unanimously.

**3. H.B. 179 Utah Venture Capital Enhancement Act Amendments (Rep. P. Wallace)**

Rep. Wallace presented the bill and responded to questions from Committee members.

A handout was distributed to Committee members entitled, "Venture Capital Enhancement Act - Utah Fund of Funds."

Dave Harmer, private citizen, clarified the bill and responded to questions from Committee members.

Rep. Wallace introduced members of the business community present who are in support of this bill.

Chair Walker expressed appreciation to Rep. Wallace and Mr. Harmer for their efforts in bringing this bill to the Legislature.

**MOTION:** Sen. Fife moved to pass HB 179 out of committee with a favorable recommendation.

The motion passed unanimously.

4. **H.B. 23** **Department of Workforce Services - Work Experience and Training Programs** *(Rep. D. Cox)*

Rep. Cox presented the bill and responded to questions from Committee members.

Mike Sullivan, Director of Communications, Department of Workforce Services, clarified the bill and responded to questions from Committee members.

Susan Pixton, Legal Counsel, Department of Workforce Services, clarified the bill.

**MOTION:** Sen. Fife moved to pass HB 23 out of committee with a favorable recommendation.

The motion passed unanimously.

**MOTION:** Sen. Madsen moved to adjourn the meeting.

Chair Walker adjourned the meeting at 9:17 a.m.

Minutes were reported by Bonnie Brinton, Secretary.

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Sen. Carlene Walker, Committee Chair