

**MINUTES OF THE
HOUSE POLITICAL SUBDIVISIONS
STANDING COMMITTEE**

Room W125, West Office Building, State Capitol Complex

Monday, February 20, 2006

MEMBERS PRESENT: Rep. Brad L. Dee, Chair
 Rep. M. Susan Lawrence, Vice Chair
 Rep. D. Gregg Buxton
 Rep. Julie Fisher
 Rep. Ann W. Hardy
 Rep. Kory M. Holdaway
 Rep. Brad King
 Rep. Ronda Rudd Menlove
 Rep. LaWanna Lou Shurtliff

MEMBERS ABSENT: Rep. Ralph Becker
 Rep. Kerry W. Gibson

STAFF PRESENT: Joseph Wade, Policy Analyst
 Doris Donat, Committee Secretary

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

Rep. Lawrence called the meeting to order at 4:13 p.m.

MOTION: Rep. Menlove moved to approve the minutes of February 17, 2006. The motion passed unanimously, with Rep. Becker, Rep. Gibson, Rep. Hardy, and Rep. Shurtliff absent for the vote.

1st Sub. S.B. 113 Governmental Immunity Limits (Sen. H. Stephenson) (Rep. S. Urquhart)

This bill was not considered.

**S.B. 246 County Director of Personnel Management Amendments (Sen. T. Hatch)
 (Rep. B. Dee)**

Sen. Hatch introduced and explained the bill to the Committee.

Rep. Dee declared a conflict of interest.

MOTION: Rep. Buxton moves to amend S.B. 246 as follows:

1. *Page 2, Lines 53 through 55:*

- 53 (b)(i) {~~As~~} Effective for appointments made after May 1, 2006, and as an
alternative to the procedure under Subsections (1)(a)(ii), (iii), and (iv) and
54 at the county executive's discretion, the county executive may appoint a director of personnel
55 management with the advice and consent of the county legislative body.

The motion to amend passed unanimously, with Rep. Becker, Rep. Gibson, Rep. Hardy, and Rep. Shurtliff absent for the vote.

Spoke to the bill: Arie VanDeGraaff, Utah Association of Counties
Michael Jensen, Deputy Chief, Unified Fire Authority, Salt Lake County and
Chairman, Salt Lake County Council

MOTION: Rep. Menlove moved that the Committee recommend S. B. 246 favorably as amended. The motion passed unanimously, with Rep. Becker, Rep. Gibson, and Rep. Shurtliff absent for the vote.

MOTION: Rep. Holdaway moved that S. B. 246 be placed on the Consent Calendar. The motion passed unanimously, with Rep. Becker, Rep. Gibson, and Rep. Shurtliff absent for the vote.

MOTION: Rep. King moved to adjourn the meeting. The vote was unanimous. Rep. Lawrence adjourned the meeting at 4:28 p.m.

Rep. Brad L. Dee, Chair