

**MINUTES OF THE HOUSE  
NATURAL RESOURCES, AGRICULTURE, & ENVIRONMENT  
STANDING COMMITTEE**

Room C445, State Capitol, State Capitol Complex  
February 1, 2011

**Members Present:** Rep. Roger E. Barrus, Chair  
Rep. Joel Briscoe  
Rep. Mel Brown  
Rep. Jack Draxler  
Rep. Brad Galvez  
Rep. Neal Hendrickson  
Rep. John Mathis  
Rep. Mike Noel  
Rep. Doug Sagers  
Rep. Christine Watkins

**Members Absent:** Rep. Stephen Sandstrom, Vice Chair  
Rep. Brad Dee  
Rep. Patrick Painter  
Rep. Ryan Wilcox

**Staff Present:** Brian Allred, Policy Analyst  
Joanna MacKay, Committee Secretary

Note: A List of visitors is filed with committee minutes

Rep. Barrus called the meeting to order at 4:09 p.m.

**MOTION:** Rep. Galvez moved to approve the minutes of the January 31, 2011 meeting. The motion passed unanimously with Rep. Brown, Rep. Mathis and Rep. Sagers absent for the vote.

**1st Sub. H.B. 51            School and Institutional Trust Lands (Rep. R. Barrus)**

**MOTION:** Rep. Draxler moved to amend the bill as follows:

1. *Page 7, Lines 194 through 198:*

194            (6) In connection with joint ventures [~~for the development of~~] and other transactions  
195 involving trust lands and minerals approved {~~by the board~~} under Sections  
53C-1-303 and  
196 53C-2-401, the administration , with board approval, may become a member of a  
limited liability company under

197 Title 48, Chapter 2c, Utah Revised Limited Liability Company Act, and is considered a  
person  
198 under Section 48-2c-102.

2. *Page 7, Lines 209 through 211:*

209 (3) (a) Except for the appointment made pursuant to Subsection (5), all appointments  
210 to the board shall be for a non-consecutive term of six years, or until a replacement has  
been  
211 appointed and confirmed pursuant to {~~Subsection (2)~~} this section .

The motion to amend the bill passed unanimously with Rep. Brown, Rep. Mathis and Rep. Sagers absent for the vote.

Rep. Barrus explained the bill to the committee, assisted by Kevin Carter, Director, School and Institutional Trust Lands Administration.

Spoke in favor of the bill: Martell Menlove, Deputy Superintendent, Utah State Office of Education  
Margaret Bird, Utah State Office of Education

**MOTION:** Rep. Noel moved to pass the bill with a favorable recommendation. The motion passed unanimously with Rep. Mathis absent for the vote.

**MOTION:** Rep. Watkins moved to place the bill on the Consent Calendar. The motion failed with Rep. Briscoe, Rep. Draxler, Rep. Watkins, and Rep. Barrus voting for the motion. Rep. Mathis was absent for the vote.

**H.C.R. 4 Wild Horse and Burro Advisory Board Concurrent Resolution (Rep. M. Brown)**

Rep. Brown explained the bill to the committee, assisted by Ken Brown, Field Director, Western Counties Alliance.

Spoke in favor of the bill: Robin Thomas, Division of Wildlife Resources  
Sterling Brown, Utah Farm Bureau

**MOTION:** Rep. Mathis moved to pass the bill with a favorable recommendation. The motion passed unanimously.

**H.B. 247 Water Development Amendments (Rep. M. Noel)**

Rep. Noel explained the bill to the committee, assisted by Ken Bousfield, Director, Division of Drinking Water.

Spoke in favor of the bill: Dale Pierson, Executive Director, Rural Water Association of Utah

**MOTION:** Rep. Mathis moved to pass the bill with a favorable recommendation. The motion passed unanimously.

**MOTION:** Rep. Hendrickson moved to adjourn. The motion passed unanimously.

Rep. Barrus adjourned the meeting at 5:20 p.m.

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Rep. Roger E. Barrus, Chair