

**MINUTES OF THE
RETIREMENT AND INDEPENDENT ENTITIES
APPROPRIATIONS SUBCOMMITTEE**

Room 450, State Capitol

February 15, 2012

MEMBERS PRESENT: Sen. Todd Weiler, Co-Chair
 Rep. Don Ipson, Chair
 Rep. Gage Froerer, Vice Chair
 Sen. Curtis S. Bramble
 Sen. Karen Mayne
 Sen. Stuart C. Reid
 Sen. Daniel Thatcher
 Rep. Bradley M. Daw
 Rep. Susan Duckworth
 Rep. Wayne A. Harper
 Rep. Lynn N. Hemingway
 Rep. Bradley G. Last
 Rep. Merlynn T. Newbold
 Rep. Mark A. Wheatley

MEMBERS ABSENT: Sen. Luz Robles

STAFF PRESENT: Mr. Mark Bleazard, Fiscal Analyst
 Mr. Benjamin Christensen, Policy Analyst
 Ms. Karen Mitchell, Committee Secretary

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

Chair Ipson called the meeting to order at 7:06 a.m.

MOTION: Rep. Bramble moved to approve the minutes of the February 1, 2012 meeting.
 The motion passed unanimously with Sen. Mayne, Sen. Thatcher, and Rep. Last
 absent for the vote.

Kane County Hospital Issues

Chair Ipson briefly explained to the committee the Kane County Hospital Issues. No actions were taken in this meeting

Utah Education Network (UEN)

Mr. Eric Denna, Chief Information Officer for UEN, explained to the committee the role of UEN stating that they collaborate with elementary and charter schools to negotiate and enter into contracts for Internet connections and file E-Rate applications. They are requesting \$250,000 of ongoing funds for fiscal year 2013.

MOTION: Rep. Ipson moved to approve the prioritization of funds requested by UEN. The motion passed unanimously with Sen. Mayne, Sen. Thatcher, and Rep. Last absent for the vote.

Other Business

Rep. Menlove informed the committee regarding H.B. 272, Pilot Program for Coverage for Autism Spectrum Disorders, a bill that will help children with Autism. She explained that they have been working with PEHP for a pilot program to provide services that are related to Autism Treatment dealing with behavior.

Department of Human Resource Management (DHRM)

Mr. Mark Bleazard, Fiscal Analyst, recommended that the DHRM capital outlay of \$500,000 which was previously approved for 2013 be changed for approval in 2012. He further explained that the AG's Legal Fees of \$450,000 did not get into the Appropriations Bill. The Analyst stated that the use of any nonlapsing funds is limited to the following: Information Technology and Consulting Services - \$350,000; and DHRM Statewide Management Liability Training Program - \$260,000.

Mr. Jeff Herring, Executive Director, DHRM, explained to the committee their need for the nonlapsing funds request. He further requested a \$100,000 for an Operational Excellence Program. (handouts)

MOTION: Rep. Newbold moved to approve the following for the DHRM internal service fund:

1. Change the Capital Outlay \$500,000 from FY 2013 to FY 2012;
2. Approve the Nonlapsing intent statement; and
3. Authorized fees for FY 2012 of:
 - a. \$450,000 for Attorney General costs

The motion passed unanimously.

MOTION: Rep. Wheatley moved to approve the \$100,000 One Time Funding for the DHRM.

The motion failed in the House with Sen. Mayne, Sen. Reid, Sen. Thatcher, Sen. Weiler, Rep. Daw, Rep. Duckworth, Rep. Hemingway, and Rep. Wheatley voting in favor of the bill.

Career Service Review Office (CSRO)

Mr. Bleazard, stated the committee's previous approval of the base budget in the amount of \$227,500, with the requests of \$15,000 for FY 2013 for funds to contract for hearing officers in the department, as well as a supplemental appropriation of \$30,000 for FY 2012. The intent statement request is to authorize the Office to utilize \$15,000 for grievance resolution if funds are available.

Mr. Robert Thompson, Administrator of the Career Service Review Office, explained to the committee the need for their budget requests to cover costs for hearing officers in the department.

MOTION: Rep. Froerer moved to approve the following for the Career Service Review Office internal service fund:

1. Consider prioritizing \$15,000 requested FY 2013 building block;
2. Consider prioritizing \$30,000 requested FY 2012 building block;
3. Nonlapsing intent statement

The motion passed unanimously.

MOTION: Rep. Froerer moved to prioritize the UEN request for \$250,000 on-going as the number one priority with the \$15,000 CSRO as second priority.

The motion passed unanimously.

Heber Valley Historic Railroad Authority

This item was not considered.

MOTION: Rep. Newbold moved to adjourn the meeting. The motion passed unanimously.

Chair Ipson adjourned the meeting at 7:39 a.m.

Sen. Todd Weiler, Chair

Rep. Don L. Ipson, Chair