

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

Room C445, State Capitol

February 27, 2012

Members Present: Rep. Roger E. Barrus, Chair
Rep. Stephen Sandstrom, Vice Chair
Rep. Joel Briscoe
Rep. Mel Brown
Rep. Brad Dee
Rep. Jack Draxler
Rep. Brad Galvez
Rep. Neal Hendrickson
Rep. John Mathis
Rep. Mike Noel
Rep. Patrick Painter
Rep. Doug Sagers
Rep. Christine Watkins
Rep. Ryan Wilcox

Staff Present: Mr. J Brian Allred, Policy Analyst
Ms. An Bradshaw, Committee Secretary

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

Chair Barrus called the meeting to order at 8:05 a.m.

MOTION: Rep. Painter moved to approve the minutes of Feb. 23, 2012. The motion passed unanimously with Rep. Brown and Rep. Dee absent for the vote.

H.B. 367 Trust Lands Amendments (Rep. M. Noel)

Rep. Noel introduced the bill to the committee.

MOTION: Rep. Noel moved to amend the bill as follows:

1. Page 7, Lines 199 through 200:

199	(b) the trust established for	{persons who are}	<u>schools for the</u>	<u>blind; and</u>
200	(c) the trust established for	{persons who are}	<u>schools for the</u>	<u>deaf.</u>

2. *Page 10, Line 276:*

276 Subsection 53C-1-103(7) on major items that the director knows {~~or ought to know~~}
may be

The motion to amend passed unanimously with Rep. Briscoe, Rep. Brown, Rep. Dee, and Rep. Wilcox absent for the vote.

Spoke for the bill: Ms. Margaret Bird, Utah State Office of Education
Mr. Kevin Carter, Utah School and Institutional Trust Lands
Administration
Ms. Dawn Davies, Utah Parent Teacher Association

MOTION: Rep. Galvez moved to pass the bill out favorably as amended. The motion passed unanimously with Rep. Briscoe, Rep. Brown, and Rep. Dee absent for the vote.

H.C.R. 12 Concurrent Resolution Urging Congress to Transfer Navajo Trust Fund Money (*Rep. M. Noel*)

Rep. Noel introduced the resolution to the committee.

MOTION: Rep. Draxler moved to amend the resolution as follows:

1. *Page 1, Lines 24 through 27:*

24 *Be it resolved by the Legislature of the state of Utah, the Governor concurring therein:*
25 WHEREAS, the United States Congress , in 1933 and again in 1968,
authorized the state of Utah to receive 37.5%
26 of the royalties from the production of mineral leases on that portion of the Navajo
Reservation
27 in Utah, to be expended for the benefit of the Navajo residents of San Juan County, Utah;

The motion to amend passed unanimously with Rep. Briscoe, Rep. Brown, and Rep. Dee absent for the vote.

MOTION: Rep. Mathis moved to pass the resolution out favorably as amended. The motion passed unanimously with Rep. Brown and Rep. Dee absent for the vote.

1st Sub. S.B. 12 Energy Amendments (*Sen. M. Madsen*)

Sen. Madsen introduced the bill to the committee.

Spoke for the bill: Mr. Gary Thorup, eBay, Inc.

MOTION: Rep. Painter moved to pass the bill out favorably. The motion passed unanimously with Rep. Brown, Rep. Dee, Rep. Noel, and Rep. Sandstrom absent for the vote.

H.B. 505 Agricultural Code Amendments (*Rep. B. Galvez*)

Rep. Galvez introduced the bill to the committee with the assistance of Mr. Leonard Blackham and Dr. Bruce King, Utah Department of Agriculture and Food.

MOTION: Rep. Wilcox moved to pass the bill out favorably. The motion passed unanimously with Rep. Noel and Rep. Sandstrom absent for the vote.

H.C.R. 10 Provo Canal Title Transfer Concurrent Resolution (*Rep. J. Dougall*)

Rep. Dougall introduced the resolution to the committee assisted by Mr. Keith Denos, Provo River Water Users Association.

MOTION: Rep. Draxler moved to amend the resolution as follows;

1. Page 2, Line 53:

53 expeditiously complete the transfer of title.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of Utah's Congressional delegation.

The motion passed unanimously with Rep. Noel and Rep. Sandstrom absent for the vote.

MOTION: Rep. Painter moved to pass the resolution out favorably as amended. The motion passed unanimously with Rep. Noel and Rep. Sandstrom absent for the vote.

MOTION: Rep. Painter moved to place HCR10 on the Consent Calendar. The motion passed unanimously with Rep. Noel and Rep. Sandstrom absent for the vote.

H.B. 351 Opt Out of Executive Order on White House Rural Council (*Rep. K. Ivory*)

Rep. Ivory introduced the bill to the committee.

MOTION: Rep. Wilcox moved to pass the bill out favorably. The motion passed with Rep. Briscoe voting in opposition. Rep. Hendrickson, Rep. Noel, and Rep. Sandstrom were absent for the vote.

MOTION: Rep. Watkins moved to adjourn the meeting. The motion passed unanimously with Rep. Hendrickson, Rep. Noel, and Rep. Sandstrom absent for the vote.

Chair Barrus adjourned the meeting at 9:14 a.m.

Rep. Roger E. Barrus, Chair