

**MINUTES OF THE  
HOUSE POLITICAL SUBDIVISIONS  
STANDING COMMITTEE  
Room 450 State Capitol  
February 12, 2013**

MEMBERS PRESENT:     Rep. R. Curt Webb, Chair  
                          Rep. Jeremy A. Peterson, Vice Chair  
                          Rep. Jerry B. Anderson  
                          Rep. Spencer J. Cox  
                          Rep. James A. Dunnigan  
                          Rep. Craig Hall  
                          Rep. Michael S. Kennedy  
                          Rep. Marie H. Poulson  
                          Rep. John R. Westwood

MEMBERS ABSENT:     Rep. Marc K. Roberts  
                          Rep. Jennifer M. Seelig

STAFF PRESENT:       Mr. Joseph Wade, Policy Analyst  
                          Ms. Karen Mitchell, Committee Secretary

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

Rep. Peterson called the meeting to order at 4:01 p.m.

**MOTION:**   Rep. Cox moved to approve the minutes of the February 11, 2013 meeting. The motion passed unanimously with Rep. Dunnigan, Rep. Hall, Rep. Kennedy, Rep. Roberts, and Rep. Seelig absent for the vote.

**S.B. 140     Service Area Board of Trustees (*Sen. T. Weiler*) (**Rep. J. Nielson**)**

Sen. Weiler introduced the bill to the committee.

Spoke in favor of the bill:     Mr. Craig Hall Sr., South Davis Fire Agency  
  Chief Jim Rampton, South Davis Fire Agency

**MOTION:**   Rep. Westwood moved to pass S.B. 140 out favorably. The motion passed unanimously with Rep. Hall, Rep. Roberts, and Rep. Seelig absent for the vote.

**H.B. 304     Enterprise Zone Amendments (*Rep. K. Powell*)**

Rep. Powell introduced the bill to the committee.

Spoke in favor of the bill:     Mr. Ryan Starks, Wasatch County Economic Development

**MOTION:** Rep. Poulson moved to pass H.B. 304 out favorably. The motion passed unanimously with Rep. Roberts and Rep. Seelig absent for the vote.

**MOTION:** Rep. Cox moved to place the bill on the Consent Calendar. The motion passed unanimously with Rep. Roberts and Rep. Seelig absent for the vote.

**MOTION:** Rep. Dunnigan moved to adjourn the meeting. The motion passed unanimously with Rep. Roberts and Rep. Seelig absent for the vote.

Rep. Peterson adjourned the meeting at 4:25 p.m.

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Rep. R. Curt Webb, Chair