

**MINUTES OF THE  
HOUSE POLITICAL SUBDIVISIONS  
STANDING COMMITTEE  
Room 450 State Capitol  
February 25, 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. Marc K. Roberts  
                                 Rep. Jennifer M. Seelig  
                                 Rep. John R. Westwood

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 8:12 a.m.

**MOTION:**    Rep. Poulson moved to approve the minutes of the February 19, 2013 meeting. The motion passed unanimously with Rep. Dunnigan and Rep. Webb absent for the vote.

**H.B. 348      Local District Amendments (Rep. D. Ipson)**

Rep. Ipson introduced the bill to the committee.

Spoke to the bill:            Mr. Michael Jensen, Unified Fire Chief and Salt Lake County Councilman

**MOTION:**    Rep. Cox moved to pass H.B. 348 out favorably. The motion passed unanimously with Rep. Dunnigan absent for the vote.

**MOTION:**    Rep. Hall moved to place the bill on the Consent Calendar. The motion passed unanimously with Rep. Dunnigan absent for the vote.

**S.B. 158      Municipal General Fund Amendments (Sen. D. Henderson) (Rep. J. Knotwell)**

Sen. Henderson introduced the bill to the committee.

Spoke in favor of the bill:      Mr. Lincoln Shurtz, Utah League of Cities and Towns

Spoke in opposition to the bill: Mr. Ronald Mortensen, Citizens for Tax Fairness

**MOTION:** Rep. Westwood moved to pass S.B. 158 out favorably. The motion passed unanimously.

**MOTION:** Rep. Hall moved to place the bill on the Consent Calendar. The motion passed unanimously.

**H.B. 207 Open and Public Meeting Act Notice Amendments (Rep. K. Powell)**

Rep. Powell introduced the bill to the committee.

**MOTION:** Rep. Cox moved to adopt 1st Substitute H.B. 207. The motion passed unanimously.

Spoke in favor of the bill: Mr. Lynn Pace, Utah League of Cities and Towns

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

1. *Page 2, Lines 55 through 56:*

55 (c) A public notice required under Subsection (1) is satisfied by the public notice given

56 under Subsection (2)(a)(i), if no additional items are added to the agenda. **A public body may add additional items under Subsection (2)(a)(i) by posting a revised agenda under Subsection (1).**

**SUBSTITUTE**

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

1. *Page 2, Lines 55 through 56:*

55 (c) A public notice required under Subsection (1) is satisfied by the public notice given

56 under Subsection (2)(a)(i), if no additional items are added to the agenda. **A public body may amend an agenda posted under Subsection (2)(a)(i) by posting a revised agenda under Subsection (1).**

The substitute motion passed unanimously.

**MOTION:** Rep. Poulson moved to pass 1st Substitute H.B. 207 out favorably as amended. The motion passed with Rep. Dunnigan voting in opposition.

**H.B. 330      Financial Reporting Amendments (*Rep. S. Eliason*)**

Rep. Eliason introduced the bill to the committee.

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

1.    *Page 2, Line 56 through Page 3, Line 59:*

- 56            (5) (a) "Political subdivision" means any county, city, town, school district,  
community  
57    development and renewal agency, special improvement or taxing district, local district,  
special  
58    service district, an entity created by an interlocal agreement adopted under Title 11,  
Chapter 13,  
59    Interlocal Cooperation Act, or other governmental subdivision or public corporation.

**(b) Notwithstanding Subsection (5)(a), "political subdivision" does not mean a project entity, as defined in Section 11-13-103.**

The motion passed unanimously with Rep. Dunnigan absent for the vote.

Spoke to the bill:      Mr. Roger Tew, Utah League of Cities and Towns

Spoke in favor of the bill:      Ms. Kate Bradshaw, IPA  
   Mr. Van Christensen, Utah State Auditor's Office  
   Mr. Robert Tew, Utah League of Cities and Towns

**MOTION:**    Rep. Kennedy moved to pass H.B. 330 out favorably as amended. The motion passed unanimously.

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

Rep. Peterson adjourned the meeting at 9:29 a.m.

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Rep. R. Curt Webb, Chair