## MINUTES OF THE HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

## **Room 450 State Capitol**

January 27, 2015

**Members Present:** Rep. R. Curt Webb, Chair

Rep. Kraig Powell, Vice Chair

Rep. Johnny Anderson Rep. Kim Coleman Rep. James A. Dunnigan Rep. Don L. Ipson

Rep. Michael S. Kennedy Rep. Justin J. Miller Rep. Dixon M. Pitcher Rep. Marie H. Poulson Rep. Norman K. Thurston Rep. Raymond P. Ward

**Staff Present:** Mr. Joseph T. Wade, Policy Analyst

Ms. Karen Mitchell, Committee Secretary

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

Vice Chair Powell called the meeting to order at 2:09 p.m.

### H.B. 42 Annexation Amendments (Rep. J. Westwood)

Rep. Westwood explained the bill to the committee.

Spoke for the bill: Paul Bittmenn, City Attorney, Cedar City

Spoke against the bill: Nancy Carlson Gotts, Association of Community Councils

Barbara Cameron, Big Cottonwood Community Janet L. Geyser, Association of Community Councils

Handout: Association of Community Councils Together

Spoke to the bill: Spencer Hadley, Lieutenant Governor's Office

Chair Webb assumed the chair.

Vice Chair Powell resumed the chair.

**MOTION:** Rep. Ipson moved to pass H.B. 42 out favorably. The motion passed with Rep.

Anderson, Rep. Coleman, Rep. Miller, and Rep. Poulson voting in opposition.

Rep. Pitcher and Rep. Webb were absent for the vote.

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#### H.B. 45 Local Governing Body Amendments (Rep. R. Cunningham)

Rep. Cunningham explained the bill to the committee.

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

- 1. Page 1, Lines 12 through 13:
  - prohibits a municipal or county governing body from expelling a member of the
  - body from { an open, public meeting or prohibiting the member from attending; and
- 2. Page, Line 28 through Page 2, Line 30:
  - 28 (1) Except as provided in Subsection (2), the governing body may not expel a member
  - 29 of the governing body from { an open, public meeting or prohibit the member from attending { a } an open, public
  - 30 meeting.
- 3. Page 2, Lines 36 through 37:
  - The legislative body may not expel a member of the legislative body from an open, public
  - 37 <u>meeting or prohibit the member from attending</u> {a} <u>an open, public</u> <u>meeting.</u>

The motion passed unanimously with Rep. Miller and Rep. Webb absent for the vote.

**MOTION:** Rep. Ipson moved to proceed to the next item on the agenda. The motion passed unanimously with Rep. Miller and Rep. Webb absent for the vote.

# H.B. 53 Local Government Residential Reimbursement Authority (Rep. Johnny Anderson)

Rep. Anderson explained the bill to the committee and provided a handout: "Local Government Residential Reimbursement Authority."

Spoke for the bill: Russ Wall, Salt Lake County Public Works Director Reid J. Demman, Salt Lake County Surveyor

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Rep. Ipson moved to pass H.B. 53 out favorably. The motion passed unanimously **MOTION:** 

with Rep. Miller and Rep. Webb absent for the vote.

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

Miller and Rep. Webb absent for the vote.

Vice Chair Powell adjourned the meeting at 3:22 p.m.

Rep. R. Curt Webb, Chair