

**MINUTES OF THE
HOUSE POLITICAL SUBDIVISIONS
STANDING COMMITTEE**

Thursday, February 2, 2017 • 2:00 pm • 450 State Capitol

Members Present:

Rep. Dixon M. Pitcher, Chair
Rep. Craig Hall, Vice Chair
Rep. Karen Kwan
Rep. Val K. Potter
Rep. Marie H. Poulson
Rep. Susan Pulsipher
Rep. Marc K. Roberts
Rep. Raymond P. Ward
Rep. R. Curt Webb
Rep. Elizabeth Weight

Members Absent:

Rep. James A. Dunnigan
Rep. Keith Grover
Rep. Logan Wilde

Staff Present:

Ms. Megan L. Bolin, Policy Analyst
Ms. Wendy Hill, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Chair Pitcher called the meeting to order at 2:12 p.m.

MOTION: Rep. Hall moved to approve the minutes. The motion passed with a vote of 7-0-6.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. M. Poulson
Rep. S. Pulsipher
Rep. R. Ward
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. V. Potter
Rep. M. Roberts
Rep. R. Webb
Rep. L. Wilde

1. H.B. 163 Municipality Per Diem Amendments (*Hall, C.*)

Rep. Hall explained the bill with the assistance of Mr. Van Christensen, Financial Audit Director, Utah State Auditor's Office, Ms. Kate Bradshaw, Lobbyist, Intermountain Power Agency, and Mr. Richard Beckstead, Accounting Operations Manager, Utah State Division of Finance.

MOTION: Rep. Webb moved to pass H.B. 163 out favorably. The motion passed with a vote of 10-0-3.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

2. H.B. 218 Poll Location Amendments (Hall, C.)

Rep. Hall explained the bill with the assistance of Mr. Justin Lee, Deputy Director of Elections, Lieutenant Governor's Office and Mr. Arie Van De Graaff, Legislative Analyst, Utah Association of Counties.

Ms. McKayla Skinner, Family Policy Resource, spoke to the bill.

MOTION: Rep. Kwan moved to pass H.B. 218 out favorably. The motion passed with a vote of 10-0-3.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

MOTION: Rep. Ward moved to place H.B. 218 on the Consent Calendar. The motion passed with a vote of 10-0-3.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

3. H.B. 186 Local Government Official Residency Amendments (*Perry, L.*)

Rep. Perry explained the bill.

Mr. Justin Lee, Deputy Director of Elections, Lieutenant Governor's Office, spoke in favor of the bill.

MOTION: Rep. Roberts moved to pass H.B. 186 out favorably.

SUBSTITUTE MOTION: Rep. Ward moved to amend H.B. 186 with Amendment #1.

0. *Page 3, Lines 60 through 62:*

60 (4) (a) [~~Each~~] Except as provided in Subsections (4)(b)(ii) and (iii), each elected
officer

61 of a municipality shall maintain { ~~residency~~ a principal place of residence, as
that term is defined in Section 20A-2-105, within [~~the boundaries of~~] the
municipality during

62 the officer's term of office.

0. *Page 3, Lines 71 through 76:*

71 (iii) is absent from the municipality any time during the officer's term of office for a
72 continuous period of more than 60 days without the consent of the municipal legislative
body[;
73 ~~the municipal office is automatically vacant.];~~ { ~~or~~ }
74 (iv) fails to respond to a request from the county clerk or the lieutenant governor
75 relating to a determination of the elected officer's residency within 30 days after the day
on
76 which the elected officer receives the request { or }
(v) maintains a principal place of residence, as that term is defined in Section
20A-2-105, outside of the municipality.

The motion passed with a vote of 10-0-3.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

MOTION: Rep. Roberts moved to pass H.B. 186 as amended out favorably. The motion passed with a vote of 10-0-3.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

MOTION: Rep. Ward moved to adjourn. The motion passed with a vote of 10-0-3.

Yeas:

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays:

Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

Chair Pitcher adjourned the meeting at 3:19 p.m.

Rep. Dixon M. Pitcher, Chair