

**MINUTES OF THE  
SENATE RETIREMENT AND INDEPENDENT ENTITIES  
STANDING COMMITTEE**

Monday, February 13, 2017 • 12:30 p.m. • 250 State Capitol

**Members Present:**

Sen. Daniel Hemmert, Chair  
Sen. Lincoln Fillmore  
Sen. Wayne A. Harper  
Sen. Karen Mayne  
Sen. Todd Weiler

**Members Absent:**

Sen. Gene Davis

**Staff Present:**

Mr. Alex R. Janak, Policy Analyst  
Ms. Nancy Skidmore, 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](http://le.utah.gov).

Chair Hemmert called the meeting to order at 12:34 p.m.

**MOTION:** Sen. Fillmore moved to approve the minutes of the February 1, 2017 meeting. The motion passed with a vote of 3-0-3.

Yeas:

Sen. L. Fillmore  
Sen. D. Hemmert  
Sen. K. Mayne

Nays:

Abs:

Sen. G. Davis  
Sen. W. Harper  
Sen. T. Weiler

**1. H.B. 28 Public Employees Long-term Disability Act Amendments (*Duckworth, S.*)**

Rep. Duckworth explained the bill.

**MOTION:** Sen. Mayne moved to pass H.B. 28 out favorably. The motion passed with a vote of 4-0-2.

Yeas:

Sen. L. Fillmore  
Sen. D. Hemmert  
Sen. K. Mayne  
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis  
Sen. W. Harper

**MOTION:** Sen. Mayne moved to place H.B. 28 on the Consent Calendar. The motion passed with a vote of 4-0-2.

Yeas:

Sen. L. Fillmore  
Sen. D. Hemmert  
Sen. K. Mayne  
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis  
Sen. W. Harper

**2. 1st Sub. S.B. 109 Small Employer Retirement Program (Weiler, T.)**

**MOTION:** Sen. Weiler moved to replace 1st Substitute S.B. 109 with 2nd Substitute S.B. 109. The motion passed with a vote of 4-0-2.

Yeas:

Sen. L. Fillmore  
Sen. D. Hemmert  
Sen. K. Mayne  
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis  
Sen. W. Harper

Sen. Weiler explained the bill.

**MOTION:** Sen. Fillmore moved to pass 2nd Substitute S.B. 109 out favorably. The motion passed with a vote of 4-0-2.

Yeas:

Sen. L. Fillmore  
Sen. D. Hemmert  
Sen. K. Mayne  
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis  
Sen. W. Harper

**3. 1st Sub. H.B. 166 School and Institutional Trust Fund Amendments (Moss, J.)**

Rep. Moss presented the bill with the assistance of Tim Donaldson, Director, Children's Trust, Utah State Board of Education

Peter Madsen, Director, School and Institutional Trust Fund Office, spoke in favor of the bill.

**MOTION:** Sen. Fillmore moved to pass 1st Substitute H.B. 166 out favorably. The motion passed with a vote of 5-0-1.

Yeas:

Sen. L. Fillmore  
Sen. W. Harper  
Sen. D. Hemmert  
Sen. K. Mayne  
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis

**MOTION:** Sen. Fillmore moved to adjourn. The motion passed with a vote of 5-0-1.

Yeas:

Sen. L. Fillmore  
Sen. W. Harper  
Sen. D. Hemmert  
Sen. K. Mayne  
Sen. T. Weiler

Nays:

Abs:

Sen. G. Davis

Chair Hemmert adjourned the meeting at 12:47 p.m.

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Sen. Daniel Hemmert, Chair