MINUTES OF THE HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Monday, February 27, 2017 • 8:00 am • 450 State Capitol

Members Present:	Rep. Marc K. Roberts
Rep. Dixon M. Pitcher, Chair	Rep. Raymond P. Ward
Rep. Craig Hall, Vice Chair	Rep. R. Curt Webb
Rep. James A. Dunnigan	Rep. Elizabeth Weight
Rep. Keith Grover	Rep. Logan Wilde
Rep. Karen Kwan	

Rep. Val K. Potter

Staff Present:

Ms. Magen I. 1

Rep. Marie H. Poulson Ms. Megan L. Bolin, Policy Analyst Rep. Susan Pulsipher Ms. Tonya Hadley, 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 assumed the chair and called the meeting to order at 8:05 a.m.

MOTION: Rep. Ward moved to approve the minutes. The motion passed with a vote of 9-0-4.

Yeas:	Nays:	Abs:
Rep. C. Hall Rep. K. Kwan Rep. D. Pitcher Rep. V. Potter Rep. S. Pulsipher Rep. R. Ward Rep. R. Webb Rep. E. Weight		Rep. J. Dunnigan Rep. K. Grover Rep. M. Poulson Rep. M. Roberts
Rep. L. Wilde		

1. 1st Sub. S.B. 93 Property Assessment Notice Amendments (Harper, W.)

Sen. Harper presented the bill with the assistance of Mr. Wayne Cushing, Salt Lake County Treasurer.

MOTION: Rep. Weight moved to pass 1st Substitute S.B. 93 out favorably. The motion passed with a vote of 9-1-3.

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Yeas: Nays: Abs:

Rep. C. Hall Rep. L. Wilde Rep. J. Dunnigan

Rep. K. Kwan

Rep. K. Grover

Rep. D. Pitcher

Rep. M. Roberts

Rep. V. Potter

Rep. M. Poulson

Rep. S. Pulsipher

Rep. R. Ward

Rep. R. Webb

Rep. E. Weight

2. H.B. 415 Incorporation Filing Amendments (Westwood, J.)

Rep. Westwood presented the bill with the assistance of Mr. Justin Lee, Lt. Governor's Office.

MOTION: Rep. Ward moved to pass H.B. 415 out favorably. The motion passed with a vote of 12-0-1.

Yeas: Nays: Abs:

Rep. J. Dunnigan Rep. K. Grover

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

Rep. L. Wilde

3. H.B. 421 Animal Welfare Act Amendments (King, B. S.)

Rep. King presented the bill.

Mr. Arlyn Bradshaw, Executive Director, Best Friends Animal Society, spoke in favor of the bill.

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Mr. Cameron Diehl, Director of Government Relations, Utah League of City and Towns, spoke to the bill.

Ms. Michelle Blue, Associate Director, Salt Lake County Animal Services, spoke in favor of the bill.

MOTION: Rep. Poulson moved to replace H.B. 421 with 1st Substitute H.B. 421. The motion passed with a vote of 10-1-2.

motion passed with a vote of 10-1-2.			
Yeas:	Nays:	Abs:	
Rep. C. Hall Rep. K. Kwan Rep. D. Pitcher Rep. V. Potter Rep. M. Poulson Rep. S. Pulsipher Rep. M. Roberts Rep. R. Webb Rep. E. Weight Rep. L. Wilde	Rep. J. Dunnigan	Rep. K. Grover Rep. R. Ward	

MOTION: Rep. Poulson moved to pass 1st Substitute H.B. 421 out favorably. The motion failed with a vote of 5-7-1.

Yeas:	Nays:	Abs:
Rep. C. Hall	Rep. J. Dunnigan	Rep. K. Grover
Rep. K. Kwan	Rep. D. Pitcher	
Rep. M. Poulson	Rep. V. Potter	
Rep. R. Webb	Rep. S. Pulsipher	
Rep. E. Weight	Rep. M. Roberts	
	Rep. R. Ward	
	Rep. L. Wilde	

4. H.B. 432 Local District Board Appointment Amendments (Webb, R. C.)

Rep. Webb presented the bill with the assistance of Ms. Heather Andersen, Utah Association of Special Districts.

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MOTION: Rep. Dunnigan moved to pass H.B. 432 out favorably. The motion passed with a vote of 11-0-2.

Yeas: Nays: Abs:

Rep. J. Dunnigan
Rep. K. Grover
Rep. M. Poulson

Rep. C. Hall

Rep. D. Pitcher

Rep. V. Potter

Rep. S. Pulsipher

Rep. M. Roberts

Rep. R. Ward

Rep. R. Webb

Rep. E. Weight

Rep. L. Wilde

MOTION: Rep. Webb moved to place H.B. 432 on the Consent Calendar. The motion passed with a vote of 11-0-2.

Yeas: <u>Nays:</u> <u>Abs:</u>

Rep. J. Dunnigan Rep. K. Kwan Rep. K. Grover Rep. M. Poulson

Rep. C. Hall

Rep. D. Pitcher

Rep. V. Potter

Rep. S. Pulsipher

Rep. M. Roberts

Rep. R. Ward

Rep. R. Webb

Rep. E. Weight

Rep. L. Wilde

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MOTION: Rep. Ward moved to adjourn. The motion passed with a vote of 11-0-2.

Yeas: Nays: Abs: Rep. J. Dunnigan Rep. K. Kwan Rep. K. Grover Rep. M. Poulson Rep. C. Hall Rep. D. Pitcher Rep. V. Potter Rep. S. Pulsipher Rep. M. Roberts Rep. R. Ward Rep. R. Webb Rep. E. Weight Rep. L. Wilde

Chair Pitcher adjourned the meeting at 9:34 a.m.

Rep. Dixon M. Pitcher, Chair