

Draft—Awaiting Formal Approval
**MINUTES OF THE
HOUSE RETIREMENT AND INDEPENDENT ENTITIES
STANDING COMMITTEE**

Monday, February 6, 2017 • 1:00 p.m. • 250 State Capitol

Members Present:

Rep. LaVar Christensen, Chair
Rep. Timothy D. Hawkes, Vice Chair
Rep. Steve Eliason
Rep. Lynn N. Hemingway
Rep. Jefferson Moss
Rep. Lee B. Perry
Rep. Marie H. Poulson

Members Absent:

Rep. Susan Duckworth
Rep. Daniel McCay

Staff Present:

Mr. Alex R. Janak, Policy Analyst
Karen C. Allred, 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.

Vice Chair Hawkes called the meeting to order at 1:15 p.m.

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

Rep. Moss presented the bill.

Mr. Tim Donaldson, School Children's Trust Director, State Board of Education spoke for the bill.

Mr. David Damschen, State Treasurer, spoke to the bill.

MOTION: Rep. Eliason moved to replace H.B. 166 with 1st Substitute H.B. 166.

Yeas:

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. L. Hemingway
Rep. J. Moss
Rep. L. Perry

Nays:

Abs:

Rep. S. Duckworth
Rep. D. McCay
Rep. M. Poulson

MOTION: Rep. Eliason moved to pass 1st Substitute H.B. 166 out favorably. The motion passed with a vote of 6-0-3.

Yeas:

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. L. Hemingway
Rep. J. Moss
Rep. L. Perry

Nays:

Abs:

Rep. S. Duckworth
Rep. D. McCay
Rep. M. Poulson

MOTION: Rep. Eliason moved to place 1st Substitute H.B. 166 on the Consent Calendar.
The motion passed with a vote of 6-0-3.

Yeas:

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. L. Hemingway
Rep. J. Moss
Rep. L. Perry

Nays:

Abs:

Rep. S. Duckworth
Rep. D. McCay
Rep. M. Poulson

MOTION: Rep. Hemingway moved to approve the minutes of February 1, 2017. The motion passed with a vote of 6-0-3.

Yeas:

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. L. Hemingway
Rep. J. Moss
Rep. L. Perry

Nays:

Abs:

Rep. S. Duckworth
Rep. D. McCay
Rep. M. Poulson

MOTION: Rep. Hemingway moved to adjourn. The motion passed with a vote of 6-0-3.
Voting in the affirmative were:

Yeas:

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. L. Hemingway
Rep. J. Moss
Rep. L. Perry

Nays:

Abs:

Rep. S. Duckworth
Rep. D. McCay
Rep. M. Poulson

Vice Chair Hawkes adjourned the meeting at 1:29 p.m.

Rep. LaVar Christensen, Chair