

STATE OF UTAH

SENATE JOURNAL

FIRST EXTRAORDINARY SESSION
of the
Sixty-Fifth LEGISLATURE

The Senate of the Sixty-Fifth Legislature of the State of Utah met in the Senate Chamber at the State Capitol Complex and virtually in the First Extraordinary Session at 8:00 a.m. on Wednesday, April 12, 2023.

The Senate was called to order at 8:06 a.m. with President J. Stuart Adams presiding.

Prayer – Senator Jerry Stevenson

Pledge of Allegiance – Senator Ann Millner

* * *

Paige Stevens read the following communication:

WHEREAS, since the close of the 2023 General Session of the 65th Legislature of the State of Utah, certain matters have arisen which require immediate legislative attention; and

WHEREAS, Article VII, Section 6 of the Constitution of the State of Utah provides that the governor may, by proclamation, convene the Senate into Extraordinary Session.

NOW, THEREFORE, I, Spencer J. Cox, Governor of the State of Utah, by virtue of the authority vested in me by the Constitution and Laws of the state of Utah, do by this Proclamation call the Senate only of the 65th Legislature of the State of Utah into the First Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 12th day of April 2023, at 8:00 a.m., for the following purpose:

For the Senate to consent to appointments made by the Governor to positions within state government of the state of Utah since the close of the 2023 General Session of the Legislature of the State of Utah.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
caused to be affixed the Great
Seal of the state of Utah. Done
at the Utah State Capitol in Salt
Lake City, Utah, this 11th day
of April 2023.

Spencer J. Cox
Governor

Deidre M. Henderson
Lieutenant Governor

* * *

Roll call – All Senators present except Senator Johnson, excused.

On motion of Senator Buxton, the Senate voted to adopt the Senate Rules of the 2023 General Session of the Sixty-Fifth Legislature as the rules for the First Extraordinary Session.

President Adams appointed Senator Kirk Cullimore to notify the Governor's representative that the Senate is convened in the First Extraordinary Session.

Senator Cullimore advised the Senate that the Governor's representative has been notified of the convening of the First Extraordinary Session.

COMMUNICATIONS FROM THE GOVERNOR

ADVICE AND CONSENT

Mr. President:

January 30, 2023

In accordance with Utah Code 67-1-1 and 67-1-2, I propose and transmit the following appointments:

Board of Tourism Development:

Victor Iverson (R) is appointed to replace Brent Chamberlain representing the state's counties, for the Board of Tourism Development, a term to expire January 1, 2027. See Utah Code 63N 7 102(5)(f).

Board of Water Resources:

Blaine Ipson (R) is reappointed as a member representing the Sevier River District for the Board of Water Resources, a term to expire January 1, 2027. See Utah Code 73 10 2(2)(e).

Dana Van Horn (U) is appointed to replace Norman Johnson as a member representing the Upper Colorado River District for the Board of Water Resources, a term to expire January 1, 2027. See Utah Code 73 10 2(2)(g).

Permanent Community Impact Fund Board:

Ralph Brown is appointed to replace Garth Tooter Ogden as a locally elected official from the county that produced the most mineral lease money related to coal extraction during the four-year period immediately preceding the term of appointment, for the Permanent Community Impact Fund Board, for the remainder of the term to expire May 27, 2026. See Utah Code 35A-8-304(1)(j)(i).

Transportation Commission:

James T. Evans is reappointed as a member of the Transportation Commission representing Juab, Utah, Wasatch, Duchesne, Summit, Uintah, and Daggett Counties, a term to expire April 1, 2027. See Utah Code 72 1 301(2)(a)(vi).

Donna Jardine Law is reappointed as a member of the Transportation Commission representing the state at large, a term to expire April 1, 2027. See Utah Code 72 1 301(2)(a)(vii).

Utah Digital Health Service Commission:

Benjamin Hiatt is reappointed as a member of the public who is not involved with digital health service for the Utah Digital Health Service Commission, a term to expire October 1, 2027. See Utah Code 26 9f 103(2)(d).

Randall Rupper is reappointed as a member who uses digital health service in a public or private institution, for the Utah Digital Health Service Commission, a term to expire October 1, 2027. See Utah Code 26 9f 103(2)(f)(i).

Patricia Henrie-Barrus is reappointed as a member who uses digital health services in serving mental or behavioral health populations, for the Utah Digital Health Service Commission, a term to expire October 1, 2027. See Utah Code 26 9f 103(2)(d)(2)(f)(vii).

Utah Valley University Board of Trustees:

Scott Smith is reappointed as a member for the Utah Valley University Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B 2 104.

Andrea E. Clarke is appointed to replace Jill Taylor as a member for the Utah Valley University Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B 2 104.

Noel Vallejo is appointed to replace James Clarke as a member for the Utah Valley University Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B 2 104.

Mr. President:

March 13, 2023

Air Quality Board:

John Rasband is reappointed as the manufacturing industry representative for the Air Quality Board, a term to expire March 1, 2026. See Utah Code 19-2-103(1)(b)(v).

Sonja Norton is appointed to replace Greg Todd as a government representative who does not represent the federal government for the Air Quality Board, the remaining portion of the term to expire April 20, 2025. See Utah Code 19-2-103(1)(b)(ii).

Board of Oil, Gas, and Mining:

Gregg Galecki is appointed to replace Chris Hansen as a member who is knowledgeable in mining matters for the Board of Oil, Gas, and Mining, a term to expire March 1, 2027. See Utah Code 40 6 4(2)(c)(i).

Lavonne Garrison is reappointed as a member who is knowledgeable in oil and gas matters for the Board of Oil, Gas, and Mining, a term to expire March 1, 2027. See Utah Code 40 6 4(2)(c)(ii).

Stephen Church is reappointed as a member who is knowledgeable in geological matters for the Board of Oil, Gas, and Mining, a term to expire March 1, 2027. See Utah Code 40 6 4(2)(c)(v).

Board of Water Resources:

Spencer Jones (U) is appointed to replace James Lemmon as a member representing the Lower Colorado District for the Board of Water Resources, a term to expire January 1, 2027. See Utah Code 73 10 2(2)(h).

Waste Management and Radiation Control Board:

Jeremy Hawk (U) is reappointed as a member who is employed in the field of radiationsafety for the Waste Management and Radiation Control Board, the remaining portion of the term to expire July 20, 2024. See Utah Code 19-6-103(1)(b)(x)(B).

Utah Conservation Commission:

Sam Larson is appointed to replace Stuart Bowler as the Zone 5 representative for the Utah Conservation Commission, the remaining portion of the term to expire May 8, 2026. See Utah Code 4 18 104(2)(a)(v).

I hereby certify that the individuals listed in this letter meet the legal requirements for the respective positions. Thank you for your timely consideration and confirmation of the above appointments.

Spencer J. Cox
Governor

* * *

Mr. President: April 4, 2023

The Senate Natural Resources, Agriculture, and Environment Confirmation Committee held a meeting on April 4, 2023, and reports a favorable recommendation for the appointment of Gregg Galecki as a member of the Board of Oil, Gas, and Mining; and

The Senate Natural Resources, Agriculture, and Environment Confirmation Committee held a meeting on April 4, 2023, and reports a favorable recommendation for the appointment of Spencer Jones as a member of the Board of Water Resources; and

The Senate Natural Resources, Agriculture, and Environment Confirmation Committee held a meeting on April 4, 2023, and reports a favorable recommendation for the appointment of Dana Van Horn as a member of the Board of Water Resources; and

The Senate Natural Resources, Agriculture, and Environment Confirmation Committee held a meeting on April 4, 2023, and reports a favorable recommendation for the appointment of Sonja Norton as a member of the Air Quality Board.

Scott D. Sandall, Chair

Mr. President: March 31, 2023

The Health and Human Services Confirmation Committee held a meeting on March 31, 2023, and reports a favorable recommendation for the appointment of Randall Rupper as a member of the Utah Digital Health Service Commission; and

The Health and Human Services Confirmation Committee held a meeting on March 31, 2023, and reports a favorable recommendation for the appointment of

Patricia Henrie–Barrus as a member of the Utah Digital Health Service Commission; and

The Health and Human Services Confirmation Committee held a meeting on March 31, 2023, and reports a favorable recommendation for the appointment of Benjamin Hiatt as a member of the Utah Digital Health Service Commission

Michael Kennedy, Chair

Mr. President: March 20, 2023

The Senate Transportation, Public Utilities, Energy, and Technology Confirmation Committee met on March 20, 2023, and reports a favorable recommendation for Ms. Donna J. Law to be reappointed and confirmed as a member of the Transportation Commission representing the state at large; and

The Senate Transportation, Public Utilities, Energy, and Technology Confirmation Committee met on March 20, 2023, and reports a favorable recommendation for Mr. James T. Evans to be reappointed and confirmed as a member of the Transportation Commission representing Juab, Utah, Wasatch, Duchesne, Summit, Uintah, and Daggett Counties.

Wayne A. Harper, Chair

Mr. President: April 10, 2023

The Senate Education Confirmation Committee held a meeting on April 10, 2023, and reports a favorable recommendation for the appointment of Andrea E. Clarke as a member of the Utah Valley University Board of Trustees; and

The Senate Education Confirmation Committee held a meeting on April 10, 2023, and reports a favorable recommendation for the appointment of Noel Vallejo as a member of the Utah Valley University Board of Trustees; and

The Senate Education Confirmation Committee held a meeting on April 10, 2023, and reports a favorable recommendation for the appointment of Scott Smith as a member of the Utah Valley University Board of Trustees.

Lincoln Fillmore, Chair

On motion of Senator Bramble, the Senate voted to consent to the Governor's appointments on the following roll call vote:

Yeas, 28; Nays, 0; Absent or not voting, 1.

Voting in the affirmative were: Senators

Anderegg	Blouin	Bramble	Buxton
Cullimore	Escamilla	Fillmore	Grover
Harper	Hinkins	Ipson	Kennedy
Kwan	McCay	McKell	Millner
Owens	Pitcher	Plumb	Riebe
Sandall	Stevenson	Thatcher	Vickers
Weiler	Wilson	Winterton	Adams

Absent or not voting was: Senator

Johnson

President Adams directed Senator Cullimore to notify the Governor's representative that the Senate has concluded its business.

Senator Cullimore reported that the Governor's representative had been notified that the Senate has concluded its business.

On motion of Senator Vickers, and at 8:23 a.m., the Senate adjourned sine die.