The Senate met in the Senate Chamber at the State Capitol Complex in the Eighth Extraordinary Session at 4:00 p.m. on Thursday, April 13, 2022.

The Senate was called to order at 4:18 p.m. with President J. Stuart Adams presiding.

Prayer – Senator Mike McKell
Pledge of Allegiance – Senator Daniel Thatcher

* * *

Jennifer Storie, Secretary of the Senate, read the following communication:

WHEREAS, since the close of the 2022 General Session of the 64th 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; and

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 64th Legislature of the State of Utah into the Eighth Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 13th day of April 2022, at 4:00 p.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 2022 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 12th day of April 2022.

Spencer J. Cox
Governor

Deidre M. Henderson
Lieutenant Governor

***

Roll call – All Senators present

On motion of Senator Cullimore, the Senate voted to adopt the Senate Rules of the 2022 Sixth Extraordinary Session of the Sixty-Fourth Legislature as the rules for the Eighth Extraordinary Session.

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

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

COMMUNICATIONS FROM THE GOVERNOR

Mr. President: February 22, 2022

I am pleased to inform you that I have appointed Mandy Larsen as a Judge of the Sixth District Court, pursuant to Article VIII, Section 8 of the Utah Constitution and Utah Code Section 78A–10–101.
Thank you for your timely consideration and confirmation of Ms. Larsen.

Spencer J. Cox  
Governor

Mr. President: April 6, 2022

The Senate Judicial Confirmation Committee met on April 6, 2022, and reports a favorable recommendation for Ms. Mandy Larsen to be confirmed to the position of Judge in the Sixth District Court.

Todd Weiler, Chair

On motion of Senator Weiler, the Senate voted to confirm the Governor’s appointment of Mandy Larsen on the following roll call vote:

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

**Voting in the affirmative were:** Senators

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**Absent or not voting was:** Senator

Grover

* * *

Mr. President: February 16, 2022

I am pleased to inform you that I have appointed David Johnson as a Judge of the Third District Juvenile Court, pursuant to Article VIII, Section 8 of the Utah Constitution and Utah Code Section 78A–10–101.
Thank you for your timely consideration and confirmation of Mr. Johnson.

Spencer J. Cox
Governor

Mr. President:

The Senate Judicial Confirmation Committee met on April 6, 2022, and reports a favorable recommendation for Mr. David Johnson to be confirmed to the position of Judge in the Third District Juvenile Court.

Todd Weiler, Chair

On motion of Senator Weiler, the Senate voted to confirm the Governor’s appointment of David Johnson on the following roll call vote:

**Yeas, 29; Nays, 0; Absent or not voting, 0.**

**Voting in the affirmative were:** Senators

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ADVISE AND CONSENT

Mr. President:

In accordance with Utah Code 67–1–1 and 67–1–2, I propose and transmit the following appointments. A list of legal requirements for each position and documentation that the appointees meet the legal requirements is found in the addenda to this letter.

Mr. President:

In accordance with Utah Code 67–1–1 and 67–1–2, I propose and transmit the following appointments. A list of legal requirements for each position and documentation that the appointees meet the legal requirements is found in the addenda to this letter.

Diné Advisory Committee:

Rebecca Benally is appointed to replace Ted Wilson as a member of the Diné Advisory Committee, the remaining portion of the term to expire May 15, 2022. See Utah Code 51–10–206.
**Private Activity Bond Review Board:**

Sheri Dearden is appointed to replace Wayne Cushing as a member of the Private Activity Bond Review Board, for the remainder of the term to expire July 1, 2024. See Utah Code 35A–8–2103.

**Weber Basin Water Conservancy District Board Of Trustees:**

Paul Summers is reappointed representing Southern Davis County as a member of the Weber Basin Water Conservancy District Board Of Trustees, the remaining portion of a term to expire February 23, 2026. See Utah Code 17B–2a–1005(2)(c).

Mark Anderson is appointed to replace Bret Millburn representing Davis County as a member of the Weber Basin Water Conservancy District Board Of Trustees, the remaining portion of a term to expire February 23, 2026. See Utah Code 17B–2a–1005(2)(c).

Kym Buttschardt is reappointed representing Weber County as a member of the Weber Basin Water Conservancy District Board Of Trustees, the remaining portion of a term to expire February 23, 2026. See Utah Code 17B–2a–1005(2)(c).

Jared Anderson is appointed to replace Dee Walderon representing Morgan County as a member of the Weber Basin Water Conservancy District Board Of Trustees, the remaining portion of a term to expire February 23, 2026. See Utah Code 17B–2a–1005(2)(c).

Christopher Robinson is appointed to replace David Ure representing Summit County as a member of the Weber Basin Water Conservancy District Board Of Trustees, the remaining portion of the term to expire February 23, 2026. See Utah Code 17B–2a–1005(2)(c).

**Boards of Pardon and Parole:**

Bradley Rich is reappointed as a full–time member of the Board of Pardons and Parole, a term to expire March 16, 2026. See Utah Code 77–27–2.

**Utah Securities Commission:**

Peggy Hunt is reappointed as a full–time member of the Utah Securities Commission, a term to expire October 19, 2026. See Utah Code 61–1–18.5.
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: March 22, 2022

At its March 22, 2022, meeting, the Senate Government Operations Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Rebecca Benally as a member of the Dine’ Advisory Board.

Daniel W. Thatcher, Chair

Mr. President: April 11, 2022

The Senate Business and Labor Confirmation Committee held a meeting on April 11, 2022, and reports a favorable recommendation for the reappointment of Peggy Hunt as a member of the Securities Commission.

Curtis S. Bramble, Chair

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

Y eas, 29; Nays, 0; Absent or not voting, 0.

Voting in the affirmative were: Senators

Anderegg    Bramble    Buxton    Cullimore
Davis       Escamilla  Fillmore  Grover
Harper      Hinkins    Ipson     Iwamoto
Johnson    Kennedy    Kitchen  Mayne
McCay       McKell    Millner  Owens
Riebe       Sandall   Stevenson  Thatcher
Vickers    Weiler    Wilson  Winterton
Adams

* * *

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

Senator Cullimore reported that Governor’s representative had been notified and that the Senate has concluded its business.
On motion of Senator Vickers, and at 4:40 p.m., the Senate adjourned sine die.