

STATE OF UTAH
SENATE JOURNAL
TENTH EXTRAORDINARY SESSION
of the
SIXTY-FOURTH LEGISLATURE

The Senate of the Sixty-Fourth Legislature of the State of Utah met in the Senate Chamber at the State Capital Complex in the Tenth Extraordinary Session at 4:00 p.m. on Wednesday, June 15, 2022.

The Senate was called to order at 4:04 p.m. with President J. Stuart Adams presiding.

Prayer – Senator David Buxton

Pledge of Allegiance – Senator Chris Wilson

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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 Tenth Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 15th day of June 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 14th day
of June 2022.

Spencer J. Cox
Governor

Deidre M. Henderson
Lieutenant Governor

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Roll call – All Senators present

On motion of Senator Buxton, the Senate voted to adopt the Senate Rules of the 2022 Ninth Extraordinary Session of the Sixty-Fourth Legislature as the rules for the Tenth Extraordinary Session.

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

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

COMMUNICATIONS FROM THE GOVERNOR

ADVISE AND CONSENT

Mr. President:

May 23, 2022

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

Business and Economic Development Subcommittee:

Katelin Roberts is appointed to replace Andrea Moss as a member of the Board of Business and Economic Development, the term to expire May 15, 2026. See Utah Code 63N-1b-201.

Davis Technical College Board of Trustees:

Brandon Howard is appointed to replace Shawn Bucher as a member of the Davis Technical College Board of Trustees, the term to expire March 21, 2026. See Utah Code 53B-2a-108.

Tamara Tran is appointed to replace Lindsay Bayuk as a member of the Davis Technical College Board of Trustees, the term to expire March 21, 2026. See Utah Code 53B-2a-108.

Drinking Water Board:

Justin Maughan is appointed to replace Scott Morrison as a member of the Drinking Water Board, the term to expire March 17, 2026. See Utah Code 19-4-103.

Permanent Community Impact Fund Board:

Curtis Wells is appointed to replace Keith Heaton as the chair of the Permanent Community Impact Fund Board, the term to expire May 15, 2026. See Utah Code 35A-8-304.

Dean Baker is appointed as a member of the Permanent Community Impact Fund Board, the term to expire May 27, 2026. See Utah Code 35A-8-304(1)(i)(i)(ii)

Garth Tooter Ogden is reappointed as a member of the Permanent Community Impact Fund Board, the term to expire May 27, 2026. See Utah Code 35A-8-304(1)(j)(i)(ii).

Greg Todd is appointed as a member of the Permanent Community Impact Fund Board, the term to expire May 27, 2026. See Utah Code 35A-8-304(1)(h)(i)(ii).

Jack Lytle is reappointed as a member of the Permanent Community Impact Fund Board, the term to expire May 27, 2026. See Utah Code 35A-8-304(1)(f).

School And Institutional Trust Lands Board of Trustees:

Michael G. Nelson is appointed to replace Donald Foot as a member of the School and Institutional Trust Lands Board Of Trustees, the term to expire June 30, 2026. See Utah Code 53C-1-202.

Utah Arts Advisory Board:

Jeni Wilson is reappointed as a member of the Utah Arts Advisory Board, the term to expire June 30, 2026. See Utah Code 9-6-301.

Utah Board of Higher Education:

Hope Eccles is appointed to replace Harris H. Simmons, as a member of the Utah Board of Higher Education, the term to expire June 30, 2028. See Utah Code 53B-1-501.

Julie Beck is appointed to replace Mike Angus as a member of the Utah Board of Higher Education, the term to expire June 30, 2028. See Utah Code 53B-1-501.

Rich Christiansen is appointed to replace Nina R. Barnes, as a member of the Utah Board of Higher Education, the term to expire June 30, 2028. See Utah Code 53B-1-501.

Stan Albrecht is appointed to replace Wilford Clyde as a member of the Utah Board of Higher Education, the term to expire June 30, 2028. See Utah Code 53B-1-501.

Steve Starks is appointed to replace Crystal Maggelet as a member of the Utah Board of Higher Education, the term to expire June 30, 2028. See Utah Code 53B-1-501.

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: June 13, 2022

The Senate Retirement and Independent Entities Confirmation Committee held a meeting on June 13, 2022, and reports a favorable recommendation for the appointment of Michael G. Nelson as a member of the School and Institutional Trust Lands Board of Trustees.

Wayne A. Harper, Chair

Mr. President: June 6, 2022

The Senate Education Confirmation Committee held a meeting on June 6, 2022, and reports a favorable recommendation for the appointment of Hope Eccles as a member of the Utah Board of Higher Education; and

The Senate Education Confirmation Committee held a meeting on June 6, 2022, and reports a favorable recommendation for the appointment of Julie Beck as a member of the Utah Board of Higher Education; and

The Senate Education Confirmation Committee held a meeting on June 6, 2022, and reports a favorable recommendation for the appointment of Steve Starks as a member of the Utah Board of Higher Education; and

The Senate Education Confirmation Committee held a meeting on June 6, 2022, and reports a favorable recommendation for the appointment of Stan Albrecht as a member of the Utah Board of Higher Education; and

The Senate Education Confirmation Committee held a meeting on June 6, 2022, and reports a favorable recommendation for the appointment of Rich Christiansen as a member of the Utah Board of Higher Education.

Lincoln Fillmore, Chair

Mr. President: June 13, 2022

At its June 13, 2022, meeting, the Senate Economic Development and Workforce Services Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Jack Lytle as a member of the Permanent Community Impact Fund Board; and

At its June 13, 2022, meeting, the Senate Economic Development and Workforce Services Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Garth Tooter Ogden as a member of the Permanent Community Impact Fund Board; and

At its June 13, 2022, meeting, the Senate Economic Development and Workforce Services Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Greg Todd as a member of the Permanent Community Impact Fund Board; and

At its June 13, 2022, meeting, the Senate Economic Development and Workforce Services Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Dean Baker as a member of the Permanent Community Impact Fund Board; and

At its June 13, 2022, meeting, the Senate Economic Development and Workforce Services Confirmation Committee voted to recommend that the Utah

Senate approve the appointment of Curtis Wells as a member of the Permanent Community Impact Fund Board.

Michael K. McKell, Chair

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

Yeas, 27; Nays, 0; Absent or not voting, 2.

Voting in the affirmative were: Senators

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

Absent or not voting were: Senators

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| Johnson | McCay |
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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 4:15 p.m., the Senate adjourned sine die.