

STATE OF UTAH
SENATE JOURNAL

FOURTEENTH 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 Fourteenth Extraordinary Session at 4:00 p.m. on Wednesday, November 16, 2022.

The Senate was called to order at 4:16 p.m. with President J. Stuart Adams presiding.

Prayer – Senator Wayne Harper

Pledge of Allegiance – Senator Jani Iwamoto

* * *

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 Fourteenth Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 16th day of November 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 15th day
of November 2022.
Spencer J. Cox
Governor

Deidre M. Henderson
Lieutenant Governor

* * *

Roll call – All Senators present except Senators Stevenson, Grover, McKell, Bramble, Davis, and Weiler, excused..

On motion of Senator Buxton, the Senate voted to adopt the Senate Rules of the 2022 Thirteenth Extraordinary Session of the Sixty–Fourth Legislature as the rules for the Fourteenth Extraordinary Session.

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

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

SPECIAL ORDER OF BUSINESS

A citation was read honoring Head Consul General of Mexico, José V. Borjón for his many years of service to Utah.

COMMUNICATIONS FROM THE GOVERNOR

Mr. President:

October 28, 2022

I am pleased to inform you that I have appointed Aaron Flater 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. Flater.

Spencer J. Cox
Governor

Mr. President: November 14, 2022

The Senate Judicial Confirmation Committee met on November 14, 2022, and reports a favorable recommendation for Mr. Aaron Flater to be confirmed to the position of Judge in the Utah Third District Juvenile Court.

Todd D. Weiler, Chair

On motion of Senator Cullimore, the Senate voted to consent to the appointment of Aaron Flater on the following roll call vote:

Yeas, 23; Nays, 0; Absent or not voting, 6.

Voting in the affirmative were: Senators

| | | | |
|----------|-----------|-----------|-----------|
| Anderegg | Buxton | Cullimore | Escamilla |
| Fillmore | Harper | Hinkins | Ipson |
| Iwamoto | Johnson | Kennedy | Kitchen |
| Mayne | McCay | Millner | Owens |
| Riebe | Sandall | Thatcher | Vickers |
| Wilson | Winterton | Adams | |

Absent or not voting were: Senators

| | | | |
|-----------|--------|--------|--------|
| Bramble | Davis | Grover | McKell |
| Stevenson | Weiler | | |

COMMITTEE OF THE WHOLE

On motion of Senator Vickers, Judge Aaron Flater spoke in Committee of the Whole.

On motion of Senator Vickers, the Committee of the Whole was dissolved.

* * *

ADVISE AND CONSENT

Mr. President: October 17, 2022

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 the position and documentation that the appointees meet the legal requirements is found in the addenda to this letter:

Board of Economic Opportunity:

Stephen Neeleman is reappointed as a member appointed by the chair of the commission for the Board of Economic Opportunity, the remaining portion of the term to expire May 15, 2026. See Utah Code 63n-1a-401.

Brigham Tomco is reappointed as a member appointed by the chair of the commission for the Board of Economic Opportunity, the remaining portion of the term to expire May 15, 2026. See Utah Code 63n-1a-401.

Digital Health Service Commission:

Navina Forsythe is appointed to replace Brian Chin as an information technology professional involved in digital health service for the Digital Health Service Commission, the remaining portion of term to expire February 17, 2025. See Utah Code 26 9f 103(2)(f)(iv)

Permanent Community Impact Fund Board:

Greg Miles is appointed to replace Greg Todd as a member representing a locally elected official from the county that produced the most mineral lease money related to natural gas extraction during the four-year period immediately preceding the term of appointment, for the Permanent Community Impact Fund Board, the remaining portion of the term to expire May 27, 2026. See Utah Code 35A-8-304(1)(h)(i)(ii).

Ogden-Weber Technical College Board of Trustees:

Kori Ann Edwards is reappointed as a business representative for the Ogden-Weber Technical College Board of Trustees, a term to expire December 31, 2026 See Utah Code 53B-2a-108(3)(a).

Utah Board of Higher Education:

Korianne Gibson is appointed to replace Valerie Serawop as the student member for the Utah Board of Higher Education, the term to expire June 30, 2023. See Utah Code 53B-1-501(1)(a)(iii).

Utah Conservation Commission:

Stuart Bowler is reappointed as the Zone 5 representative a member for the Utah Conservation Commission, the term to expire May 8, 2026. See Utah Code 4 18 104(2)(a)(v).

Todd Arbon is reappointed as the Zone 2 representative for the Utah Conservation Commission, the term to expire May 8, 2026. See Utah Code 4 18 104(2)(a)(v).

William Butcher is reappointed as the Zone 7 representative for the Utah Conservation Commission, the term to expire May 8, 2026. See Utah Code 4 18 104(2)(a)(v).

Bryan Smith is reappointed as the Zone 6 representative for the Utah Conservation Commission, the term to expire May 8, 2026. See Utah Code 4 18 104(2)(a)(v).

Kimball Evans is reappointed as the Zone 3 representative for the Utah Conservation Commission, the term to expire May 8, 2023. See Utah Code 4 18 104(2)(a)(v).

Scott Mower is reappointed as the Zone 4 representative for the Utah Conservation Commission, the term to expire May 8, 2023. See Utah Code 4 18 104(2)(a)(v).

Utah Health Data Committee:

David Crockett is appointed to replace Jim Bradshaw as the hospital representative for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(3)(c).

Alan Ormsby is reappointed as a consumer representative member for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(3)(g).

Jim Bradshaw is reappointed as the hospital representative member for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(3)(c).

Laura Summers is reappointed as a member representing public health for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(h)(i).

Russell Trujillo is reappointed as a member representing the third party payer that is Health Maintenance Organizations, for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(f)(i).

Stephen Neeleman is reappointed as the business representative for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(e)(i)(A).

Susan Longfield is appointed to replace S. David Jackson as the business representative for the Utah Health Data Committee, a term to expire June 30, 2026. See Utah Code 26–33a–103(e)(i)(A).

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:

November 9, 2022

The Senate Health and Human Services Confirmation Committee held a meeting on November 9, 2022, and reports a favorable recommendation for the appointment of Laura Summers as a member of the Utah Health Data Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on November 9, 2022, and reports a favorable recommendation for the appointment of Russell Trujillo as a member of the Utah Health Data Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on November 9, 2022, and reports a favorable recommendation for the appointment of Susan Longfield as a member of the Utah Health Data Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on November 9, 2022, and reports a favorable recommendation for the appointment of Navina Forsythe as a member of the Utah Health Data Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on November 9, 2022, and reports a favorable recommendation for the appointment of David Crockett as a member of the Utah Health Data Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on November 9, 2022, and reports a favorable recommendation for the appointment of Steven Neelman as a member of the Utah Health Data Committee.

Michael Kennedy, Chair

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

Yeas, 23; Nays, 0; Absent or not voting, 6.

Voting in the affirmative were: Senators

| | | | |
|----------|-----------|-----------|-----------|
| Anderegg | Buxton | Cullimore | Escamilla |
| Fillmore | Harper | Hinkins | Ipson |
| Iwamoto | Johnson | Kennedy | Kitchen |
| Mayne | McCay | Millner | Owens |
| Riebe | Sandall | Thatcher | Vickers |
| Wilson | Winterton | Adams | |

Absent or not voting were: Senators

| | | | |
|-----------|--------|--------|--------|
| Bramble | Davis | Grover | McKell |
| Stevenson | Weiler | | |

SPECIAL RECOGNITION

The Senate paid tribute to outgoing Senators Jani Iwamoto and Derek Kitchen.

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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 Cullimore, and at 4:58 p.m., the Senate adjourned sine die.