

**STATE OF UTAH**  
**SENATE JOURNAL**  
**THIRD 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 Third Extraordinary Session at 4:30 p.m. on Wednesday, September 13, 2023.*

The Senate was called to order at 4:32 p.m. with President J. Stuart Adams presiding.

**Prayer** – Senator Ron Winterton

**Pledge of Allegiance** – Senator Kirk Cullimore

Phalin Flowers, Secretary of the Senate, read the following communication:

**PROCLAMATION**

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; 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 65th Legislature of the State of Utah into the Third Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 13th day of September 2023, at 4:30 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 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 12th day of September 2023.

Spencer J. Cox  
Governor

Deidre M. Henderson  
Lieutenant Governor

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**Roll call** – All Senators present except Senators Blouin and Millner, excused

President Adams appointed Senator Jerry Stevenson to notify the Governor’s representative that the Senate is convened in the Third Extraordinary Session.

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

On motion of Senator McCay, the Senate voted to adopt the Senate Rules of the 2023 Second Extraordinary Session as the rules for the Third Extraordinary Session of the Sixty–fifth Legislature.

### **COMMUNICATIONS FROM THE GOVERNOR**

Mr. President:

August 14, 2023

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

#### **Board of State History:**

Robert Burch is appointed to replace Dina Blaes as the historian member for the Board of State History, a term to expire October 31, 2027. See Utah Code 9–8–204.

#### **Child Care Provider Licensing Committee:**

Holly Kingston is appointed as a member who holds an active license as a residential family child care provider for the Child Care Provider Licensing Committee, a term to expire June 30, 2027. See Utah Code 26B–1–414(1)(c).

Astrid Arias is appointed as a member who holds an active license as a residential family child care provider for the Child Care Provider Licensing Committee, a term to expire June 30, 2027. See Utah Code 26B–1–414(1)(c).

Marissa Bernards is appointed to replace Bree Murphy as a member who is a parent with a child in residential–based child care for the Child Care Provider Licensing Committee, a term to expire June 30, 2027. See Utah Code 26B–1–414(1)(d)(i)(B).

Mindy Brown is appointed as a member with an active residential certificate for the Child Care Provider Licensing Committee, a term to expire June 30, 2026. See Utah Code 26B-1-414(1)(c).

Roy Davis is appointed to replace Tyson Schwab as a health care provider for the Child Care Provider Licensing Committee, a term to expire June 30, 2027. See Utah Code 26B-1-414(1)(d)(i)(E).

**Political Subdivisions Ethics Review Commission:**

Roger Carter is reappointed as the public member for the Political Subdivisions Ethics Review Commission, a term to expire March 1, 2027. See Utah Code 63A-15-201(2)(d).

Myron Bateman is reappointed as a member who has served for a local board of education for the Political Subdivisions Ethics Review Commission, a term to expire March 1, 2027. See Utah Code 63A-15-201(2)(c).

**Snow College Board of Trustees:**

Jeffrey Kahn is reappointed as a member of the Snow College Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B-2-104.

Derek White is reappointed as a member of the Snow College Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B-2-104.

Francis Gibson is appointed to replace Jon Cox as a member of the Snow College Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B-2-104.

Gayle Pollock is appointed to replace Leslie Keisel as a member of the Snow College Board of Trustees, a term to expire June 30, 2027. See Utah Code 53B-2-104.

**Utah Valley University Board of Trustees:**

Jeremy Hafen is appointed to replace Cydni Tetro as a member of the Utah Valley University Board of Trustees, the remainder of the term to expire June 30, 2025. See Utah Code 53B-2-104.

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

### **CONFIRMATION COMMITTEE REPORTS**

Mr. President: September 8, 2023

The Senate Education Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment of Francis Gibson as a member of the Snow College Board of Trustees; and

The Senate Education Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment of Jeffrey Kahn as a member of the Snow College Board of Trustees; and

The Senate Education Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment of Gayle Pollock as a member of the Snow College Board of Trustees; and

The Senate Education Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment of Jeremy Hafen as a member of the Utah Valley University Board of Trustees.

Lincoln Fillmore, Chair

Mr. President: September 8, 2023

The Senate Health and Human Services Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment Astrid Arias as a member of the Child Care Provider Licensing Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment Marissa Bernards as a member of the Child Care Provider Licensing Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment Mindy Brown as a member of the Child Care Provider Licensing Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment Roy Davis as a member of the Child Care Provider Licensing Committee; and

The Senate Health and Human Services Confirmation Committee held a meeting on September 8, 2023, and reports a favorable recommendation for the appointment Holly Kingston as a member of the Child Care Provider Licensing Committee.

Michael S. Kennedy, Chair

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

**Yeas, 26; Nays, 0; Absent or not voting, 3.**

**Voting in the affirmative were:** Senators

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

**Absent or not voting were:** Senators

Blouin	Buxton	Millner
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**MISCELLANEOUS BUSINESS**

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

Senator Stevenson reported that Governor’s representative has been notified that the Senate has concluded its business.

On motion of Senator Vickers, and at 4:45 p.m., the Senate adjourned sine die.