

**MINUTES OF THE
NCSL UTAH HOST COMMITTEE**

August 11, 2003 – 2:00 p.m. – Room 129 State Capitol

Members Present:

Sen. Peter C. Knudson, Co-Chair
Rep. Greg J. Curtis, Co-Chair
Sen. Gene Davis
Sen. Paula F. Julander
Sen. Michael G. Waddoups
Sen. Carlene W. Walker
Rep. Marda Dillree
Rep. Wayne A. Harper
Rep. David L. Hogue
Rep. Roz McGee
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold
Rep. LaWanna Shurtliff

Members Absent:

Sen. Dan R. Eastman
Rep. Brent H. Goodfellow
Rep. Ty McCartney

Staff Present:

Mr. Stewart E. Smith, Policy Analyst
Ms. Beverlee LeCheminant, Secretary
Mr. Michael Christensen, Director
Ms. M. Gay Taylor, General Counsel
Mr. John Fellows, Assoc. Gen. Counsel
Mr. Wayne Welsh, Leg. Auditor General
Mr. John Massey, Leg. Fiscal Analyst
Ms. Carole Peterson, Chief Clerk
Ms. Annette Moore, Senate Secretary
Ms. Sandy Tenney, Senate Services
Mr. Eric Isom, Leg. Administrative Asst.

Note: A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or by contacting the Office of Legislative Research and General Counsel.

1. Committee Business

Sen. Knudson called the meeting to order at 2:10 p.m.

MOTION: Sen. Walker moved to approve the minutes of the July 14, 2003 meeting. The motion passed unanimously. Sen. Eastman, Sen. Waddoups, Rep. Curtis, and Rep. McGee were absent for the vote.

2. Events Coordinator Finalists Presentations

MOTION: Rep. Curtis moved to close the meeting at 2:20 p.m for the purpose of discussing the characters or professional competence of individuals bidding to act as events coordinator for the 2004 NCSL Annual Meeting. The motion passed unanimously.

MOTION: Rep. Newbold moved to reopen the meeting at 5:45 p.m. The motion passed unanimously. Sen. Davis was absent for the vote.

MOTION: Rep. Hogue moved to adjourn. The motion passed unanimously.

Sen. Knudson adjourned the meeting at 5:50 p.m.