

**MINUTES OF THE
NCSL UTAH HOST COMMITTEE**
October 20, 2003 – 1:30 p.m. – State Capitol Building

Members Present:

Sen. Peter C. Knudson, Co-Chair
Sen. Gene Davis
Sen. Dan R. Eastman
Sen. Michael G. Waddoups
Rep. Brent H. Goodfellow
Rep. Wayne A. Harper
Rep. David L. Hogue
Rep. Ty McCartney
Rep. Roz McGee
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold
Rep. LaWanna Shurtliff

Members Absent:

Rep. Greg J. Curtis, Co-Chair
Sen. Paula F. Julander
Sen. Carlene W. Walker
Rep. Marda Dillree

Staff Present:

Mr. Stewart E. Smith, Policy An/Sp Proj Mngr
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 Schaff, Deputy Auditor General
Mr. John Massey, Leg. Fiscal Analyst
Ms. Annette Moore, Senate Secretary
Ms. Sandy Tenney, Senate Services
Mr. Eric Isom, Leg. Administrative Asst.
Ms. Carole Peterson, Chief Clerk

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.

The committee toured three venues (the Cultural Celebration Center, the Olympic Oval, and the USANA Ampitheater) which the events coordinators suggested as possible locations for the closing social event of the 2004 NCSL Annual Meeting. While at the USANA Ampitheater, the committee held a brief meeting.

1. Committee Business

Sen. Knudson called the meeting to order at 4:25 p.m.

MOTION: Rep. Hogue moved to approve the minutes of the meeting of September 29, 2003. The motion passed unanimously.

Ms. Gay Taylor, Legislative General Counsel, told the committee that state law would allow alcohol to be served on the new capitol plaza because it is not a public building, park, or stadium. However, she said the Capitol Preservation Board has adopted a rule that no alcohol may be used in any state-owned facility or on state grounds, and that would include the plaza. She said that Mr. Dave Hart, Director of the Capitol Preservation Board, is talking about changing the rule for the plaza and he will raise this issue at the Capitol Preservation Board's December meeting.

Rep. McGee asked if the committee has another option if the plaza cannot not be used.

Ms. Taylor indicated that another option would be to use the plaza, but not to serve alcohol.

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Rep. McCartney stated that if the committee has to wait until spring to find out if alcohol can be served on the plaza, it would put the committee in a bind because of the late date.

Ms. Cynthia Mitchell said that the new time for the Tabernacle Choir performance during the 2004 NCSL Annual Meeting is 8:00 p.m.

Sen. Knudson asked Rep. Harper, who is part of the Capitol Preservation Board, to see if he can get the rule regarding serving alcohol on the plaza on the agenda of the Capitol Preservation Board earlier than next spring.

Rep. McCartney suggested that the event coordinators look into using Park City a social.

The Huntsman Center was also suggested as an option for a social.

Sen. Knudson told the committee members to be prepared to make decisions on the opening and closing social venues at the next meeting, which will be held on Monday, November 17, at 3:00 p.m.

2. Adjourn

MOTION: Sen. Eastman moved to adjourn. The motion passed unanimously.

Sen. Knudson adjourned the meeting at 4:45 p.m.