

**MINUTES OF THE
EXECUTIVE APPROPRIATIONS COMMITTEE**
Friday, February 28, 2014 - 12:00 p.m. - Room 445 State Capitol

Members Present:

Rep. Melvin R. Brown, Co-Chair
Sen. Jerry W. Stevenson, Vice Chair
Rep. Brad R. Wilson, Vice Chair
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Sen. Luz Robles
Rep. Joel K. Briscoe
Rep. Tim M. Cosgrove
Rep. Brad L. Dee
Rep. Gregory H. Hughes
Rep. Don L. Ipson
Speaker Rebecca D. Lockhart
Rep. Jennifer M. Seelig

Members Excused:

Sen. Lyle W. Hillyard, Co-Chair
Sen. J. Stuart Adams
Sen. Gene Davis
Sen. Patricia W. Jones
President Wayne L. Niederhauser
Rep. Rebecca Chavez-Houck

Staff Present:

Mr. Jonathan Ball, Legislative Fiscal Analyst
Mr. Steven Allred, Deputy Director
Ms. Greta Rodebush, Legislative Secretary
Ms. Karen Mitchell, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Co-Chair Brown asked Vice Chair Stevenson to co-chair for Sen. Hillyard.

1. Call to Order/Approval of Minutes

Co-Chair Brown called the meeting to order at 12:12 p.m. There were no minutes to approve.

2. Adopt Revenue Estimates

Co-Chair Brown recognized Sen. Stevenson for a motion.

MOTION: Sen. Stevenson moved to adopt the revised revenue estimates for FY 2104 (column c) and new estimates for FY 2015 (column e) as indicated on page 1 of the green sheet titled, "Revenue Estimates - February 2014" and dated today, February 28, 2014." The motion passed unanimously.

3. Other Budget Items

There were no other budget items.

4. Other Business/Adjourn

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

Co-Chair Brown adjourned the meeting at 12:13 p.m.