

**MINUTES OF THE
EXECUTIVE APPROPRIATIONS COMMITTEE**
Monday, March 10, 2014 - 4:10 p.m. - Room 210 Senate Building

Members Present:

Sen. Lyle W. Hillyard, Co-Chair
Rep. Melvin R. Brown, Co-Chair
Sen. Jerry W. Stevenson, Vice Chair
Rep. Brad R. Wilson, Vice Chair
Sen. J. Stuart Adams
Sen. Gene Davis
Sen. Patricia W. Jones
Sen. Peter C. Knudson
Sen. Karen Mayne
President Wayne L. Niederhauser
Sen. Ralph Okerlund
Sen. Luz Robles
Rep. Joel K. Briscoe
Rep. Rebecca Chavez-Houck

Rep. Tim M. Cosgrove
Rep. Brad L. Dee
Rep. Don L. Ipson
Speaker Rebecca D. Lockhart
Rep. Jennifer M. Seelig

Members Excused:

Rep. Gregory H. Hughes

Staff Present:

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

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

1. Call to Order/Approval of Minutes

Co-Chair Hillyard called the meeting to order at 4:31 p.m.

MOTION: Rep. Brown moved to approve the minutes of the February 19, 2014 and February 28, 2014 meetings. The motion passed unanimously.

2. Budget Actions (all subcommittees and agencies reporting to EAC)

MOTION: Rep. Brown moved to approve the motions for appropriations subcommittees' fees, budgets, and intent language as shown in the yellow packet entitled "Consolidated Motions for Executive Appropriations Committee" and dated March 10, 2014. The motion passed unanimously.

Additional copies of the yellow motion packet were available for the public.

Mr. Ball indicated that the handouts for today's meeting were also posted on the legislative website under "Meeting Materials" for March 10, 2014.

A vote was taken on the motion. The motion passed unanimously.

MOTION: Rep. Brown moved to approve the budget changes as shown in the salmon packet entitled, "Budget Changes - Executive Appropriations Committee" and dated March 10, 2014. The motion passed unanimously.

MOTION: Rep. Brown moved to approve the additional ongoing and one-time sources of funding listed on the orange sheet entitled “Additional Sources of Finance, 2014 General Session” and March 10, 2014. The motion passed unanimously.

MOTION: Rep. Brown moved to approve the drafts of the following bills as presented to the Executive Appropriations Committee today:

- *House Bill 2, New Fiscal Year Supplemental Appropriations Act*
- *Senate Bill 3, Current Fiscal Year Supplemental Appropriations*
- *Senate Bill 2, Public Education Budget Amendments*
- *House Bill 4, Current School Year Supplemental Public Education Budget Adjustments*
- *House Bill 7, State Agency and Higher Education Compensation Appropriations, and*
- *House Bill 8, State Agency Fees and Internal Service Fund Authorization and Appropriations (with one change: Strike lines 1116 through 1119),*

as Executive Appropriations Committee bills. In consultation with the co-chairs of the Executive Appropriations Committee, the Legislative Fiscal Analyst may make any technical changes necessary, including balancing between funds and fiscal years in order to balance the overall budget. The motion passed unanimously.

3. Other FY 2014 and FY 2015 Budget Actions

The committee did not discuss other FY 2014 and FY 2015 budget actions.

4. Other Business/Adjourn

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

Co-Chair Hillyard adjourned the meeting at 4:36 p.m.