

**MINUTES OF THE
EXECUTIVE APPROPRIATIONS COMMITTEE**

Wednesday, March 12, 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. Luz Robles
Rep. Joel K. Briscoe
Rep. Rebecca Chavez-Houck
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. Ralph Okerlund

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.

1. Call to Order/Approval of Minutes

Co-Chair Brown called the meeting to order at 5:02 p.m.

MOTION: Sen. Hillyard moved to approve the minutes of the March 10, 2014 meeting. The motion passed unanimously with Sen. Adams, Rep. Briscoe, and Rep. Hughes absent for the vote.

2. Fiscal Year 2014 and 2015 Budget Actions

MOTION: Sen. Hillyard moved to approve the additional motions in the packet entitled, "[Consolidated Motions for House Bill 3](#)" dated today, March 12, 2014. The motion passed unanimously with Sen. Adams, Rep. Briscoe, and Rep. Hughes absent for the vote.

MOTION: Sen. Hillyard moved to adopt the additional one-time and ongoing revenue sources, and the additional one-time and ongoing budget changes, as shown on the blue sheet entitled, "[Additional Sources and Uses, Executive Appropriations Committee](#)," dated today, March 12, 2014. The motion passed with Sen. Adams and Rep. Hughes absent for the vote.

MOTION: Sen. Hillyard moved to authorize legislative staff to prepare and number House Bill 3, Appropriations Adjustments, as an Executive Appropriations Committee bill. Staff shall include in this bill the actions of the Executive Appropriations Committee today, as well as other actions approved by the Legislature. In consultation with the co-chairs of the Executive Appropriations Committee, the Legislative Fiscal Analyst may make any technical changes necessary, including changes between funding sources and fiscal years in order to balance the overall budget. The motion passed unanimously with Rep. Hughes absent for the vote.

MOTION: President Niederhauser moved to adopt the following intent language:

The Legislature intends that the University of Utah use donated funds for planning and design of the proposed Crocker Science Center.

President Niederhauser explained that the use of donated funds for the proposed Crocker Science Center was talked about in the Infrastructure and General Government Appropriations Subcommittee. He stated that allowing the use of donated funds shows progress for the donor and would be a good move on our part.

The motion passed unanimously.

3. Other Business/Adjourn

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

Co-Chair Brown adjourned the meeting at 5:08 p.m.