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# Utah State Legislature

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## REVISED AGENDA

### Retirement and Independent Entities Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

**DATE:** Monday, February 9, 2015  
**TIME:** 6:00 p.m.  
**PLACE:** Room 30, House Building NOTE ROOM CHANGE

#### COMMITTEE MEMBERS

Sen. Todd Weiler, Chair  
Rep. Kraig Powell, Chair  
Rep. Rich Cunningham, House Vice Chair

Sen. Curtis S. Bramble  
Sen. Gene Davis  
Sen. Margaret Dayton  
Sen. Karen Mayne  
Sen. Daniel W. Thatcher

Rep. Sophia DiCaro  
Rep. Susan Duckworth  
Rep. Steve Eliason  
Rep. Bradley G. Last  
Rep. Justin Miller  
Rep. Marie H. Poulson  
Rep. John R. Westwood

Staff: Brian D. Fay, Fiscal Analyst

Dr. Thomas Young: Senior Economist  
Karen Mitchell, Secretary

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature’s website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature’s inability to accommodate the request.

## REVISED AGENDA

### Retirement and Independent Entities Appropriations Subcommittee Monday, February 9, 2015 – 6:00 p.m.

1. 6:00 p.m. Call to Order/Approval of Minutes
2. 6:05 p.m. Requests for Appropriation
  - a. Utah Futures – Tami Pyfer, Education Advisor to the Governor; Laura Hunter, (UEN) Chair of the Utah Futures Steering Group
    - i. \$1 million one-time supplemental for FY 2015
    - ii. \$1.4 million ongoing beginning in FY 2016
  - b. Utah Education Network – Ray Timothy, Executive Director; Lisa Kuhn, Chief Financial Officer
    - i. Utah Data Alliance - \$300,000 ongoing
    - ii. Sustainability - \$4.5 million ongoing
    - iii. Equipment - \$6.2 million one-time
    - iv. Utah Telehealth Network
      1. Operational Support - \$105,000 ongoing
      2. Telecom costs - \$37,000 ongoing
      3. Network Equipment - \$243,000 one-time
      4. Network Reliability - \$108,500 one-time
      5. Rural Facility Connections - \$150,000 one-time
  - c. The Leonardo - Alexandra Hesse, Executive Director; Nicholas Gibbs, Board of Trustees
    - i. Exhibit Development - \$750,000 one-time
  - d. Valley Mental Health – Gary Larcenaire, President and CEO; Craig Moody; Craig Peterson
    - i. Withdrawal from URS - \$3 million one-time
3. 6:45 p.m. Prioritize Recommendations for the Executive Appropriations Committee
4. 6:55 p.m. Other Business / Adjourn