

(Draft – Awaiting Approval)

**MINUTES OF THE
RETIREMENT AND INDEPENDENT ENTITIES APPROPRIATIONS SUBCOMMITTEE**
Wednesday, October 28, 2015 – 1:00 P.M. – Room 30 House Building

Members Present:

Sen. Todd Weiler, Senate Chair
Rep. Kraig Powell, House Chair
Sen. Gene Davis
Sen. Margaret Dayton
Sen. Karen Mayne
Sen. Daniel W. Thatcher
Rep. Rich Cunningham
Rep. Sophia M. DiCaro
Rep. Susan Duckworth
Rep. Steve Eliason
Rep. Marie H. Poulson

Rep. John R. Westwood

Members Absent:

Sen. Curtis S. Bramble
Rep. Bradley G. Last

Staff Present:

Mr. Brian D. Fay, Fiscal Analyst
Mr. Thomas E. Young, Senior Economist
Mr. Joshua M. Weber, Legislative Assistant

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

1. Committee Business

Chair Powell called the meeting to order at 1:17 p.m.

MOTION: Sen. Weiler moved to approve the minutes of the February 9, 2015, meeting. The motion passed unanimously with Rep. Duckworth absent for the vote.

2. Department of Human Resource Management Internal Service Fund

Ms. Debbie Cragun, Executive Director, and Mr. Benn Buys Director of Finance Compensation and Benefits, Department of Human Resource Management, presented "Internal Service Fund Presentation." Ms. Cragun addressed the question regarding whether the Internal Service Fund could be considered a monopoly and the subsequent implications. Mr. Buys discussed the current funding structure of the Department of Human Resource Management and the proposed changes to that structure.

Ms. Cragun and Mr. Buys responded to questions from the committee.

MOTION: Rep. Westwood moved to recommend to the Executive Appropriations Committee that the Department of Human Resource Management shift into the Internal Service Fund. The motion passed unanimously.

3. Utah Futures

Ms. Laura Hunter, Chief Operations Officer and Chair, Utah Futures Steering Committee presented "Utah Futures Update." Ms. Hunter provided the committee an update on Utah Futures' progress since the appropriation of \$2 million set forth in 2015 General Session S.B. 243 "Utah Futures Participation Amendments." Ms. Hunter identified and reviewed five main goals for Utah Futures.

Ms. Hunter responded to questions from the committee.

4. Utah Education and Telehealth Network

Mr. Raymond Timothy, Executive Director and Ms. Lisa Kewing, Chief Financial Officer, Utah Education and Telehealth Network presented "Essential Elements for Technology Powered Learning."

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Mr. Timothy gave some background to 2015 General Session S.B. 222 "Digital Teaching and Learning Program Proposal" and what Utah Education and Telehealth Network did in response.

5. Fiscal year-end Actuals Compared to Projection

Ms. Lisa Kewing, Chief Financial Officer, Utah Education and Telehealth Network gave an overview of fiscal year 2015 for UETN. She also brought the accomplishments for fiscal year 2015 to the attention of the committee.

Ms. Kewing responded to questions from the committee.

6. Other Business/Adjourn

MOTION: Rep. Cunningham made a motion to adjourn. The motion passed unanimously.

Rep. Cunningham adjourned the meeting at 3:06 p.m.