

**MINUTES OF THE
EXECUTIVE OFFICES & CRIMINAL JUSTICE
APPROPRIATIONS SUBCOMMITTEE
Room 25 House Building
February 12, 2016**

Members Present: Sen. Daniel W. Thatcher, Co-Chair
Rep. Eric K. Hutchings, Co-Chair
Rep. Keven J. Stratton, House Vice Chair
Sen. Curtis S. Bramble
Sen. Jani Iwamoto
Sen. Scott K. Jenkins
Sen. Wayne L. Niederhauser, President
Sen. Ralph Okerlund
Rep. Rich Cunningham
Rep. Sophia DiCaro
Rep. Brian S. King
Rep. Merrill Nelson
Rep. Curtis Oda
Rep. Angela Romero
Rep. V. Lowry Snow

Members Excused:

Staff Present: Mr. Gary Syphus, Fiscal Analyst
Ms. Clare Tobin Lence, Fiscal Analyst
Ms. Cindy Hopkin, 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 Hutchings called the meeting to order at 8:12 a.m.

Rep. Hutchings presented the voting packet to the committee.

MOTION: Rep. Cunningham moved that the committee make an adjustment in the building blocks on page 6 of the voting packet to prioritize the funding for Adult Probation and Parole Agents and Support Staff as number 7 and to increase the funding to \$1 million which would bring the total request for AP&P to \$2.75 million. Sen. Jenkins spoke against the motion. Mr. Rollin Cook, Director, Department of Corrections (DOC) spoke in support of the motion. The motion was withdrawn.

MOTION: Rep. Cunningham moved to increase line item 2 from \$1.9 million to \$2.9 million. The motion failed.

MOTION: Sen. Jenkins made a substitute motion to approve pages 6 and 7 of the prioritized list as is. The motion failed with Rep Nelson absent for the vote.

MOTION: Rep. King made a substitute motion to approve the certified original request on page 6, line number 2. The motion was withdrawn.

MOTION: Rep. Romero moved to move line item number 40 to number 10 on the prioritized list in the voting packet and to drop the funding from \$1.5 million to \$500,000. The motion failed.

MOTION: Sen. Okerlund moved to move line item number 42 to line 16 in the voting packet. The motion passed out favorably with Rep. Nelson absent for the vote.

MOTION: Rep. Hutchings moved to move line item number 34 to line 19 in the voting packet. The motion passed unanimously.

MOTION: Sen. Jenkins moved to move line item number 35 to line 24 in the voting packet. The motion passed unanimously.

MOTION: Rep. King moved to adopt pages 6 and 7 of the voting packet as currently amended and prioritized. The motion passed unanimously.

MOTION: Sen. Thatcher moved to adopt the reallocation options on page 5 in the voting packet. The motion passed unanimously.

MOTION: Sen. Thatcher moved that the committee approve the FY 2016 and FY 2017 non-General Fund requests listed on the document titled Non-State Funding Requests on page 8 and the FY 2016 and FY 2017 transfers and technical corrections listed on the document titled Revenue Neutral Transfer/Technical Corrections on page 9 of the voting packet. The motion passed unanimously.

MOTION: Sen. Thatcher moved that the committee approve the FY 2016 and FY 2017 intent language identified in the document titled Intent Language on pages 10 through 13 of the voting packet, as amended. The motion passed unanimously.

MOTION: Sen. Thatcher moved that the committee approve the FY 2016 and FY 2017 federal funds as shown in the issue brief titled EOCJ Federal Funds, with the following change:

Reduce the FY 2017 Title IV-E grant request from the Division of Juvenile Justice Services by \$28,600 to reflect the federal FMAP decrease, and reduce the corresponding General Fund match by \$8,354. The motion passed unanimously.

MOTION: Rep. Stratton moved that the committee adopt the rest of the FY 2016 and FY 2017 intent language identified in the document titled Intent Language on pages 14 and 15. The motion passed unanimously.

MOTION: Sen. Thatcher moved that the committee accept restricted funds from the Infrastructure and General Government (IGG) Subcommittee Base Budget in Senate Bill 6 to the Utah Communications Authority within the Executive Offices and Criminal Justice Appropriations (EOCJ) Subcommittee: General Fund Restricted - Computer Aided Dispatch Account 2,573,500; and General Fund Restricted - Statewide Unified E-911 Emergency Account 2,990,600 in accordance with House Bill 343 from the 2015 General Session. The motion passed unanimously.

MOTION: Rep. Thatcher moved that the committee approve the fees shown in H.B. 8, "State Agency

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Fees and Internal Service Fund Rate Authorization and Appropriations" starting on page 31 line 1135 through page 41 line 1536. The motion passed unanimously.

MOTION: Rep. Hutchings moved to approve the minutes of the January 27, 2016 meeting. The motion passed unanimously.

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

Co-Chair Hutchings adjourned the meeting at 9:43 a.m.

Sen. Daniel W. Thatcher, Co-Chair

Rep. Eric K. Hutchings, Co-Chair