

**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUB
COMMITTEE**

Friday, January 27, 2017 • 8:00 am • 445 State Capitol

Members Present: Sen. Wayne A. Harper, Senate Chair
Rep. Gage Froerer, House Chair
Rep. Walt Brooks, House Vice Chair
Sen. J. Stuart Adams
Sen. Jacob L. Anderegg
Sen. D. Gregg Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. Lynn N. Hemingway
Rep. A. Cory Maloy
Rep. Mike K. McKell
Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Douglas V. Sagers
Rep. Mike Schultz

Members Absent: Rep. John Knotwell

Staff Present: Mr. Sean C. Faherty, Fiscal Analyst
Mr. Brian Wikle, Fiscal Analyst
Mrs. Cami Thorpe, Committee Secretary

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

1. Call to Order / Approval of Minutes

Chair Harper called the meeting to order at 8:10 a.m.

2. Department of Administrative Services

Sean C. Faherty, Fiscal Analyst, Office of the Legislative Fiscal Analyst, discussed the program.

Tani Pack Downing, Executive Director, Department Administrative Services, discussed the program.

Ken Hansen, Deputy Director, Department of Administrative Services, discussed the program.

Rep. Lynn N. Hemingway, Rep. Mike K. McKell, and Rep. A. Cory Maloy asked questions about Utah State Archives.

Patricia Smith-Mansfield, Director, Utah State Archives, responded to questions.

Sen. Karen Mayne spoke in support of DAS.

3 & 4. Department of Administrative Services - Internal Service Funds and Department of Administrative Services - Finance Mandated

Ken Hansen, Deputy Director, Department of Administrative Services, spoke to the Internal Service Fund.

Rep. Mike K. McKell asked questions about the Internal Service Funds.

Rep. Mike Schultz, Rep. Mike K. McKell, Sen. Lyle W. Hillyard, Sen. Jacob L. Anderegg, and Rep. Dixon M. Pitcher asked questions about Risk Management Internal Service Funds.

Brian Nelson, Director, Division of Risk Management, responded to questions.

5. Department of Technology Services

Sean C. Faherty discussed the DTS Program.

Mike Hussey, Chief Information Officer, Department of Technology Services, discussed the program.

6. Department of Technology Services - Internal Service Funds

Rep. Douglas V. Sagers and Sen. Lyle W. Hillyard asked questions about the Automated Geographic Reference Center.

Bert Granberg, Director, Automated Geographic Reference Center, responded to questions.

Rep. Lynn N. Hemingway asked questions about data security hacks.

Chair Froerer commented on the DTS program.

7. Other Business

Chair Harper reviewed future agenda items

8. Adjourn

MOTION: Sen. Mayne moved to adjourn. The motion passed with a vote of 0-0-18.

Absent or not voting were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Knotwell J, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Chair Harper adjourned the meeting at 9:59 a.m.

Sen. Wayne A. Harper, Co-chair

Rep. Gage Froerer, Co-chair