

**MINUTES OF THE
PUBLIC EDUCATION APPROPRIATIONS SUB
COMMITTEE**

Monday, February 13, 2017 • 4:00 p.m. • 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Senate Chair
Rep. Daniel McCay, House Chair
Rep. Robert M. Spendlove, House Vice Chair
Sen. Lincoln Fillmore
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Sen. Daniel W. Thatcher
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. LaVar Christensen
Rep. Steve Eliason
Rep. Justin L. Fawson

Rep. Francis D. Gibson
Rep. Bradley G. Last
Rep. Karianne Lisonbee
Rep. Jefferson Moss
Rep. Susan Pulsipher
Rep. Norman K Thurston

Members Absent:

Sen. J. Stuart Adams

Staff Present:

Ms. Jill L. Curry, Fiscal Analyst
Mr. Ben Leishman, Fiscal Analyst
Karen C. Allred, 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.

Chair Hillyard called the meeting to order at 4:04 p.m..

1. Approval of Minutes

There were no minutes to approve.

2. Final FY 2017 & FY 2018 Budget Discussions & Questions

Chair Hillyard explained the process of prioritizing the budget requests itemized for the Executive Appropriations Committee.

2a-Budget Requests [Revised]

3. Budget Motions

The motions were read in order by subcommittee members, by motion number, on the following document. This document may be found on the Legislative Website, under meeting materials. Mr. Ben Leishman explained each motion before the vote took place.

3-2017 General Session - PED Motions

MOTION: Sen. J. Stevenson moved motion #1.

The motion passed with a vote of 14-0-7.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Eliason S, Fawson J, Lisonbee K, Moss J,
Pulsipher S.

Absent or not voting were:

Adams J S, Thatcher D, Briscoe J, Christensen L, Gibson F, Last B, Thurston N.

MOTION: Rep. Arent moved motion #2.

The motion passed with a vote of 16-0-5.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Eliason S, Fawson J, Last B,
Lisonbee K, Moss J, Pulsipher S.

Absent or not voting were:

Adams J S, Thatcher D, Christensen L, Gibson F, Thurston N.

MOTION: Rep. Briscoe moved motion #3.

The motion passed with a vote of 16-0-5.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Eliason S, Fawson J, Last B,
Lisonbee K, Moss J, Pulsipher S.

Absent or not voting were:

Adams J S, Thatcher D, Christensen L, Gibson F, Thurston N.

MOTION: Rep. Briscoe moved motion #4.

The motion passed with a vote of 16-0-5.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Eliason S, Fawson J, Last B, Lisonbee K, Moss J, Pulsipher S.

Absent or not voting were:

Adams J S, Thatcher D, Christensen L, Gibson F, Thurston N.

MOTION: Rep. Eliason moved motion #5.

The motion passed with a vote of 17-0-4.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Eliason S, Fawson J, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D, Christensen L, Gibson F.

MOTION: Rep. Fawson moved motion #6.

The motion passed with a vote of 18-0-3.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D, Christensen L.

MOTION: Sen. Fillmore moved motion #7.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson

J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Rep. Gibson moved motion #8.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Sen. Iwamoto moved motion #9.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Rep. Last moved motion #10.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Rep. Lisonbee moved motion #11.

The motion passed with a vote of 18-0-3.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Eliason S, Fawson J, Gibson F,
Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D, Christensen L

MOTION: Sen. Millner moved motion #12.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D.

MOTION: Rep. Moss moved motion #13.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D.

MOTION: Rep. Pulsipher moved motion #14.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D.

MOTION: Sen. H. Stephenson moved motion #15.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D.

MOTION: Rep. Christensen moved motion #16.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:

Adams J S, Thatcher D.

MOTION: Rep. McCay moved motion #17.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A, Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson

J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.
Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Rep. Thurston moved motion #18.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Rep. Spendlove moved motion #19.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Arent P, Briscoe J, Christensen L, Eliason S, Fawson
J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Thatcher D.

MOTION: Rep. McCay moved motion #20.

The motion passed with a vote of 20-0-1.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Millner A,
Stephenson H, Stevenson J, Thatcher D, Arent P, Briscoe J, Christensen L,
Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston
N.

Absent or not voting was:
Adams J S.

MOTION: Rep. Fawson moved to transfer the appropriation for class size reduction of \$127,328,200 from FY 2017 to the Weighted Pupil Unit with the growth component for FY 2018, and utilize the flexible allocation to hold LEA's harmless, who would experience a loss with the transfer.

The motion failed with a vote of 11-8-2.

Voting in the affirmative were:

McCay D, Fillmore L, Briscoe J, Christensen L, Eliason S, Fawson J, Gibson F, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Voting in the negative were:

Hillyard L, Spendlove R, Iwamoto J, Stephenson H, Stevenson J, Thatcher D, Arent P, Last B.

Absent or not voting were:

Adams J S, Millner A

Before the vote was taken, Rep. Fawson explained his motion and there was discussion from Rep. Thurston, Sen. Stephenson, Rep. Eliason, Chair Hillyard, and Reps. Spendlove, Last, Gibson, Briscoe, and Pulsipher. Mr. Leishman explained a document that Rep. Fawson had prepared and emailed to the subcommittee concerning his motion. Mr. Leishman and Rep. Fawson gave responses to the discussion.

4. Prioritization of Budget Recommendations

4-Public Education List of Funding Requests - Committee Chairs Prioritization

MOTION: Rep. McCay moved to adopt the Committee Chair recommendation list as our base list, both ongoing and one time.

SUBSTITUTE MOTION: Rep. Gibson moved to insert just after line 22, Early Literacy K-3 Reading for \$1 million.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:

Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Stephenson H, Stevenson J, Thatcher D, Arent P, Briscoe J, Christensen L, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Millner A.

Before the vote was taken, Chair Hillyard and Rep. Gibson made comments on the motion. Sen. H. Stephenson had a question on the motion and Mr. Leishman responded.

MOTION: Rep. Briscoe moved to amend line 30, original item N, Peer Assistance & Review. He moved to change the value to zero to maintain the program.

The motion failed with a vote of 3-16-2.

Voting in the affirmative were:
Iwamoto J, Arent P, Briscoe J.

Voting in the negative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Stephenson H, Stevenson J, Thatcher D, Christensen L, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Millner A.

Before the vote Chair Hillyard and Rep. Arent made comments and Mr. Leishman and Rep. Briscoe explained the impact of the motion.

4a-Public Education Budget Priorities - Subcommittee Recommendations - 2017 General Session

MOTION: Rep. McCay moved to adopt the Chairs' Recommendation of one-time and ongoing budget items, with Rep. Gibson's amendment adding \$1 million ongoing for Early Intervention - K-3 Reading Software Licenses.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Stephenson H, Stevenson J, Thatcher D, Arent P, Briscoe J, Christensen L, Eliason S, Fawson J, Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Millner A.

Before the vote, Rep. Thurston, and Chair Hillyard made comments.

Sen. Stephenson commented that he and Rep. Eliason wanted to compliment the Chairs on the great job they did chairing the subcommittee.

MOTION: Rep. McCay moved to adjourn.

The motion passed with a vote of 19-0-2.

Voting in the affirmative were:
Hillyard L, McCay D, Spendlove R, Fillmore L, Iwamoto J, Stephenson H,
Stevenson J, Thatcher D, Arent P, Briscoe J, Christensen L, Eliason S, Fawson J,
Gibson F, Last B, Lisonbee K, Moss J, Pulsipher S, Thurston N.

Absent or not voting were:
Adams J S, Millner A

Chair Hillyard adjourned the meeting at 5:13 p.m.

Sen. Lyle W. Hillyard, Chair

Rep. Daniel McCay, Chair