

Draft—Awaiting Formal Approval
**MINUTES OF THE
RETIREMENT AND INDEPENDENT ENTITIES APPROPRIATIONS SUB
COMMITTEE**

Monday, January 30, 2017 • 12:15 p.m. • 250 State Capitol

Members Present:

Sen. Daniel Hemmert, Senate Chair
Rep. LaVar Christensen, House Chair
Rep. Timothy D. Hawkes, House Vice Chair
Sen. Gene Davis
Sen. Lincoln Fillmore
Sen. Wayne A. Harper
Sen. Karen Mayne
Sen. Todd Weiler
Rep. Susan Duckworth
Rep. Lynn N. Hemingway
Rep. Jefferson Moss

Rep. Lee B. Perry
Rep. Marie H. Poulson

Members Absent:

Rep. Steve Eliason
Rep. Daniel McCay

Staff Present:

Dr. Thomas E. Young, Senior
Economist/Forecaster
Mr. Brian D. Fay, Fiscal Analyst
Ms. Debbie Benson, Administrative Assistant

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.

Senate Chair Daniel Hemmert called the meeting to order at 12:47 p.m.

1. Call to Order

2. Career Service Review Office Base Budget

Ms. Akiko Kawamura, Administrator, and Ms. Annette Morgan, Administrative Assistant, Career Service Review Office, spoke to the office budget and answered committee questions.

Mr. Brian Fay, Fiscal Analyst spoke about the Base Budget for the Career Service Review Office.

3. Department of Human Resource Management Base Budget

[Department of Human Resource Management Presentation](#)

Ms. Debbie Cragun, Executive Director, introduced Mr. Benn Buys, Director of Finance, Compensation and Benefits, and Mr. Jeff Mulitalo, Chief Strategy Officer from Department of Human Resource Management, spoke to the office budget, and answered committee questions.

Mr. Buys spoke about the internal service fund rate increase and answered questions from the committee.

Mr. Mulitalo spoke about the new information technology security system they are implementing.

Ms. Cragun gave a summation and answered committee questions.

Mr. Fay presented an issue brief on Retirement and Independent Entities Base Budget Recommendations and H.B. 5 - Retirement and Independent Entities Base Budget.

[Retirement and Independent Entities Base Budget Recommendations - 2017GS](#)

[H.B. 5 - Retirement and Independent Entities Base Budget Bill](#)

MOTION: Rep. Marie Poulson moved to adjourn at 1:41 p.m. The motion passed with a vote of 10-0-5.

Voting in the affirmative were:

Hemmert D, Christensen L, Hawkes T, Fillmore L, Harper W, Duckworth S, Hemingway L, Moss J, Perry L, Poulson M

Absent or not voting were:

Davis G, Mayne K, Weiler T, Eliason S, McCay D

The motion passed with a vote of 10-0-5.

Yeas:

Rep. L. Christensen
Rep. S. Duckworth
Sen. L. Fillmore
Sen. W. Harper
Rep. T. Hawkes
Rep. L. Hemingway
Sen. D. Hemmert
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson

Nays:

Abs:

Sen. G. Davis
Rep. S. Eliason
Sen. K. Mayne
Rep. D. McCay
Sen. T. Weiler