

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

Wednesday, February 1, 2017 • 12:45 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. Wayne A. Harper  
Sen. Todd Weiler  
Rep. Lynn N. Hemingway  
Rep. Jefferson Moss  
Rep. Lee B. Perry  
Rep. Marie H. Poulson

**Members Absent:**

Sen. Lincoln Fillmore  
Sen. Karen Mayne  
Rep. Susan Duckworth  
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](http://le.utah.gov).

**1. Call to Order**

House Chair LaVar Christensen called the meeting to order at 1:05 p.m.

Rep. Christensen spoke about issues in the base budget.

**2. Base Budget Adjustments**

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

Mr. Brian Fay, Fiscal Analyst, explained what was in H. B. 5.

**MOTION:** Senator Gene Davis moved to approve the base budget as detailed in H.B.5, with the following exceptions:

1. Include the nonlapsing authority and performance measure intent language detailed in items 2, 4, 5, 8, and 9 of the handout titled "Retirement and Independent Entities Base Budget Recommendations" and dated January 30, 2017;
2. Reduce the FY 2018 General Fund appropriation in Item 2 from \$76,900 to \$20,000;
3. Include a one-time FY 2017 General Fund reduction of \$42,400 for the DHRM ALJ Compliance program;
4. Include authorization for an additional \$100,000 in capital asset transfers and

- \$525,000 in capital outlay authority for the HRIS rebuild in FY 2017 for the DHRM Internal Service Fund;
5. Increase the Authorized Capital Outlay in Item 5 from \$575,000 to \$1.5 million for the HRIS rebuild phase 2.
  6. Reallocation of FY 2017 Dedicated Credits between programs within the DHRM Internal Service Fund line item.

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

Yeas:

Rep. L. Christensen  
Sen. G. Davis  
Sen. W. Harper  
Rep. T. Hawkes  
Rep. L. Hemingway  
Sen. D. Hemmert  
Rep. J. Moss  
Rep. L. Perry  
Rep. M. Poulson  
Sen. T. Weiler

Nays:

Abs:

Rep. S. Duckworth  
Rep. S. Eliason  
Sen. L. Fillmore  
Sen. K. Mayne  
Rep. D. McCay

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

**MOTION:** House Vice Chair Timothy Hawkes moved to approve the FY 2018 fees listed in item 10 of the handout titled "Retirement and Independent Entities Base Budget Recommendations" and dated January 30, 2017.

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

Yeas:

Rep. L. Christensen  
Sen. G. Davis  
Sen. W. Harper  
Rep. T. Hawkes  
Rep. L. Hemingway  
Sen. D. Hemmert  
Rep. J. Moss  
Rep. L. Perry  
Rep. M. Poulson  
Sen. T. Weiler

Nays:

Abs:

Rep. S. Duckworth  
Rep. S. Eliason  
Sen. L. Fillmore  
Sen. K. Mayne  
Rep. D. McCay

**MOTION:** House Chair Christensen moved to authorize staff to draft a substitute of H.B. 5 "Retirement and Independent Entities Base Budget" that reflects the adjustments adopted by this committee.

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

Yeas:

Rep. L. Christensen  
Sen. G. Davis  
Sen. W. Harper  
Rep. T. Hawkes  
Rep. L. Hemingway  
Sen. D. Hemmert  
Rep. J. Moss  
Rep. L. Perry  
Rep. M. Poulson  
Sen. T. Weiler

Nays:

Abs:

Rep. S. Duckworth  
Rep. S. Eliason  
Sen. L. Fillmore  
Sen. K. Mayne  
Rep. D. McCay

**MOTION:** Sen. Davis moved to adjourn.

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

Yeas:

Rep. L. Christensen  
Sen. G. Davis  
Sen. W. Harper  
Rep. T. Hawkes  
Rep. L. Hemingway  
Sen. D. Hemmert  
Rep. J. Moss  
Rep. L. Perry  
Rep. M. Poulson  
Sen. T. Weiler

Nays:

Abs:

Rep. S. Duckworth  
Rep. S. Eliason  
Sen. L. Fillmore  
Sen. K. Mayne  
Rep. D. McCay

The meeting adjourned at 1:18 p.m.