

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

Monday, February 6, 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. Lincoln Fillmore  
Sen. Karen Mayne  
Sen. Todd Weiler  
Rep. Steve Eliason  
Rep. Lynn N. Hemingway  
Rep. Jefferson Moss  
Rep. Lee B. Perry

Rep. Marie H. Poulson

**Members Absent:**

Sen. Gene Davis  
Sen. Wayne A. Harper  
Rep. Susan Duckworth  
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**

Senate Chair Daniel Hemmert called the meeting to order at 12:32 p.m.

**2. Requests for New Appropriations**

[KUER Expansion Request](#)

Representative John Westwood spoke about a Request For Appropriation for \$300,000 to expand KUER Public Radio into Southwest Utah.

John Green, General Manager, KUER spoke on the issue to expand KUER Public Radio to Southern Utah.

Representative Becky Edwards spoke to Request For Appropriation for \$300,000 - Telehealth Pilot Program

Ms. Shelia Walsh-McDonald spoke about a Request For Appropriation - Telehealth Pilot Program.

[UETN Budget Requests with Base and Percentage Increase](#)

[UETN Budget Requests](#)

[UETN Equipment Replacement Detail](#)

Dr. Ray Timothy, Executive Director, Utah Education and Telehealth Network spoke about funding of \$4.8 million.

[UtahFutures Budget Detail](#)

[UtahFutures Legislative Request](#)

[UtahFutures Measurable Objectives](#)

[UtahFutures Performance Measures](#)

Ms. Laura Hunter spoke to the issue of funding \$2 million ongoing for Utah's Futures.

**MOTION:** Representative Marie Poulson moved to adjourn at 1:06 p.m. motion passed unanimously.