

**MINUTES OF THE  
PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Tuesday, June 20, 2017 • 8:30 a.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. J. Stuart Adams  
Sen. Lincoln Fillmore  
Sen. Jani Iwamoto  
Sen. Ann Millner  
Sen. Howard A. Stephenson  
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

**Members Absent:**

Sen. Jerry W. Stevenson  
Rep. V. Lowry Snow

**Staff Present:**

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

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Chair McCay called the meeting to order at 8:35 a.m.

**1. Approve Minutes**

**MOTION:** Rep. Arent moved to approve the minutes of February 1, 7, 9, and 13, 2017. The motion passed with a vote of 14-0-7.

Yeas-14

Sen. J. Adams  
Rep. P. Arent  
Rep. J. Briscoe  
Rep. L. Christensen  
Rep. J. Fawson  
Sen. L. Fillmore  
Sen. L. Hillyard  
Sen. J. Iwamoto  
Rep. K. Lisonbee  
Rep. D. McCay  
Rep. J. Moss  
Rep. S. Pulsipher  
Rep. R. Spendlove  
Sen. H. Stephenson

Nays-0

Absent-7

Rep. S. Eliason  
Rep. F. Gibson  
Rep. B. Last  
Sen. A. Millner  
Rep. V. Snow  
Sen. J. Stevenson  
Sen. D. Thatcher

**2. Introduction to Budget Deep-Dive**

Sen. Hillyard and Chair McCay gave an explanation of how the committee needs to proceed.

Rep. Arent requested that copies of the information on the accomplishments of last session be sent to the entire committee.

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Mr. Ben Leishman explained a powerpoint overview of the budget discussion and review, and how deep the committee wants to delve into each program.

2a-Budget Diagram-2018 GS

[2a-Budget Diagram-2018 GS](#)

2b-Introduction to Budget Deep Dive - June 2017

[2b-Introduction to Budget Deep Dive - June 2017](#)

There was discussion from Reps. Briscoe, Pulsipher, Christensen and Sens. Hillyard and Adams on possible priorities. Chair McCay requested that committee members email priorities to the Chairs and Analysts.

3.

Reps. Fawson and Thurston, and Sen. Fillmore gave a presentation on the review of line item programs and the WPU, and the funding decisions of programs versus the WPU.

3-PED Appropriations Decision Tree [Fawson]

[3-PED Appropriations Decision Tree \[Fawson\]](#)

There was discussion from Sen. Stephenson, Chair McCay, Reps. Briscoe, Eliason, Pulsipher, Sen. Hillyard, Reps. Last, Arent and Christensen.

Rep. Thurston and Ms. Stefanie Bryant, Business Administrator, Provo School District, gave a presentation on block grants.

Rep. Pulsipher and Sen. Stephenson made comments.

4.

Mr. Leishman explained cost tracking and expenditure reporting.

5a-School Level Reporting [State Board]

[5a-School Level Reporting \[State Board\]](#)

Mr. Scott Jones, Deputy Superintendent and Ms. Brittney Cummings, Utah State Board of Education Vice Chair, gave a power-point presentation on School-Level Reporting.

Rep. Briscoe, Chair McCay, and Rep. Christensen had questions and comments on this presentation with responses from Mr. Jones and Ms. Cummings. Sen. Stephenson expressed appreciation to Mr. Jones and Mr. Jones thanked those who work on his team.

Mr. John Dougall, State Auditor, gave a power-point presentation on school level reporting

Sens. Stephenson and Millner and Reps. Fawson and Pulsipher commented on this presentation.

## **5. Other Business**

Mr. Dougall spoke of an audit that was released from his office today.

## **6. Line Item Performance Measures**

Dr. Jill Curry, Fiscal Analyst, explained performance measures of line items.

4a-Performance Measures Brief - June 2017

[4a-Performance Measures Brief - June 2017](#)

4b-Public Education Base Budget - S.B.1

[4b-Public Education Base Budget - S.B.1](#)

4c-Education Elevated [State Board]

[4c-Education Elevated \[State Board\]](#)

4d-Strategic Plan [State Board]

[4d-Strategic Plan \[State Board\]](#)

## **7. Other Business**

Mr. Leishman spoke about plans for future meetings.

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

House Chair McCay adjourned the meeting at 10:56 a.m.