

(Draft-waiting final approval)
**MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS
SUBCOMMITTEE**

Tuesday, February 7, 2017 • 8:00 a.m. • 25 House Building

Members Present:

Sen. Brian E. Shiozawa, Senate Chair
Rep. R. Curt Webb, House Chair
Rep. Scott D. Sandall, House Vice Chair
Sen. Jacob L. Anderegg
Sen. Curtis S. Bramble
Sen. D. Gregg Buxton
Sen. Gene Davis
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Rep. Stewart E. Barlow
Rep. Adam Gardiner

Rep. Carol Spackman Moss
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Elizabeth Weight
Rep. John R. Westwood

Members Absent:

Rep. Brad R. Wilson

Staff Present:

Dr. Andrea Wilko, Chief Economist
Mr. Sean C. Faherty, Fiscal Analyst
Sally Thompson, 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.

House Vice Chair Scott D. Sandall Called the meeting to order at 8:05 a.m.

1. Call to Order and Minutes

2. RFA - "Missing Stories" History Project - Rep. Chavez-Houck

Rep. Chavez-Houck introduced the request for appropriation on "Missing Stories" History Project and introduced Leslie Kelen, Director for Documentary Expression & Art.

Mr. Leslie Kelen spoke to the request.

Rep. Chavez-Houck summarized the request.

Rep. Elizabeth Weight spoke in favor of this request.

3. RFA - Motion Picture Incentive Fund - Rep. Hutchings

Rep. Eric K. Hutchings introduced the request for appropriation for the Motion Picture Incentive Fund and introduced Jeff Miller, President, Motion Picture Association.

Mr. Jeff Miller, spoke to the request

Sen. Brian E. Shiozawa spoke to the issue of venues for motion picture production. Mr. Miller responded to the issue.

4. RFA - Social Security Tax Credit - Rep. Westwood

Rep. John R. Westwood introduced the request for appropriation on the Social Security Tax Credit.

Sen. Wayne A. Harper spoke to the issue of Interim Studies on Tax Credits and recommendations. Rep. Westwood responded to Sen. Harper's comment.

MOTION: Rep. Stewart Barlow moved to approve the minutes for Jan 26 2017. The motion passed with a vote of 12-0-5.

Yeas:

Rep. S. Barlow
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Sen. D. Henderson
Rep. C. Moss
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood

Nays:

Abs:

Sen. J. Anderegg
Sen. C. Bramble
Sen. G. Davis
Rep. J. Peterson
Rep. B. Wilson

5. RFA - Impact Utah Manufacturing Support - Sen. Shiozawa

Sen. Shiozawa introduced the request for appropriation for Impact Utah Manufacturing Support.

Rep. Val L. Peterson spoke in favor of this request.

Sen. D. Gregg Buxton questioned the possibility of this program being funded under USTAR. Sen. Shiozawa reponded.

Rep. R. Curt Webb asked for clarification concerning funding. Mr. Ben Hart, Managing Director, Governors Office, Economic Development, responded the question.

6. RFA - Winter Farmer's Market - Rep. Briscoe

Rep. Joel K. Briscoe introduced the request for appropriation for the Winter Farmer's Market .

Rep. Carol Spackman Moss asked for an explanation of what the funds would be used for. Rep. Briscoe responded.

Rep. Elizabeth Weight spoke in favor of this request.

Rep. Webb inquired about the products sold at the Winter Farmer's Market. Rep Briscoe responded.

Sen. Shiozawa requested information concerning location and security. Rep. Briscoe responded to the request.

7. RFA - Better Days 2020 - Sen. Henderson

Sen. Deidre M. Henderson introduced the request for appropriation, Better Days 2020, and introduced Neylan McBaine, CEO, Better Days.

Ms. Neylan McBaine, spoke to the request.

President Wayne L. Niederhauser spoke in favor of this request.

Sen. Henderson made some final comments.

Rep. Weight requested information about including and coordinating with teachers in the classroom. Sen. Henderson spoke to the request.

8. RFA - Restoration of Grantsville Donner Reed Museum - Rep. Sagers

Rep. Douglas V. Sagers introduced the request for appropriation for the Restoration of the Grantsville Donner Reed Museum.

Mr. Brent Marshall, Mayor of Grantsville, spoke to the request.

Rep. Weight asked about the engineering for the restoration. Mr. Marshall responded to the question.

Sen. Shiozawa addressed the committee and explained the process going forward concerning the

list of requests for appropriations. He asked the committee members to prioritize the ongoing list, numbering their top priorities from 1 to 10, and to prioritize the one-time list, numbering their top priorities from 1 to 15. He explained that the Chairs would then use those lists to make their recommendations.

9. RFA - Moab Music Festival - Sen. Hinkins

Sen. David P. Hinkins introduced the request for appropriation for the Moab Music Festival and explained its purpose.

10. RFA - Technology Commercialization Innovation - Sen. Millner

Sen. Ann Millner introduced the request for appropriation for Technology Commercialization and Innovation, and also introduced Kelly Slone, President, CEO, BioUtah.

Ms. Kelly Slone, spoke to the request.

11. RFA - Cache County Fairgrounds - Sen. Hillyard

Sen. Lyle W. Hillyard introduced the request for appropriation for the Cache County Fairgrounds.

Mr. Craig Buttars, Cache County Executive, spoke to the request.

Rep. Webb added comments in favor of the request.

Rep. Weight requested information concerning location. Sen. Hillyard responded to the question.

12. RFA - Library Technology Use Amendments - Sen. Weiler

Sen. Todd Weiler introduced the request for appropriation for Library Technology Use Amendments.

Ms. Jamie Carter, President, Utah Library Association spoke to the request.

Sen. Weiler made final comments.

13. RFA - International Womens Football League (IWFL) Worldwide Championship Weekend - Sen. Niederhauser

President Wayne L. Niederhauser introduced the request for appropriation for the Utah Falconz and presented a video of clips from some of the Utah Falconz games. He also introduced Hiroko Jolley, Owner of the Utah Falconz.

Ms. Jolley, spoke to the request.

Sen. Gene Davis spoke in favor of this request.

14. RFA - Utah Refugee Scout Program - Sen. Niederhauser

President Niederhauser introduced the request for appropriation for the Utah Refugee Scout Program.

Mr. Nebeker, Chair, Utah Refugee Scout Program, spoke to the request and presented a video that highlighted the program.

Sen. Curtis S. Bramble spoke in favor of the request.

Rep. Spackman-Moss asked for clarification concerning the use of the funds for this request. Mr. Nebeker responded to the question.

15. RFA - Hale Center Theater - Sen. Niederhauser

President Niederhauser introduced the request for appropriation for the Hale Center Theater.

Mr. Brent Lange, Vice President, CAO, Hale Center Theater, spoke to the request.

16. RFA - Taste Utah - Sen Davis

Sen. Davis introduced the request for appropriation for Taste Utah.

Ms. Melva Sine, President, Utah Restaurant Association, spoke to the request.

17. RFA - Desert Star - Sen. Davis

Sen. Davis introduced the request for appropriation for Desert Star.

Mr. Mike Todd, Owner, Desert Star Playhouse, spoke to the request.

Rep. Adam Gardiner spoke in favor of funding this request.

18. RFA - Web.com Professional Golf Tournament - Rep. Barlow

Rep. Barlow introduced the request for appropriation for the Web.com Professional Golf Tournament, and also introduced Brett Millburn, Davis County Commissioner.

Mr. Brett Millburn, spoke to the request.

Rep. Webb inquired about the funding of this request. Rep. Barlow responded.

Sen. Davis spoke in favor of the request.

19. RFA - Hale Center Theater Orem - Sen. Dayton

Sen. Margaret Dayton introduced the request for appropriation for the Hale Center Theater in Orem.

Mr. Lincoln Westcott, Volunteer Board Member, spoke to the issue.

20. RFA - Tuacahn - Sen. Ipson

Sen. Don L. Ipson introduced the request for appropriation for Tuacahn.

Mr. Jonathan Hafen, Board Chairman, Tuacahn Theater, spoke to the request.

Sen. Shiozawa inquired about the location of the new theater. Mr. Hafen responded.

Sen. Shiozawa asked if the expansion would impact Cedar City. Mr. Hafen answered the question.

Rep. Westwood and Rep. Weight spoke in favor of the request.

21. RFA - Columbus Hub of Opportunity - Sen. Shiozawa

Sen. Shiozawa introduced the request for appropriation for Columbus Hub of Opportunity.

Ms. Christy Chambers, CEO, Columbus Hub of Opportunity, spoke to the request.

Sen. Shiozawa summarized the request.

Rep. Westwood spoke to the issue of the priority list for the appropriation requests. Chair Sandall responded.

Dr. Wilko told the committee that a list of all the request for appropriation's would be posted on the Business, Economic Development and Labor web site.

Rep. Westwood asked for clarification concerning a time frame for completing the list.

Sen. Shiozawa requested that the committee members have their list prioritized and handed in by Monday at 12:00 p.m.

Impact Utah was not available to make their presentation at the time allocated. Sen. Shiozawa asked the committee to refer to the agenda for the appropriation request for Impact Utah, formerly known as MEP.

Chad Parker, Executive Director of Impact Utah, spoke to the request for appropriation for Impact Utah.

BEDL - RFA - One-time - February 7, 2017

BEDL - RFA - Ongoing - February 7, 2017

MOTION: Rep. Gardiner moved to adjourn the meeting at 10:42 a.m.
The motion passed with a vote of 11-0-6.

Yeas:

Rep. S. Barlow
Sen. D. Buxton
Rep. A. Gardiner
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood

Nays:

Abs:

Sen. J. Anderegg
Sen. C. Bramble
Sen. G. Davis
Sen. W. Harper
Sen. D. Henderson
Rep. B. Wilson