

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

Thursday, February 9, 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. D. Gregg Buxton
Sen. Gene Davis
Sen. Wayne A. Harper
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
Rep. Brad R. Wilson

Members Absent:

Sen. Curtis S. Bramble
Sen. Deidre M. Henderson

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.

Chair Brian E. Shiozawa called the meeting to order at 8:02 a.m.

1. Call to Order and Minutes

Chair Shiozawa outlined the structure of the meeting, and explained the process for the request for appropriation presentations.

2. RFA - Sundance Institute - Rep. Webb

Rep. Curtis Webb introduced the request for appropriation for the Sundance Film Festival.

Ms. Sarah Pearce, Manager Director, Sundance Institute, spoke to the request.

Ms. Kara Cody, Assistant Director, Utah Community & Government Relations, Sundance Institute, spoke to the request

Ms. Pearce made closing comments.

3. RFA - United Way of Ogden - Sen. Buxton

Sen. D. Gregg Buxton introduced the request for appropriation for United Way of Ogden.

Mr. Robert Hunter, President and CEO, United Way of Northern Utah, spoke to the request.

Ms. Elizabeth Sutton, Executive Director, Union Station Foundation of Ogden, spoke to the request.

Sen. Buxton made closing comments.

Sen. Shiozawa requested information on the annual census of visitors to the Utah State Railroad Museum. Ms. Sutton responded.

4. RFA - Ogden Pioneer Stadium - Sen. Buxton

Sen. Buxton introduced the request for appropriation for the Ogden Pioneer Stadium.

Mr. Mark Johnston, Chief Administrative Officer, Ogden City, spoke to the request and introduced Mr. Alan Hall, Foundation Chair, Ogden Pioneer Days.

Mr. Hall spoke to the request.

Rep. Adam Gardiner added comments to the request.

Rep. Carol Spackman Moss spoke in favor of the request.

5. RFA - Cluff House - Rep. Wilde

Rep. Logan Wilde introduced the request for appropriation for the Cluff House and explained the purpose of the request.

6. RFA - Odyssey Dance Company - Rep. Gardiner

Rep. Gardiner introduced the request for appropriation for the Odyssey Dance Company.

Mr. Lance Schiffman, Chair, Odyssey Dance, explained the purpose of the request.

Rep. Elizabeth Weight asked about location. Mr. Schiffman responded.

7. RFA - El Systema@Salty Crickets - Rep. Hollins

Rep. Sandra Hollins introduced the request for appropriation for Salty Crickets, and defined them as an orchestra based, music education, and after school program.

Ms. Victoria Petro-Eschler, Executive Director, Salty Crickets Composer Directive, spoke to the request.

A musical number was performed by a group of students from the Salty Crickets program.

8. RFA - GOED Financial Services Cluster Director - Rep. Webb

Rep. Webb introduced the request for appropriation for GOED Financial Services.

Mr. Howard Headlee, President, Utah Bankers Association, spoke to the request.

Mr. Frank Pignanelli, Executive Director, National Association Industrial Bankers, spoke to the request.

Mr. Headlee made closing comments.

Rep. Stewart Barlow spoke to the issue of the banking industry. Mr. Headlee and Mr. Pignanelli responded.

9. RFA - Boys State/Girls State - Rep. Pitcher

Rep. Dixon M. Pitcher introduced the request for appropriation for Boys State/Girls State.

Mr. Terry Schow, National Executive Committee, American Legion, spoke to the request and introduced Mr. Kent Hoyal, Director, Boys State.

Mr. Hoyal, spoke to the request.

Mr. Carson Robb, Governor, Utah Boys State, and Anthony Coombs, Lieutenant Governor, Utah Boys State, spoke to the request.

Rep. J. Peterson spoke in favor of the request.

Rep. Weight requested information on the diversity of representation within the program. Mr. Hoyal responded.

Rep. Scott D. Sandall spoke to the issue concerning expenses. Mr. Hoyal responded to the issue.

10. RFA - Building Utah Youth - Rep. Froerer

Rep. Gage Froerer introduced the request for appropriation and asked the committee to change the name of the request from Building Utah Youth, to Youth Impact. He also introduced Mr. Rob Hall, Director of Youth Impact.

Mr. Hall gave an overview of the goals and intent of the Youth Impact program.

Rep. J. Peterson spoke in favor of the program.

Rep. Moss requested information concerning the founder of Youth Impact, and the purpose of the requested funds. Mr. Hall responded, and introduced his board members.

11. RFA - Rockville Historic Bridge - Rep. Last

Rep. Bradley G. Last introduced the request for appropriation for the Rockville Historic Bridge.

Ms. Leach, Mayor of Rockville, spoke to the request and explained the purpose for the request.

Rep. Last made closing comments.

12. RFA - Mesa Project - Rep. Last

Rep. Last introduced the request for appropriation for the Mesa Project.

Ms. Linda Newel, Board Chair, Mesa Project, gave a description of the Mesa Project, and explained the purpose for the Request.

Rep. John R. Westwood and Rep. Moss spoke in favor of the request.

13. RFA - Utah Ethnic & Mining Museum and Western Hellenic

Rep. Susan Duckworth introduced the request for appropriation for the Utah Ethnic & Mining Museum and Western Hellenic Library and Museum and explained the purpose for the request.

Rep. Jacob L. Anderegg requested information concerning the cause of the deterioration of the building. Rep. Duckworth responded.

14. RFA - Utah Humanities on Main Street - Rep. Wilson

Rep. Brad R. Wilson introduced the request for appropriation for Utah Humanities on Main Street.

Ms. Cynthia Buckingham, Director of Utah Humanities, gave a description of the Utah Humanities organization and spoke to the request.

Sen. Buxton, and Rep. Moss spoke in favor of the request.

15. RFA - Daggett County Centennial Efforts - Sen. Van Tassell

Sen. Kevin T. Van Tassell and Rep. Logan Wilde spoke to the request for appropriation for the Dagget County Centennial Celebration.

Chair Shiozawa spoke to the issue of tourism for Daggett County.

16. RFA - Big Outdoor Expo - Rep. Gibson

Rep. Francis D. Gibson introduced the request for appropriation for the Big Outdoor Expo and explained it's purpose.

Sen. Gene Davis made a request on behalf of Rep. Noel, who was unable to attend the meeting because of a family death. He requested that Rep. Noel send information about his two requests to the committee for consideration.

1. Center for Education, Business and the Arts
2. East Zion Shuttle Study Proposal

Chair Shiozawa instructed the committee concerning the request for appropriation One-time and Ongoing lists.

Dr. Andrea Wilko explained the multiple motions that were before the committee for their consideration.

MOTION: Rep. Curtis Webb moved to approve the motions listed on the Business, Economic Development, and Labor motion sheet dated 2-9-2017.
The motion passed with a vote of 15-0-2.

Yeas:

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

Nays:

Abs:

Sen. C. Bramble
Sen. D. Henderson

Rep. Adam Gardiner inquired about the motions that were previously voted on by the committee, and if they were available on line for the public to see.

Dr. Wilko responded, and told the committee that they would be available on the Business, Economic Development and Labor Appropriations Committee web site.

17. RFA - Salt Lake County Children's Theater - Rep. Dunnigan

Mr. James Parker, Executive Director, Salt Lake County Children's Theater, introduced the request for appropriation and asked that the name of the request be changed to Utah Children's Theater. He gave an overview of the program and the purpose for the request.

Rep. James A. Dunnigan spoke to request.

Chair Shiozawa withdrew the previous motion, and asked Rep. Webb to read each item on the list of motions, to prevent questions concerning the written text of the motion.

MOTION: Rep. Webb moved to motion:

Under the heading Federal Grants:

Include \$500,000 of the Federal Grant for planning and implementing insurance market reform cycle one in the FY 2018 new fiscal year supplemental appropriations act for the Insurance Dept. Also, to include \$500,000 of the federal grant for planning and implementing insurance market

reform cycle one in the FY 2017 current fiscal year supplemental appropriation act for the Insurance Department.

Under Insurance Fraud Technical Amendments:

To adjust the ongoing transfer of funds from the insurance fraud investigation account to the insurance fraud victim restitution fund in order to correct a previous transfer that was intended to only be a one time transfer at the end of FY 2013. This adjustment should be included in the FY 2017 current and the FY 2018 new fiscal year supplemental appropriations act.

To transfer one time funds in the amount of \$473,300. in FY 2017 from the insurance fraud victims restitution fund to the insurance fraud investigation account in the General Fund in order to correct for ongoing transfers that have taken place at the end of 2014, 2015 and 2016. This one time transfer of funds should be included in the FY 2017 current fiscal year supplemental appropriations act.

Under the heading of Utah Department of Financial Institutions motions for Business, Economic Development and Labor Appropriations Subcommittee:

To include \$300,000 in building from the financial institutions restricted account in FY 2018 to support the operations of the Center for Innovation in Banking and Financial services housed at Lassonde Institute within the David Eccles School of Business at the University of Utah.

Under the heading Tax Commission motions for the Business, Economic Development, and Labor Appropriations Subcommittee:

To increase the ongoing transfer of funds in the amount of \$191,000 in FY 2018 from the Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account in order to reflect updated beer tax revenue projections.

Under the heading Heritage and Arts motions for Business, Economic Development and Labor Appropriation Subcommittee:

To create a new program within the Department of Heritage and Arts - Division of Arts and Museums for the Percent for the Arts by making the shifts identified below: from the Community Arts Outreach, \$1,003,000 to Percent-for-Art \$1,003,000.

To increase the funding from the National Professional Men's Soccer Team Support of Building Communities grant funding by \$40,600 in FY 2017.

The motion passed with a vote of 12-0-5.

Yeas:

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

Nays:

Abs:

Sen. C. Bramble
Sen. G. Davis
Sen. D. Henderson
Rep. V. Peterson
Rep. B. Wilson

Chair Shiozawa commented on interim studies and pass-through funds.

Sen. Buxton requested to know the amount of money that was available for the appropriation requests.

Chair Shiozawa informed the committee that there would be no new money available to fund the record number of appropriation requests submitted this year.

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BEDL - RFA - Ongoing - February 9, 2017

BEDL - RFA - One-Time - February 9, 2017

MOTION: Rep. Moss moved to adjourn the meeting at 10:34 a.m.
The motion passed with a vote of 12-0-5.

Yeas:

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

Nays:

Abs:

Sen. C. Bramble
Sen. G. Davis
Sen. D. Henderson
Rep. V. Peterson
Rep. B. Wilson