

**MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE**

Tuesday, June 20, 2017 • 8:30 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. David G. Buxton
Sen. Gene Davis
Rep. Adam Gardiner
Rep. Carol Spackman Moss
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Elizabeth Weight
Rep. John R. Westwood

Members Absent:

Sen. Jacob L. Anderegg
Sen. Curtis S. Bramble
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Rep. Marc K. Roberts
Rep. Brad R. Wilson

Staff Present:

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

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Shiozawa called the meeting to order at 8:36 a.m.

1. Budget and Appropriations Subcommittee Overview

Dr. Andrea Wilko introduced the new schedule for the Business, Economic Development, and Labor meetings during the interim, and the Deep Dive program.

Sean C. Faherty described the purpose and procedures for the Deep Dive program.

Dr. Andrea Wilko introduced the department of Heritage and Arts Budget Deep Dive.

2. Deep Dive Heritage and Arts Grants

Jill Remington Love, Executive Director, Utah Department of Heritage and Arts, presented:

a. Review of Current Heritage and Arts Grant Process

Vicki Panella Bourns, Director, Division of Arts and Museums, described the proposed grants, and presented a video overview on the division of Arts and Museums.

Rep. Scott D. Sandall asked a question concerning state contributions and ticket sales. Ms. Bourns and Ms. Remington Love responded.

Sen. D. Gregg Buxton requested information concerning Utah grants and the national average. Ms. Laurel Cannon Alder, Grants Manager, Utah Division, Utah Division of Arts and Museums, responded to the question.

Sen. Buxton asked a follow-up question about the grant program. Ms. Bourns responded and continued her presentation.

Rep. John R. Westwood spoke to the issue of grant applications. Ms. Bourns responded.

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Rep. Sandall asked how many non-funded grant requests come back to the committee as an appropriations request and how many funded requests come back to the committee with an appropriation request and as a result are double funded. Ms. Alder responded.

Chair Shiozawa asked Ms. Alder to get back to him with an example of an organization that was turned down for a grant but later funded with an appropriation request.

Rep. Westwood asked for clarification concerning grant program requests, and appropriation requests. Chair Shiozawa and Sen. Gene Davis responded.

Ms. Bourns and Ms. Remington Love continued with the presentation.

Chair Shiozawa requested clarification off line, on church and state funding. Ms. Bourns responded.

Ms. Remington Love presented:

b. Proposed Sustainability Grants Process

Rep. Sandall spoke to the issue of seed money. Ms. Bourns responded to the question and Ms. Remington Love concluded her presentation.

Sen. Davis added comments about community organizations.

Ms. Bourns presented:

c. Request for Proposal on the Economic Benefit of the Arts and Cultural Resources

Ms. Remington Love made comments and Ms. Bourns completed the presentation.

Ms. Alder presented:

d. Old Capital Projects Prioritization Process

Ms. Bourns and Ms. Remington Love added comments and completed the presentation.

Chair Shiozawa made comments to the grants process.

Rep. Carol Spackman Moss made comments on the presentation.

Sen. Buxton asked a question concerning capital projects. Ms. Bourns responded.

Rep. Webb and Sen. Davis made comments.

Rep. Webb made additional comments concerning bias. Ms. Bourns responded.

Chair Shiozawa made comments about determining the recipients of appropriated funds.

Sen. Buxton spoke in favor of funding small programs. Chair Shiozawa added comments and Ms. Bourns responded.

Rep. Jeremy A. Peterson spoke to the issue of being objective.

Dr. Wilko explained the purpose for having the five groups that receive on-going pass-through funding report to the committee and answer the following questions:

3. Ongoing Pass-through Recipients of Heritage and Arts answer the following questions:

1. What is the organization's total budget?
2. What percent of your total budget are state funds?
3. How are the state funds used?
4. How do you as a pass through entity measure success as an organization?

Cynthia Buckingham, Executive Director, Humanities Council addressed the four questions concerning the on-going, pass-through funds.

Rep. Carol Spackman Moss spoke to the issue of partnership and added support for this organization. Ms. Buckingham responded.

Rep. Webb requested information on the Humanities Council total budget. Ms. Buckingham respond.

Chair Shiozawa asked about funding of the Museum on Main Street. Ms. Buckingham responded.

Chair Shiozawa asked a question concerning the proposed process of routing the funding through the grants program. Ms. Buckingham responded.

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Chair Shiozawa spoke to the issue of transparency. Ms. Buckingham responded and concluded her presentation.

J.J. Abernathy, Board Chair, Southwest Symphony, addressed the four questions concerning the on-going, pass-through funds.

Rep. Sandall requested clarification on the total operating budget. Ms. Abernathy responded.

Elizabeth Sutton, Executive Director, Union Station Foundation, addressed the four questions concerning the on-going, pass-through funds.

Rep. Peterson, Sen. Buxton, and Rep. Moss spoke in favor of this program.

Chair Shiozawa requested information concerning ticket sales and attendance. Ms. Sutton responded to the question.

Sen. Buxton commented on the Browning-Kimball Car museum.

Rep. Webb asked why the funds are specifically used to pay utilities. Ms. Sutton responded.

Chair Shiozawa explained the purpose of the presentations.

Sen. Davis and Rep. Elizabeth Weight made comments and requested the information concerning the two agenda item presentations that were heard today. Dr. Wilko responded.

Sen. Davis and Sen. Buxton added comments concerning tourism dollars and funding.

MOTION: Sen. Davis moved to adjourn the meeting at 11:05 a.m. The motion passed with a vote of 9-0-8.

Yeas-9

Sen. D. Buxton
Sen. G. Davis
Rep. C. Moss
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood

Nays-0

Absent-8

Sen. J. Anderegg
Sen. C. Bramble
Rep. A. Gardiner
Sen. W. Harper
Sen. D. Henderson
Rep. V. Peterson
Rep. M. Roberts
Rep. B. Wilson