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Utah State Legislature

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AGENDA

Business, Economic Development, and Labor Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Tuesday, September 19, 2017
TIME: 8:30 a.m.
PLACE: Room 25, House Building

COMMITTEE MEMBERS

Sen. Brian E. Shiozawa, Chair
Rep. R. Curt Webb, 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 Henderson

Rep. Adam Gardiner
Rep. Carol Spackman Moss
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Marc K. Roberts
Rep. Elizabeth Weight
Rep. John R. Westwood
Rep. Brad R. Wilson

Staff: Dr. Andrea Wilko, Chief Economist

Sean Faherty, Fiscal Analyst
Sally Thompson, Secretary

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable.

AGENDA

Business, Economic Development, and Labor Appropriations Subcommittee Tuesday, September 19, 2017 8:30 AM

1. 8:30 to 8:35 Call to Order and Adopt Minutes
2. 8:35 to 9:35 GOED Contracts and Grants Deep Dive
 - Overview of GOED Budget
 - Proposed Efficiencies
 - GOED Grants and Pass-through Processes
 - Tourism Marketing Performance Fund Co-op Program and Processes
3. 9:35 to 10:30 GOED Contracts and Pass through Reports:

Manufacturing Extension Partnership

Utah Sports Commission

Kearns Accomplishment Pageant

Utah Council for Citizen Diplomacy

World Trade Center Utah

Small Business Development Centers

Logistics Specialties, Inc.

Sundance Institute

EDCUtah

Business Resource Centers

Questions to be answered:

- What is the organization's total budget?
 - What portion are the State funds as a percent of total entity budget?
 - How are the state funds used?
 - How does the pass-through or contract entity measure success as an organization?
4. 10:30 to 11:00 USTAR – Medical Marijuana Study
 5. Adjourn