

**MINUTES OF THE
PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Tuesday, January 23, 2018 • 8:00 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. Jerry W. Stevenson
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. Karianne Lisonbee
Rep. Jefferson Moss
Rep. Susan Pulsipher
Rep. Adam Robertson

Members Absent:

Rep. V. Lowry Snow

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Ben Leishman, Fiscal Analyst
Ms. 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.

Chair Hillyard called the meeting to order 8:00 a.m.

Rep. V. Lowery Snow asked to be excused.

1. Session Introductions, Schedule, & Procedures

Chair Hillyard asked staff to introduce themselves. A new member of the subcommittee, Rep. Adam Robertson, was introduced and Rep. McCay, the Co-Chair, introduced himself and explained some procedures of the subcommittee.

Mr. Ben Leishman, Analyst, Office of the Legislative Fiscal Analyst gave an overview of the schedule and procedures of this subcommittee.

2a-Subcommittee Calendar - 2018 General Session
[2a-Subcommittee Calendar - 2018 General Session](#)

2b-PEDAcronyms
[2b-PEDAcronyms](#)

Each of the subcommittee members present introduced themselves.

2. Education Plans - Review, Update, and Next Steps by the State Board of Education and Governor (Education Elevated & Education Excellence)

Dr. Sydnee Dickson, State Superintendent of Public Instruction, gave a review of accomplishments of this past year and goals for the upcoming year.

3a-USBE Presentation on Planning Efforts
[3a-USBE Presentation on Planning Efforts](#)

Ms. Tami Pyfer, Education Advisor to the Governor, reported on the Governor's Education Excellence Commission and goals to improve education.

Rep. Gibson introduced himself and asked about the WPU add-on. Ms. Pyfer responded, Chair Hillyard and Mr. Leishman, explained the add-on concept further.

Rep. Eliason, Sen. Stephenson, Sen. Iwamoto, and Rep. Pulsipher, made comments and asked questions on the presentation and Ms. Pyfer and Superintendent Dickson gave responses.

Rep. Eliason asked Mr. Leishman about homeless students.

3. STEM Action Center - Strategic Plan

Ms. Tami Goetz, Executive Director, STEM (Science, Technology, Engineering and Math) Action Center explained a plan for the STEM Action Center.

Rep. Briscoe asked about STEM endorsements and about bringing the arts programs together with the STEM program, with responses from Ms. Goetz.

Ms. Goetz introduced Dr. Andrea Rorrer, Director, Utah Education Policy Center (UEPC), introduced Dr. Stacy Eddings, Assistant Director, UEPC and Dr. Vessela Ilieva, Associate Professor, Utah Valley University (UVU), and Dr. Rorrer and Dr. Eddings gave presentations on projects evaluated by Utah Education Policy Center (UEPC) and UVU.

Rep. Arent, Rep. Briscoe and Sen. Stephenson made comments and asked questions with responses from Dr. Eddings and Dr. Rorrer.

House Chair McCay assumed the chair.

Rep. Robertson made a comment and asked questions about the STEM Action Center's plan, with responses from Dr. Eddings and Ms. Rorrer.

Ms. Goetz finalized the presentation with the STEM strategic plan.

Chair McCay asked a question and commented on the strategic plan, with responses from Ms. Goetz.

4. Public Education Budget Overview & Base Budget

Mr. Leishman gave an overview of the Public Education and Base Budgets.

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5a-PED Budget Overview - 2018 General Session

[5a-PED Budget Overview - 2018 General Session](#)

5b-Budget Diagram - FY2018

[5b-Budget Diagram - FY2018](#)

5c-FY2018 - One Time Funding

[5c-FY2018 - One Time Funding](#)

5d-Linked Public Education Base Budget Bill (HB0001)

[5d-Linked Public Education Base Budget Bill \(HB0001\)](#)

Senate Chair Hillyard resumed the chair.

Chair Hillyard asked Mr. Scott Jones, Deputy Superintendent, Utah State Board of Education to make comments on Mr. Leishman's presentation. Mr. Leishman made some final comments about the base budget.

5. Base Budget Performance Measures

Superintendent Dickson discussed Base Budget Performance Measures

Chair Hillyard asked staff to work together to draft future bills with clear intent and performance measures so that the State Board can consider them when the bills are filed..

Dr. Jill Curry, Fiscal Policy Analyst, Utah State Board of Education, addressed the tasks that were requested at the Nov. 8, 2017 Public Education meeting. She also discussed Educator Licensing and the Fine Arts Outreach performance measures..

6a-USBE Base Budget Performance Measures

[6a-USBE Base Budget Performance Measures](#)

Rep. Eliason, Rep. Arent and Rep. Christensen asked questions and gave comments about performance measures, with responses by Dr. Curry. Chair Hillyard commented on actions needed by the subcommittee. Rep. Briscoe asked a question about the performance measures with a response from Superintendent Dickson and Mr. Leishman.

6b-USBE Performance Measures 1-22-2018

[6b-USBE Performance Measures 1-22-2018](#)

6. Approve Minutes - November 8, 2017

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MOTION: House Chair McCay moved to approve the minutes. The motion passed with a vote of 15-0-6.

Yeas-15

Rep. P. Arent
Rep. J. Briscoe
Rep. L. Christensen
Rep. S. Eliason
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. A. Robertson
Rep. R. Spendlove
Sen. H. Stephenson

Nays-0

Absent-6

Sen. J. Adams
Rep. F. Gibson
Sen. A. Millner
Rep. V. Snow
Sen. J. Stevenson
Sen. D. Thatcher

7. Other Business

Sen. Stephenson and Chair Hillyard made comments about Performance Measures on the Base Budget.

8. Adjourn

MOTION: House Chair McCay moved to adjourn. The motion passed with a vote of 15-0-6.

Yeas-15

Rep. P. Arent
Rep. J. Briscoe
Rep. L. Christensen
Rep. S. Eliason
Rep. J. Fawson
Sen. L. Fillmore
Sen. L. Hillyard
Sen. J. Iwamoto
Rep. K. Lisonbee
Rep. D. McCay
Rep. J. Moss
Rep. S. Pulsipher

Nays-0

Absent-6

Sen. J. Adams
Rep. F. Gibson
Sen. A. Millner
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Sen. J. Stevenson
Sen. D. Thatcher

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Rep. A. Robertson

Rep. R. Spendlove

Sen. H. Stephenson

Chair Hillyard adjourned the meeting at 10:54 a.m.