

**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Wednesday , January 24, 2018 • 8:00 a.m. • 445 State Capitol

**Members Present:**

Sen. Wayne A. Harper, Senate Chair  
Rep. Gage Froerer, House Chair  
Rep. Walt Brooks, House Vice Chair  
Sen. David G. Buxton  
Sen. Lyle W. Hillyard  
Sen. David P. Hinkins  
Sen. Karen Mayne  
Rep. Craig Hall  
Rep. John Knotwell  
Rep. A. Cory Maloy  
Rep. Michael K. McKell  
Rep. Merrill F. Nelson

Rep. Dixon M. Pitcher  
Rep. Marie H. Poulson  
Rep. Mike Schultz

**Members Absent:**

Sen. J. Stuart Adams  
Sen. Jacob L. Anderegg  
Rep. Lynn N. Hemingway

**Staff Present:**

Ms. Karen Allred, Committee Secretary  
Mr. Steve Benard, Committee Secretary  
Mr. Ryan A. Mortenson, Staff Economist  
Mr. Brian Wikle, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1 . Call to Order**

Chair Harper called the meeting to order at 8:08 a.m.

**2 . IGG Subcommittee Tentative Schedule**

Mr. Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented the tentative schedule for the subcommittee.

**3 . Approval of Minutes**

**MOTION:** Rep. Brooks moved to approve the minutes of the June 20, 2017, Sept 19, 2017, and Oct 18, 2017 meetings. The motion passed with a vote of 12 - 0 - 6 .

Yeas-12

Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Rep. C. Hall  
Sen. W. Harper  
Sen. L. Hillyard  
Sen. D. Hinkins  
Rep. A. Maloy  
Sen. K. Mayne  
Rep. M. McKell  
Rep. M. Nelson  
Rep. M. Poulson

Nays-0

Absent-6

Sen. J. Adams  
Sen. J. Anderegg  
Rep. L. Hemingway  
Rep. J. Knotwell  
Rep. D. Pitcher  
Rep. M. Schultz

**4 . Introduced H.B. 6 (IGG), H.B. 8 (ISF), and S.B. 8 (Compensation)**

Mr. Wikle discussed the IGG base budget bill, the internal service fund bill, and the compensation bill.

Chair Harper commented that items on the bills can be changed in the future if needed. Sen. Hinkins and Rep. McKell asked questions concerning these bills.

Mr. Ken Hansen, Deputy Director, Department of Administrative Services, explained some items that need to be corrected in S.B. 6.

Mr. Wikle gave further explanation on "minor clarifying questions" identified by Chair Harper.

## **5 . Department of Technology Services**

Mr. Ryan A. Mortenson, Analyst, Office of the Legislative Fiscal Analyst gave an overview of the Department of Technology Services.

## **6 . Department of Technology Services - Internal Service Funds**

Mr. Mike Hussey, Executive Director, Department of Technology Services, introduced Mr. Dan Frei, Finance Director, Department of Technology. Mr. Hussey gave a presentation about the Department of Technology, their goals and performance measures. He included in his presentation both agenda items of the Department of Technology Services and the Department's Internal Service Funds.

Sen. Mayne commented about postal workers and the post office. Mr. Hussey gave a response and then continued his presentation.

## **7 . Debt and Debt Service Projection**

Mr. Wikle explained the debt and debt service projection.

Rep. Schultz and Sen. Buxton asked questions about debt service, with responses from Mr. Wikle. Mr. Wikle concluded his presentation.

Mr. David Damschen, Utah State Treasurer, spoke to the issue of Utah debt and pension liabilities.

Mr. Wikle asked Mr. Damschen to speak about annual and sick leave. Mr. Damschen responded.

## **8 . Capital Improvement - Auxiliary Space and Infrastructure**

Mr. Jeff Reddoor, Director, Utah State Building Board, gave a presentation regarding capitol improvements.

Rep. Buxton asked a question and Mr. Reddoor responded. Chair Harper asked Mr. Reddoor to give further information on the decrease in building values to the analysts and the subcommittee.

Rep. Froerer asked a question regarding keeping buildings up-to-date. Mr. Reddoor explained building improvements.

Mr. Wikle explained funding needs from the subcommittee. Sen. Buxton asked a funding question with a response from Chair Harper.

### **9 . Capital Development Update - Dixie State University, University of Utah, Weber State University**

Mr. Jim Russell, Director, Division of Facilities Construction and Management, gave a presentation about buildings at the University of Utah, Dixie State University and Weber State University.

Sen. Buxton asked a question about funding of the buildings under construction that are not funded by the State of Utah.

### **10 . Capital Development Update - Prison Construction**

Mr. Jim Russell, gave a status update of the new Utah State Correctional Facility construction and funding.

Sen. Buxton and Representatives Nelson, Poulson, Maloy, Schultz, McKell, and Froerer, asked questions about additional funding needs, and Mr. Russell explained the costs.

Ms. Tani Downing, Executive Director, Department of Administrative Services, explained variances in funding and cost escalations.

Sen. Buxton asked for clarifications on amount of auxiliary space in the new facility. Mr. Russell explained the standards, including federal standards, and requirements.

Mr. Jim Russell presented the project schedule and risks.

Chair Harper explained and clarified intent of questions from representatives.

### **11 . Other Business**

Chair Harper explained new building options.

**MOTION:** Rep. Maloy moved to adjourn. The motion passed with a vote of 11 - 0 - 7 .

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Yeas-11

Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Rep. C. Hall  
Sen. W. Harper  
Sen. L. Hillyard  
Rep. A. Maloy  
Rep. M. Nelson  
Rep. D. Pitcher  
Rep. M. Poulson  
Rep. M. Schultz

Nays-0

Absent-7

Sen. J. Adams  
Sen. J. Anderegg  
Rep. L. Hemingway  
Sen. D. Hinkins  
Rep. J. Knotwell  
Sen. K. Mayne  
Rep. M. McKell

Chair Harper adjourned the meeting at 10:51:35 AM.