

**MINUTES OF THE
SENATE ECONOMIC DEVELOPMENT AND WORKFORCE SERVICES STANDING COMMITTEE**

Tuesday , January 30, 2018 • 2:00 p.m. • 215 Senate Building

Members Present:

Sen. Jacob L. Anderegg, Chair
Sen. David G. Buxton
Sen. Karen Mayne
Sen. Ann Millner
Sen. Jerry W. Stevenson

Members Absent:

President Wayne L. Niederhauser
Sen. Ralph Okerlund

Staff Present:

Mr. Ryan M. Hunter, Policy Analyst
Ms. Karen 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 Anderegg called the meeting to order at 2:10 p.m.

MOTION: Sen. Millner moved to approve the minutes of Jan 25, 2018. The motion passed with a vote of 4 - 0 - 3 .

Yeas-4

Sen. J. Anderegg
Sen. D. Buxton
Sen. K. Mayne
Sen. A. Millner

Nays-0

Absent-3

Sen. W. Niederhauser
Sen. R. Okerlund
Sen. J. Stevenson

1 . H.B. 22 Enterprise Zone Sunset Amendments (*Sandall, S.*)

Rep. Sandall presented the bill.

MOTION: Sen. Millner moved to pass H.B. 22 out favorably. The motion passed with a vote of 5 - 0 - 2 .

Yeas-5

Sen. J. Anderegg
Sen. D. Buxton
Sen. K. Mayne
Sen. A. Millner
Sen. J. Stevenson

Nays-0

Absent-2

Sen. W. Niederhauser
Sen. R. Okerlund

MOTION: Sen. Millner moved to place H.B. 22 on the Consent Calendar. The motion passed with a vote of 5 - 0 - 2 .

Yeas-5

Sen. J. Anderegg
Sen. D. Buxton
Sen. K. Mayne
Sen. A. Millner
Sen. J. Stevenson

Nays-0

Absent-2

Sen. W. Niederhauser
Sen. R. Okerlund

2 . H.B. 23 Office of Economic Development Amendments (*Albrecht, C.*)

MOTION: Sen. Millner moved to amend H.B. 23 with Amendment #2. The motion passed with a vote of 5 - 0 - 2 .

Amendment 2
H.B. 23

1 Page 5, Lines 131 through 132

131 (v) ~~{+}~~ **the chair of the Utah Housing Corporation or the chair's** ~~{+}~~ **the director of the**
132 **division or the director's** designee; and

2 Page 16, Lines 490 through 492

490 (d) create a voluntary broadband advisory committee, which ~~{-may}~~ **shall** include broadband
491 providers and other public and private stakeholders, to solicit input on broadband-related policy
492 guidance, best practices, and adoption strategies;

Yeas-5

Sen. J. Anderegg
Sen. D. Buxton
Sen. K. Mayne
Sen. A. Millner
Sen. J. Stevenson

Nays-0

Absent-2

Sen. W. Niederhauser
Sen. R. Okerlund

Rep. Albrect presented the bill with the assistance of Mr. Ben Hart, Governor's Office of Economic Development.

MOTION: Sen. Buxton moved to pass H.B. 23 out favorably. The motion passed with a vote of 5 - 0 - 2 .

Yeas-5

Sen. J. Anderegg
Sen. D. Buxton
Sen. K. Mayne
Sen. A. Millner
Sen. J. Stevenson

Nays-0

Absent-2

Sen. W. Niederhauser
Sen. R. Okerlund

MOTION: Sen. Buxton moved to adjourn. The motion passed with a vote of 5 - 0 - 2 .

Yeas-5

Sen. J. Anderegg
Sen. D. Buxton
Sen. K. Mayne
Sen. A. Millner
Sen. J. Stevenson

Nays-0

Absent-2

Sen. W. Niederhauser
Sen. R. Okerlund

Chair Anderegg adjourned the meeting at 2:29 p.m.