

**MINUTES OF THE
HOUSE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE**

Wednesday , February 7, 2018 • 12:45 p.m. • 250 State Capitol

Members Present:

Rep. LaVar Christensen, Chair
Rep. Timothy D. Hawkes, Vice Chair
Rep. Steve Eliason
Rep. Jefferson Moss
Rep. Lee B. Perry
Rep. Marie H. Poulson

Members Absent:

Rep. Susan Duckworth
Rep. Lynn N. Hemingway
Rep. Daniel McCay

Staff Present:

Mr. Alex R. Janak, Policy Analyst
Ms. Lorna Wells, Committee Secretary

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

Vice Chair Hawkes called the meeting to order.

1 . H.B. 219 State Money Management Act Amendments (Moss, J.)

Rep. Moss explained the bill with the assistance of Mr. David Damschen, Utah State Treasurer.

MOTION: Rep. Perry moved to pass H.B. 219 out favorably. The motion passed with a vote of 6 - 0 - 3 .

Yeas-6

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-3

Rep. S. Duckworth
Rep. L. Hemingway
Rep. D. McCay

2 . H.B. 238 School Trust Fund Amendments (Moss, J.)

Rep. Moss explained the bill with the assistance of Mr. Peter Madsen, Director of Utah School & Institutional Trust Funds Office and Mr. Damschen, Utah State Treasurer.

MOTION: Rep. Poulson moved to pass H.B. 238 out favorably. The motion passed with a vote of 6 - 0 - 3 .

Yeas-6

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-3

Rep. S. Duckworth
Rep. L. Hemingway
Rep. D. McCay

MOTION: Rep. Perry moved to approve the minutes of the January 29, 2018 meeting. The motion passed with a vote of 6 - 0 - 3 .

Yeas-6

Rep. L. Christensen
Rep. S. Eliason

Nays-0

Absent-3

Rep. S. Duckworth
Rep. L. Hemingway

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Rep. T. Hawkes
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson

Rep. D. McCay

MOTION: Rep. Eliason moved to adjourn. The motion passed with a vote of 6 - 0 - 3 .

Yeas-6

Rep. L. Christensen
Rep. S. Eliason
Rep. T. Hawkes
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson

Nays-0

Absent-3

Rep. S. Duckworth
Rep. L. Hemingway
Rep. D. McCay

Vice Chair Hawkes adjourned the meeting at 1:32 p.m.