

**MINUTES OF THE
SENATE EDUCATION STANDING COMMITTEE**
Wednesday , February 7, 2018 • 3:00 p.m. • 210 Senate Building

Members Present:

Sen. Ann Millner, Chair
Sen. Jani Iwamoto
Sen. Howard A. Stephenson

Sen. Deidre M. Henderson
Sen. Lyle W. Hillyard
President Wayne L. Niederhauser

Members Absent:

Sen. J. Stuart Adams

Staff Present:

Mr. Nathan W. Brady, Policy 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 Millner called the meeting to order at 3:08 p.m.

1 . S.B. 132 Competency-based Education Amendments (*Stephenson, H.*)

Sen. Howard A. Stephenson presented the bill.

Ms. Angie Stallings, Deputy Superintendent, Utah State Board of Education. spoke in favor of the bill.

Ms. Sarah Young, Coordinator for Teaching and Learning, Utah State Board of Education, spoke in favor of the bill.

Ms. Christine Cook, Director, Education Policy, Sutherland Institute, spoke in favor of the bill.

Ms. Kathleen Kaufman spoke in favor of the bill.

MOTION: Sen. Iwamoto moved to pass S.B. 132 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

MOTION: Sen. Iwamoto moved to place S.B. 132 on the Consent Calendar. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

2 . S.B. 148 Public Education Enrollment Application Amendments (*Hemmert, D.*)

Sen. Daniel Hemmert presented the bill.

MOTION: Sen. Iwamoto moved to pass S.B. 148 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

MOTION: Sen. Iwamoto moved to approve the minutes of January 30, 2018 meeting. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

Sen. Stephenson assumed the chair.

3 . S.B. 147 Nursing Initiative (Millner, A.)

Sen. Ann Millner presented the bill.

MOTION: Sen. Millner moved to amend S.B. 147 with Amendment #1. The motion passed with a vote of 3 - 0 - 4 .

Amendment 1
S.B. 147

1 Page 1, Lines 16 through 18

16 ▶ provides a process for the Legislature to provide funding to certain programs that
17 prepare an individual to enter a nursing profession; {~~and~~}

▶ requires the State Board of Regents to report to the Higher Education Appropriations Subcommittee;
and

18 ▶ makes technical and conforming changes.

2 Page 5, Line 124

124 receives funding.

(5) On or before November 1, 2020, and annually thereafter, the board shall report to the Higher Education Appropriations Subcommittee on the elements described in Subsection (2) for each eligible program funded under this section.

Yeas-3

Nays-0

Absent-4

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

Ms. Susan Thornock, Chair of School of Nursing, Weber State University, representing the Nursing Consortium, spoke in favor of the bill.

Mr. Ben Becker, President, Utah Organization of Nurse Leaders, spoke in favor of the bill.

Ms. Annette Crowley, Registered Nurse, Senior Advisor and Project Consultant for Kim Henrichsen, Intermountain Health Care, spoke in favor of the bill.

Ms. Kathleen Kaufman, Government Relations Co-Chair, Utah Nurses Association, spoke in favor of the bill.

MOTION: Sen. Iwamoto moved to pass S.B. 147 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

Sen. Millner resumed the chair.

4 . H.B. 46 Educator Licensing Modifications (*Peterson, V.*)

Rep. Val L. Peterson presented the bill with the assistance of Ms. Angie Stallings, Deputy Superintendent, Utah State Board of Education.

MOTION: Chair Millner moved to replace H.B. 46 with 1st Substitute H.B. 46. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

MOTION: Sen. Stephenson moved to pass 1st Substitute H.B. 46 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

5 . S.B. 144 Local Funding of Education Technology (*Adams, J. S.*)

Sen. Howard A. Stephenson presented the bill.

Dr. Sydnee Dickson, State Superintendent of Public Instruction, Utah State Board of Education, spoke to the bill.

MOTION: Sen. Iwamoto moved to pass S.B. 144 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

MOTION: Sen. Iwamoto moved to adjourn. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. J. Iwamoto
Sen. A. Millner
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. L. Hillyard
Sen. W. Niederhauser

Chair Millner adjourned the meeting at 3:54 p.m.