

**MINUTES OF THE
HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE**

Thursday , February 15, 2018 • 2:00 p.m. • 450 State Capitol

Members Present:

Rep. Dixon M. Pitcher, Chair
Rep. Craig Hall, Vice Chair
Rep. James A. Dunnigan
Rep. Keith Grover
Rep. Karen Kwan
Rep. Val K. Potter
Rep. Marie H. Poulson
Rep. Susan Pulsipher

Rep. Marc K. Roberts
Rep. Raymond P. Ward
Rep. R. Curt Webb
Rep. Elizabeth Weight
Rep. Logan Wilde

Staff Present:

Ms. Megan L. Bolin, Policy Analyst
Ms. Katiemarie Harmon, Committee Secretary

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

Chair Pitcher called the meeting to order at 2:10 p.m.

MOTION: Rep. Hall moved to approve the meeting minutes of February 13, 2018. The motion passed with a vote of 10 - 0 - 3 .

Yeas-10

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays-0

Absent-3

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

1 . 1st Sub. S.B. 43 State Dinosaur Amendment (*Bramble, C.*)

Sen. Curtis S. Bramble presented the bill.

MOTION: Rep. Webb moved to pass 1st Substitute S.B. 43 out favorably. The motion passed with a vote of 10 - 0 - 3 .

Yeas-10

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays-0

Absent-3

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

MOTION: Rep. Ward moved to place 1st Substitute S.B. 43 on the Consent Calendar. The motion passed with a vote of 10 - 0 - 3 .

Yeas-10

Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. R. Webb
Rep. E. Weight

Nays-0

Absent-3

Rep. J. Dunnigan
Rep. K. Grover
Rep. L. Wilde

2 . H.B. 342 Division of Facilities Construction and Management Property Amendments (*Brooks, W.*)

Rep. Walt Brooks presented the bill.

MOTION: Rep. Kwan moved to amend H.B. 342 with Amendment #1. The motion passed with a vote of 11 - 0 - 2 .

Amendment 1
H.B. 342

1 Page 16, Line 480

480 receives multiple timely qualified proposals from applicants with the highest and same priority.

(5) If the division leases vacant division-owned property to a private party, the division shall, within 30 days after a lease agreement is executed, provide written notice of the lease to:

(a) the municipality in which the vacant division-owned property is located, if the vacant division-owned property is within a municipality; or

(b) the county in whose unincorporated area the vacant division-owned property is located, if the vacant division-owned property is not located within a municipality.

Yeas-11

Rep. J. Dunnigan
Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson

Nays-0

Absent-2

Rep. K. Grover
Rep. R. Webb

House Political Subdivisions Standing Committee

February 15, 2018

Page 3

Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. E. Weight
Rep. L. Wilde

MOTION: Rep. Poulson moved to pass H.B. 342, as amended, out favorably. The motion passed with a vote of 11 - 0 - 2 .

Yeas-11

Rep. J. Dunnigan
Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-2

Rep. K. Grover
Rep. R. Webb

MOTION: Rep. Potter moved to adjourn. The motion passed with a vote of 11 - 0 - 2 .

Yeas-11

Rep. J. Dunnigan
Rep. C. Hall
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. M. Roberts
Rep. R. Ward
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-2

Rep. K. Grover
Rep. R. Webb

Chair Pitcher adjourned the meeting at 2:35 p.m.