

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

Tuesday , February 20, 2018 • 8:00 a.m. • 450 State Capitol

Members Present:

Rep. Dixon M. Pitcher, Chair
Rep. Craig Hall, Vice Chair
Rep. James A. Dunnigan
Rep. Karen Kwan
Rep. Val K. Potter
Rep. Marie H. Poulson
Rep. Susan Pulsipher
Rep. Raymond P. Ward
Rep. R. Curt Webb

Rep. Elizabeth Weight
Rep. Logan Wilde

Members Absent:

Rep. Keith Grover
Rep. Marc K. Roberts

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 8:07 a.m.

1 . S.B. 82 Utah Transparency Advisory Board Amendments (*Henderson, D.*)

Sen. Deidre M. Henderson presented the bill.

MOTION: Rep. Webb moved to pass S.B. 82 out favorably. The motion passed with a vote of 8 - 0 - 5 .

Yeas-8

Rep. J. Dunnigan
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. S. Pulsipher
Rep. R. Ward
Rep. R. Webb
Rep. L. Wilde

Nays-0

Absent-5

Rep. K. Grover
Rep. C. Hall
Rep. M. Poulson
Rep. M. Roberts
Rep. E. Weight

MOTION: Rep. Webb moved to place S.B. 82 on the Consent Calendar. The motion passed with a vote of 8 - 0 - 5 .

Yeas-8

Rep. J. Dunnigan
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. S. Pulsipher
Rep. R. Ward
Rep. R. Webb
Rep. L. Wilde

Nays-0

Absent-5

Rep. K. Grover
Rep. C. Hall
Rep. M. Poulson
Rep. M. Roberts
Rep. E. Weight

2 . H.B. 377 Land Use Amendments (*Schultz, M.*)

Rep. Mike Schultz presented the bill with the assistance of Mr. Mike Ostermiller, Chief Executive Officer, Utah Association of Realtors.

MOTION: Rep. Dunnigan moved to pass H.B. 377 out favorably. The motion passed with a vote of 9 - 0 - 4 .

Yeas-9

Rep. J. Dunnigan
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. R. Ward
Rep. R. Webb
Rep. L. Wilde

Nays-0

Absent-4

Rep. K. Grover
Rep. C. Hall
Rep. M. Roberts
Rep. E. Weight

MOTION: Rep. Pulsipher moved to approve the minutes of the February 15, 2018 meeting. The motion passed with a vote of 7 - 0 - 6 .

Yeas-7

Rep. J. Dunnigan
Rep. K. Kwan
Rep. D. Pitcher
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. R. Webb

Nays-0

Absent-6

Rep. K. Grover
Rep. C. Hall
Rep. M. Roberts
Rep. R. Ward
Rep. E. Weight
Rep. L. Wilde

3 . H.B. 358 State Databases Amendments (Ray, P)

Rep. Paul Ray presented the bill with the assistance of Mr. Kevin Rose, Dispatch Operations Manager, Weber Area Dispatch 911.

Rep. Hall assumed the chair.

MOTION: Rep. Pitcher moved to pass H.B. 358 out favorably. The motion passed with a vote of 9 - 0 - 4 .

Yeas-9

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

Nays-0

Absent-4

Rep. J. Dunnigan
Rep. K. Grover
Rep. M. Roberts
Rep. E. Weight

House Political Subdivisions Standing Committee

February 20, 2018

Page 3

Rep. S. Pulsipher

Rep. R. Ward

Rep. R. Webb

Rep. L. Wilde

MOTION: Rep. Kwan 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. R. Ward

Rep. R. Webb

Rep. E. Weight

Rep. L. Wilde

Nays-0

Absent-2

Rep. K. Grover

Rep. M. Roberts

Chair Hall adjourned the meeting at 8:29 a.m.