

**MINUTES OF THE
SENATE EDUCATION STANDING COMMITTEE**

Tuesday , February 27, 2018 • 4:00 p.m. • 210 Senate Building

Members Present:

Sen. Ann Millner, Chair
Sen. Lyle W. Hillyard
Sen. Jani Iwamoto
Sen. Howard A. Stephenson

Sen. J. Stuart Adams
Sen. Deidre M. Henderson
President Wayne L. Niederhauser

Staff Present:

Mr. Nathan W. Brady, Policy Analyst
Ms. Karen C. Allred, Committee Secretary

Members Absent:

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

Acting Chair Hillyard called the meeting to order at 4:25 p.m.

MOTION: Sen. Iwamoto moved to approve the minutes of the February 26, 2018 meeting. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. L. Hillyard
Sen. J. Iwamoto
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. A. Millner
Sen. W. Niederhauser

1 . S.B. 162 Intergenerational Poverty Matching -- Education Savings Plan (*Vickers, E.*)

Sen. Evan J. Vickers presented the bill with the assistance of Ms. Lynn Ward, Executive Director, Utah Education Savings Plan, renamed my529.

MOTION: Sen. Iwamoto moved to replace S.B. 162 with 2nd Substitute S.B. 162. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. L. Hillyard
Sen. J. Iwamoto
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. A. Millner
Sen. W. Niederhauser

MOTION: Sen. Iwamoto moved to pass 2nd Substitute S.B. 162 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. L. Hillyard
Sen. J. Iwamoto
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. A. Millner
Sen. W. Niederhauser

2 . S.B. 173 State Charter School Board Amendments (*Stephenson, H.*)

Sen. Howard A. Stephenson presented the bill.

MOTION: Sen. Stephenson moved to replace S.B. 173 with 1st Substitute S.B. 173. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. L. Hillyard
Sen. J. Iwamoto
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. A. Millner
Sen. W. Niederhauser

Ms. Jennifer Lambert, Executive Director, State Charter School Board, spoke in favor of the bill.

Ms. Julie Adamic, President, Utah Charter Network, and Executive Director, John Hancock, spoke in favor of the bill.

Ms. Cindy Phillips, Executive Director, Weilenmann School of Discovery, spoke in favor of the bill.

Ms. Kim Frank, Executive Director, Utah Charter Network spoke to the bill.

MOTION: Sen. Iwamoto moved to pass 1st Substitute S.B. 173 out favorably. The motion passed with a vote of 3 - 0 - 4 .

Yeas-3

Sen. L. Hillyard
Sen. J. Iwamoto
Sen. H. Stephenson

Nays-0

Absent-4

Sen. J. Adams
Sen. D. Henderson
Sen. A. Millner
Sen. W. Niederhauser

3 . H.B. 289 Public Education Exit Survey (Moss, C.)

Rep. Carol Spackman Moss presented the bill.

MOTION: Sen. Stephenson moved to pass H.B. 289 out favorably. The motion passed with a vote of 4 - 0 - 3 .

Yeas-4

Sen. L. Hillyard
Sen. J. Iwamoto
Sen. A. Millner

Nays-0

Absent-3

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

Sen. H. Stephenson

4 . H.B. 317 Special Education Amendments (*Pulsipher, S.*)

Rep. Susan Pulsipher presented the bill with the assistance of Ms. Linda Hansen, Utah State Board of Education.

MOTION: Sen. Millner moved to pass H.B. 317 out favorably. The motion passed with a vote of 4 - 0 - 3 .

Yeas-4

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

Nays-0

Absent-3

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

The subcommittee suantered while waiting for last presenter.

5 . 1st Sub. H.B. 308 Telehealth Mental Health Pilot Program (*Ivory, K.*)

Rep. Ken Ivory presented the bill.

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

MOTION: Sen. Millner moved to pass 1st Substitute H.B. 308 out favorably. The motion passed with a vote of 4 - 0 - 3 .

Yeas-4

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

Nays-0

Absent-3

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

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

Yeas-4

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

Nays-0

Absent-3

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

Acting Chair Hillyard adjourned the meeting at 5:43 p.m.

Senate Education Standing Committee

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