



UTAH STATE

LEGISLATURE

MINUTES

HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Tuesday, January 29, 2019 | 2:00 p.m. | 450 State Capitol

Members Present:

Rep. Stephen G. Handy, Chair
Rep. Merrill F. Nelson, Vice Chair
Rep. Cheryl K. Acton
Rep. Kim F. Coleman
Rep. James A. Dunnigan
Rep. Val K. Potter
Rep. Marie H. Poulson

Rep. Susan Pulsipher
Rep. Lawanna Shurtliff
Rep. Elizabeth Weight
Rep. Logan Wilde

Staff Present:

Ms. Megan L. Bolin, Administrative and Finance Manager
Ms. Mary Stringham, Session Secretary

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

Chair Handy called the meeting to order at 2:03 p.m.

Chair Handy reviewed the agenda and stated that the committee would not consider H.B. 76 at this meeting.

Chair Handy introduced committee staff.

Chair Handy invited the Representatives on the committee to introduce themselves.

1 . H.B. 39 Independent Entities Compliance Amendments (*Perry, L.*)

Rep. Lee Perry presented H.B. 39.

MOTION: Rep. Potter moved to adopt 1st Substitute H.B. 39. The motion passed with a vote of 10 - 0 - 1.

Yeas-10

Rep. C. Acton
Rep. K. Coleman
Rep. J. Dunnigan
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. L. Wilde

Nays-0

Absent-1

Rep. E. Weight

MOTION: Rep. Potter moved to amend 1st Substitute H.B. 39 with Amendment #1.

Amendment 1
1st Sub. H.B. 39

1. Page 9, Lines 251 through 253:

251 (3) The office and board are subject to:

252 (a) Title 63G, Chapter 2, Government Records Access and Management Act[;], except for records relating to investment activities; and

253 (b) Title 63G, Chapter 6a, Utah Procurement Code.

David Damschen, State Treasurer, with the assistance of Peter Madsen, Chief Information Officer and Director of the Utah School & Institutional Trust Funds Office, spoke to the amendment.

MOTION: Rep. Potter's motion to amend passed. The motion passed with a vote of 9 - 0 - 2.

Yeas-9

Rep. C. Acton
Rep. K. Coleman
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. L. Wilde

Nays-0

Absent-2

Rep. J. Dunnigan
Rep. E. Weight

MOTION: Rep. Poulson moved to pass 1st Substitute H.B. 39 out favorably as ammended. The motion passed with a vote of 9 - 0 - 2.

Yeas-9

Rep. C. Acton
Rep. K. Coleman
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. L. Wilde

Nays-0

Absent-2

Rep. J. Dunnigan
Rep. E. Weight

Rep. Nelson assumed the chair.

2 . H.B. 63 Local Government Financial Amendments (*Handy, S.*)

Rep. Handy presented the bill with the assistance of LeGrand Bitter, Executive Director of the Utah Association of Special Districts.

MOTION: Rep. Potter moved to pass H.B. 63 out favorably. The motion passed with a vote of 8 - 0 - 3.

Yeas-8

Rep. C. Acton
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. L. Wilde

Nays-0

Absent-3

Rep. K. Coleman
Rep. J. Dunnigan
Rep. E. Weight

3 . H.B. 72 Local District Board Amendments (*Handy, S.*)

Rep. Handy presented H.B. 72 with the assistance of LeGrand Bitter.

MOTION: Rep. Poulson moved to pass H.B. 72 out favorably. The motion passed with a vote of 8 - 0 - 3.

Yeas-8

Rep. C. Acton
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. L. Wilde

Nays-0

Absent-3

Rep. K. Coleman
Rep. J. Dunnigan
Rep. E. Weight

4 . H.B. 50 County Classification Changes (Wilde, L.)

Rep. Wilde presented H.B. 50.

MOTION: Rep. Handy moved to pass H.B. 50 out favorably. The motion passed with a vote of 9 - 0 - 2.

Yeas-9

Rep. C. Acton
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-2

Rep. K. Coleman
Rep. J. Dunnigan

Rep. Handy resumed the chair.

5 . H.B. 61 State Databases Amendments (Ray, P.)

Rep. Paul Ray presented H.B. 61 with the assistance of Kevin Rose, Dispatch Operations Manager of Weber 911.

Jerry M. Houghton, Tooele County Recorder/Surveyor and Legislative Chair for the Utah Association for County Recorders (UACR), spoke against the bill.

LeGrand Bitter spoke for the bill.

Matt Peters, Director of the Utah Automated Geographic Reference Center, spoke for the bill.

MOTION: Rep. Potter moved to pass H.B. 61 out favorably. The motion passed with a vote of 8 - 1 - 2.

Yeas-8

Rep. C. Acton
Rep. S. Handy
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-1

Rep. M. Nelson

Absent-2

Rep. K. Coleman
Rep. J. Dunnigan

MOTION: Rep. Poulson moved to adjourn. The motion passed with a vote of 9 - 0 - 2.



Yeas-9

Rep. C. Acton
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-2

Rep. K. Coleman
Rep. J. Dunnigan

Chair Handy adjourned the meeting at 3:25 p.m.