



MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE

LEGISLATURE

Monday, February 4, 2019 | 8:00 a.m. | 25 House Building

Members Present:

Sen. Scott D. Sandall, Senate Chair
Rep. Val K. Potter, House Chair
Rep. Christine F. Watkins, House Vice Chair
Sen. Curtis S. Bramble
Sen. Don L. Ipson
Sen. Ralph Okerlund
Sen. Daniel W. Thatcher
Sen. Evan J. Vickers
Rep. Patrice M. Arent
Rep. Timothy D. Hawkes
Rep. Derrin R. Owens

Rep. Val L. Peterson
Rep. Tim Quinn
Rep. Jeffrey D. Stenquist
Rep. Elizabeth Weight
Rep. Mike Winder

Members Absent:

Sen. Gene Davis

Staff Present:

Dr. Andrea Wilko, Chief Economist
Timothy G. Dinehart, Fiscal Analyst
Ms. Sally Thompson, Administrative Assistant

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

Chair Christine F. Watkins called the meeting to order at 8:03 a.m.

1 . 8:00 to 8:10 a.m. Call to Order and Approval of Minutes

2 . 8:10 to 8:50 a.m. Analyst Presentation and Agency Response Department of Heritage and Arts

Dr. Andrea Wilko, Chief Economist, Office of the Legislative Fiscal Analyst, presented an overview of Department of Heritage and Arts budget.

MOTION:

Rep. Patrice Arent moved to approve the minutes from the Business, Economic Development, and Labor Appropriations Subcommittee meeting on January 31, 2019. The motion passed with a vote of 12 - 0 - 5.

Yeas-12

Rep. P. Arent
Sen. R. Okerlund
Rep. V. Peterson
Rep. V. Potter
Rep. T. Quinn
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Sen. E. Vickers
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-5

Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Sen. D. Ipson
Rep. D. Owens

Ms. Kerri Nakamura, Deputy Director, Department of Heritage and Arts, presented budet information.

Ms. Jill Remington Love, Executive Director, Department of Heritage and Arts, presented Heritage and Arts Building Blocks.

Sen. Evan J. Vickers added comments to the presentation.

Sen. Ralph Okerland asked a question. Dr. Wilko and Ms. Remington Love responded.

Rep. Mike Winder expressed support for the Department of Heritage and Arts.

Sen. Curtis S. Bramble asked a question. Ms. Remington Love responded.

Sen. Scott D. Sandall provided information on the request for appropriation process.

Sen. Bramble, Rep. Elizabeth Weight, and Rep. Arent made comments about the appropriation process.

3 . 8:50 to 9:30 a.m. Analyst Presentation and Agency Response Governor's Office of Economic Development

Dr. Wilko gave a presentation on the Governor's Office of Economic Development (GOED) Base Budget.

Rep. Arent and Sen. Okerlund asked questions. Dr. Wilko and Ms. Jill Flygare, Managing Director of Operations, GOED, responded.

Mr. Val Hale, Executive Director, GOED, gave a presentation on the GOED Base Budget.

Rep. Sandall and Rep. Quinn asked questions. Mr. Hale responded and continued his presentation.

Mr. Patrick Mullen, Consultant, Sorenson Impact Center, added information to the presentation.

Sen. Vickers made comments to the presentation.

4 . 9:30 to 9:40 a.m. RFA - Completion of the Mesa (Sen. Vickers)

[4-BEDL - RFA - Completion of the Mesa](#)

Sen. Vickers introduced the request for appropriation for Completion of the Mesa.

Ms. Kirsten Allen, Publisher and Editorial Director, Greater Salt Lake City Area, described the request.

Rep. Sandall requested budget information. Ms. Allen responded.

5 . 9:40 to 9:50 a.m. RFA - Better Days 2020 First to Vote (Sen. Vickers)

[5-BEDL - RFA - Better Days 2020 First to Vote](#)

Sen. Vickers introduced the request for appropriation for Better Days 2020 First to Vote.

Ms. Neylan McBaine, CEO, Better Days 2020, described the request.

Rep. Sandall requested budget information. Ms. McBaine responded.

[7-BEDL - RFA - Aerospace Heritage Foundation](#)

6 . 10:00 to 10:10 a.m. RFA - Hill Aerospace Museum

Rep. Stewart Barlow introduced the request for appropriation for the Aerospace Heritage Foundation.

Mr. Robb Alexander, Executive Director, Aerospace Heritage Foundation of Utah, described the request.

Rep. Potter spoke in favor of this request. Mr. Alexander responded.

Rep. Sandall requested budget information.

7 . 10:10 to 10:20 a.m. RFA - Utah Children's Theatre

[8-BEDL - RFA - Utah's Children's Theatre](#)

Mr. James Parker, Executive Director, Utah Children's Theatre, introduced and described the request for appropriation for the Utah Children's Theatre.

Rep. Sandall requested budget information. Mr. Paul Peterson, Chief Operating Officer, Utah Children's Theatre, responded.

8 . 10:20 to 10:30 a.m. RFA - American West Heritage Center

[9-BEDL - RFA - American West Heritage Center Funding](#)

Mr. Mic Bowen, Chief Executive Officer/Chief Financial Officer, American West Heritage Center, introduced and described the request for appropriation for American West Heritage Center Funding.

Sen. Lyle W. Hillyard added information to the request. Mr. Bowen continued his presentation.

Rep. Sandall requested budget information. Mr. Bowen and Sen. Hillyard responded.

Rep. Derrin Owens made comments to the presentation.

9 . 10:30 to 10:40 a.m. RFA - Salty Cricket - (Sen. Escamilla)

[10-BEDL - RFA - Salty Cricket](#)

Sen. Luz Escamilla introduced the request for appropriation for Salty Cricket.

Ms. Victoria Petro-Eschler, Executive Director, Salty Cricket Composers Collective, described the request.

Rep. Sandall requested budget information. Ms. Petro-Eschler responded.

Rep. Arent spoke in favor of the request.

10 . 10:40 to 10:50 a.m. RFA - Days of 47 Rodeo

[11-BEDL - RFA - Days of 47 Rodeo](#)

Mr. Dan Shaw, Executive Director, Days of 47 Rodeo, introduced and described the request for appropriation for Days of 47 Rodeo.

Sen. Okerlund asked a question. Mr. Shaw responded.

Rep. Sandall requested budget information. Mr. Shaw responded.



Rep. Owens asked a question. Mr. Shaw responded.

MOTION: Rep. Arent motioned to adjourn. The motion passed with a vote of 7 - 0 - 10.

Yeas-7

Rep. D. Owens
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-10

Rep. P. Arent
Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Sen. D. Ipson
Sen. R. Okerlund
Rep. V. Peterson
Rep. T. Quinn
Sen. D. Thatcher
Sen. E. Vickers

Chair Watkins moved to adjourn the meeting at 10:48 a.m.