



MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE

Wednesday, February 6, 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. 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. Mike Winder

Members Absent:

Sen. Gene Davis
Sen. Ralph Okerlund
Rep. Elizabeth Weight

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 Scott D. Sandall called the meeting to order at 8:15 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 Insurance

Dr. Andrea Wilko presented the Base Budget for the Department of Insurance.

Commissioner Todd Kiser, Department of Insurance, gave a presentation on the Department of Insurance Base Budget, Line items and Performance Measures.

Rep. Owens asked a question. Commissioner Kiser and Mr. Patrick Lee, Finance Director, Department of Insurance, responded. Commissioner Kiser continued his presentation.

Chair Sandall and Dr. Wilko asked a question. Mr. Lee responded.

3 . 8:50 to 9:20a.m. Analyst Presentation and Agency Response Labor Commission

Mr. Timothy G. Dinehart, Fiscal Analyst, Office of the Legislative Fiscal Analyst, gave a presentation on the Utah Labor Commission Base Budget.

Mr. Jaceson Maughan, Commissioner, Utah Labor Commission, presented budget information for the Utah Labor Commission.

Chair Sandall asked a question. Commissioner Maughan responded and continued his presentation.

Rep. Patrice M. Arent asked a question. Commissioner Maughan responded.

Chair Sandall and Sen. Don L. Ipson made comments to the presentation.

MOTION: Sen. Curtis Bramble moved to approve the minutes from the Business, Economic Development, and Labor Subcommittee meeting from February 4, 2019. The motion passed with a vote of 11 - 0 - 6.

Yeas-11

Rep. P. Arent
Sen. C. Bramble
Sen. D. Ipson
Rep. D. Owens
Rep. V. Peterson
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Sen. E. Vickers
Rep. C. Watkins
Rep. M. Winder

Nays-0

Absent-6

Sen. G. Davis
Rep. T. Hawkes
Sen. R. Okerlund
Rep. T. Quinn
Sen. D. Thatcher
Rep. E. Weight

Chair Sandall requested a recess from the meeting until 9:25 a.m.

4 . 9:20 to 9:40 a.m. Analyst Presentation and Agency Response Public Service Commission

[4-BEDL - Public Service Commission 2-6-19](#)

Mr. Dinehart presented the Base Budget for the Public Service Commission.

Mr. Thad Le Var, Chair, Public Service Commission, gave a presentation on the Public Service Commission Base Budget, Line Items, and Performance Measures.

5 . 9:40 to 9:50 a.m. RFA - Winter Market at the Rio Grande

[5-BEDL - RFA - Winter Market Summary 2-6-19](#)

Ms. Alison Einerson, Director, Urban Food Connections of Utah, introduced and described the request for appropriation for Winter Market at the Rio Grande.

Rep. Mike Winder asked a question. Ms. Einerson responded.

Chair Sandall asked for budget information. Ms. Einerson responded.

Rep. Arent asked a question. Ms. Einerson responded.

6 . 10:00 to 10:10 a.m. RFA - CenterPoint Legacy Theatre

[7-BEDL - RFA - CenterPoint Legacy Theatre 2-6-19](#)

Mr. Jansen Davis, Executive Director, CenterPointe Legacy Theatre, introduced and described the request for appropriation for CenterPoint Legacy Theatre.

Chair Sandall requested budget information. Mr. Davis responded and Mr. Jason Burningham, Chairman of the Board, CenterPoint Legacy Theatre, provided additional information.

7 . 10:10 to 10:20 a.m. RFA - Odyssey Dance

[8-BEDL - RFA - Odyssey Dance 2-6-2019](#)

Mr. Derryl Yeager, Artistic Director, Odyssey Dance, introduced and described the request for appropriation for Odyssey Dance.

Chair Sandall requested budget information. Mr. Yeagar responded.

8 . 10:20 to 10:30 a.m. RFA - Product PowerUp (Sen. Sandall)

[9-BEDL - RFA - Product PowerUp 2-6-19](#)

Mr. Eric Child, CEO, Spark Innovation, introduced and described the request for appropriation for PowerUp.

Chair Sandall made follow-up comments.

Rep. Winder, Rep. Owens, Rep. Val K. Potter and Chair Sandall asked questions. Mr. Child responded.

9 . 10:30 to 10:40 a.m. RFA - Gigi's Playhouse (Rep. Handy)

[10-BEDL - RFA - Gigi's Playhouse 2-6-19](#)

Rep. Stephen G. Handy introduced the request for appropriation for Gigi's Playhouse.

Ms. Brittanie Flint, President, Gigi's Playhouse, described the request.

Rep. Potter spoke in favor of the request.

Chair Sandall requested budget information. Ms. Flint responded.

Rep. Arent made comments about the request.

10 . 10:40 to 10:50 a.m. RFA - Utah Weatherization Assistance Program (Rep. Handy)

[11-BEDL - RFA - Utah Weatherization Assistance Program 2-6-19](#)

Rep. Handy introduced the request for appropriation for Utah Weatherization Assistance Program.

Mr. Jonathan Hardy, Director, Housing and Community Development, Dept of Workforce Services, described the request.

Mr. Josh Craft, Government Relations Manager, Utah Clean Energy, added information to the request.

Rep. Arent and Rep. Christine F. Watkins spoke in favor of the request.

Chair Sandall and Rep. Arent asked questions and requested budget information. Mr. Hardy responded.

Rep. Potter asked a question. Mr. Hardy responded.

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



Yeas-10

Rep. P. Arent
Rep. T. Hawkes
Rep. D. Owens
Rep. V. Peterson
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Rep. C. Watkins
Rep. M. Winder

Nays-0

Absent-7

Sen. C. Bramble
Sen. G. Davis
Sen. D. Ipson
Sen. R. Okerlund
Rep. T. Quinn
Sen. E. Vickers
Rep. E. Weight

Chair Sandall moved to adjourn the meeting at 10:38 a.m.