



# MINUTES

## EXECUTIVE OFFICES AND CRIMINAL JUSTICE

### APPROPRIATIONS SUBCOMMITTEE

Friday, February 1, 2019 | 8:00 a.m. | 25 House Building

**Members Present:**

Sen. Jacob L. Anderegg, Senate Chair  
Rep. Eric K. Hutchings, House Chair  
Rep. Joel Ferry, House Vice Chair  
Sen. Curtis S. Bramble  
Sen. David G. Buxton  
Sen. Lincoln Fillmore  
Sen. Wayne A. Harper  
Sen. Derek L. Kitchen  
Sen. Daniel McCay  
Rep. Cheryl K. Acton

Rep. Kyle R. Andersen  
Rep. James A. Dunnigan  
Rep. Brian S. King  
Rep. Carol Spackman Moss  
Rep. Marc K. Roberts  
Rep. Angela Romero

**Staff Present:**

Ms. Linda Service, Session Secretary  
Mr. Gary R. Syphus, Fiscal Analyst  
Mr. Alexander R. Wilson, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

#### 1 . 8:00 am: Call to Order/Approval of Minutes

House Chair Hutchings called the meeting to order at 8:12 a.m.

There were no minutes to approve.

#### 2 . 8:05 am: Unfinished Business from the January 30th Meeting

Mr. Scott Jenkins, Commissioner, Weber County, addressed the issue of jail reimbursement, along with Mr. Reed Richards, Weber County Attorney's Office.

Chair Hutchings provided clarification on jail bed rates within the state.

Mr. Richards spoke to the issue of increased jail population in the county jails. A discussion followed among committee members addressing the contracting fee increase and jail reimbursement with Mr. Gary Syphus and Mr. Alex Wilson, Fiscal Analysts, Office of the Legislative Fiscal Analyst (LFA), offering clarifying information.

Senate Chair Anderegg assumed the chair.

Mr. Leland Pollack, Commissioner, Garfield County, commented on the partnership between contracted county jails and corrections.

Mr. Cameron Noel, Sheriff, Beaver County, noted the importance of jail contracting to the counties. A discussion followed with Chair Hutchings.

#### 3 . 8:45 am: State Treasurer (Base budget ? \$3.8 million)

Mr. Wilson discussed the LFA analyst presentation highlighting a variety of technical changes.

#### [3b-USTO Agency Presentation 2019](#)

Mr. David Damschen, State Treasurer, provided an overview and update of the Office of the State Treasurer. He responded to a question from Sen. Fillmore regarding the issuance of bonds and clarified a question asked by Rep. King related to charter school bonds.

Rep. Dunnigan requested to know the amount of interest the state pays yearly in bond interest. He and Sen. Buxton also asked for clarification related to unclaimed personal property reimbursement. Mr. Damschen then continued his presentation.

Mr. Jason Nielson, Finance Director, Office of the Treasurer, explained the reason for the request for funding a new office. A new account was created late last year to fund the new office, but no funding mechanism was established.

#### **4 . 9:20 am: Utah Department of Corrections (Base budget ? \$318.6 million)**

Mr. Wilson distributed the handout "Jail Reimbursement Funding History." During his LFA analyst presentation he addressed recommendations from his office, budget reduction options, mainline efficiency reductions, medical care, leases for adult probation and parole, and jail contracting

##### [4a-Correction's Presentation](#)

Mr. Wilson responded to the suggestion from Rep. Dunnigan that funds for Adult Probation and Parole (AP&P) be left for overtime hours. He resumed his presentation.

Mr. Mike Haddon, Executive Director, Department of Corrections, provided an overview of the department and made note of the support received from the legislature and governor. He discussed the new correctional facility, successful outcomes for offenders, and a strategic approach to staffing levels and workload.

Mr. Haddon responded to a question from Rep. Andersen regarding halfway houses for inmates entering the community and then resumed his presentation.

Rep. Hutchings commented on re-entry offenders. Mr. Wilson clarified.

Mr. Haddon continued his presentation addressing agency solutions.

Rep. King commented on the importance of funding indigent defense to a greater degree. A discussion followed with questions from Chair Anderegg and Rep. Hutchings regarding gaps in resources for offenders and the need for coordination between agencies. Mr. Haddon resumed his presentation.

Rep. Dunnigan asked for examples of jail programs being operated by Corrections. A discussion followed.

Mr. Haddon continued his presentation highlighting building blocks and reallocations. He responded to a question from Rep. Roberts related to age of offenders. Following a discussion with committee members Mr. Haddon continued his presentation.

Rep. Hutchings and Sen. Buxton discussed the issue of open positions within Corrections.

#### **5 . 10:35 am: Performance Brief**

Mr. Wilson addressed performance measures.

##### [5ai-EOCJ Performance Measures Brief](#)

5aii-EOCJ Performance Presentation

**MOTION:** Rep. Moss moved to adjourn. Sen. Anderegg adjourned the meeting at 10:51 a.m. The motion passed with a vote of 12 - 0 - 4.



Yeas-12

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Sen. D. Buxton  
Rep. J. Ferry  
Sen. L. Fillmore  
Sen. W. Harper  
Rep. E. Hutchings  
Rep. B. King  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-4

Sen. C. Bramble  
Rep. J. Dunnigan  
Sen. D. Kitchen  
Sen. D. McCay