



DRAFT MINUTES

RETIREMENT AND INDEPENDENT ENTITIES

APPROPRIATIONS SUBCOMMITTEE

Tuesday, February 12, 2019 | 6:00 p.m. | 20 House Building

Members Present:

Sen. Wayne A. Harper, Senate Chair
Rep. Craig Hall, House Chair
Rep. Adam Robertson, House Vice Chair
Sen. Gene Davis
Sen. Lincoln Fillmore
Sen. Daniel Hemmert
Sen. Karen Mayne
Sen. Todd Weiler
Rep. Susan Duckworth
Rep. Lee B. Perry

Rep. Marie H. Poulson
Rep. Lawanna Shurtliff
Rep. Logan Wilde

Members Absent:

Sen. Keith Grover
Rep. Jefferson Moss

Staff Present:

Ms. Lorna Wells, Session Secretary
Dr. Thomas E. Young, Senior Economist/
Forecaster
Ms. Debbie Benson, Administrative Assistant

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

1 . Welcome/Call to Order

Senate Chair Harper called the meeting to order at 6:00 p.m.

2 . Approval of the minutes

MOTION: Rep. Shurtliff moved to approve the minutes of the February 6, 2019 meeting. The motion passed with a vote of 10 - 0 - 5.

Yeas-10

Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson
Rep. L. Shurtliff
Sen. T. Weiler

Nays-0

Absent-5

Sen. G. Davis
Rep. S. Duckworth
Sen. K. Grover
Rep. J. Moss
Rep. L. Wilde

3 . Request for Appropriation: Utah Communications Authority ESInet and phone system

Sen. Buxton introduced Ms. Tina Mathieu, Executive Director, Weber Area 9-11 Dispatch, who explained the budget request.

Sen. Buxton gave some final remarks about the importance of this budget request.

Chair Harper asked about the length of time required to implement this budget request. Ms. Mathieu responded.

Rep. Robertson asked if this request is on a statewide basis. Ms. Mathieu responded.

Rep. Robertson asked for clarification about I-3 compliance. Ms. Mathieu responded.

Rep. Perry asked what is included in the 30 centers. Ms. Mathieu responded.

4 . Request for Appropriation: Boy Scouts of America

Chair Harper explained that this appropriation request was moved to the Business, Economic Development and Labor Appropriations committee.

5 . Prioritization of Subcommittee priorities

Dr. Thomas Young, Senior Economist, distributed a subcommittee prioritization list.

Dr. Young explained the DHRM FTE's from FY 2019 and the FY 2020 FTE's.

MOTION: Rep Hall moved to approve an increase of 3 FTE's within DHRM's budget. The motion passed with a vote of 13 - 0 - 2.

Yeas-13

Sen. G. Davis
Rep. S. Duckworth
Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson
Rep. L. Shurtliff
Sen. T. Weiler
Rep. L. Wilde

Nays-0

Absent-2

Sen. K. Grover
Rep. J. Moss

Dr. Young explained using DRHM Nonlapsing UETN Nonlapsing one-time balances to fund part of S.B. 129.

Dr. Young explained the other five priorities shown on the prioritization list.

Sen. Hemmert asked for clarification about the fiscal note on the bill as well as an appropriation request.

Sen. Davis asked if the new three new approved FTE's is included in the base. Mr. Young responded.

MOTION: Rep. Perry moved to adopt the subcommittee's prioritized budget request as listed. The motion passed with a vote of 13 - 0 - 2.



Yeas-13

Sen. G. Davis
Rep. S. Duckworth
Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson
Rep. L. Shurtliff
Sen. T. Weiler
Rep. L. Wilde

Nays-0

Absent-2

Sen. K. Grover
Rep. J. Moss

MOTION: Sen. Davis moved to adjourn. The motion passed with a vote of 13 - 0 - 2.

Yeas-13

Sen. G. Davis
Rep. S. Duckworth
Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson
Rep. L. Shurtliff
Sen. T. Weiler
Rep. L. Wilde

Nays-0

Absent-2

Sen. K. Grover
Rep. J. Moss

Senate Chair Harper adjourned the meeting at 6:15 p.m.

Sen. Wayne Harper, Senate Chair

Rep. Craig Hall, House Chair