



MINUTES

HOUSE RETIREMENT AND INDEPENDENT ENTITIES

STANDING COMMITTEE

LEGISLATURE

Wednesday, February 13, 2019 | 12:30 p.m. | 250 State Capitol

Members Present:

Rep. Craig Hall, Chair
Rep. Adam Robertson, Vice Chair
Rep. Susan Duckworth
Rep. Jefferson Moss
Rep. Lee B. Perry
Rep. Marie H. Poulson

Members Absent:

Rep. Lawanna Shurtliff
Rep. Logan Wilde

Staff Present:

Ms. Mary Stringham, Session Secretary
Ms. Sarah J. Balland, Policy Analyst

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

Chair Hall called the meeting to order at 12:37 p.m.

1 . 1st Sub. S.B. 55 Charter Trust Land Council Amendments (*Escamilla (Robles), L.*)

Sen. Luz Escamilla presented 1st Substitute S.B. 55.

Ms. Natalie Gordon, School Trust Specialist for the Utah State Board of Education (USBE), spoke to the bill.

Mr. Chase Clyde, Director of Government Relations and Political Action for the Utah Education Association (UEA), spoke in favor of the bill.

MOTION: Rep. Duckworth moved to pass 1st Substitute S.B. 55 out favorably. The motion passed with a vote of 5 - 1 - 2.

Yeas-5

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson

Nays-1

Rep. A. Robertson

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

2 . H.B. 224 Department of Heritage and Arts Amendments (*Winder, M.*)

Rep. Mike Winder presented H.B. 224 with the assistance of Ms. Jill Love, Director of the Department of Heritage and Arts.

Ms. Love spoke to the bill.

MOTION: Rep. Poulson moved to pass H.B. 224 out favorably.

Rep. Poulson withdrew the motion.

MOTION: Rep. Perry moved to amend H.B. 224 with Amendment #1.

Amendment 1
H.B. 0224

1. Page 4, Line 119 through Page 5, Line 121:

119 (4) Money received under Subsection (3) shall be deposited in the General Fund as

120 {~~restricted revenues of the department~~} dedicated credits.

121 (5) (a) For a pass-through funding grant of [~~\$25,000 or more~~] \$50,000 or less, the

2. Page 14, Lines 429 through 430:

429 (2) Proceeds from sales under this section shall be [retained in the treasury of the
430 society] deposited into the General Fund as [~~restricted revenue of the society~~] a dedicated credit.

Rep. Perry's motion to amend H.B. 224 with Amendment #1 passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

MOTION: Rep. Poulson moved to pass H.B. 224 as amended out favorably. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

MOTION: Rep. Duckworth moved to place H.B. 224 on the Consent Calendar. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

3 . H.B. 48 School Trust Fund Modifications (Moss, J.)

Rep. Moss presented H.B. 48.

MOTION: Rep. Perry moved to replace H.B. 48 with 2nd Substitute H.B. 48. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

MOTION: Rep. Perry moved to pass 2nd Substitute H.B. 48 out favorably. The motion passed with a vote of 6 - 0 - 2.



Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

MOTION: Rep. Robertson moved to place 2nd Substitute H.B. 48 on the Consent Calendar. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

MOTION: Rep. Robertson moved to adjourn. The motion passed with a vote of 6 - 0 - 2.

Yeas-6

Rep. S. Duckworth
Rep. C. Hall
Rep. J. Moss
Rep. L. Perry
Rep. M. Poulson
Rep. A. Robertson

Nays-0

Absent-2

Rep. L. Shurtliff
Rep. L. Wilde

Chair Hall adjourned the meeting at 1:02 p.m.