



MINUTES

HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Friday, February 22, 2019 | 2:00 p.m. | 450 State Capitol

Members Present:

- Rep. Stephen G. Handy, Chair
- Rep. Merrill F. Nelson, Vice Chair
- Rep. Cheryl K. Acton
- Rep. Kim F. Coleman
- Rep. Val K. Potter
- Rep. Marie H. Poulson
- Rep. Susan Pulsipher
- Rep. Lawanna Shurtliff

- Rep. Elizabeth Weight
- Rep. Logan Wilde

Members Absent:

- Rep. James A. Dunnigan

Staff Present:

- Ms. Megan L. Bolin, Administrative and Finance Manager
- Ms. Mary Stringham, Session Secretary

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

Chair Nelson called the meeting to order at 3:02 p.m.

Chair Nelson announced that H.B. 343 would not be heard.

MOTION: Rep. Shurtliff moved to approve the minutes. The motion passed with a vote of 10 - 0 - 1.

Yeas-10

- Rep. C. Acton
- Rep. K. Coleman
- Rep. S. Handy
- Rep. M. Nelson
- Rep. V. Potter
- Rep. M. Poulson
- Rep. S. Pulsipher
- Rep. L. Shurtliff
- Rep. E. Weight
- Rep. L. Wilde

Nays-0

Absent-1

- Rep. J. Dunnigan

1 . H.B. 74 Open Meetings Amendments (Handy, S.)

Rep. Handy presented H.B. 74 with the assistance of Angie Stallings, Deputy Superintendent of Policy for the Utah State Board of Education (USB), and John Dougall, State Auditor.

Rena Cowley, Utah Media Coalition, spoke against the bill.

LeGrand Bitter, Executive Director for the Utah Association of Special Districts, spoke to the bill.

MOTION: Rep. Wilde moved to replace H.B. 74 with 2nd Substitute H.B. 74. The motion passed with a vote of 10 - 0 - 1.

Yeas-10

Rep. C. Acton
Rep. K. Coleman
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-1

Rep. J. Dunnigan

MOTION: Rep. Wilde moved to pass 2nd Substitute H.B. 74 out favorably. The motion passed with a vote of 10 - 0 - 1.

Yeas-10

Rep. C. Acton
Rep. K. Coleman
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-1

Rep. J. Dunnigan

2 . H.B. 257 Form of County Government Amendments (Lyman, P.)

Rep. Phil Lyman presented H.B. 257.

Erik Gumbrecht, Tooele County Forms of Government Study Committee Vice-Chair, spoke against the bill.

Richard T. Mitchell, Tooele County Forms of Government Study Committee Chair, provided a handout to the committee and spoke against the bill.

Daniel Pacheco, Tooele County Forms of Government Study Committee Member, spoke against the bill.

Greg Richens, private citizen of Morgan County, spoke against the bill.

Roland Haslem, Morgan County Council Chair, spoke against the bill.

Robert Kilmer, Morgan County Council Member, spoke against the bill.

MOTION: Rep. Potter moved to replace H.B. 257 with 2nd Substitute H.B. 257. The motion passed with a vote of 10 - 0 - 1.

Yeas-10

Rep. C. Acton
Rep. K. Coleman
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-1

Rep. J. Dunnigan

MOTION: Rep. Potter moved to pass 2nd Substitute H.B. 257 out favorably. The motion failed with a vote of 5 - 5 - 1.

Yeas-5

Rep. C. Acton
Rep. K. Coleman
Rep. V. Potter
Rep. S. Pulsipher
Rep. L. Wilde

Nays-5

Rep. S. Handy
Rep. M. Nelson
Rep. M. Poulson
Rep. L. Shurtliff
Rep. E. Weight

Absent-1

Rep. J. Dunnigan

MOTION: Rep. Wilde moved to adjourn. The motion passed with a vote of 10 - 0 - 1.

Yeas-10

Rep. C. Acton
Rep. K. Coleman
Rep. S. Handy
Rep. M. Nelson
Rep. V. Potter
Rep. M. Poulson
Rep. S. Pulsipher
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-1

Rep. J. Dunnigan

Chair Nelson adjourned the meeting at 3:13 p.m.