



MINUTES

HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Monday, March 4, 2019 | 8:00 a.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. James A. Dunnigan
Rep. Val K. Potter
Rep. Marie H. Poulson

Rep. Susan Pulsipher
Rep. Lawanna Shurtliff
Rep. Elizabeth Weight
Rep. Logan Wilde

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 Handy called the meeting to order at 8:03 a.m.

MOTION: Rep. Poulson moved to approve the minutes. The motion passed with a vote of 8 - 0 - 3.

Yeas-8

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

Nays-0

Absent-3

Rep. J. Dunnigan
Rep. V. Potter
Rep. L. Wilde

1 . S.J.R. 9 Joint Resolution Calling for a Convention to Amend the United States Constitution (Vickers, E.)

Sen. Evan Vickers presented S.J.R. 9 with the assistance of Rep. Nelson.

Don Fotheringham, WWII veteran, spoke against the bill.

Sam Parker, Convention of States Project, spoke in favor of the bill.

Scott N. Bradley, citizen of Cache Valley, spoke against the bill.

Karen Nance, special education teacher and volunteer for the Convention of States Project, spoke in favor of the bill.

Robert Brown, constitutional scholar and former Utah resident, spoke against the bill.

Jan Zogmaster, Convention of States Project, spoke in favor of the bill.

Gayle Ruzicka, Utah Eagle Forum, spoke against the bill.

William Presgrove, Cedar City citizen and Air Force veteran, spoke in favor of the bill.

MOTION: Rep. Wilde moved to pass S.J.R. 9 out favorably. The motion passed with a vote of 6 - 5 - 0.

Yeas-6

Rep. K. Coleman
Rep. J. Dunnigan
Rep. S. Handy
Rep. M. Nelson
Rep. S. Pulsipher
Rep. L. Wilde

Nays-5

Rep. C. Acton
Rep. V. Potter
Rep. M. Poulson
Rep. L. Shurtliff
Rep. E. Weight

Absent-0

2 . H.B. 425 Local Government Officer Bonding Amendments (Potter, V.)

Rep. Potter presented H.B. 425 with the assistance of Roger O. Tew, Utah League of Cities and Towns, and Craig Hale, General Counsel for Utah Local Government Trust.

MOTION: Rep. Dunnigan moved to amend H.B. 425 with Amendment #1.

Amendment 1

H.B. 425

1. Page 2, Lines 34 through 41:

- 34 (1) As used in this section, "municipal officer" means {~~an elected or appointed officer of~~
35 ~~a municipality, including~~};
36 (a) the mayor;
37 (b) each member of the municipal legislative body;
38 (c) the municipal treasurer; ~~and~~
39 {~~(d) the municipal auditor; and~~}
40 {~~(e)~~ (d) anyone for whom the municipal legislative body determines a general fidelity or
41 public employee blanket bond or theft or crime insurance should be acquired.

Rep. Dunnigan's motion to amend H.B. 425 with Amendment #1 passed with a vote of 11 - 0 - 0.

Yeas-11

Rep. C. Acton
Rep. K. Coleman
Rep. J. Dunnigan
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-0

MOTION: Rep. Dunnigan moved to pass H.B. 425 as amended out favorably. The motion passed with a vote of 11 - 0 - 0.

Yeas-11

Nays-0

Absent-0

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

MOTION: Rep. Acton moved to place H.B. 425 as amended on the Consent Calendar. The motion passed with a vote of 11 - 0 - 0.

Yeas-11

Nays-0

Absent-0

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

3 . S.B. 165 Quorum Requirements (Anderegg, J.)

Sen. Jacob Anderegg presented S.B. 165.

Nate Sechrest, lobbyist, spoke in favor of the bill

MOTION: Rep. Wilde moved to pass S.B. 165 out favorably. The motion passed with a vote of 11 - 0 - 0.

Yeas-11

Nays-0

Absent-0

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

MOTION: Rep. Wilde moved to place S.B. 165 on the Consent Calendar. The motion passed with a vote of 11 - 0 - 0.

Yeas-11

Nays-0

Absent-0

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

Chair Handy called a five minute recess.

Chair Handy reconvened the committee.

4 . 1st Sub. S.B. 60 Automatic Local District Withdrawal Amendments (Fillmore, L.)

Sen. Lincoln Fillmore presented 1st Sub. S.B. 60.

LeGrand Bitter, Utah Association of Special Districts, spoke in favor of the bill.

MOTION: Rep. Nelson moved to pass 1st Substitute S.B. 60 out favorably. The motion passed with a vote of 11 - 0 - 0.

Yeas-11

Nays-0

Absent-0

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

MOTION: Rep. Nelson moved to adjourn. The motion passed with a vote of 11 - 0 - 0.

Yeas-11

Nays-0

Absent-0

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

Chair Handy adjourned the meeting at 9:31 a.m.