



MINUTES

EXECUTIVE APPROPRIATIONS COMMITTEE

Friday, February 22, 2019 | 12:15 p.m. | 445 State Capitol

Members Present:

Sen. Jerry W. Stevenson, Senate Chair
Rep. Bradley G. Last, House Chair
Sen. Don L. Ipson, Senate Vice Chair
Rep. Jefferson Moss, House Vice Chair
Sen. Luz Escamilla
Sen. Jani Iwamoto
Sen. Derek L. Kitchen
Sen. Karen Mayne
Sen. Ann Millner
Sen. Evan J. Vickers
Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Karen Kwan

Rep. Carol Spackman Moss
Rep. Val L. Peterson
Rep. Angela Romero
Rep. Mike Schultz
Speaker Brad R. Wilson

Members Absent:

President J. Stuart Adams
Sen. Daniel Hemmert

Staff Present:

Mr. Jonathan Ball, Director
Mr. Steven M. Allred, Deputy Director
Ms. Greta G. Rodebush, Administrative Assistant

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

1. Call to Order/Approval of Minutes

Chair Jerry W. Stevenson called the meeting to order at 12:28 p.m.

2. Subcommittee Budget Reports

a. Natural Resources, Agriculture, and Environmental Quality (Tab 6)

Sen. David P. Hinkins and Rep. Stewart E. Barlow, Co-Chairs, and Rep. Scott H. Chew, House Vice Chair, presented the subcommittee report. Mr. Ivan Djambov, Product Manager, Office of the Legislative Fiscal Analyst (LFA), and Mr. Tim Dinehart, Fiscal Analyst, LFA, provided assistance.

[2c-Natural Resources, Environmental Quality, and Agriculture Subcommittee Report \(2019 GS\)](#)

b. Executive Offices and Criminal Justice (Tab 3)

Sen. Jacob L. Anderegg and Rep. Eric K. Hutchings, Co-Chairs, and Rep. Joel Ferry, House Vice Chair, presented the subcommittee report. Mr. Gary Syphus, Fiscal Analyst, LFA, and Mr. Alex Wilson, Fiscal Analyst, LFA, provided assistance.

[2a-Executive Offices and Criminal Justice Committee Report \(2019 GS\)](#)

Rep. Hutchings indicated that the subcommittee chairs would be seeking further advice and direction on the transition plans for Operation Rio Grande.

The Chairs responded to questions from Sen. Karen Mayne, Sen. Evan J. Vickers, Rep. Francis D. Gibson, and Rep. Angela Romero.

Rep. Romero asked staff to provide a breakdown of ongoing and one-time funding by agency for the Statewide Public Safety Live Intelligence Tool.

c. Higher Education (Tab 4)

Sen. Keith Grover and Rep. Michael K. McKell, Co-Chair, and Rep. Susan Duckworth, House Vice Chair, presented the subcommittee report. Mr. Sean Faherty, Fiscal Analyst, LFA, and Ms. Emily Willis, Fiscal Analyst, LFA, provided assistance.

[2b-Higher Education Committee Report \(2019 GS\)](#)

Mr. Faherty explained the subcommittee prioritization process in the document, "HED Approps 2019 Funding Item Prioritization," and offered to make the document available to the committee.

The Chairs responded to questions from Sen. Jani Iwamoto and Rep. Val L. Peterson.

Sen. Vickers requested a break out of the subcommittee's prioritizations by institution.

Rep. Susan Duckworth explained that the subcommittee encouraged the Executive Appropriations Committee to consider the use of performance funding when making final budget decisions.

d. Social Services (Tab 9)

Sen. Allen M. Christensen, Co-Chair, and Rep. Raymond P. Ward, House Vice Chair, presented the subcommittee report. Mr. Russell Frandsen, Product Manager, LFA, Ms. Clare Tobin Lence, Fiscal Analyst, LFA, and Ms. Maddy Oritt, Fiscal Analyst, LFA, provided assistance.

[2d-Social Services Committee Report \(2019 GS\)](#)

Sen. Christensen asked to excuse Rep. Paul Ray, Co-Chair, from today's meeting.

The Chairs responded to questions from Sen. Vickers, Rep. Carol Spackman Moss, and Rep. Last.

3 . Other Business/Adjourn

MOTION: Rep. Last moved to adjourn. The motion passed with a vote of 16 - 0 - 4.

Yeas-16

Rep. F. Gibson
Sen. D. Ipson
Sen. J. Iwamoto
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers
Rep. B. Wilson

Nays-0Absent-4

Sen. J. Adams
Sen. L. Escamilla
Sen. D. Hemmert
Sen. K. Mayne

Sen. Stevenson adjourned the meeting at 1:30 p.m.