



MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR

APPROPRIATIONS SUBCOMMITTEE

LEGISLATURE

Tuesday, June 18, 2019 | 8:30 a.m. | 25 House Building

Members Present:

Sen. Scott D. Sandall, Senate Chair
Rep. Val K. Potter, House Chair
Sen. Gene Davis
Sen. Don L. Ipson
Sen. Ralph Okerlund
Sen. Evan J. Vickers
Rep. Patrice M. Arent
Rep. Timothy D. Hawkes
Rep. Derrin R. Owens
Rep. Val L. Peterson
Rep. Tim Quinn

Rep. Jeffrey D. Stenquist
Rep. Elizabeth Weight
Rep. Mike Winder

Members Absent:

Rep. Christine F. Watkins, House Vice Chair
Sen. Curtis S. Bramble
Sen. Daniel W. Thatcher

Staff Present:

Dr. Andrea Wilko, Chief Economist
Mr. Timothy G. Dinehart, Fiscal Analyst
Ms. Sally Thompson, Administrative Assistant

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

1 . 8:30 to 8:35 a.m. Call to Order and Approval of Minutes

Chair Val K. Potter called the meeting to order at 8:35 a.m.

MOTION: Rep. Mike Winder moved to approve the minutes from February 9, 2019, February 14, 2019, and February 19, 2019. The motion passed with a vote of 10 - 0 - 7.

Yeas-10

Rep. P. Arent
Sen. D. Ipson
Sen. R. Okerlund
Rep. D. Owens
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Sen. E. Vickers
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-7

Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Rep. V. Peterson
Rep. T. Quinn
Sen. D. Thatcher
Rep. C. Watkins

2 . 8:35 to 9:15 a.m. Overview

Dr. Andrea Wilko, Chief Economist, Office of the Legislative Fiscal Analyst, reviewed the requirements of H.J.R. 18, "Joint Rules Resolution on Base Budget Provisions".

3 . 9:15 to 10:55 a.m. Analyst Presentation and Agency Response:

[3b-BEDL - 5 Year Accountability Budget](#)

[3a-BEDL - H.J.R.18 - Joint Rules Resolution on Base Budgeting Provisions](#)

Dr. Wilko reviewed performance measures for the Department of Heritage and Arts Administration, the Division of Indian Affairs, the Commission on Service and Volunteerism, and the Division of State History.

Rep. Derrin R. Owens asked a question. Dr. Wilko responded.

Ms. Jill Love, Director, Department of Heritage and Arts, gave a video presentation and described programs within the Department of Heritage and Arts.

Ms. Kerri Nakamura, Deputy Director, Department of Heritage and Arts, presented budget information for the Department of Heritage and Arts.

Ms. Love added information to the presentation and introduced Ms. Heidi Tak, IT Manager, Department of Heritage and Arts.

Ms. Tak, described digital processes and IT goals for the Department of Heritage and Arts.

Ms. Love introduced the UServe Utah division and Ms. LaDawn Stoddard, Director, UServe Utah.

Ms. Stoddard described the UServe Utah division and provided Budget information.

Rep. Tim Quinn asked a question. Ms. Stoddard responded.

Ms. Love described the Employment Pipeline Program and introduced Mr. James Toledo, Program Specialist, Indian Affairs.

Mr. Toledo provided information on the Division of Indian Affairs.

Ms. Love provided budget information on the Division of Indian Affairs and introduced Deputy Chris Merritt, State Historic Preservation Officer.

Deputy Merritt described the purpose and functions of the Historic Preservation Division of Heritage and Arts.

Ms. Love presented budget information on the State History Division and introduced Mr. Don Hartley, Director, Division of State History.

Mr. Hartley, provided information on the purpose, programs, and functions of the Division of State History and presented a video.

Ms. Love provided budget information for the Division of State History and closed the presentation.

Sen. Ralph Okerland asked questions. Ms. Nakamura, Ms. Love and Mr. Doug Misner, Coordinator, Library Collections, Utah Department of Heritage and Arts, responded.

Rep. Patrice M. Arent asked questions. Ms. Love and Ms. Nakamura responded.

Rep. Owens made comments to the presentation.

Sen. Gene Davis and Rep. Mike Winder asked questions. Ms. Love and Ms. Nakamura responded.

Sen. Scott D. Sandall asked questions. Ms. Nakamura and Ms. Love responded.

Chair Potter asked questions. Ms. Love, Ms. Nakamura responded.

Chair Potter requested information from the Committee for the August Business, Economic Development, and Labor Subcommittee meeting.



Rep. Winder made comments to the presentation.

Rep. Jeffrey D. Stenquist asked a question. Dr. Wilko responded.

Sen. Davis made comments to the presentation.

4 . 10:55 to 11:00 a.m. Other Business and Adjourn

MOTION: Rep. Arent moved to adjourn. The motion passed with a vote of 12 - 0 - 5.

Yeas-12

Rep. P. Arent
Sen. G. Davis
Sen. D. Ipson
Rep. D. Owens
Rep. V. Peterson
Rep. V. Potter
Rep. T. Quinn
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-5

Sen. C. Bramble
Rep. T. Hawkes
Sen. R. Okerlund
Sen. E. Vickers
Rep. C. Watkins

Chair Potter adjourned the meeting at 10:24 a.m.