



MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE

Tuesday, August 20, 2019 | 8:30 a.m. | 25 House Building

Members Present:

Sen. Scott D. Sandall, Senate Chair
Rep. Val K. Potter, House Chair
Rep. Christine F. Watkins, House Vice Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Don L. Ipson
Sen. Ralph Okerlund
Sen. Daniel W. Thatcher
Rep. Patrice M. Arent
Rep. Val L. Peterson
Rep. Tim Quinn

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

Members Absent:

Sen. Evan J. Vickers
Rep. Timothy D. Hawkes
Rep. Derrin R. Owens

Staff Present:

Mr. Timothy G. Dinehart, Financial Analyst
Dr. Andrea Wilko, Chief Economist
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 Sandall called the meeting to order at 8:36 a.m.

2 . 8:35 to 10:55 a.m. Analyst Presentation and Agency Response:

Dr. Andrea Wilko gave an overview of the agenda and highlighted discussion items.

Chair Sandall added comments.

Ms. Jill Love, Executive Director, Department of Heritage and Arts, provided information on the Department of Heritage and Arts Programs.

Mr. Jason Bowcutt, Community Arts Manager, Utah Division of Arts and Museums, gave a presentation on Arts and Museums.

Ms. Love continued the presentation by providing budget information.

Ms. Jennifer Ortiz, Museum Services Program Manager, Utah Division of Arts and Museums, added information to the presentation.

Ms. Love, made closing comments and introduced Nubia Pennia, Director, Division of Multi Cultural Affairs.

Ms. Pennia, gave a presentation on the Division of Multi Cultural Affairs.

Ms. Love made closing comments and introduced Ms. Chaundra Johnson, Library Development Program Manager, Utah State Library.

Ms. Johnson gave a presentation on the Utah State Library.

Rep. Patrice Arent asked a question. Ms. Love responded.

Ms. Britton Lund, Bookmobile Program Manager, added information to the presentation.

Sen. Ralph Okerlund asked a question. Ms. Lund responded.

Chair Sandall asked a question. Ms. Love and Ms. Lund responded.

Ms. Love presented a video on the Utah Science, Technology, Engineering and Math (STEM) Action Center.

Rep. Arent and Rep. Tim Quinn asked questions. Ms. Love responded.

Chair Sandall made comments about the Heritage and Arts Grant Process.

Ms. Vicki Panella Bourns, Program Director, Zoos, Arts and Parks (ZAP), Arts and Museums, gave a presentation on the Arts Grant Program process.

Sen. Okerlund asked a question. Ms. Bourns responded and continued her presentation.

Chair Sandall and Rep. Quinn requested clarification on the handout provided by Utah Arts and Museums. Ms. Bourns and Ms. Love responded.

Rep. Jeffrey D. Stenquist and Rep. Val K. Potter made comments to the presentation.

Ms. Bourns continued her presentation.

Ms. Love requested feedback from the subcommittee concerning future funding.

Rep. Stenquist, Rep. Mike Winder and Sen. Okerlund responded.

Sen. Curtis Bramble asked a question. Ms. Remington Love and Chair Sandall responded.

Rep. Arent provided feedback to the request.

Chair Sandall asked a question. Ms. Love responded.

Ms. Love requested information from the committee concerning festival funding.

Sen. Gene Davis and Rep. Stenquist, responded.

Sen. Bramble asked a question. Chair Sandall, Ms. Love, Sen. Davis and Ms. Bourns responded.

Rep. Arent, Chair Sandall and Sen. Bramble made comments. Ms. Love responded and continued her presentation.

Ms. Tenielle Humphreys, Budget Director, Utah Department of Heritage and Arts, presented budget information on Request for Appropriations.

Chair Sandall added comments.

MOTION: Sen. Bramble moved to approve the minutes from June, 18, 2019. The motion passed with a vote of 12 - 0 - 5.



Yeas-12

Rep. P. Arent
Sen. C. Bramble
Sen. G. Davis
Sen. R. Okerlund
Rep. V. Potter
Rep. T. Quinn
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-5

Rep. T. Hawkes
Sen. D. Ipson
Rep. D. Owens
Rep. V. Peterson
Sen. E. Vickers

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

Yeas-12

Rep. P. Arent
Sen. C. Bramble
Sen. G. Davis
Sen. R. Okerlund
Rep. V. Potter
Rep. T. Quinn
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-5

Rep. T. Hawkes
Sen. D. Ipson
Rep. D. Owens
Rep. V. Peterson
Sen. E. Vickers

Chair Sandall adjourned the meeting at 10:14 a.m.