



MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR

APPROPRIATIONS SUBCOMMITTEE

LEGISLATURE

Tuesday, October 15, 2019 | 8:30 a.m. | 1625 S. 900 W. Salt Lake City, Utah 84104

Members Present:

Sen. Ralph Okerlund
Rep. Val K. Potter, House Chair
Sen. Scott D. Sandall, Senate Chair
Rep. Jeffrey D. Stenquist
Sen. Daniel W. Thatcher
Sen. Evan J. Vickers
Rep. Christine F. Watkins, House Vice Chair
Rep. Elizabeth Weight
Rep. Mike Winder
Sen. Gene Davis

Members Absent:

Rep. Timothy D. Hawkes
Sen. Don L. Ipson
Rep. Derrin R. Owens
Rep. Val L. Peterson
Rep. Tim Quinn
Sen. Curtis S. Bramble

Staff Present:

Dr. Andrea Wilko, Chief Economist
Sally Thompson, Administrative Assistant
Timothy G. Dinehart, Financial Analyst
Gary R. Syphus, Finance Manager

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 8:31 a.m.

2 . 8:35 to 8:55 a.m. GOED Strategic Vision

Mr. Val Hale, Executive Director, Governor's Office of Economic Development (GOED), gave a presentation on the GOED Strategic Vision.

Chair Potter asked a question. Mr. Benjamin Hart, Deputy Director, GOED, responded.

Mr. Hale continued his presentation.

Rep. Patrice M. Arent, Rep. Jeffrey D. Stenquist and Rep. Elizabeth Weight asked questions. Mr. Hale responded.

MOTION: Sen. Gene Davis moved to approve the minutes from August 18, 2019. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

Sen. G. Davis
Sen. R. Okerlund
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Sen. E. Vickers
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-7

Sen. C. Bramble
Rep. T. Hawkes
Sen. D. Ipson
Rep. D. Owens
Rep. V. Peterson
Rep. T. Quinn
Sen. D. Thatcher

3 . 8:55 to 9:30 a.m. Action Items - Heritage and Arts

[3-Heritage and Arts Accountable Budget Motions](#)

Dr. Andrea Wilko, Chief Economist, Office of the Legislative Fiscal Analyst, introduced the action items from the Base Budget Bill.

MOTION: Sen. Davis moved to take item # 6 off the list of action items and make a statement in the next budget presentation to the Executive Appropriation Subcommittee requesting that the ongoing competitive grants is ongoing money not one-time money. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

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

Nays-0

Absent-7

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

Chair Sandall made comments to the motion.

Rep. Arent asked a question. Dr. Wilko responded.

MOTION: Rep. Arent moved to have the Department of Heritage and Arts, Division of State Library, evaluate the Bookmobile Program, Services, and Billing Formula and report to the Business, Economic Development, and Labor Appropriations Subcommittee (BEDL) by August 2020. The motion includes the Miscellaneous Intent items as listed on the Heritage and Arts Accountable Budget list. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

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

Nays-0

Absent-7

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

Sen. Sandall recapped action item #1 on the list of Action Items.

MOTION: Rep. Mike Winder moved to approve action item #1, changes to the Performance Measures proposed on the list with the addition of 85% being added to the Commission on Service and Volunteerism. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

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

Nays-0

Absent-7

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

Sen. Sandall recapped action item #2.

MOTION: Rep. Christine Watkins moved to adopt action item #2, approving the nonlapsing intent language for the Department of Heritage and Arts as listed. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

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

Nays-0

Absent-7

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

Dr. Wilko explained action item #3.

Rep. Jeffrey D. Stenquist and Rep. Elizabeth Weight asked a question. Dr. Wilko responded.

MOTION: Sen. Davis moved to approve action item #3, to consolidate the Office of Museum Services with the Division of Arts and Museums and make it a separate program within the line item, and #4, to make the one-percent for the arts program within the Division of Arts and Museums its own line item. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

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

Nays-0

Absent-7

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

Dr. Wilko explained the Draft Motion.

Sen. Davis asked a question. Chair Potter and Dr. Wilko responded.

MOTION: Rep. Arent moved to approve the Draft Motion stating that the changes made today will be included in the Base Budget and will go before the Executive Appropriations Subcommittee in December 2019 . The motion passed with a vote of 9 - 0 - 7.

Yeas-9

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

Nays-0

Absent-7

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

4 . 9:30 to 11:25 a.m. DABC Tour and Information

Mr. Salvador D. Petilos, Executive Director, Utah Department of Alcoholic Beverage Control (DABC) gave a presentation on the mission, budget, and direction of the DABC.



Sen. Sandall and Sen. Davis, made comments and asked questions. Mr. Petilos responded and continued his presentation.

Rep. Arent asked a question. Mr. Petilos responded and continued his presentation.

Sen. Ralph Okerland, Rep. Arent, and Rep. Watkins asked questions. Mr. Petilos responded.

MOTION: Sen. Davis moved to go back to the GOED Budget and have GOED look at the data collected on the tax incentives and have them present that information to the BEDL Subcommittee in 2020. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

- Sen. G. Davis
- Sen. R. Okerlund
- Rep. V. Potter
- Sen. S. Sandall
- Rep. J. Stenquist
- Sen. D. Thatcher
- Rep. C. Watkins
- Rep. E. Weight
- Rep. M. Winder

Nays-0

Absent-7

- Sen. C. Bramble
- Rep. T. Hawkes
- Sen. D. Ipson
- Rep. D. Owens
- Rep. V. Peterson
- Rep. T. Quinn
- Sen. E. Vickers

Mr. Petilos took the committee on a tour of the DABC Warehouse and the DABC Club Store after the meeting adjourned.

MOTION: Sen. Daniel W. Thatcher moved to adjourn the meeting at 10:16 a.m. The motion passed with a vote of 9 - 0 - 7.

Yeas-9

- Sen. G. Davis
- Sen. R. Okerlund
- Rep. V. Potter
- Sen. S. Sandall
- Rep. J. Stenquist
- Sen. D. Thatcher
- Rep. C. Watkins
- Rep. E. Weight
- Rep. M. Winder

Nays-0

Absent-7

- Sen. C. Bramble
- Rep. T. Hawkes
- Sen. D. Ipson
- Rep. D. Owens
- Rep. V. Peterson
- Rep. T. Quinn
- Sen. E. Vickers