### Session Schedule

- **8 Session Meetings**
  - Review Budget Line-Items
  - Budget Issues/Changes
  - New Funding Requests (Governor/Others)
  - Requests for Appropriation
  - House Bill 5 (Base)
  - Voting

#### January 2019

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- **Start of Session**
- **Meeting # 1**
  - Subcommittee Overview
  - Performance Audit of DGM
  - Oil, Gas, & Mining
  - Responses to the Audit Subcommittee (D&G Audit)
- **Meeting # 2**
  - DNR Administration
  - Responses to the Audit Subcommittee (DNR Audit)
  - Watershed Restoration
  - Species Protection
  - Utah Geological Survey

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- **Meeting # 3**
  - Wildlife Resources
  - Parks and Recreation
  - Forestry, Fire and State Lands
  - 12 p.m. Deadline to Pass Base Budget Bills
- **Meeting # 4**
  - Department of Agriculture
  - Utah State Fair
  - 12 p.m. Deadline to Submit RFAs w/out Floor Approval
- **Meeting # 5**
  - Water Resources
  - Water Rights
  - Water Quality
  - Drinking Water
- **Meeting # 6**
  - DEQ Director's Office
  - Air Quality
  - Environmental Response
  - Waste Management
- **Meeting # 7**
  - SITLA
  - Energy Development
  - Public Lands
- **Meeting # 8**
  - 4 p.m. - 6 p.m.
  - Voting

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**Office of the Legislative Fiscal Analyst**

**Time:** 8 a.m. - 10:50 a.m.

**Place:** Room 210, Senate Building

**Committee Members**

- **Senate:**
  - David Hinkins, Chair
  - Ralph Okerlund
  - Jani Iwamoto
  - Scott Sandall
  - Dan Ipson
  - Dan Thatcher
  - Ron Winterton

- **House:**
  - Stewart Barlow, Chair
  - Scott Chew, Vice Chair
  - Kay Christofferson
  - Carl Albrecht
  - Steve Handy
  - Lee Perry
  - Phil Lyman
  - Kenen Stratton
  - Karen Kwan
  - Suzanne Harrison
  - Casey Snider
  - Logan Wilde

**Staff:**

- Ivan Djambov, Manager
- Lacey Moore, Analyst
- Chris Vizzard, Secretary

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**Calendar for the 2020 General Session**

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**Chairs Report to EAC on Subcommittee Actions**

**Office of the Legislative Fiscal Analyst**

**Time:** 8 a.m. - 10:50 a.m.

**Place:** Room 210, Senate Building

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**Chairs Report to EAC on Subcommittee Actions**
Meeting Information

- Mostly Paperless – Legislature Website
  - Subcommittee Page
    - Meeting Notices, Agendas, Minutes, Audio
  - Meeting Materials
  - Budget.Utah.Gov
    - Compendium of Budget Information - Issues & Financial Tabs
    - Appropriations Bills
- Meeting Handouts
  - Request Printed Copies
  - Documents from Agencies/Public need to be submitted 48 hours prior.

### Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Notice</th>
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</thead>
<tbody>
<tr>
<td>Wed. Jan 29, 8:00 AM</td>
<td>(210 Senate Building)</td>
<td>Notice, Agenda</td>
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<tr>
<td>Fri. Jan 31, 8:00 AM</td>
<td>(210 Senate Building)</td>
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<tr>
<td>Tue. Feb 4, 8:00 AM</td>
<td>(210 Senate Building)</td>
<td>Notice</td>
<td></td>
</tr>
<tr>
<td>Thu. Feb 6, 8:00 AM</td>
<td>(210 Senate Building)</td>
<td>Notice</td>
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Requests for Appropriation

**Due by Noon February 6th**

**Required Information:**
- Itemized Budget
- Deliverables and/or Performance Measures
- Other State Funds Received by Organization
- Type of Organization (Government, Gov’t Not for Profit, Private Not for Profit, Private for Profit)
- Statewide Public Purpose

State Agencies Receive Funds and Must Follow State Procurement Laws
Subcommittee
2020 GS | Rules, Quorum, & Voting Requirements

*Rules & Quorum – NRAEQ Quorum Requirements*

- **Quorum Requirements (JR3-2-404)**
  - 50% in One House & 50% +1 in the Other
  - 6 Senators | 13 Representatives
  - Cannot Split a Person
  - Majority/Minority Leadership Excluded
  - Unless Present, then Counted in Quorum

- **Voting Requirements**
  - 50% of Members in Attendance in One House
  - More than 50% in Attendance in the Other

<table>
<thead>
<tr>
<th>Total number of members</th>
<th>Senate</th>
<th>House</th>
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<tbody>
<tr>
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<td>7</td>
<td>12</td>
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<thead>
<tr>
<th>Quorum Requirements</th>
<th>Senate</th>
<th>House</th>
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<tbody>
<tr>
<td>If all leadership present</td>
<td>At least 4</td>
<td>6</td>
</tr>
<tr>
<td>All leadership present except 1 senator</td>
<td>At least 3+</td>
<td>6+</td>
</tr>
<tr>
<td>All leadership present except 2 senators</td>
<td>At least 3</td>
<td>6</td>
</tr>
<tr>
<td>All leadership present except 1 rep.</td>
<td>At least 4</td>
<td>6</td>
</tr>
<tr>
<td>All leadership present except 1 sen. and 1 rep.</td>
<td>At least 3</td>
<td>6</td>
</tr>
<tr>
<td>No leadership present</td>
<td>At least 3</td>
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<th>Voting Requirements</th>
<th>Senate</th>
<th>House</th>
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<td></td>
<td>At least 2+</td>
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*Must have at least 50% in one body, and greater than 50% in the other body*
NRAEQ Funding Overview

2020 General Session
Revenue Sources

Enterprise Funds, Restricted Funds and Dedicated Credits are primarily fee-driven revenue sources (42% of the total subcommittee budget).

‘Other’ includes nonlapsing balances and transfers.