



# MINUTES

## HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Friday, January 31, 2020 | 2:00 p.m. | 450 State Capitol

**Members Present:**

Rep. Stephen G. Handy, Chair  
Rep. Merrill F. Nelson, Vice Chair  
Rep. James A. Dunnigan  
Rep. Val K. Potter  
Rep. Lawanna Shurtliff  
Rep. Elizabeth Weight  
Rep. Logan Wilde

**Members Absent:**

Rep. Cheryl K. Acton  
Rep. Kim F. Coleman  
Rep. Marie H. Poulson  
Rep. Susan Pulsipher

**Staff Present:**

Samantha D. Brucker, Policy Analyst  
An Bradshaw, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Chair Handy called the meeting to order at 2:10 p.m.

**MOTION:** Rep. Nelson moved to approve the minutes of the January 28, 2020 meeting. The motion passed with a vote of 6 - 0 - 5.

Yeas-6

Rep. J. Dunnigan  
Rep. S. Handy  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Rep. L. Wilde

Nays-0

Absent-5

Rep. C. Acton  
Rep. K. Coleman  
Rep. M. Poulson  
Rep. S. Pulsipher  
Rep. E. Weight

**1 . H.B. 122 Council-manager Form of Government Amendments (Sagers, D.)**

Rep. Sagers presented the bill to the committee.

**MOTION:** Rep. Nelson moved to amend H.B. 122 with Amendment #1. The motion passed with a vote of 7 - 0 - 4.

Amendment 1  
H.B. 122

- 1. Page 2, Lines 54 through 56:
- 54 (ii) Nothing in this section shall be construed, however, as prohibiting the council
- 55 ~~{while in open session}~~ from fully and freely discussing with or suggesting to the manager
- 56 anything pertaining to county affairs or the interests of the county.

Yeas-7

Rep. J. Dunnigan  
Rep. S. Handy  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Rep. E. Weight  
Rep. L. Wilde

Nays-0

Absent-4

Rep. C. Acton  
Rep. K. Coleman  
Rep. M. Poulson  
Rep. S. Pulsipher

**MOTION:** Rep. Nelson moved to pass H.B. 122 out favorably as amended. The motion passed with a vote of 7 - 0 - 4.



Yeas-7

Rep. J. Dunnigan  
Rep. S. Handy  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Rep. E. Weight  
Rep. L. Wilde

Nays-0

Absent-4

Rep. C. Acton  
Rep. K. Coleman  
Rep. M. Poulson  
Rep. S. Pulsipher

**MOTION:** Rep. Potter moved to adjourn. The motion passed with a vote of 7 - 0 - 4.

Yeas-7

Rep. J. Dunnigan  
Rep. S. Handy  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Rep. E. Weight  
Rep. L. Wilde

Nays-0

Absent-4

Rep. C. Acton  
Rep. K. Coleman  
Rep. M. Poulson  
Rep. S. Pulsipher

Chair Handy adjourned the meeting at 2:19 p.m.