



MINUTES

INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE

Wednesday, February 5, 2020 | 8:00 a.m. | 210 Senate Building

Members Present:

Sen. Kirk A. Cullimore, Senate Chair
Rep. Douglas V. Sagers, House Chair
Rep. Brady Brammer, House Vice Chair
Sen. Jacob L. Anderegg
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Sen. David P. Hinkins
Sen. Karen Mayne
Sen. Daniel McCay
Rep. Walt Brooks

Rep. A. Cory Maloy
Rep. Calvin R. Musselman
Rep. Merrill F. Nelson
Rep. Stephanie Pitcher
Rep. Mike Schultz
Rep. Lawanna Shurtliff
Rep. Andrew Stoddard

Staff Present:

Ivan D. Djambov, Finance Manager
Brian Wikle, Financial Analyst
Brodi Ashton, Committee Secretary

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

1 . Call to Order

Chair Cullimore called the meeting to order at 8:12 a.m.

2 . Department of Administrative Services (DAS) Budget

Ivan Djambov, Finance Manager, Office of the Legislative Fiscal Analyst (LFA), spoke about the the Department of Administrative Services (DAS) budget requests.

[3a-Issue Brief - 2020 GS - DAS Budget Adjustments](#)

[3b-IGG - DAS Presentation](#)

Tani Downing, Executive Director, DAS, gave a presentation on the structure and funding of the DAS with the assistance of Marilee Richins, Deputy Director, DAS, and Ken Hansen, Deputy Director, DAS.

Sen. Harper commended the DAS for how they moved offices. Tani Downing responded.

Tani Downing continued the presentation.

Marilee Richins spoke about the DAS finances, its funding, and their finance budget request.

Rep. Sagers spoke about the financial difficulties in 2009-2011 and this year's failure of the tax reform. Marilee Richins responded.

Sen. Harper asked for clarification on the budget request. Marilee Richins and Tani Downing responded.

Rep. Maloy asked for clarification on the budget request. Marilee Richins responded.

Rep. Brammer asked about urgency of the budget request. Marilee Richins responded.

3 . Follow-up on 2019 G.S. Appropriations to DAS

Tani Downing continued the presentation.

Rep. Sagers asked about the success of the telework program. Marilee Richins responded.

Ken Hansen spoke about the DAS Archives.

Tani Downing spoke about the DAS Division of Risk Management.

Rep. Sagers commented about the 2020 Legislature's upcoming budget decisions.

Marilee Richins spoke about the DAS Division of Facilities Construction and Management.

Tani Downing spoke about the Division of Purchasing and General Services.

Rep. Sagers asked for clarification as to costs and if there is a way to quantify financial loss. Tani Downing responded.

Marilee Richins spoke about the Division of Fleet Operations.

Ken Hansen spoke about the Office of Administrative Rules and teleworking.

Sen. Buxton asked about coordination between the DAS and the state's committee on electrification of the state and highways. Tani Downing responded.

Ken Hansen continued with the presentation.

4 . Approval of Minutes

MOTION: Sen. Anderegg moved to approve the minutes. The motion passed with a vote of 13 - 0 - 5.

Yeas-13

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. K. Mayne
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff

Nays-0

Absent-5

Sen. D. Hinkins
Rep. A. Maloy
Sen. D. McCay
Rep. M. Schultz
Rep. A. Stoddard

5 . USHE State-funded Capital Development Request

Brian Wikle, Financial Analyst, LFA, spoke about higher education and technical colleges funding.

5a-USU - Heravi Global Teaching

Noelle Cockett, President, Utah State University (USU), gave a presentation on the funding request for USU's Global Teaching and Learning Center with the assistance of Joseph Ward, Dean of College Humanities and Social Sciences, USU, and David Cowley, Vice President of Business and Finance, USU.

David Cowley spoke about funding for the Blanding Professional Career and Technical Education lab.

6 . USU Blanding CTE Lab

Sen. Hinkins spoke in support for the project. Noelle Cockett responded.

Sen. Buxton spoke in support of the project.

Brian Wikle spoke about the process for the funding.

MOTION: Rep. Sagers moved to adjourn. The motion passed with a vote of 15 - 0 - 3.

Yeas-15

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff

Nays-0

Absent-3

Rep. A. Maloy
Rep. M. Schultz
Rep. A. Stoddard

Chair Cullimore adjourned the meeting at 10:09 a.m.