



MINUTES

LEGISLATIVE MANAGEMENT COMMITTEE

LEGISLATURE

Wednesday, February 5, 2020 | 5:30 p.m. | 445 State Capitol

Members Present:

Speaker Brad R. Wilson, Chair
President J. Stuart Adams, Vice Chair
Sen. Luz Escamilla
Sen. Daniel Hemmert
Sen. Jani Iwamoto
Sen. Derek L. Kitchen
Sen. Ann Millner
Sen. Evan J. Vickers
Rep. Carol Spackman Moss
Rep. Val L. Peterson
Rep. Angela Romero

Rep. Mike Schultz

Members Absent:

Sen. Karen Mayne
Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Karen Kwan

Staff Present:

John Q. Cannon, Director
John L. Fellows, General Counsel
Newlyn Kiem, Executive Assistant

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

Chair Wilson called the meeting to order at 5:42 p.m.

1 . Committee Business

MOTION: President Adams moved to approve the minutes of the October 16, 2019, meeting. The motion passed with a vote of 11 - 0 - 5.

Yeas-11

Sen. J. Adams
Sen. L. Escamilla
Sen. D. Hemmert
Sen. J. Iwamoto
Sen. D. Kitchen
Sen. A. Millner
Rep. C. Moss
Rep. V. Peterson
Rep. A. Romero
Sen. E. Vickers
Rep. B. Wilson

Nays-0

Absent-5

Rep. F. Gibson
Rep. B. King
Rep. K. Kwan
Sen. K. Mayne
Rep. M. Schultz

2 . Risk Management Settlement Approval

[Risk Management Settlement Claim No.101082](#)

Brian Nelson, Director, Division of Risk Management, David Lund, Assistant Attorney General, Litigation Division of Risk Management, and Jim Sefandonakis, Lead Adjuster, Division of Risk Management, presented Settlement Authority Memorandum, "Estate of Becky Bell vs. Granite School District" (Claim No. 101082). They responded to questions from the committee.

MOTION: Sen. Iwamoto moved to execute the settlement agreement. The motion passed with a vote of 12 - 0 - 4.

Yeas-12

Sen. J. Adams
Sen. L. Escamilla
Sen. D. Hemmert
Sen. J. Iwamoto
Sen. D. Kitchen
Sen. A. Millner
Rep. C. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. E. Vickers
Rep. B. Wilson

Nays-0Absent-4

Rep. F. Gibson
Rep. B. King
Rep. K. Kwan
Sen. K. Mayne

3 . Legislative Management Committee Review of Bills Increasing Legislative Workload

[LMC Bill Workload Review](#)

John Cannon, Director, Office of Legislative Research and General Counsel, provided a brief overview of Joint Rule, JR4-3-110, which requires that legislation increasing legislative workload be reviewed by the Legislative Management Committee. He responded to questions from the committee.

Mr. Cannon discussed the following bills:

H.B. 10 – Boards and Commissions Amendments sponsored by Representative Marc Roberts

H.B. 15 – Labor Commission Amendments sponsored by Representative James Dunnigan

H.B. 116 – Murdered and Missing Indigenous Women, Girls, and LGBTQ+ Task Force sponsored by Representative Angela Romero

H.B. 250 – State Flag Review Commission sponsored by Representative Stephen Handy

S.B. 13 – Native American Legislative Liaison Committee Amendments sponsored by Senator Jani Iwamoto

S.B. 30 – Economic Development Sunset Amendments sponsored by Senator Dan McCay

S.B. 96 – Emerging Technology Talent Initiative sponsored by Senator Ann Millner

MOTION: President Adams moved to have staff prepare a Joint Rules resolution that would change the requirements for review of legislation increasing legislative workload and transfer this responsibility from the Legislative Management Committee. The motion passed with a vote of 12 - 0 - 4.

Yeas-12

Sen. J. Adams
Sen. L. Escamilla
Sen. D. Hemmert
Sen. J. Iwamoto
Sen. D. Kitchen
Sen. A. Millner
Rep. C. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. E. Vickers
Rep. B. Wilson

Nays-0Absent-4

Rep. F. Gibson
Rep. B. King
Rep. K. Kwan
Sen. K. Mayne

4 . Legislative Management Policies

[Legislative Management Procurement Policy](#)

Bob Rees, Associate General Counsel, Office of Legislative Research and General Counsel, presented the proposed Legislative Management Procurement Policy and responded to questions from the committee.

MOTION: President Adams moved to adopt the proposed Legislative Management Procurement Policy. The motion passed with a vote of 12 - 0 - 4.

Yeas-12

Sen. J. Adams
Sen. L. Escamilla
Sen. D. Hemmert
Sen. J. Iwamoto
Sen. D. Kitchen
Sen. A. Millner
Rep. C. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. E. Vickers
Rep. B. Wilson

Nays-0Absent-4

Rep. F. Gibson
Rep. B. King
Rep. K. Kwan
Sen. K. Mayne

5 . Other Items/Adjourn

MOTION: President Adams moved to adjourn the meeting. The motion passed with a vote of 12 - 0 - 4.

Yeas-12

Sen. J. Adams
Sen. L. Escamilla
Sen. D. Hemmert
Sen. J. Iwamoto
Sen. D. Kitchen
Sen. A. Millner
Rep. C. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. E. Vickers
Rep. B. Wilson

Nays-0Absent-4

Rep. F. Gibson
Rep. B. King
Rep. K. Kwan
Sen. K. Mayne

Chair Wilson adjourned the meeting at 6:06 p.m.