



DRAFT MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE

Thursday, February 13, 2020 | 8:00 a.m. | 25 House Building

Members Present:

Sen. Scott D. Sandall, Senate Chair
Rep. Val K. Potter, House Chair
Rep. Christine F. Watkins, House Vice Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Ralph Okerlund
Sen. Evan J. Vickers
Rep. Patrice M. Arent
Rep. Timothy D. Hawkes
Rep. Derrin R. Owens
Rep. Val L. Peterson

Rep. Jeffrey D. Stenquist
Rep. Elizabeth Weight
Rep. Mike Winder

Members Absent:

Sen. Don L. Ipson
Sen. Daniel W. Thatcher
Rep. Tim Quinn

Staff Present:

Timothy G. Dinehart, Financial Analyst
Gary R. Syphus, Finance Manager
Sally Thompson, Administrative Assistant

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

1 . 8:00 to 8:10 a.m. Call to Order and Approval of Minutes

Chair Sandall called the meeting to order at 8:08 a.m.

2 . 8:10 to 8:20 a.m. RFA - Taste Utah Marketing Campaign (Rep. Stenquist)

[2-RFA - Stenquist - Taste Utah Marketing Campaign](#)

Rep. Stenquist introduced the request for appropriation for Taste Utah Marketing Campaign.

Melva Sine, President, Utah Restaurant Association, described the request.

Rep. Winder and Chair Sandal asked questions. Melva Sine responded.

3 . 8:20 to 8:30 a.m. RFA - Sundance Institute (Sen. Hemmert)

[3-RFA - Hemmert - Sundance Institute](#)

Sen. Daniel Hemmert introduced the request for appropriation for Sundance Institute.

Pat Mitchell, Chair, Board of Trustees, Sundance Institute, described the request.

Betsy Wallace, CFO/Managing Director, Sundance Institute, added information to the request.

Rep. Arent made comments to the request.

Rep. Potter and Rep. Weight asked questions. Betsy Wallace and Pat Mitchell responded.

4 . 8:40 to 8:50 a.m. RFA - Rural Economic Development (Rep. Albrecht)

[5-RFA - Albrecht - Rural Economic Development](#)

Rep. Albrecht introduced the request for appropriation for Rural Economic Development.

Darrin Bushman, Commissioner, Piute County, describe the request.

Rep. Albrecht made closing comments.

Chair Sandall requested information. Rep. Albrecht responded.

Rep. Potter asked questions. Commissioner Bushman responded.

Rep. Albrecht made closing comments.

5 . 9:10 to 9:20 a.m. RFA - Odyssey Dance Theatre (Rep. Briscoe)

[8-RFA - Briscoe - Odyssey Dance Theatre](#)

Sen. Davis presented the request for appropriation for Odyssey Dance Theatre.

Derryl Yeager, Founder/Artistic Director, Odyssey Dance Theatre, described the request.

Chair Sandall asked questions. Derryl Yeager responded.

6 . 8:50 to 9:00 a.m. RFA - Central Utah Mountain Bike Trails Expansion (Rep. Albrecht)

[6-RFA - Albrecht - Central Utah Mountain Bike Trails Expansion](#)

Rep. Albrecht introduced the request for appropriation for Central Utah Mountain Bike Trails Expansion.

Carson Demille, Chairman, Richfield City Trails Committee, described the request.

Rep. Albrecht made closing comments.

Chair Sandall and Rep. Weight asked questions. Rep. Albrecht and Carson Demille responded.

MOTION: Sen. Davis moved to approve the minutes from January 28, 2020 and February 11, 2020. The motion passed with a vote of 11 - 0 - 6.

Yeas-11

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

Nays-0

Absent-6

Rep. T. Hawkes
Sen. D. Ipson
Rep. V. Peterson
Rep. T. Quinn
Sen. D. Thatcher
Sen. E. Vickers

7 . 10:00 to 10:10 a.m. RFA - Utah Industry Resource Alliance (Sen. Sandall)

[13-RFA - Sandall - Utah Industry Resource Alliance](#)

Chair Sandall introduced the request for appropriation for Utah Industry Resource Alliance.

Steve Reed, Director, Utah Manufacture Extention Service, Utah State University, described the request.

Winthrop Jeanfreau, Director, Impact Utah, added information to the request.

Rep. Potter and Rep. Weight asked questions. Winthrop Jeanfreau and Steve Reed responded.

8 . 9:00 to 9:10 a.m. RFA - Motion Picture Incentive Fund (Rep. Hutchings)

[7-RFA - Hutchings - Motion Picture Incentive Fund](#)

Rep. Eric K. Hutchings introduced the request for appropriation for the Motion Picture Incentive Fund.

Jeff Miller, Producer and Former President, Utah Motion Picture Association, added information to the presentation.

Sen. Okerlund asked a question. Jeff Miller and Rep. Hutchings responded.

Sen. Davis made a request that the committee discuss ongoing funding for the Motion Picture Incentive request for appropriation, during the Interim.

9 . 9:50 to 10:00 a.m. RFA - Deseret UAS Unmanned (Rep. Spendlove)

[12-RFA - Spendlove - Deseret UAS Unmanned](#)

Rep. Potter introduced the request for appropriation for Deseret UAS Unmanned.

Muriel Xochimitl, Marketing Director, X-Factor Strategic Communications, Stan Summers, Commissioner, Box Elder County, and Shawn Milne, Board Chair, Deseret UAS, described the request.

Rep. Potter and Chair Sandall asked questions. Shawn Milne and Muriel Xochimitl responded.

10 . 9:20 to 9:30 a.m. RFA - Box Elder Creek Trail (Rep. Ferry)

[9-RFA - Ferry - Box Elder Creek Trail](#)

Rep. Joel Ferry introduced the request for appropriation for Box Elder Creek Trail.

Jack Leavitt, Chairman, Brigham City Trails Task Force, described the request.

Rep. Owens and Chair Potter asked questions. Jack Leavitt responded.

Rep. Potter and Rep. Arent made comments to the request.

11 . 9:30 to 9:40 a.m. RFA - Legal Assistance for the County (Sen. Winterton)

[10-RFA - Winterton - Legal Assistance for the County](#)

Sen. Ronald Winterton introduced and describe the request for appropriation for Legal Assistance for the County.

Sen. Okerland, Rep. Arent, and Rep. Potter asked questions. Sen. Winterton responded.

12 . 9:40 to 9:50 a.m. RFA - Camp Floyd (Sen. Anderegg)

[11-RFA - Anderegg - Camp Floyd](#)

Sen. Anderegg introduced the request for appropriation for Camp Floyd.

Brad Gurney, Mayor, Fairfield City, Utah, described the request.

Chair Sandall asked questions. Mayor Gurney responded.

Sen. Anderegg and Mayor Gourney made closing comments.

Sen. Davis made comments to the request. Mayor Gourney responded.

13 . 10:10 to 10:50 a.m. Initial Voting (Federal Funds, Fees, Non-State Funds,

Chair Sandall presented the Initial Voting for Federal Funds, Fee, Non-State Funds, and Intent Language motions.

Gary R. Syphus introduced and described the motions.

Chair Sandall made comments to the motions.

MOTION: Sen. Davis moved to adopt the motions, 1 through 4 on the blue sheet of the meeting materials.

Chair Sandall read the motions to be voted on.

1. To approve the FY 2020 and FY 2021 federal funds as shown on pages 2 through 13 of the Voting Packet in today's meeting materials.
2. To approve fees as shown in HB0008 "State Agency Fees and Internal Service Fund Rate Authorization and Appropriations" starting on line 2621 through line 4316 in today's reading materials.
3. To approve FY 2020 and FY 2021 intent language as shown on pages 13 through 19 of the Voting Packet in today's meeting materials.
4. To approve the FY 2020 and FY 2021 Non- state Fund/Technical Corrections as shown on page 20 of the Voting Packet in today's meeting materials.

Senator Okerland asked a question. Gary Syphus and Kamron Dalton, Finance Director, Government Office of Economic Development, responded.

Rep. Arent asked a question. Peter Anjewierden, Budget Officer, Department of Commerce, responded.

Sen. Davis' motion passed with a vote of 11 - 0 - 6.

Yeas-11

Rep. P. Arent
Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Sen. R. Okerlund
Rep. D. Owens
Rep. V. Potter
Rep. T. Quinn
Sen. S. Sandall
Rep. C. Watkins
Rep. E. Weight

Nays-0

Absent-6

Sen. D. Ipson
Rep. V. Peterson
Rep. J. Stenquist
Sen. D. Thatcher
Sen. E. Vickers
Rep. M. Winder

Chair Sandall provided information on the process and requirements for the request for appropriation prioritized list.



14 . Adjourn

MOTION: Sen. Davis moved to adjourn. The motion passed with a vote of 11 - 0 - 6.

Yeas-11

Rep. P. Arent
Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Sen. R. Okerlund
Rep. D. Owens
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Rep. C. Watkins
Rep. E. Weight

Nays-0

Absent-6

Sen. D. Ipson
Rep. V. Peterson
Rep. T. Quinn
Sen. D. Thatcher
Sen. E. Vickers
Rep. M. Winder

Chair Sandall adjourned the meeting at 10:22 a.m.