



MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE

Monday, February 3, 2020 | 9:00 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. Tim Quinn
Rep. Jeffrey D. Stenquist
Rep. Elizabeth Weight
Rep. Mike Winder

Members Absent:

Sen. Don L. Ipson
Sen. Daniel W. Thatcher

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 Watkins called the meeting to order at 9:05 a.m.

2 . 8:10 to 8:15 a.m. Federal Funds Report and Fee Change Report

[2a-BEDL - 2020 GS - Federal Funds](#)

[2b-BEDL - 2020 GS - HB0008](#)

Gary Syphus introduced the Internal Service Funds and Fee Bill.

Timothy Dinehart introduced the federal funds request.

3 . 8:15 to 9:05 a.m. Analyst Presentation and Agency Response Insurance

Timothy Dinehart introduced the Utah Department of Insurance.

Todd Kiser, Commissioner, Utah Department of Insurance, gave an Analyst and Agency Response presentation for the Department of Insurance.

Rep. Owens asked a question. Commissioner Kiser responded and continued his presentation.

Sen. Sandall made comments to the presentation.

Sen. Bramble asked a question. Commissioner Kiser responded and continued his presentation.

4 . 9:05 to 10:05 a.m. Analyst Presentation and Agency Response Governor's Office of

[4-GOED - Performance Measures - HB0004 Final](#)

Gary Syphus introduced the Governor's Office of Economic Development (GOED) using the Compendium of Budget Information (COBI).

Timothy Dinehart provided information concerning USTAR.

Gary Syphus continued his presentation.

Rep. Owens asked a question. Tim Dinehart responded.

Val Hale, Executive Director, GOED, described GOED's purpose, functions, and budget.

Rep. Weight, Sen. Bramble, and Rep. Potter asked questions. Val Hale and Vicki Varela, Director, Utah Office of Tourism, responded.

Rep. Arent, Sen. Vickers, and Rep. Quinn asked questions. Val Hale and Kori Ann Edwards, Managing Director of Operations, responded. Val Hale continued his presentation.

Rep. Quinn asked a question. Virginia Pearce, Director, Utah Film Commission, responded. Val Hale continued his presentation.

5 . 10:05 to 10:15 a.m. RFA - Utah Advanced Materials Support (Rep. Potter)

Rep. Potter introduced the request for appropriation for Utah Advanced Materials Support.

Jeff Edwards, Executive Director, Utah Advanced Materials and Manufacturing Initiative (UAMMI), described the request.

Mark Rigby, Chief Engineer, Boeing, provided information to the request.

Rep. Sandall asked questions. Jeff Edwards responded.

6 . 10:15 to 10:25 a.m. RFA - Utah Symphony & Utah Opera Rural Tour (Sen. Okerlund)

Sen. Okerlund introduced the request for appropriation for Utah Symphony and Utah Opera Rural Tour.

Jessica Proctor, Director of Institutional Giving, Utah Symphony/Utah Opera, described the request.

Rep. Sandall, Rep. Weight, and Rep. Arent asked questions. Jessica Proctor responded.

Sen. Ralph Okerlund made closing comments.

7 . 10:25 to 10:35 a.m. RFA - Excellence in the Community (Sen. Cullimore)

Sen. Cullimore introduced the request for appropriation for Excellence in the Community.

Jeff Whiteley, Managing Director, Excellence in the Community, described the request.

Rep. Sandall requested budget information. Jeff Whiteley and Sen. Cullimore responded.

Rep. Arent spoke in favor of the request.

Rep. Owens made comments concerning the appropriation process.



Sen. Cullimore made closing comments.

8 . 10:35 Adjourn

MOTION: Rep. Stenquist moved to adjourn. The motion passed with a vote of 7 - 0 - 10.

Yeas-7

Sen. R. Okerlund
Rep. D. Owens
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Rep. C. Watkins
Rep. E. Weight

Nays-0

Absent-10

Rep. P. Arent
Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Sen. D. Ipson
Rep. V. Peterson
Rep. T. Quinn
Sen. D. Thatcher
Sen. E. Vickers
Rep. M. Winder

Chair Watkins adjourned the meeting at 11:21 a.m.