



MINUTES

EXECUTIVE APPROPRIATIONS COMMITTEE

LEGISLATURE

Thursday, January 30, 2020 | 5:00 p.m. | 445 State Capitol

Members Present:

Sen. Jerry W. Stevenson, Senate Chair
Rep. Bradley G. Last, House Chair
Sen. Don L. Ipson, Senate Vice Chair
Rep. Jefferson Moss, House Vice Chair
President J. Stuart Adams
Sen. Luz Escamilla
Sen. Daniel Hemmert
Sen. Jani Iwamoto
Sen. Derek L. Kitchen
Sen. Karen Mayne
Sen. Ann Millner
Sen. Evan J. Vickers

Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Karen Kwan
Rep. Carol Spackman Moss
Rep. Val L. Peterson
Rep. Angela Romero
Rep. Mike Schultz
Speaker Brad R. Wilson

Staff Present:

Steven M. Allred, Deputy Fiscal Analyst
Jonathan Ball, Fiscal Analyst
Greta G. Rodebush, Executive Assistant

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/Approval of Minutes

Chair Last called the meeting to order at 5:06 p.m.

MOTION: Sen. Stevenson moved to approve the minutes of December 13, 2019. The motion passed with a vote of 15 - 0 - 5.

Yeas-15

Sen. L. Escamilla
Sen. D. Ipson
Sen. J. Iwamoto
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Sen. J. Stevenson
Sen. E. Vickers
Rep. B. Wilson

Nays-0

Absent-5

Sen. J. Adams
Rep. F. Gibson
Sen. D. Hemmert
Sen. A. Millner
Rep. M. Schultz

2 . Requests for Appropriation

Rep. Jennifer Dailey-Provost presented the request for appropriation for the Utah World War II Memorial.

[2-RFA: Utah World War II Memorial](#)

Sen. Mayne asked if the World War II Memorial Commission was coordinating its efforts to honor veterans with those of Mayor Ron Bigelow, West Valley City. Rep. Dailey-Provost responded.

Rep. King spoke in support of a Utah WWII Memorial and recognizing the service and sacrifice of WWII veterans and the people at home who contributed to the war effort. Rep. Dailey-Provost commented.

Sen. Jani Iwamoto appreciated the Commission's efforts to include and honor the Navajo Code Talkers.

3 . Agency Budget Reviews

Steven Allred reviewed the base budgets for the Capitol Preservation Board (CPB), Utah National Guard (UNG), Department of Veterans and Military Affairs (DVMA), and the Legislature, through the use of an electronic version of S.B. 7, "National Guard, Veterans' Affairs, and Legislature Base Budget" (2020 General Session) linked to the Compendium of Budget Information (COBI).

[3a-SB0007 - Linked NGVAL - Base Budget Bill 2020 GS](#)

Steven Allred highlighted some adjustments that the EAC made in the base budget bill in December 2019.

Steven Allred presented the budget overview for the Capitol Preservation Board (CPB).

Steven Allred presented the budget overview for the Utah National Guard (UNG)

Steven Allred presented the budget overview for the Department of Veterans and Military Affairs (DVMA).

Steven Allred presented the budget overview for the Legislature.

Steven Allred discussed the Analyst's recommendations for budgets, intent language, and fees for the EAC agencies.

[3b-Issue Brief - 2020 General Session - EAC Agency Budget Recommendations](#)

a. Capitol Preservation Board

Allyson Gamble, Executive Director, Capitol Preservation Board, presented the report.

[3c-Capitol Preservation Board Handout](#)

Jonathan Ball expressed his appreciation for improved Capitol Hill parking.

b. Utah National Guard

Michael J. Turley, Adjutant General, Utah National Guard (UNG), presented the report. He was joined by Michael Norton, Resource Manager, UNG.

[3d-Utah National Guard Handout](#)

Sen. Stevenson congratulated General Turley on his promotion.

c. Utah Department of Veterans and Military Affairs

Gary Harter, Executive Director, Utah Department of Veterans and Military Affairs (DVMA), presented the report. He was joined by Cory Pearson, Deputy Director for Veterans Services, DVMA.

[3e-Veterans and Military Affairs Handout](#)

MOTION: Sen. Stevenson moved to put the three state-funded items recommended on pages 1 and 2 of the issue brief presented today, on a prioritization list for consideration later in the session. He further moved to adopt the recommendations for other budget adjustments, intent language, and fee changes as shown on pages 2 through 7 of the issue brief presented today. The motion passed with a vote of 17 - 0 - 3.

Yeas-17

Sen. L. Escamilla
Rep. F. Gibson
Sen. D. Ipson
Sen. J. Iwamoto
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers

Nays-0Absent-3

Sen. J. Adams
Sen. D. Hemmert
Rep. B. Wilson

4 . Other Business/Adjourn

MOTION: Rep. Gibson moved to adjourn. The motion passed with a vote of 17 - 0 - 3.

Yeas-17

Sen. L. Escamilla
Rep. F. Gibson
Sen. D. Ipson
Sen. J. Iwamoto
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers

Nays-0Absent-3

Sen. J. Adams
Sen. D. Hemmert
Rep. B. Wilson

Chair Last adjourned the meeting at 6:00 p.m.