



DRAFT MINUTES

EXECUTIVE OFFICES AND CRIMINAL JUSTICE

APPROPRIATIONS SUBCOMMITTEE

Monday, February 10, 2020 | 8:00 a.m. | 25 House Building

Members Present:

Sen. Jacob L. Anderegg, Senate Chair
Rep. Eric K. Hutchings, House Chair
Rep. Joel Ferry, House Vice Chair
Sen. Curtis S. Bramble
Sen. David G. Buxton
Sen. Lincoln Fillmore
Sen. Wayne A. Harper
Sen. Derek L. Kitchen
Sen. Daniel McCay
Rep. Cheryl K. Acton

Rep. Kyle R. Andersen
Rep. James A. Dunnigan
Rep. Brian S. King
Rep. Carol Spackman Moss
Rep. Marc K. Roberts
Rep. Angela Romero

Staff Present:

Gary R. Syphus, Finance Manager
Alexander R. Wilson, Financial Analyst
Linda Service, Committee Secretary

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

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

Chair Hutchings called the meeting to order at 8:02 a.m.

Sen. Bramble suggested delaying the meeting until more committee members could be present.

Due to a lack of a quorum, Chair Hutchings made the decision to saunter until 8:12 a.m.

Chair Hutchings brought the meeting back to order at 8:16 a.m.

2 . 8:00 a.m.: Department of Public Safety

Jess Anderson, Commissioner, Department of Public Safety (DPS), continued his presentation from the previous meeting. He recapped the recommended funding covered previously. Commissioner Anderson and Chair Hutchings offered additional information related to outreach services and engagement in the Rio Grande area. Commissioner Anderson continued with his presentation.

[2a-2020 GS DPS Budget Recommendations](#)

[2b-ORG Narcotics Stats](#)

[2c-FY 2021 DPS Budget Presentation](#)

[2d-DPS Performance Report](#)

[2e-DPS - LFA Funding Options](#)

Rep. Andersen asked if the 17 troopers still in Pioneer Park are needed and are well utilized. Commissioner Anderson responded.

Chair Hutchings asked Commissioner Anderson to elaborate on the working relationship between Salt Lake City and the Department of Public Service particularly related to the Rio Grande area. Commissioner Anderson responded noting that DPS is there mainly in a support role. A discussion followed.



Commissioner Anderson continued his presentation asking for funding for a helicopter, personnel for major crash investigations, and crime labs.

Joe Brown, Finance Director, Department of Public Safety, addressed funding for uninsured motorists. A discussion followed with several committee members. He continued his presentation reviewing the proposal to reallocate one-time budget reductions. Chair Hutchings provided some clarification related to the Emergency Management PDM Grant State Match of \$250,000.

MOTION: Sen. Bramble moved to approve the minutes of the January 29, 2020 meeting. The motion passed with a vote of 11 - 0 - 5.

Yeas-11

- Rep. C. Acton
- Rep. K. Andersen
- Sen. C. Bramble
- Sen. L. Fillmore
- Sen. W. Harper
- Rep. E. Hutchings
- Rep. B. King
- Sen. D. Kitchen
- Rep. C. Moss
- Rep. M. Roberts
- Rep. A. Romero

Nays-0

Absent-5

- Sen. J. Anderegg
- Sen. D. Buxton
- Rep. J. Dunnigan
- Rep. J. Ferry
- Sen. D. McCay

3 . 8:20 a.m.: Governor's Office (Base budget ? 97.76 Million)

Alex Wilson reviewed the Constitutional Defense Council Reduction and Employability to Careers Program.

Duncan Evans, Budget Manager, Governor's Office of Management and Budget (GOMB), addressed performance measures related to how fast or how well it is done (quality) and do they do what they are supposed to do (throughput).

[3a-Governor's Office Presentation - G.S. 2020](#)

[3b-Quality Growth Commission Handout](#)

Rachel Stone, Chief Data Officer, GOMB, explained that the committee should track outcome measures in addition to keeping the right groups accountable to the right outcomes.

[Dept. of Human Services QTOEs](#)

Duncan Evans discussed budget requests for new money and also addressed potential budget cuts.

Justin Lee, Director of Elections, Office of the Lieutenant Governor, commented on voter outreach and election security.

Evan Curtis, State Planning Coordinator, GOMB, discussed quality of life through growth planning and public access to outdoor recreation. Chair Hutchings expressed interest in the LeRay McAllister Critical Lands Conservation Fund and asked for clarification. A discussion followed.

Evan Curtis addressed issues with the management of Utah Lake and the Jordan River and provided highlights during the past year such as keeping the Narrows at Zions National Park open and Kohler Dairy.

[Quality Growth Commission/LeRay Mcallister Conservation](#)

Duncan Evans continued by focusing on budget requests.

Rachel Stone discussed the data synchronization project and budget requests.

Duncan Evans reviewed the Employability Careers Program and requested a budget allocation.

4 . 8:50 a.m.: State Treasurer's Office (Base budget ? \$4.37 Million)

Kirt Slaugh, Chief Deputy Treasurer, Treasurer's Office, presented an overview of the Treasurer's Office discussing primary functions such as managing public treasure dollars through investments, earnings, and debt management.

[4-Treasurer's Presentation G.S. 2020](#)

Kirt Slaugh responded to questions from Sen. McCay related to debt. He asked if the state's structural imbalance poses a risk to credit eligibility based on our inability to solve that problem. A discussion followed.

The presentation continued by addressing emerging initiatives the Treasurer's Office is facing - UTA debt, charter school compliance, and analyzing local government use of interest rate derivatives among others. Chief Deputy Treasurer Slaugh responded to a question from Chair Hutchings related to city, county, and statewide debt management.

Dennis Johnston, Administrator, Unclaimed Property Division, reported on unclaimed property and asked for a change in the budget.

Rep. Dunnigan noted appreciation for the work being done by the Unclaimed Property Division.

Sen. McCay asked about the possibility of forming a state bank. Kirt Slaugh responded.

Kirt Slaugh requested a budget change for the Treasurer's Office to fund investment staff.

Senate Chair Anderegg assumed the chair.

5 . 9:20 a.m.: Land Trust Protection and Advocacy Office

Justin Atwater, Director, Land Trust Protection and Advocacy Office, discussed the program. He briefly mentioned the budget and reported on the four major components of the Trust System.

[5a-Protection and Advocacy Office Summary - G.S. 2020](#)

[5b-Protection and Advocacy Office Annual Report - G.S. 2020](#)

Agenda #6, Auditor's Office, was not heard.

Rep. Ferry - LeRay McAllister Critical Land Conservation Program Fund: \$3,000,000.

Sen. Hinkins - Appropriations for Utah to Challenge Richmond Ordinance Banning Coal Shipments: \$500,000.

Rep. Eliason - Department of Public Safety Helicopter: \$5,200,000.

Rep. Stratton - Digital Wellness, Citizenship, and Safe Technology: \$200,000.

Rep. Watkins - Eastern Utah Outreach Transitional Housing Facility: \$3,000,000.



Alex Wilson introduced the Voting Packet and Motion Sheet.

[8-DRAFT Voting Packet](#)

Gary Syphus asked the committee members to become familiar and comfortable with the voting materials.

MOTION: Sen. McCay moved to adjourn.

Senate Chair Anderegg adjourned the meeting at 10:51 a.m.