



# **DRAFT MINUTES**

## **EXECUTIVE OFFICES AND CRIMINAL JUSTICE**

### **APPROPRIATIONS SUBCOMMITTEE**

Friday, February 14, 2020 | 9:30 a.m. | 25 House Building

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**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](http://www.le.utah.gov).

#### **1 . 9:30 a.m.: Call to Order/Approval of Minutes**

Chair Hutchings called the meeting to order at 9:37 a.m. He and Sen. Anderegg instructed committee members on the voting process.

#### **2 . 9:30 a.m.: Intent Language**

[2a-DRAFT - EOCJ Nonlapsing Intent Language Brief](#)

[2b-EOCJ - Performance Measures Intent Language](#)

Rep. Ferry explained the list General Fund appropriations that could be replaced with Education Fund.

**MOTION:**

Vice Chair Ferry moved that the Executive Offices and Criminal Justice Appropriations Subcommittee recommend to the Executive Appropriations Committee (EAC) to consider appropriating Education Fund to the identified purposes outlined in the document entitled, "General Fund to Education Fund Reapportionment" which are currently funded through the General Fund. And I further move to EAC that any General Fund savings that are realized through this appropriation are reallocated to fund the Priority List and Recommendations by EOCJ. The motion passed with a vote of 14 - 0 - 2.



Yeas-14

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Sen. C. Bramble  
Sen. D. Buxton  
Rep. J. Dunnigan  
Rep. J. Ferry  
Sen. W. Harper  
Rep. E. Hutchings  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-2

Sen. L. Fillmore  
Rep. B. King

Gary Syphus introduced the Voting Packet.

[3a-DRAFT - Final Motions for Consideration - EOCJ](#)

[3b-EOCJ Special Motions](#)

[3c-DRAFT Letter of Support for JJS](#)

[3d-General Fund to Education Fund Reapportionment](#)

[3e-Chairs Priority List](#)

Chair Anderegg assumed the chair.

**MOTION:** Sen. McCay moved to approve the transfers and technical corrections requests in the Voting Packet listed on the page entitled "Transfer/Technical Corrections" as adjusted. The motion passed with a vote of 14 - 0 - 2.

Yeas-14

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Sen. C. Bramble  
Sen. D. Buxton  
Rep. J. Dunnigan  
Rep. J. Ferry  
Sen. W. Harper  
Rep. E. Hutchings  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-2

Sen. L. Fillmore  
Rep. B. King

**MOTION:** Chair Hutchings moved to approve Non-State Fund requests as listed without Line Item 23 which is No. 18 on the list, Outdoor Recreation Infrastructure and Access Endowment, and leave that for conversation and discussion on Tuesday but consider approval of the remainder of the list. The motion passed with a vote of 13 - 0 - 3.



Yeas-13

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Rep. J. Dunnigan  
Rep. J. Ferry  
Sen. W. Harper  
Rep. E. Hutchings  
Rep. B. King  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-3

Sen. C. Bramble  
Sen. D. Buxton  
Sen. L. Fillmore

**MOTION:**

Senate Chair Anderegg moved to approve the Attorney General's Internal Service Fund requests  
The motion passed with a vote of 13 - 0 - 3.

Yeas-13

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Rep. J. Dunnigan  
Rep. J. Ferry  
Sen. W. Harper  
Rep. E. Hutchings  
Rep. B. King  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-3

Sen. C. Bramble  
Sen. D. Buxton  
Sen. L. Fillmore

**MOTION:**

Rep. Moss moved to approve the FY 2020 and FY 2021 federal funds as shown in the issue brief  
titled "EOCJ Federal Funds" in the January 31st meeting materials. The motion passed with a vote  
of 13 - 0 - 3.

Yeas-13

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Rep. J. Dunnigan  
Rep. J. Ferry  
Sen. W. Harper  
Rep. E. Hutchings  
Rep. B. King  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-3

Sen. C. Bramble  
Sen. D. Buxton  
Sen. L. Fillmore

**MOTION:**

Rep. Dunnigan moved to approve EOCJ, Fees, shown in House Bill 8, "State Agency Fees and  
Internal Service Fund Rate Authorization and Appropriations" starting on line 1255 through line  
1755 in the February 4th meeting materials.

**SUBSTITUTE  
MOTION:**

Sen. McCay made a substitute motion to move to the next item on the agenda, get a red lined  
review, and delete the line from the motion after the word "materials." The substitute motion  
passed with a vote of 13 - 0 - 3.



Yeas-13

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Sen. D. Buxton  
Rep. J. Dunnigan  
Rep. J. Ferry  
Rep. E. Hutchings  
Rep. B. King  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-3

Sen. C. Bramble  
Sen. L. Fillmore  
Sen. W. Harper

**MOTION:** Sen. McCay moved to adjourn. The motion passed with a vote of 13 - 0 - 3.

Yeas-13

Rep. C. Acton  
Sen. J. Anderegg  
Rep. K. Andersen  
Rep. J. Dunnigan  
Rep. J. Ferry  
Sen. W. Harper  
Rep. E. Hutchings  
Rep. B. King  
Sen. D. Kitchen  
Sen. D. McCay  
Rep. C. Moss  
Rep. M. Roberts  
Rep. A. Romero

Nays-0

Absent-3

Sen. C. Bramble  
Sen. D. Buxton  
Sen. L. Fillmore

Chair Anderegg adjourned the meeting at 10:36 a.m.