



DRAFT MINUTES FEDERALISM COMMISSION

LEGISLATURE

Monday, June 22, 2020 | 12:30 p.m. | 25 House Building

Members Present:

Sen. Lincoln Fillmore, Chair
Rep. Keven J. Stratton, Chair
Sen. David P. Hinkins
Sen. Karen Mayne
Sen. Ronald Winterton
Rep. Carl R. Albrecht
Rep. Kay J. Christofferson
Rep. Brian S. King

Members Absent:

Rep. Tim Quinn

Staff Present:

Samantha D. Brucker, Policy Analyst
Kurt P. Gasser, Associate General Counsel
Robert H. Rees, Associate General Counsel
Cherish Cosman, Administrative Assistant

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

Chair Fillmore called the meeting to order at 12:36 p.m.

1 . Committee Business

MOTION: Rep. Christofferson moved to approve the minutes of the May 22, 2020, meeting. The motion passed with a vote of 6 - 0 - 3.

Yeas-6

Rep. C. Albrecht
Rep. K. Christofferson
Sen. L. Fillmore
Rep. B. King
Rep. K. Stratton
Sen. R. Winterton

Nays-0

Absent-3

Sen. D. Hinkins
Sen. K. Mayne
Rep. T. Quinn

Rep. Stratton updated the commission on the Council of State Governments (CSG) West Conference presentation regarding PILT payments.

2 . Requests for Proposals - Chair's Update

Rep. Stratton presented an update for the commission on the status of Requests for Proposals (RFP's) and analyses done previously.

3 . CARES ACT – Education Stabilization Fund

Scott Jones, Deputy Superintendent of Operations, Utah State Board of Education and Dr. Patty Norman, Deputy Superintendent of Student Achievement, Utah State Board of Education, provided an overview of Elementary and Secondary School Emergency Relief (ESSER) and Governor's Education Emergency Relief (GEER) funds available through the CARES Act and responded to commission questions.

[3C - CARES Act ESSER and GEER Funds](#)

David Woolstenhulme, Interim Commissioner, Utah System of Higher Education, and Richard Amon, Associate Commissioner for Finance and Facilities, Utah System of Higher Education, discussed CARES Act funding and uses and responded to commission questions.

[3B - CARES Act Education Stabilization Fund, USHE](#)

4 . Payments In Lieu of Taxes (PILT) Payments as Federal Stimulus

Rep. Stratton reviewed the previous actions on PILT payments from the commission, presented an overview of a draft resolution, and responded to questions from the commission with commission discussion following.

[4 - Draft Legislation, "Concurrent Resolution Calling Upon the National Government to Fund the Payments In Lieu of Taxes \(PILT\) On a Tax Equivalency Basis As Emergency and Long-Term Stimulus For Utah Citizens, Schools, Counties, and The State"](#)

Steve Erickson, Great Basin Water Network, spoke to the issue and encouraged collecting local input.

[4B - Southern Nevada Public Lands Management Act Proposal Letter, Great Basin Water Network](#)

Commission discussion concerning the draft resolution continued.

5 . Other Items/Adjourn

MOTION: Sen. Hinkins moved to adjourn. The motion passed with a vote of 8 - 0 - 1.

Yeas-8

Rep. C. Albrecht
Rep. K. Christofferson
Sen. L. Fillmore
Sen. D. Hinkins
Rep. B. King
Sen. K. Mayne
Rep. K. Stratton
Sen. R. Winterton

Nays-0

Absent-1

Rep. T. Quinn

Chair Fillmore adjourned the meeting at 2:27 p.m.