



DRAFT MINUTES

SENATE RETIREMENT AND INDEPENDENT ENTITIES CONFIRMATION COMMITTEE

LEGISLATURE

Wednesday, August 12, 2020 | 1:00 p.m. | 210 Senate Building

Members Present:

Sen. Wayne A. Harper, Chair
Sen. Gene Davis
Sen. Lincoln Fillmore
Sen. Keith Grover
Sen. Daniel Hemmert

Sen. Karen Mayne
Sen. Todd Weiler

Staff Present:

Andy Yewdell, Policy Analyst
Andrea Valenti Arthur, Associate General Counsel
Leila Reynolds, Administrative Assistant

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

Chair Harper called the meeting to order at 1:05 p.m.

1 . Committee Business

MOTION: Sen. Mayne moved to approve the minutes of the August 21, 2019, meeting. The motion passed with a vote of 4 - 0 - 3.

Yeas-4

Sen. L. Fillmore
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne

Nays-0

Absent-3

Sen. G. Davis
Sen. K. Grover
Sen. T. Weiler

2 . Review of Gubernatorial Appointment of Bryan Harris to Serve as a Member of the School and Institutional Trust Lands Board of Trustees

The appointee spoke to their experience and qualifications.

The committee asked questions of the appointee.

MOTION: Sen. Hemmert moved to favorably recommend the appointment of Bryan Harris to the full Senate. The motion passed with a vote of 7 - 0 - 0.

Yeas-7

Sen. G. Davis
Sen. L. Fillmore
Sen. K. Grover
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Sen. T. Weiler

Nays-0

Absent-0

3 . Other Items/Adjourn

MOTION: Sen. Davis moved to adjourn. The motion passed with a vote of 7 - 0 - 0.



Yeas-7

- Sen. G. Davis
- Sen. L. Fillmore
- Sen. K. Grover
- Sen. W. Harper
- Sen. D. Hemmert
- Sen. K. Mayne
- Sen. T. Weiler

Nays-0

Absent-0

The meeting adjourned at 1:15 p.m.