

JRE Wednesday, February 8, 2023 8:00 a.m. 210 Senate Building

### Members Present:

Sen. Scott D. Sandall, Chair Rep. Stewart E. Barlow, House Chair Rep. Scott H. Chew, Vice Chair Sen. Nate Blouin Sen. David G. Buxton Sen. Lincoln Fillmore Sen. Ronald M. Winterton Rep. Carl R. Albrecht Rep. Tim Jimenez Rep. Brian S. King Rep. Michael L. Kohler Rep. Steven J. Lund Rep. Phil Lyman Rep. Doug Owens Rep. Casey Snider Rep. Ryan D. Wilcox

### Members Absent:

Sen. Daniel McCay

### **Staff Present:**

Ivan D. Djambov, Finance Manager Lacey K. Moore, Financial Analyst Makelle Wininger, Committee Secretary

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

Chair Barlow called the meeting to order at 8:05 a.m.

### 2. Approval of Minutes

**MOTION:** Rep. Albrecht moved to approve the minutes for the January 27th, 31st, and February 2nd, 2023, meetings. The motion passed with a vote of 12 - 0 - 5.

Yeas - 12 Rep. C. Albrecht Rep. S. Barlow Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. M. Kohler Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Winterton <u>Nays - 0</u>

Absent - 5 Sen. N. Blouin Sen. D. Buxton Rep. B. King Rep. S. Lund Sen. D. McCay

### 3. Interim Plan for Accountable Budget Review

Lacey Moore presented the Interim Plan for Accountable Budget Review.

3) NRAEQ Accountable Budget Review Plan

### 4. Funding Request Prioritization and Final Voting

4) NRAEQ Voting Results (2023 General Session)

### 4.1) Committee Motions

**MOTION:** Sen. Sandall moved to approve the creation of the following new appropriation units within the SITLA Operations line item: Archaeology and Energy and Minerals, reallocationg budgets within the line item. Moved to further authorize SITLA to expand the scope of the SITLA Capital line item to include funding for the SITLA Surface program and the newly created Energy and Minerals program.

Moved to approve the transfer of \$113,000 in FY 2023 from the former Department of Natural Resources Internal Service Fund #6600 to the General Fund as free revenue. If the Executive Appropriations Committee chooses fund the one-time General Fund request for

Agricultural Water Optimization, include intent language allowing up to 5% of revenues to be used for program staff and public outreach.

The motion passed with a vote of 12 - 0 - 5.

<u>Yeas - 12</u>	<u>Nays - 0</u>	<u>Absent - 5</u>
Rep. C. Albrecht	-	Sen. N. Blouin
Rep. S. Barlow		Sen. D. Buxton
Rep. S. Chew		Rep. B. King
Sen. L. Fillmore		Rep. S. Lund
Rep. T. Jimenez		Sen. D. McCay
Rep. M. Kohler		-
Rep. P. Lyman		
Rep. D. Owens		
Sen. S. Sandall		
Rep. C. Snider		
Rep. R. Wilcox		
Sen. R. Winterton		
4.2) Fee Change Requests		

# **MOTION:** Rep. Chew moved to approve the fees as presented in S.B. 8, State Agency Fees and Internal Service Fund Rate Authorization and Appropriations incorporating the adjustments listed under item 2 of the voting packet. The motion passed with a vote of 13 - 0 - 4.

<u>Yeas - 13</u>	<u>Nays - 0</u>	<u>Absent - 4</u>
Rep. C. Albrecht		Sen. D. Buxton
Rep. S. Barlow		Rep. B. King
Sen. N. Blouin		Rep. S. Lund
Rep. S. Chew		Sen. D. McCay
Sen. L. Fillmore		
Rep. T. Jimenez		
Rep. M. Kohler		
Rep. P. Lyman		
Rep. D. Owens		
Sen. S. Sandall		
Rep. C. Snider		

### 4.3) Federal Funds Requests

Rep. R. Wilcox Sen. R. Winterton

MOTION: Sen. Sandall moved to approve the Federal Funds Requests as presented under item 3 and on pages 45-54 of the voting packet with the following changes:
1. Add to the Division of Oil, Gas and Mining's FY 2024 request a grant for the Office of Surface Mining Reclamation and Enforcement's Infrastructure Program Funding for \$6,000,000 one-time and \$6,000,000 ongoing (CFDA number 15.252), and

2. Add to the Department of Agriculture and Food's FY 2023 and FY 2024 request a grant from the USDA's Forest Service for Forest Health Invasive Species, for \$205,000 one-time and \$205,000 ongoing (CFDA number 10.680) requiring a General Fund match of \$205,000. The motion passed with a vote of 14 - 0 - 3.

<u>Nays - 0</u>

Nays - 0

<u>Absent - 3</u> Sen. D. Buxton Rep. B. King Sen. D. McCay

Absent - 3

Sen. D. Buxton

Rep. B. King Sen. D. McCay

Yeas - 14 Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. M. Kohler Rep. S. Lund Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Winterton

### 4.4) Legislative Intent Language Requests

**MOTION:** 

Rep. Chew moved to approve the legislative intent language as listed under item 4 of the voting packet. The motion passed with a vote of 14 - 0 - 3.

Yeas - 14 Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. M. Kohler Rep. S. Lund Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Winterton

### 4.5) Technical Changes/Budget Reallocations

**MOTION:** Sen. Sandall moved to approve the budget reallocations as listed under item 5 of the voting packet. The motion passed with a vote of 14 - 0 - 3.

<u>Yeas - 14</u> Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin
Rep. S. Chew
Sen. L. Fillmore
Rep. T. Jimenez
Rep. M. Kohler
Rep. S. Lund
Rep. P. Lyman
Rep. D. Owens
Sen. S. Sandall
Rep. C. Snider
Rep. R. Wilcox
Sen. R. Winterton

<u>Nays - 0</u>

<u>Absent - 3</u> Sen. D. Buxton Rep. B. King Sen. D. McCay

### 4.6) Internally Funded Items

**MOTION:** Rep. Chew moved to approve the internally funded one-time and ongoing lists as presented under item 6 of the voting packet. The motion passed with a vote of 14 - 0 - 3.

Yeas - 14 Nays - 0 Absent - 3 Sen. D. Buxton Rep. C. Albrecht Rep. S. Barlow Rep. B. King Sen. N. Blouin Sen. D. McCay Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. M. Kohler Rep. S. Lund Rep. P. Lyman Rep. D. Ówens Sen. S. Sandall Rep. C. Snider

## Sen. R. Winterton

Rep. R. Wilcox

### 4.7) Requests from Non-General Fund Sources

MOTION: Rep. Snider moved to increase the amount from the Sovereign Lands Management Account for Digital Lakebed Topography of Great Salt Lake & Bear Lake on line 38 from \$343,800 to \$843,800. The motion passed with a vote of 15 - 0 - 2.

February 8, 2023

Yeas - 15 Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. B. King Rep. M. Kohler Rep. S. Lund Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Wintertor	Nays-0 Sen. D. Buxton Sen. D. McCay
MOTION:	Sen. Sandall moved to approve the requests from non-General Fund sources as amended un

Inder item 7 of the voting packet. The motion passed with a vote of 15 - 0 - 2.

<u>Yeas - 15</u> Rep. C. Albrecht	<u>Nays - 0</u>	<u>Absent - 2</u> Sen. D. Buxton
Rep. S. Barlow		Sen. D. McCay
Sen. N. Blouin		
Rep. S. Chew		
Sen. L. Fillmore		
Rep. T. Jimenez		
Rep. B. King		
Rep. M. Kohler		
Rep. S. Lund		
Rep. P. Lyman		
Rep. D. Owens		
Sen. S. Sandall		
Rep. C. Snider		
Rep. R. Wilcox		
Sen. R. Winterton		

Sen. Sandall commented on the one-time general fund requests this year.

Chair Barlow thanked the fiscal analysts and staff.

### 4.8) New Requests for One-time General Fund

- MOTION: Sen. Winterton moved to approve the prioritized list of one-time General/Income Tax Fund Requests as presented under item 8 of the voting packet.
- SUBSTITUTE Rep. Snider moved that if EAC chooses to fund the Wetland and Wildlife Acquisition item found on line 9 under Section 8 of the voting packet, that intent language be included directing that the MOTION: funding can be used for any property acquisition which can utilize Pittman Robertson funds to acquire property near Wildlife Management Areas in proximity to the Great Salt Lake.

Rep. Lyman asked a question about the motion. Rep. Snider responded to the question.

Chair Barlow asked to have the substitute motion repeated. Rep. Snider responded to the question.

Rep. Chew asked questions about the motion. Rep. Snider responded to the questions

Rep. Snider moved that if EAC chooses to fund the Wetland and Wildlife Acquisition item found on line 9 under Section 8 of the voting packet, that intent language be included directing that the funding can be used for any property acquisition which can utilize Pittman Robertson funds to acquire property near Wildlife Management Areas in proximity to the Great Salt Lake passed with a vote of 15 - 0 - 2.

in proximity to the dicat balt take passed with a vote of 15° 0° 2.			
Yeas - 15 Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. B. King Rep. M. Kohler Rep. S. Lund Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Winterto		<u>Absent - 2</u> Sen. D. Buxton Sen. D. McCay	
MOTION:	Sen. Winterton moved to approve the prioritized list of Requests as presented under item 8 of the voting packet with the addition of intent language motion passed with a vote of 15 - 0 - 2.		
Yeas - 15 Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. B. King Rep. M. Kohler Rep. S. Lund	<u>Nays - 0</u>	<u>Absent - 2</u> Sen. D. Buxton Sen. D. McCay	

### 4.9) New Requests for Ongoing General Fund

Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Winterton

**MOTION:** Sen. Sandall moved to approve the prioritized list of ongoing General/Income Tax Fund Requests as presented under item 9 of the voting packet. The motion passed with a vote of 15 - 0 - 2.

Nays - 0

Absent - 2

Sen. D. Buxton

Sen. D. McCay

Yeas - 15 Rep. C. Albrecht Rep. S. Barlow Sen. N. Blouin Rep. S. Chew Sen. L. Fillmore Rep. T. Jimenez Rep. B. King Rep. M. Kohler Rep. S. Lund Rep. P. Lyman Rep. D. Owens Sen. S. Sandall Rep. C. Snider Rep. R. Wilcox Sen. R. Winterton

5. Other Business

Chair Barlow thanked the committee members and staff.

Sen. Sandall thanked the committee members and staff.

Rep. Albrecht thanked the committee chairs.

### 6. Adjourn

MOTION: Sen. Buxton moved to adjourn. The motion passed with a vote of 16 - 0 - 1.

<u>Yeas - 16</u> Rep. C. Albrecht	<u>Nays - 0</u>	<u>Absent - 1</u> Sen. D. McCay
Rep. S. Barlow Sen. N. Blouin		
Sen. D. Buxton		
Rep. S. Chew		
Sen. L. Fillmore Rep. T. Jimenez		
Rep. B. King		
Rep. M. Kohler		
Rep. S. Lund Rep. P. Lyman		
Rep. D. Owens		
Sen. S. Sandall		
Rep. C. Snider		
Rep. R. Wilcox Sen. R. Winterton		

Chair Barlow adjourned the meeting at 8:34 a.m.