MINUTES OF THE WORKFORCE SERVICES & COMMUNITY & ECONOMIC DEVELOPMENT STANDING COMMITTEE TUESDAY, JANUARY 21, 2003 - 10:30 A.M.

Room 414/416, State Capitol Building

Members Present: Sen. David Thomas, Committee Chair

Sen. Thomas Hatch Sen. Lyle Hillyard Sen. Scott Jenkins Sen. Paula Julander Sen. David Steele Sen. John Valentine

Members Excused: Sen. Ed Mayne

Staff Present: Jami Momberger, Policy Analyst

Bonnie Brinton, Committee Secretary

Public Speakers Present: Sen. Beverly Evans

Director Lynette Rasmussen, Office of Child Care

Dan Olsen, State Department of Finance

Director Mark Renda, Industrial Assistance Fund

Jerry Oldroyd, Industrial Assistance Fund Board Member Karen Silver, Salt Lake Community Action Program

Elyce Mouskandis, Office of Child Care Advisory Committee

Visitor List on File.

Chair Thomas called the meeting to order at 11:00 a.m.

Chair Thomas stated that Sen. Mayne was excused from the meeting.

1. SB 11 - Child Care Amendments (B. Evans)

Sen. Evans explained the amendments and clarifications in SB 11.

Director Lynette Rasmussen, Office of Child Care, spoke to the bill.

Dan Olsen, State Department of Finance, spoke to the bill.

Elyce Mouskandis, Office of Child Care Advisory Committee Chair, spoke for the bill.

Sen. Evans presented the following amendment:

1. Page 9, Line 264: After "(4)" insert:

"(a) There shall be deposited into the fund money from numerous sources, including, grants, private foundations,

and individual donors.

(b)"

MOTION: Sen. Hatch moved to adopt the proposed amendment presented by Sen. Evans.

The motion passed unanimously, with Sen. Valentine absent for the vote.

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MOTION: Sen. Steele moved to pass SB11 as amended out of committee with a favorable recommendation.

The motion passed unanimously.

2. SB 12 - Industrial Assistance Fund Amendments (B. Evans)

Sen. Evans stated that this is a clarification bill and she explained the clarifications.

Mark Renda, Industrial Assistance Fund Director, spoke to the bill.

Jerry Oldroyd, Industrial Assistance Fund Board Member, spoke for the bill.

Karen Silver, Advocate, Salt Lake Community Action Program, spoke to the bill.

MOTION: Sen. Valentine moved to amend the bill to change line 212 to remove "may" and insert "shall."

SUBSTITUTE MOTION: Sen. Hillyard moved to hold this bill until the next meeting. It is to be placed first on the agenda.

The motion passed unanimously.

MOTION: Sen. Hillyard moved to express the appreciation of the Committee to the Business Board for their work.

The motion passed unanimously.

MOTION: Sen. Hillyard moved to adjourn the meeting.

The motion passed unanimously.

Chair Thomas adjourned the meeting at 11:40 a.m.

Minutes were reported by Bonnie Brinton, Secretary.

Sen. David Thomas, Committee Chair