MINUTES OF THE HOUSE GOVERNMENT OPERATIONS STANDING COMMITTEE ROOM 405, STATE CAPITOL BUILDING February 6, 2004

MEMBERS PRESENT: Rep. James A. Ferrin, Chair

Rep. Eric K. Hutchings, Vice Chair

Rep. Doug Aagard Rep. Ron Bigelow

Rep. DeMar "Bud" Bowman

Rep. Don E. Bush Rep. Neil A. Hansen Rep. Neal B. Hendrickson

Rep. Roz McGee

Rep. Merlynn T. Newbold Rep. Loraine T. Pace

STAFF PRESENT: John Cannon, Managing Policy Analyst

Sylvia Newton, Committee Secretary John Fellows, Associate General Counsel

Note: A list of visitors and copy of handouts are filed with committee minutes.

Rep. Hutchings called the meeting to order at 8:10 a.m.

MOTION: Rep. Hansen moved to approve the minutes of the February 3, 2004 meeting with the following correction: on Page 1, add the date of February 3, 2004. The motion passed unanimously with Rep. Bush, Rep. Hendrickson, Rep. McGee, and Rep. Newbold absent for the vote.

S.B. 115 Special Election Dates (Sen. C. Bramble)

Sen Bramble introduced S.B. 115 and explained it to the committee.

MOTION: Rep. Ferrin moved to pass the bill out favorably. The motion passed unanimously with Rep. Bush, Rep. Hendrickson, Rep. McGee, and Rep. Newbold absent for the vote.

H.B. 226 Legislative Approval for Capital Projects (Rep. D. Ure)

MOTION: Rep. Bigelow moved to delete in title and body H.B. 226 and replace it with 1st Substitute H.B. 226. The motion passed unanimously with Rep. Hendrickson, Rep. McGee, and Rep. Newbold absent for the vote.

Rep. Ure introduced 1st Sub. H.B. 226 and explained it to the committee.

Spoke in favor of the bill: Ken Nye, Division of Facilities Construction & Management

Kevin Carter, School & Institutional Trust Lands Administration

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Mike Perez, University of Utah

MOTION: Rep. Hansen moved to pass the bill out favorably. The motion passed unanimously with Rep. Hendrickson and Rep. McGee absent for the vote.

S.B. 4 Repeal of Cost-savings Suggestions Pilot Program (Sen. B. Evans)

Rep. Aagard introduced S.B. 4 and explained it to the committee.

MOTION: Rep. Bush moved to pass the bill out favorably. The motion passed unanimously withy Rep. Hendrickson and Rep. McGee absent for the vote.

MOTION: Rep. Bigelow moved to recess for ten minutes. The motion passed unanimously with Rep. Hendrickson absent for the vote.

Rep. Ferrin reconvened the meeting at 8:46 a.m.

H.B. 231S1 Review and Approval of Federal Monies Received by the State (Rep. C. Bennion)

MOTION: Rep. Bigelow moved to delete in title and body 1st Sub. H.B. 231 and replace it with 2nd Sub. H.B. 231. The motion passed unanimously with Rep. Hutchings absent for the vote.

Rep. Bennion introduced 2nd Sub. H.B. 231 and explained it to the committee.

Spoke to the bill: Richard Ellis, Director, Governor's Office of Planning and Budget

Hunter Finch, Governor's Office of Planning and Budget

Steve Roberts, Division of Parks and Recreation Spencer Pratt, Office of Legislative Fiscal Analyst

MOTION: Rep. Pace moved to amend the bill as follows:

1. Page 29, Lines 875 through 885:

875 (2) This chapter does not govern federal funds requests for:

* * * Some lines not shown * * *

(i) Unemployment Insurance Operations monies; [[or]]

885 (j) Federal Highway Administration monies [[-]]

(k) the Land and Water Conservation Fund.

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SUBSTITUTE

MOTION: Rep. Hutchings moved to hold the bill in committee. The motion failed with Rep. Bowman, Rep. McGee, Rep. Pace, and Rep. Hutchings voting in favor of the motion.

SUBSTITUTE

MOTION: Rep. Bush moved to pass the bill out favorably. The motion passed with Rep. Bowman, Rep. McGee, and Rep. Pace voting in opposition to the motion.

H.J.R. 14 Resolution Providing for Recall of Elected Officials (Rep. D. Hogue)

Rep. Hogue introduced H.J.R. 14 and explained it to the committee.

MOTION: Rep. Pace moved to return H.J.R. 14 to the Rules Committee for interim study.

SUBSTITUTE

MOTION: Rep. Hendrickson moved to table the bill. The motion failed with Rep. Hansen and Rep. Hendrickson voting in favor of the motion.

The original motion to return H.J.R. 14 to the Rules Committee passed unanimously.

MOTION: Rep. Bigelow moved to adjourn. The motion passed unanimously. The meeting adjourned at 10:00 a.m.

Rep. James A. Ferrin, Chair