MINUTES OF THE SENATE GOVERNMENT OPERATIONS & POLITICAL SUBDIVISIONS STANDING COMMITTEE FEBRUARY 17, 2004, 8:00 A.M.

ROOM 403, STATE CAPITOL BUILDING

Members Present: Sen. Carlene M. Walker, Chair

Sen. Patrice Arent Sen. Dan Eastman Sen. Beverly Evans Sen. Karen Hale

Members Excused: Sen. Bill Hickman

Sen. Peter Knudson

Staff Present: Richard North, Policy Analyst

Saundra Maeser, Secretary

Public Speakers Present: Jodi Hoffman, Utah League of Cities and Towns, Government

Immunity Task Force

Edward Havas, Utah Trial Lawyers' Association

Brent Burnett, Assistant Attorney General

David Church, General Counsel, Utah League of Cities and Towns

Andrew Morse, Attorney, Utah Local Governments' Trust

Alan Edwards, State Risk Management Joe Johnson, Mayor, Bountiful City

Reed Searle, General Manager, Intermountain Power Agency

Mark Buchi, Attorney, Intermountain Power Agency

Brent Gardner, Utah Association of Counties

A list of visitors and a copy of handouts are filed with the committee minutes.

Committee Chair Walker called the meeting to order at 8:10 a.m.

1. S.B. 55 Governmental Immunity Act of Utah (L. Blackham)

Sen. Leonard Blackham introduced the bill, assisted by Jodi Hoffman, Utah League of Cities and Towns and member of the Government Immunity Task Force.

MOTION: Sen. Arent moved to adopt 1st Sub. S.B. 55.

The motion passed unanimously.

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The following spoke in support of the bill:

Edward Havas, Utah Trial Lawyers' Association, Government Immunity Task Force Brent Burnett, Assistant Attorney General, Government Immunity Task Force David Church, Gen. Counsel, Utah League of Cities and Towns, Government Immunity Task Force Andrew Morse, Attorney, Utah Local Governments' Trust, Government Immunity Task Force Alan Edwards, State Risk Management, Government Immunity Task Force Joe Johnson, Mayor, Bountiful City

Reed Searle, General Manager, Intermountain Power Agency

Mark Buchi, Attorney, Intermountain Power Agency, Government Immunity Task Force

MOTION: Sen. Arent moved to pass 1st Sub. S.B. 55 out with a favorable recommendation.

The motion passed unanimously.

2. S.B. 222 Local Government Feasibility and Economic Impact Studies (S. Jenkins)

Sen. Scott Jenkins introduced the bill.

Jodi Hoffman, Utah League of Cities and Towns; Andrew Morse, Attorney, Utah Local Governments' Trust; and Brent Gardner, Utah Association of Counties, spoke in opposition to the bill.

MOTION: Sen. Hale made a motion to move to the next item on the agenda.

The motion passed unanimously.

3. S.B. 234 State Fair Park Leasing Agreements (J. Evans)

The bill was not considered.

MOTION: Sen. Arent moved to adjourn.

The motion passed unanimously.

Committee Chair Walker adjourned the meeting at 9:57 a.m.

Minutes reported by Saundra Maeser, Secretary

| Sen. | Carlene | Walker, | Committee | Chair |
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