

**MINUTES OF THE  
HOUSE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE  
Room W020, State Capitol Complex  
February 14, 2005**

**Members Present:** Rep. Michael T. Morley, Chair  
Rep. David Clark, Vice Chair  
Rep. Ron Bigelow  
Rep. Brent H. Goodfellow  
Rep. Neil A. Hansen  
Rep. Ann W. Hardy  
Rep. Karen W. Morgan  
Rep. Merlynn T. Newbold

**Members Absent:** Rep. Rebecca Lockhart

**Staff Present:** Mr. Benjamin N. Christensen, Policy Analyst  
Mr. Dee S. Larsen, Associate General Counsel  
Ms. Barbara Bryner, Committee Secretary

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

Rep. Morley called the meeting to order at 1:07 p.m.

**MOTION:** Rep. Hardy moved to approve the minutes of February 7, 2005. The motion passed unanimously with Rep. Bigelow, Rep. Morgan and Rep. Newbold absent for the vote.

**H.B. 245 Compensation of Constitutional Officers - Benefits and Insurance (*Rep. M. Noel*)**

Rep. Noel introduced the bill and explained it to the committee.

**MOTION:** Rep. Hansen moved to pass the bill out favorably. The motion passed unanimously with Rep. Bigelow, Rep. Morgan and Rep. Newbold absent for the vote.

**S.B. 130      Retirement for Airport Police (*Sen. M. Dmitrich*)**

Sen. Dmitrich introduced the bill and explained it to the committee with the assistance of Rep. Goodfellow.

The following people spoke for the bill:

Gale Evans, Chief of Airport Police  
Kelly Atkinson, Executive Director, Fraternal Order of Police  
Ken Wallentine, Utah Law Enforcement Legislative Committee

Rep. Morley relinquished the Chair to Rep. Clark, Vice Chair.

MOTION:      Rep. Bigelow moved to pass the bill out favorably. The motion passed unanimously with Rep. Morley absent for the vote.

MOTION:      Rep. Morgan moved to adjourn. The motion passed unanimously with Rep. Morley absent for the vote. The Vice Chair adjourned the meeting at 1:25 p.m.

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Rep. Michael T. Morley, Chair