MINUTES OF THE HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Room W125, West Office Building, State Capitol Complex Thursday, February 1, 2007

MEMBERS PRESENT:	Rep. Fred R Hunsaker, Chair Rep. Scott L Wyatt, Vice Chair Rep. Sheryl L. Allen Rep. D. Gregg Buxton Rep. James A. Dunnigan Rep. Gage Froerer Rep. Kerry W. Gibson Rep. Jennifer M. Seelig Rep. LaWanna Lou Shurtliff
MEMBERS ABSENT:	Rep. Ralph Becker Rep. Stephen H. Urquhart
STAFF PRESENT:	Joseph Wade, Policy Analyst Doris Donat, Committee Secretary

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

Rep. Hunsaker called the meeting to order at 8:35 a.m.

MOTION: Rep. Gibson moved to approve the minutes of January 26, 2007 and January 30, 2007. The motion passed unanimously, with Rep. Allen, Rep. Becker, Rep. Shurtliff, and Rep. Urquhart absent for the vote.

S.C.R. 1 Resolution Urging Congress to Address Social Security Number Identity Theft (Sen. C. Walker)

Sen. Walker introduced and explained the bill to the Committee.

- MOTION: Rep. Dunnigan moved that the Committee recommend S.C.R. 1 favorably. The motion passed unanimously, with Rep. Allen, Rep. Becker, Rep. Shurtliff, and Rep. Urquhart absent for the vote.
- MOTION: Rep. Dunnigan moved that S.C.R. 1 be placed on the Consent Calendar. The motion passed unanimously, with Rep. Allen, Rep. Becker, Rep. Shurtliff, and Rep. Urquhart absent for the vote.

House Political Subdivisions Standing Committee February 1, 2007 Page 2

H.B. 203 Local Option Distribution Formula for the Distribution of the Local Option Sales and Use Tax (*Rep. S. Wyatt*)

Rep. Wyatt introduced and explained the bill to the Committee.

- Spoke to the bill: Mike Jerman, Utah Taxpayers Association Lincoln Shurtz, Utah League of Cities and Towns Lynn Lemon, Cashe County Executive Adam Trupp, Utah Association of Counties
- MOTION: Rep. Dunnigan moved to proceed to the next agenda item. The motion passed unanimously with Rep. Becker, Rep. Buxton, Rep. Shurtliff, and Rep. Urquhart absent for the vote.
- H.B. 296 Approval of Subdivisions (*Rep. G. Froerer*)
- MOTION: Rep. Froerer moved to adopt 1st Substitute H.B. 296. The motion passed unanimously, with Rep. Becker, Rep. Buxton, Rep. Shurtliff, and Rep. Urquhart absent for the vote.

Rep. Froerer introduced and explained the substitute bill to the Committee.

- MOTION: Rep. Wyatt moved to recommend 1st Substitute H.B. 296 favorably. The motion passed unanimously, with Rep. Becker, Rep. Buxton, and Rep. Urquhart absent for the vote.
- MOTION: Rep. Allen moved to adjourn the meeting. The vote was unanimous. Rep. Hunsaker adjourned the meeting at 9:37 a.m.

Rep. Fred R Hunsaker, Chair