

**MINUTES OF THE  
HOUSE RETIREMENT AND INDEPENDENT ENTITIES STANDING COMMITTEE  
Room W020, State Capitol Complex  
February 19, 2007**

**Members Present:** Rep. John Dougall, Chair  
Rep. Aaron Tilton, Vice Chair  
Rep. David Clark  
Rep. Neil A. Hansen  
Rep. Bradley G. Last  
Rep. Karen W. Morgan  
Rep. Merlynn T. Newbold  
Rep. LaWanna Shurtliff

**Members Absent:** Rep. Wayne A. Harper

**Staff Present:** Mr. Benjamin N. Christensen, Policy Analyst  
Mr. Dee S. Larsen, Associate General Counsel

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

Rep. Tilton called the meeting to order at 12:05 p.m.

**MOTION:** Rep. Morgan moved to approve the minutes of February 16, 2007. The motion passed unanimously with Rep. Clark and Rep. Last absent for the vote.

**H.B. 387      Post-retirement Benefits Restrictions** *(Rep. J. Dougall)*

Rep. Dougall presented the bill and asked Mr. John Schaff and Ms. Maria Stahla, Office of Legislative Auditor General, to present findings of a December, 2006, audit on the subject.

Spoke in favor  
of the bill:                    Mr. Arie VanDeGraaff, Utah Association of Counties

Spoke in opposition  
of the bill:                    Mr. Courtney White, Utah Education Association  
Mr. Jim Winder, Sheriff, Salt Lake County  
Mr. Kelly Atkinson, Executive Director, Fraternal Order of Police  
Mr. Ben Bolduc, Secretary, Salt Lake County Deputy Sheriffs' Federation  
Mr. Brent Jex, West Jordan, Fraternal Order of Police

MOTION: Rep. Clark moved to pass the bill out favorably.

SUBSTITUTE

MOTION: Rep. Hansen moved to refer the bill to Interim for further study.

The substitute motion failed with Rep. Clark, Rep. Last, Rep. Newbold, Rep. Tilton, and Rep. Dougall voting in opposition.

The original motion to pass the bill out favorably passed with Rep. Hansen, Rep. Morgan, and Rep. Shurtliff voting in opposition.

MOTION: Rep. Clark moved to adjourn. The motion passed unanimously. Rep. Tilton adjourned the meeting at 12:45 p.m.

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Rep. John Dougall, Chair

