MINUTES OF THE HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE Room 450 Utah State Capitol Wednesday, February 25, 2009

MEMBERS PRESENT:	Rep. Fred R Hunsaker, Chair Rep. Laura Black Rep. Jack R. Draxler Rep. Becky Edwards Rep. Kerry W. Gibson Rep. Richard Greenwood Rep. Curtis Oda Rep. Marie H. Poulson
MEMBERS ABSENT:	Rep. R. Curt Webb, Vice Chair Rep. Rebecca Chavez-Houck Rep. James A. Dunnigan Rep. Janice M. Fisher
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 8:39 a.m.

MOTION: Rep. Oda moved to approve the minutes of February 23, 2009. The motion passed unanimously, with Rep. Chavez-Houck, Rep. Dunnigan, Rep. Fisher, Rep. Gibson, and Rep. Webb absent for the vote.

H.B. 413 County Authority Amendments (*Rep. R. Menlove*)

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

MOTION: Rep. Draxler moved to adopt 1st Substitute H.B. 413. The motion passed unanimously, with Rep. Chavez-Houck, Rep. Dunnigan, Rep. Fisher, Rep. Gibson, and Rep. Webb absent for the vote.

Spoke to the bill: Todd Bingham, Utah Farm Bureau

MOTION: Rep. Gibson moved to recommend 1st Substitute H.B. 413 favorably. The motion passed unanimously, with Rep. Chavez-Houck, Rep. Dunnigan, Rep. Fisher, and Rep. Webb absent for the vote.

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MOTION: Rep. Gibson moved to place 1st Substitute H.B. 413 on the Consent Calendar. The motion passed unanimously, with Rep. Chavez-Houck, Rep. Dunnigan, Rep. Fisher, and Rep. Webb absent for the vote.

H.B. 274 Local Government Fees and Charges to State Agencies (*Rep. C. B. Wallis*)

This bill was not considered

MOTION: Rep. Poulson moved to adjourn the meeting. The motion passed unanimously, with Rep. Chavez-Houck, Rep. Dunnigan, Rep. Fisher, and Rep. Webb absent for the vote.

Rep. Hunsaker adjourned the meeting at 8:50 a.m.

Rep. Fred R Hunsaker, Chair