

**MINUTES OF THE SENATE BUSINESS & LABOR STANDING COMMITTEE
FRIDAY, FEBRUARY 6, 2009, 8:30 A.M.
ROOM 215, SENATE BUILDING
STATE CAPITOL COMPLEX**

Members Present: Sen. John Valentine, Chair
Sen. Gene Davis
Sen. Dan Liljenquist
Sen. Karen Mayne
Sen. Steve Urquhart

Members Absent: Sen. Gene Davis
Sen. Wayne Niederhauser

Staff Present: Phil Dean, Policy Analyst
Jean Butler, Committee Secretary

Public Speakers Present: Bruce Olsen, Attorney, Callister Nebeker and McCullough
Gary Thorup
Frank Pignanelli, Sorensen Properties

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

Chair Valentine called the meeting to order at 8:40 a.m.

1. SB0148 Low-profit Limited Liability Company Act (L. Hillyard)

Sen. Hillyard introduced the bill and indicated the bill needs a technical amendment.

MOTION: Sen. Liljenquist moved to amend SB0148 as follows:

1, Lines 314 through 317

314 (c) If a low-profit limited liability company ceases to be a low-profit limited liability
315 company in accordance with Subsection (2)(a), the company shall:
316 (i) change its name to conform with Section 48-2c-106; and
317 (ii) amend its articles of organization in accordance with Section
 ~~{ 48-2c-403 }~~ 48-2c-405 .

The motion passed unanimously with a 4 - 0 vote.

Bruce Olsen, Attorney, Callister Nebeker and McCullough explained the bill.

Gary Thorup spoke to the bill.

Frank Pignanelli spoke in support of the bill on behalf of Sorensen Properties.

MOTION: Sen. Van Tassell moved the bill be passed out favorably as amended.

The motion passed unanimously 4 - 0.

2. **SB0138 Internal Service Fund Rate Committee Amendments** (J. Valentine)

Sen. Valentine passed the Chair to Sen. Van Tassell.

Sen. Valentine introduced the bill.

MOTION: Sen. Valentine moved to amend the bill as follows:

1. *Page 1, Lines 14 through 19:*

14 ▶ specifies that the chair of the rate committee within the Department of
15 Administrative Services may not be from an agency that ~~{pays}~~ receives payment
of a rate set by the
16 committee;

17 ▶ specifies that the chair of the rate committee within the Department of Human
18 Resource Management may not be from an agency that ~~{pays}~~ receives payment
of a rate set by the
19 committee; and

2. *Page 2, Lines 41 through 42:*

41 (b) (i) The committee shall elect a chair from its members, except that the chair may
42 not be from an agency that ~~{pays}~~ receives payment of a rate set by the
committee.

3. *Page 4, Lines 94 through 95:*

94 (b) (i) The committee shall elect a chair from its members, except that the chair may
95 not be from an agency that ~~{pays}~~ receives payment of a rate set by the
committee.

The motion passed with a 4 - 0 vote.

MOTION: Sen. Liljenquist moved the bill be passed out favorably as amended.

The motion passed favorably 4 - 0.

MOTION: Sen. Valentine moved the bill be placed on the Consent Calendar.

The motion passed unanimously with a 4 - 0 vote.

The Chair was returned to Sen Valentine.

Rep. Fisher was not available to present her bill so the Chair was returned to Sen. Van Tassell.

3. **SCR002 Concurrent Resolution - A Call to Civility** (J. Valentine)

Sen. Valentine presented the bill.

MOTION: Sen. Valentine moved to pass the bill out favorably.

The motion passed unanimously 4 - 0.

The Chair was returned to Sen. Valentine.

4. **HB0234 Consumer Credit Protection Act Modification** (Julie Fisher)

Rep. Fisher presented her bill.

MOTION: Sen. Van Tassell moved the bill be passed out favorably.

The motion was passed unanimously with a 4 - 0 vote.

MOTION: At the sponsor's request, Sen. Van Tassell moved that the bill be placed on the Consent Calendar.

The motion passed unanimously with a vote of 4 - 0.

MOTION: Sen. Van Tassell moved the meeting be adjourned.

The motion passed unanimously with a 5 - 0 vote.

The meeting was adjourned by Chair Valentine at 9:10 a.m.

The minutes were reported by Jean Butler, Committee Secretary

Sen. Valentine, Committee Chair