

**MINUTES OF THE SENATE WORKFORCE SERVICES & COMMUNITY AND  
ECONOMIC DEVELOPMENT STANDING COMMITTEE  
THURSDAY, FEBRUARY 5, 2009, 8:45 A.M.  
Room 215, Senate Building, State Capitol Complex**

Members Present: Sen. Mark Madsen, Committee Chair  
Sen. Ralph Okerlund  
Sen. Patricia Jones  
Sen. Karen Morgan

Members Excused: Sen. Michael Waddoups  
Sen. Sheldon Killpack

Staff Present: Art Hunsaker, Policy Analyst  
Nicholle Heidrich, Committee Secretary

Public Speakers Present: Rep. Herrod  
Rep. Harper  
Pam Hendrickson, Chair of the Utah State Tax Commission

Chair Madsen called the meeting to order at 8:58 a.m.

1. **H.B. 38--Refugee Services Fund Amendments**

Rep. Herrod introduced and explained the bill.

**MOTION:** Sen. Morgan moved to pass H.B. 38 out of committee with a favorable recommendation.

The motion passed unanimously.

**MOTION:** Sen. Morgan moved to put H.B. 38 on the Consent Calendar.

The motion passed unanimously.

2. **H.B. 55--Amendments to Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act**

Rep. Harper introduced and explained the bill.

Pam Hendrickson, Chair of the Utah State Tax Commission spoke in favor of the bill.

**MOTION:** Sen. Jones moved to pass H.B. 55 out of committee with a favorable recommendation.

The motion passed unanimously.

**MOTION:** Sen. Morgan moved to put H.B. 55 on the Consent Calendar.

The motion passed unanimously.

**MOTION:** Sen. Jones moved to adjourn.

The motion passed unanimously.

Chair Madsen adjourned the meeting at 9:08 a.m.

Minutes were reported by Nicholle Heidrich, Secretary.

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Sen. Mark Madsen, Committee Chair