MINUTES OF HOUSE EDUCATION STANDING COMMITTEE Tuesday, February 1, 2011 Room 445, State Capitol Building

MEMBERS PRESENT:

Rep. LaVar Christensen, Vice Chair

Rep. Patrice Arent Rep. Becky Edwards Rep. Steve Eliason Rep. Greg Hughes Rep. John Mathis Rep. Kay McIff

Rep. Carol Spackman Moss Rep. Merlynn Newbold Rep. Marie Poulson Rep. Kraig Powell Rep. Holly Richardson Rep. Ken Sumsion

MEMBERS ABSENT: Rep. Bill Wright, Chair

Rep. Rebecca Lockhart

STAFF PRESENT: Constance C. Steffen, Policy Analyst

Linda Service, Committee Secretary

Note: List of visitors and copy of handouts are filed with committee minutes.

Rep. Christensen, called the meeting to order at 2:10 p.m.

MOTION: Rep. McIff moved to approve the minutes of January 26, 2011. The motion passed unanimously. Rep. Mathis was absent for the vote.

H.J.R. 3 Joint Resolution Promoting Healthy and Energy Efficient Schools (Rep. M. Wheatley)

MOTION: Rep. Moss moved to substitute **HJR 3** with **1st Substitute HJR 3**. The motion passed unanimously. Rep. Newbold and Rep. Sumsion were absent for the vote.

Rep. Wheatley introduced a joint resolution which encourages the Utah State Board of Education and Utah's school districts to promote more healthy and energy efficient schools in the state.

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The following spoke in support of the resolution:

Ken Adlam, Utah Chapter, American Institute of Architects Jay Blain, Utah Education Association

The following spoke against the resolution:

JoDee Sundberg, Utah School Boards Association Becky Maddox, citizen

MOTION: Rep. Newbold moved to move to the next item on the agenda.

SUBSTITUTE MOTION: Rep. Moss moved to pass out **1st Substitute HJR 3** with a favorable recommendation. Rep. Moss withdrew the motion.

The motion to move to the next item on the agenda passed unanimously. Rep. Mathis was absent for the vote.

H.J.R. 8 Joint Resolution Regarding School Supplies (Rep. K. Powell)

H.J.R. 8 was not considered.

S.B. 107 Higher Education Success Stipend Program (Sen. W. Niederhauser) (Rep. G. Hughes)

SB 107 was not considered.

MOTION: Rep. McIff moved to adjourn at 3:10 p.m. The motion passed unanimously. Rep. Mathis was absent for the vote.

Rep. Bill Wright, Chair	

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