

**MINUTES OF THE  
SENATE EDUCATION STANDING COMMITTEE  
WEDNESDAY, FEBRUARY 2, 2011  
ROOM 415, STATE CAPITOL**

Members Present: Sen. Howard A. Stephenson, Chair  
Sen. Karen Morgan  
Sen. Wayne Niederhauser  
Sen. Jerry Stevenson

Members Absent: Sen. Daniel Thatcher

Members Excused: Sen. Lyle Hillyard

Staff Present: Rich North, Policy Analyst  
Karen C. Allred, Secretary

Public Speakers Present: Kory Holdaway, Utah Education Association  
Chris Bleak, Utah Association of Charter Schools

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

Acting Chair Morgan called the meeting to order at 9:21 A.M..

**MOTION:** Sen. Niederhauser moved to approve the minutes of the January 31 meeting.

The motion passed unanimously.

**1. S.B.140 -- State Charter School Board Amendments**

Sen. H. Stephenson introduced and explained the bill.

Mr. Holdaway spoke to the bill.

Mr. Bleak spoke in favor of the bill.

**MOTION:** Sen. J. Stevenson moved to pass S.B. 140 out of committee with a favorable recommendation.

The motion passed unanimously.

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

The motion passed unanimously.

Acting Chair Morgan adjourned the meeting at 9:28 A.M.

Minutes were reported by Karen C. Allred, Secretary.

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Sen. Howard A. Stephenson