Members Present: Sen. Peter C. Knudson, Chair  
Sen. Margaret Dayton  
Sen. Scott K. Jenkins  
Sen. Luz Robles  
Sen. Daniel Thatcher

Staff Present: Rich North, Policy Analyst  
Saundra Maeser, Committee Secretary

Public Speakers Present: Merle French, citizen  
William Penton, Magna Town Council  
John Tinsley, Private Investigators Association of Utah  
Frank Budd, Utah Chiefs of Police  
Scott Hogerson, Chief Deputy Clerk/Auditor, Utah County  
Tami Downing, Director, Risk Management  
Donna Case, resident of Magna  
Travis Thorsun, resident of Magna  
George Chapman, resident of Salt Lake County  
David Austin, Fire Chief, UASD  
Michael Jensen, Salt Lake County Council  
Jim Winder, Salt Lake County Sheriff  
Michael Young, resident of Millcreek Township  
LeGrant Bitter, Executive Director, UASD  
Lisa Kirchenhauser, resident, Summit County  
Lisa Shepherd, Secretary, Utah County Republican Party  
Arie VanDeGraaff, Legislative Analyst, Utah Association of Counties  
Henry Gasheen, GOP Chair, Summit County  
Ivan DuBois, Executive Director, Utah Republican Party

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

Committee Chair Knudson called the meeting to order at 2:15 p.m.

1. **S.B. 86  Sunset Reauthorizations (Sen. S. Jenkins)**

Sen. Jenkins presented the bill.

**MOTION:** Sen. Dayton moved to pass S.B. 86 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Robles absent for the vote.


Rep. Mathis presented the bill
Merle French, citizen, spoke in support of the bill

William Penton, Magna Town Council, spoke to the bill

MOTION: Sen. Dayton moved to pass H.B. 31 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Robles absent for the vote.

3. S.B. 177  Security Agency Qualification Amendments  (Sen. M. Dayton)

Sen. Dayton presented the bill. She was assisted by John Tinsley, Private Investigator's Association of Utah.

MOTION: Sen. Thatcher moved to pass S.B. 177 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Robles absent for the vote.

MOTION: Sen. Thatcher moved to have S.B. 177 placed on the Consent Calendar.

The motion passed unanimously with Sen. Robles absent for the vote.


Sen. Dayton presented the bill. Frank Budd, Utah Chiefs of Police, assisted in the presentation.

MOTION: Sen. Dayton moved to amend S.B. 92 as follows:

1. Page 1, Line 14: After "off-duty" insert "including the issue of financial responsibility"

2. Page 2, Line 53: After "security officer" insert "the policy shall address the issue of financial responsibility"

The motion passed unanimously with Sen. Robles absent for the vote.

MOTION: Sen. Dayton moved to pass S.B. 92, as amended, out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Robles absent for the vote.

MOTION: Sen. Dayton moved to have S.B. 92, as amended, placed on the Consent Calendar.

The motion passed unanimously with Sen. Robles absent for the vote.


Scott Hogerson, Chief Deputy Clerk/Auditor, Utah County, spoke in support of the bill.

**MOTION:** Sen. Thatcher moved to pass H.B. 33 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Jenkins and Sen. Robles absent for the vote.

6. H.B. 40S1 **Bonding Requirements for Government Officers and Employees (Rep. R. Wilcox)**

Rep. Wilcox presented the bill.

Tami Downing, Director, State Risk Management Fund, spoke in support of the bill.

**MOTION:** Sen. Thatcher moved pass 1st Sub. H.B. 40 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Jenkins and Sen. Robles absent for the vote.

**MOTION:** Sen. Thatcher moved to have 1st Sub. H.B. 40 placed on the Consent Calendar.

The motion passed unanimously with Sen. Jenkins and Sen. Robles absent for the vote.

7. S.B. 43S1 **Local District Fees (Sen. D. Thatcher)**

Sen. Thatcher presented the bill.

Donna Case, resident of Magna; Travis Thorson, resident of Magna; George Chapman, resident of Salt Lake County; Michael Young, resident of the Millcreek area; and William Penton, Magna Town Council, spoke in support of the bill.

David Austin, Fire Chief, Weber County and UASD; Michael Jensen, Salt Lake County Council; Jim Winder, Salt Lake County Sheriff; and LeGrant Bitter, Executive Director, UASD, spoke in opposition to the bill.

**MOTION:** Sen. Dayton moved to hold lst Sub. S.B. 43 in committee and move to the next item on the agenda.

**SUBSTITUTE MOTION:** Sen. Jenkins moved to pass 1st Sub. S.B. 43 out of committee with a favorable recommendation.


The original motion passed with Sen. Jenkins absent for the vote.

Rep. Wimmer presented the bill.

Lisa Kirchenhauser, Summit County resident; Lisa Shepherd, Secretary, Utah County Republican Party; Henry Gasheen, GOP Chair, Summit County; Michael Jensen, Salt Lake County Council, and Ivan DuBois, Executive Director, Utah Republican Party, spoke in support of the bill.

Arie Van De Graaff, Legislative Analyst, Utah Association of Counties, spoke in opposition to the bill.

**MOTION:** Sen. Dayton moved pass H.B. 248 out of committee with a favorable recommendation.

The motion passed unanimously with Sen. Jenkins absent for the vote.


Sen. Adams presented the bill.

**MOTION:** Sen. Dayton moved to pass S.B. 271 out of committee with a favorable recommendation.

The motion passed with Sen. Jenkins and Sen. Thatcher absent for the vote.


Sen. Dayton moved to remove S.B. 177 from the Consent Calendar.

The motion passed unanimously with Sen. Jenkins and Sen. Thatcher absent for the vote.

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

The motion passed unanimously with Sen. Jenkins and Sen. Thatcher absent for the vote.

The meeting adjourned at 3:50 p.m.

Minutes reported by Saundra Maeser, Secretary.

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Sen. Peter Knudson, Committee Chair