

**MINUTES OF THE  
SENATE EDUCATION STANDING COMMITTEE  
ROOM 415, STATE CAPITOL  
FEBRUARY 24, 2012**

Members Present:           Sen. Aaron Osmond, Chair  
                                  Sen. Lyle W. Hillyard  
                                  Sen. Karen W. Morgan  
                                  Sen. Wayne L. Niederhauser  
                                  Sen. Howard A. Stephenson  
                                  Sen. Jerry Stevenson  
                                  Sen. Daniel Thatcher

Staff Present:               Ms. Allison Nicholson, Policy Analyst  
                                  Ms. Wendy Hill, Secretary

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

Chair Osmond called the meeting to order at 7:45 am.

**Approval of Minutes**

**MOTION:**    Sen. Thatcher moved to approve the minutes of the February 22, 2012 meeting.  
                  The motion passed unanimously with Sen. Hillyard, Sen. Niederhauser, Sen.  
                  Stephenson and Sen. Stevenson absent for the vote.

**S.B. 82 Equal Access for Education Employee Association Amendments (*M. Madsen*)**

Sen. Madsen. introduced and explained the bill.

Spoke for the bill:    Ms. Charity Smith, Membership Director, Association of American  
                                  Educators - Utah  
                                  Ms. Judi Clark, Executive Director, Parents for Choice in Education  
                                  Mr. Peter Cannon, Member (speaking for himself), Davis School District  
                                  Board of Education

Spoke against the bill: Ms. Sharon Gallagher-Fishbaugh, President, Utah Education Association  
                                  Ms. JoDee Sundberg, President, Utah School Boards Association  
                                  Mr. Mike Gowans, President, Alpine Education Association  
                                  Ms. Kathleen Wagner, Teacher, Washington County School District  
                                  Mr. Don Paver, President, Davis Education Association  
                                  Ms. Jennifer Boehme, President, Jordan Education Association



**1st Sub. S.B. 67 Teacher Effectiveness and Outcomes Based Compensation (*J. S. Adams*)**

Sen. Adams introduced and explained the substitute bill.

Spoke to the bill: Dr. Martell Menlove, Deputy Superintendent, State Board of Education

Spoke against the bill: Ms. Sharon Gallagher-Fishbaugh, President, Utah Education Association  
Ms. Connie Sorenson, Teacher, Oakridge Elementary School  
Ms. June Miller, Teacher, Iron County School District  
Mr. Don Paver, President, Davis Education Association

Spoke for the bill: Mr. Matthew Piccolo, Policy Analyst, Sutherland Institute  
Ms. Charity Smith, Membership Director, Association of American Educators - Utah  
Mr. Peter Cannon, Member (speaking for himself), Davis School District Board of Education  
Ms. Judi Clark, Executive Director, Parents for Choice in Education

**MOTION:** Sen. Stephenson moved to pass the substitute bill out favorably.

**SUBSTITUTE MOTION:** Sen. Thatcher moved to refer the substitute bill back to the Rules Committee for interim study. The motion was withdrawn.

The original motion passed with Sen. Morgan, Sen. Osmond, and Sen. Thatcher voting in opposition.

**MOTION:** Sen. Morgan moved to adjourn. The motion passed unanimously.

Chair Osmond adjourned the meeting at 10:02 am.

Minutes were reported by Wendy Hill, Secretary.

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Sen. Aaron Osmond