

**MINUTES OF THE HOUSE
NATURAL RESOURCES, AGRICULTURE, & ENVIRONMENT
STANDING COMMITTEE**

Room C445, State Capitol

February 10, 2014

Members Present: Rep. Mike Noel, Chair
Rep. Doug Sagers, Vice Chair
Rep. Roger Barrus
Rep. Joel Briscoe
Rep. Mel Brown
Rep. Kay Christofferson
Rep. Jack Draxler
Rep. Susan Duckworth
Rep. Becky Edwards
Rep. Steve Handy
Rep. John Mathis
Rep. Mike McKell
Rep. Merrill Nelson
Rep. Larry Wiley

Members Absent: Rep. Ken Ivory
Rep. Ryan Wilcox

Staff Present: Mr. J Brian Allred, Policy Analyst
Ms. An Bradshaw, Committee Secretary

NOTE: A list of visitors and handouts are filed with committee minutes

Vice Chair Sagers called the meeting to order at 9:02 a.m.

H.C.R. 4 Concurrent Resolution Recognizing the 20th Anniversary of the School and Institutional Trust Lands Administration (*Rep. M. Brown*)

Rep. Brown explained the resolution to the committee with the assistance of Kevin Carter, director, School and Institutional Trust Lands Administration, and Tim Donaldson, director, School Children's Trust.

Spoke for the resolution: Rhonda Rose, legislative vice president, Utah Parent Teacher Association

MOTION: Rep. Nelson moved to pass the resolution out favorably. The motion passed unanimously with Rep. Noel absent for the vote.

H.B. 253 State Fair Corporation Board Amendments (Rep. M. McKell)

MOTION: Rep. McKell moved to replace HB253 with 1st Sub. HB253. The motion passed unanimously.

1st Sub. H.B. 253 State Fair Corporation Board Amendments (Rep. M. McKell)

Rep. McKell explained the bill to the committee.

MOTION: Rep. McKell moved to amend the bill as follows:

1. Page 2, Lines 31 through 32:

31 (a) the director of the Division of Facilities Construction and Management **or the**
director's designee ;

32 (b) the commissioner of agriculture and food **or the commissioner's designee** ;
and

The motion to amend passed unanimously.

MOTION: Rep. Mathis moved to pass the bill out favorably as amended. The motion passed unanimously.

MOTION: Rep. Christofferson moved to adjourn. The motion passed unanimously.

Vice Chair Sagers adjourned the meeting at 9:49 a.m.