## MINUTES OF THE HOUSE ECONOMIC DEVELOPMENT AND WORKFORCE SERVICES STANDING COMMITTEE

Room 20 House Building February 10, 2016

**Members Present:** Rep. Becky Edwards, Chair

Rep. John Westwood, Vice Chair

Rep. Sophia DiCaro Rep. Timothy Hawkes Rep. Angela Romero Rep. Scott Sandall Rep. Robert Spendlove

Members Absent: Rep. Brad Last

Rep. Curt Oda

Rep. Mark Wheatley Rep. Brad Wilson

**Staff Present:** Mr. Ryan Hunter, Policy Analyst

Ms. Lisa Jones, Committee Secretary

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

Vice Chair Westwood called the meeting to order at 3:50 p.m.

**MOTION:** Rep. Sandall moved to approve the minutes of the February 2, 2016, and February 4, 2016, meetings. The motion passed unanimously with Rep. Hawkes absent for the vote.

## S.B. 67 Partnerships for Student Success (A. Millner)

Sen. Millner explained the bill to the committee. The handout, "Partnerships for Student Success," was distributed to the committee.

Spoke for the bill: Gina Butters, Roy High School

Alan Hall, Prosperity 2020

Kandi Barber, Kearns Jr. High School

**MOTION:** Rep. Sandall moved to pass the bill out favorably. The motion passed

unanimously with Rep. Spendlove absent for the vote.

Rep. Edwards assumed the chair.

## 1st Sub. H.B. 52 Office of Outdoor Recreation Amendments (P. Arent)

House Economic Development and Workforce Services Standing Committee February 10, 2016
Page 2

Rep. Westwood explained the bill to the committee.

**MOTION:** Rep. DiCaro moved to amend the bill as follows:

- 1. Page 6, Lines 158 through 165
  - 158 (5) An infrastructure grant may only be awarded under this part:
  - (a) for a project that is accessible to the general public; and
  - 160 (b) subject to {Subsection (6)} Subsections (6) and (7), if the grant recipient agrees to provide matching funds
  - having a value equal to or greater than the amount of the infrastructure grant.
  - 162 (6) Up to 50% of the grant recipient match described in Subsection (5)(b) may be
  - 163 provided through an in-kind contribution by the grant recipient, if
    - (a) approved by the executive
  - 164 <u>director after consultation with the director and the board</u> {:} <u>: and</u>
    - (b) the in-kind donation does not include real property.
      - (7) An infrastructure grant may not be awarded under this part if the grant, or the grant recipient match described in Subsection (5)(b), will be used for the purchase of real property or for the purchase or transfer of a conservation easement.
  - Section 8. Appropriation.

The motion passed unanimously with Rep. Spendlove absent for the vote.

Brad Peterson, former Director, Office of Outdoor Recreation, answered questions from the committee.

**MOTION:** Rep. Sandall moved to pass the bill out favorably. The motion passed

unanimously with Rep. Spendlove absent for the vote.

**MOTION:** Rep. Sandall moved to adjourn. The motion passed unanimously with Rep.

Spendlove absent for the vote.

Chair Edwards adjourned the meeting at 4:34 p.m.

Rep.	Becky Edwards, Chair	