

**MINUTES OF THE
ADMINISTRATIVE RULES REVIEW COMMITTEE**
Tuesday, December 8, 2009 – 9:00 a.m. – Room C445 State Capitol

Members Present:

Sen. Howard A. Stephenson, Senate Chair
Rep. Curtis Oda, House Chair
Sen. Gene Davis
Sen. Brent H. Goodfellow
Sen. Mark B. Madsen
Pres. Michael G. Waddoups
Rep. James R. Gowans
Rep. Rebecca D. Lockhart
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold

Staff Present:

Ms. Susan Creager Allred, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Oda called the meeting to order at 10:03 a.m.

MOTION: Sen. Davis moved to approve the minutes of the November 24, 2009 meeting. The motion passed unanimously. Sen. Madsen, Sen. Stephenson, Rep. Lockhart, and Rep. Newbold were absent for the vote.

2. Administrative Rules to Implement 2009 General Session S.B. 187, "Alcohol Amendments"

Mr. Earl Dorius, Regulatory Director, Department of Alcoholic Beverage Control, briefed committee members on the reason for the delay in filing four administrative rules required as part of the implementation of the new resort license created by 2009 General Session S.B. 187, "Alcohol Amendments," and responded to questions.

MOTION: Sen. Davis moved that the Committee thank Mr. Dorius for coming and that the Department of Alcoholic Beverage Control should move ahead with the filing of rules. The motion passed unanimously. Sen. Madsen, Sen. Stephenson and Rep. Newbold were absent for the vote.

Chair Oda turned the gavel to Sen. Stephenson.

3. 2010 General Session draft legislation, "Department of Human Services – Review and Oversight"

Staff distributed 2010 General Session draft legislation, "Department of Human Services - Review and Oversight."

Rep. Lockhart introduced the legislation.

Mr. Thomas Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel, reviewed the provisions of the bill.

Ms. Susan Eisenman, Assistant Attorney General, distributed "Preliminary Comments on Child Abuse Investigations Bill Draft 2010-0246-006."

Ms. Lisa-Michelle Church, Executive Director, Department of Human Services, discussed the department's concerns about the proposed changes, and responded to committee members' questions.

Rep. Lockhart was asked by the chair to bring an updated draft of the bill to the next committee meeting.

4. Committee Business

Mr. Mickey Braun, Assistant Insurance Commissioner, reported the reasons a rule was not completed within the 180 days required in statute. He said the rule was drafted and would be completed in the near future.

As Mr. Braun is soon retiring, committee members thanked him for his service to the state.

The next meeting was scheduled for December 21, 2009, at 9:00 a.m.

5. Adjourn

MOTION: Chair Oda moved to adjourn the meeting. The motion passed unanimously. Sen. Davis, Sen. Madsen and Rep. Moss were absent for the vote.

Chair Stephenson adjourned the meeting at 11:00 a.m.