

**MINUTES OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, September 20, 2011 – 3:00 p.m. – Room 445 State Capitol

**Members Present:**

President Michael G. Waddoups, Chair  
Speaker Rebecca D. Lockhart, Vice Chair  
Sen. Patricia W. Jones  
Sen. Peter C. Knudson  
Sen. Karen W. Morgan  
Sen. Wayne L. Niederhauser  
Sen. Ross I. Romero  
Rep. Brad L. Dee  
Rep. Gregory H. Hughes  
Rep. Brian S. King  
Rep. David Litvack  
Rep. Ronda Rudd Menlove  
Rep. Christine F. Watkins

**Members Absent:**

Sen. Scott K. Jenkins  
Sen. Benjamin M. McAdams  
Rep. Jennifer M. Seelig

**Staff Present:**

Mr. Michael E. Christensen, Director  
Mr. John L. Fellows, General Counsel  
Ms. Phalin L. Flowers, Administrative Assistant

**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](http://www.le.utah.gov).

**1. Committee Business**

Chair Waddoups called the meeting to order at 3:17 p.m. Sen. McAdams and Rep. Seelig were excused from the meeting.

**MOTION:** Sen. Knudson moved to approve the minutes of the July 19, 2011 meeting. The motion passed unanimously with Sen. Morgan, Rep. Dee, and Rep. Hughes absent for the vote.

**2. S.B. 2 Litigation Update**

Mr. Fellows gave an update on pending litigation regarding S.B. 2. He said that because the Supreme Court granted a motion to file an amicus brief on the single subject component of the litigation, the Office of Legislative Research and General Counsel will file an amicus brief on behalf of the Legislature.

**3. Letters from Committees**

Chair Waddoups distributed and discussed a letter from the Business, Economic Development, and Labor Appropriations Subcommittee requesting two interim meetings.

**MOTION:** Speaker Lockhart moved to approve the request of the Business, Economic Development, and Labor Appropriations Subcommittee, excluding the last line of the paragraph, "Additionally, the Subcommittee requests your permission to add significant items that emerge before the meeting date." The motion passed unanimously with Sen. Morgan, Rep. Dee, and Rep. Hughes absent for the vote.

Chair Waddoups distributed and discussed a letter from the Infrastructure and General Government Appropriations Subcommittee requesting two interim meetings.

**MOTION:** Speaker Lockhart moved to approve the request of the Infrastructure and General Government Appropriations Subcommittee. The motion passed unanimously with Sen. Morgan, Rep. Dee, and Rep. Hughes absent for the vote.

Chair Waddoups distributed and discussed a letter from the Natural Resources, Agriculture, and Environment Interim Committee requesting permission to study an additional item this interim.

**MOTION:** Speaker Lockhart moved to approve the request of the Natural Resources, Agriculture, and Environment Interim Committee. The motion passed unanimously with Sen. Morgan, Rep. Dee, and Rep. Hughes absent for the vote.

Chair Waddoups distributed and discussed a letter from the Public Education Appropriations Subcommittee requesting two interim meetings.

**MOTION:** Speaker Lockhart moved to approve the request of the Public Education Appropriations Subcommittee, excluding the last line of the paragraph, "Additionally, the Subcommittee requests your permission to add significant items that emerge before each meeting." The motion passed unanimously with Sen. Morgan, Rep. Dee, and Rep. Hughes absent for the vote.

Chair Waddoups distributed and discussed a letter from the Workforce Services and Community and Economic Development Interim Committee requesting permission to study an additional item this interim.

**MOTION:** Speaker Lockhart moved to approve the request of the Workforce Services and Community and Economic Development Interim Committee. The motion passed unanimously with Rep. Dee and Rep. Hughes absent for the vote.

#### **4. Report from Division of Facilities Construction and Management**

Mr. David Buxton, Director, Division of Facilities Construction and Management (DFCM), distributed and discussed "Uintah Impact Mitigation," "Uintah County Curatorial Facility - Vernal," and a letter from the Executive Director of the Department of Natural Resources. Mr. Buxton explained that the Utah State Building Board approved a request from Uintah County for a property transfer and long-term lease for the construction of a facility to house dinosaur bones in Vernal, Utah. He explained that the lease expires in September 2011 for the current site of the dinosaur bones.

**MOTION:** Sen. Knudson moved that the Legislative Management Committee go on record as having approved the general concept and the generality of funds passing through and being used by DFCM, without authorizing a lease for a curatorial facility.

Mr. Mike McKee, Commissioner, Uintah County, spoke in support of the proposed lease plan.

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

## **5. Recommendations from the Legislative Information Technology Steering Committee**

Rep. John Dougall distributed and discussed a letter from the Legislative Information Technology Steering Committee recommending the adoption of the in-house voting system developed by legislative staff as the official voting technology for the Utah Senate and the Utah House of Representatives; issuing a Request for Proposals (RFP) for streaming audio and video capabilities; and issuing an RFP for a cloud-based email solution that is compatible with multiple mobile devices. He also distributed and discussed "Hosted Cloud-Based Email, Calendar, and Instant Message Solution, RFP No. 2011-03" and "Streaming Audio and Video Solution, RFP No. 2011-04."

Mr. Mark Allred, IT Manager, Office of Legislative Research and General Counsel, answered committee questions. He explained that the new voting system would not be in place for the October Special Session because House and Senate staff did not feel they would be fully trained on using the system by then. He said the plan is to implement the new system by the first day of the 2012 General Session.

**MOTION:** Speaker Lockhart moved to approve the request of the Legislative Information Technology Steering Committee and to direct staff to move forward with the three recommendations. The motion passed unanimously with Sen. Jones and Sen. Morgan absent for the vote.

Mr. Thomas Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel, explained that he would need more information to proceed with posting the RFPs.

**MOTION:** Speaker Lockhart moved to designate the Legislative Information Technology Steering Committee as the preliminary evaluator of any submitted RFPs; to give permission to the Legislative Information Technology Steering Committee to create a working group, if desired, to evaluate any submitted RFPs; and to require the Legislative Management Committee to be responsible for the final determination and awarding of any submitted RFPs. The motion passed unanimously with Sen. Jones and Sen. Morgan absent for the vote.

## **6. Other Items / Adjourn**

**MOTION:** Speaker Lockhart moved to adjourn the meeting. The motion passed unanimously with Sen. Jones and Sen. Morgan absent for the vote.

Chair Waddoups adjourned the meeting at 4:00 p.m.