

**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**

Monday, September 26, 2011 – 9:00 a.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. Benjamin M. McAdams
Sen. Karen W. Morgan
Sen. Wayne L. Niederhauser
Rep. Brian S. King
Rep. Ronda Rudd Menlove
Rep. Jennifer M. Seelig
Rep. Christine F. Watkins

Members Absent:

Sen. Scott K. Jenkins
Sen. Ross I. Romero
Rep. Brad L. Dee
Rep. Gregory H. Hughes
Rep. David Litvack

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.

1. Committee Business

Chair Waddoups called the meeting to order at 9:03 a.m. Sen. Jenkins, Sen. Romero, Rep. Dee, and Rep. Litvack were excused from the meeting. Speaker Lockhart and Rep. Menlove participated by telephone.

MOTION: Sen. Jones moved to approve the minutes of the September 20, 2011 meeting. The motion passed unanimously with Sen. Morgan absent for the vote.

2. Audio/Video Streaming and Cloud-Based Email System RFP Process

Chair Waddoups explained that the purpose of the meeting was to reassign who will be responsible for determining the winning vendor for the two RFPs that were approved at the September 20, 2011 meeting. He said this will prevent any conflicts of interest.

MOTION: Sen. Knudson moved to appoint the following individuals to the review team that will evaluate the RFPs that were approved at the September 20, 2011 meeting: Mark Allred, Office of Legislative Research and General Counsel; Cindy Hardman and Joe Pyrah, Utah House of Representatives; and Greg Johnson and Ric Cantrell, Utah State Senate. The motion passed unanimously.

3. Other Items / Adjourn

MOTION: Sen. Niederhauser moved to adjourn the meeting. The motion passed unanimously.

Chair Waddoups adjourned the meeting at 9:07 a.m.