

**MINUTES OF THE
SUBCOMMITTEE ON OVERSIGHT**

October 16, 2012 – 3:00 p.m. – Room 450 State Capitol

Members Present:

President Michael G. Waddoups, Chair
Speaker Rebecca D. Lockhart, Vice Chair
Sen. Scott K. Jenkins
Sen. Karen W. Morgan
Sen. Ross I. Romero
Rep. David Litvack
Rep. Jennifer M. Seelig

Members Absent:

Rep. Brad L. Dee

Staff Present:

Mr. Bryant R. Howe, Assistant Director
Mr. Eric N. Weeks, Deputy General Counsel
Ms. Phalin L. Flowers, Administrative Assistant

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

1. Subcommittee Business

Chair Waddoups called the meeting to order at 3:28 a.m. Rep. Dee was excused from the meeting.

MOTION: Vice Chair Lockhart moved to approve the minutes of the May 15, 2012, meeting. The motion passed unanimously.

2. Review and Approve Proposed FY 2013-2014 Budgets

Mr. Jonathan Ball, Legislative Fiscal Analyst, Office of the Legislative Fiscal Analyst, distributed and discussed "Utah State Legislature - FY 2014 Budget." Mr. Ball gave an overview of each of the proposed budgets for fiscal year 2014. He also answered questions from subcommittee members.

Vice Chair Lockhart asked if the budgets for the Utah Constitutional Revision Commission and the Utah Tax Review Commission are still necessary. Mr. Howe said that the Office of Legislative Research and General Counsel uses those funds for its general office budget, but clarified that the office does not intend to ask for additional funds if the commissions begin to meet more often.

MOTION: Vice Chair Lockhart moved to approve the budgets of the Office of Legislative Research and General Counsel, the Office of the Legislative Fiscal Analyst, and the Office of the Legislative Auditor General, and to recommend that the Speaker of the House of Representatives and the President of the Senate certify to the governor the budget for the Legislature as shown on page one of the handout "Utah State Legislature FY 2014 Budget." The motion passed unanimously.

3. Other Business

No other business was discussed.

4. Adjourn

MOTION: Vice Chair Lockhart moved to adjourn the meeting. The motion passed unanimously.

Chair Waddoups adjourned the meeting at 3:39 p.m.