

(Draft – Awaiting Formal Approval)  
**MINUTES OF THE**  
**HOUSE SPECIAL INVESTIGATIVE COMMITTEE**  
Tuesday, March 11, 2014 – 12:15 p.m. – Room 445 State Capitol

**Members Present:**

Rep. James A. Dunnigan, Chair  
Rep. Rebecca Chavez-Houck  
Rep. Brad L. Dee  
Rep. Susan Duckworth  
Rep. Mike K. McKell  
Rep. Lee B. Perry  
Rep. Jennifer M. Seelig

**Members Absent:**

Rep. Francis D. Gibson  
Rep. Lynn N. Hemingway

**Staff Present:**

Mr. Jerry D. Howe, Managing Policy Analyst  
Mr. John L. Fellows, Legislative General Counsel  
Mr. Eric N. Weeks, Deputy General Counsel  
Ms. Kristen C. Ricks, 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](http://www.le.utah.gov).

**1. Committee Business**

Chair Dunnigan called the meeting to order at 12:27 p.m.

**MOTION:** Rep. McKell moved to approve the minutes of the March 7, 2014, meeting. The motion passed unanimously.

**2. Approval of Final Report**

Mr. Fellows gave a brief outline of the contents of the final report. He informed those in attendance that it would be made publically available electronically within the next few days.

Chair Dunnigan said the committee would make its final presentation to the House of Representatives on Wednesday, March 12, 2014. After the presentation, he said, the committee's work will officially be complete. He asked committee members to keep the final report private until after it had been presented on the House floor. He thanked committee members and staff members for their work.

**MOTION:** Rep. Dee moved to adopt the final report of the House Special Investigative Committee. The motion passed unanimously.

**3. Other Business**

There were no other items of business.

**4. Adjourn**

**MOTION:** Rep. Perry moved to adjourn the meeting. The motion passed unanimously.

Chair Dunnigan adjourned the meeting at 12:36 p.m.