

**MINUTES OF THE
HOUSE REVENUE AND TAXATION
STANDING COMMITTEE**

Room 445, State Capitol

February 3, 2015

Members Present: Rep. Daniel McCay, Chair
Rep. Jeremy A. Peterson, Vice Chair
Rep. Joel K. Briscoe
Rep. Rich Cunningham
Rep. Gage Froerer
Rep. Brian M. Greene
Rep. Ken Ivory
Rep. Brian S. King
Rep. John Knotwell
Rep. Mike K. McKell
Rep. Douglas V. Sagers
Rep. Jon E. Stanard

Members Absent: Rep. Eric K. Hutchings

Staff Present: Mr. Leif G. Elder, Policy Analyst
Ms. An Bradshaw, Secretary

NOTE: A list of visitors and a copy of handouts are filed with the committee minutes.

Vice Chair Peterson called the meeting to order at 4:06 p.m.

MOTION: Rep. Cunningham moved to approve the minutes of the January 27, 2015 meeting. The motion passed unanimously with Rep. Froerer, Rep. Ivory, and Rep. McCay absent for the vote.

H.B. 38 Supplemental Savings Plan Amendments (*Rep. R. Cunningham*)

Rep. Cunningham explained the bill to the committee.

Spoke to the bill: Dee Larsen, Legal Counsel, Utah Retirement Systems

MOTION: Rep. Knotwell moved to pass the bill out favorably. The motion passed unanimously with Rep. Froerer, Rep. Ivory, and Rep. McCay absent for the vote.

MOTION: Rep. Cunningham moved to place H.B. 38 on the Consent Calendar. The motion passed unanimously with Rep. Froerer, Rep. Ivory, and Rep. McCay absent for the vote.

H.J.R. 8 Proposal to Amend Utah Constitution -- Oath of Office Change (*Rep. K. Powell*)

Rep. Powell explained the resolution to the committee.

MOTION: Rep. Knotwell moved to amend the bill as follows:

1. Page 1, Line 27 through Page 2, Line 31:

27 All officers made elective or appointive by this Constitution or by the laws made in
28 pursuance thereof, before entering upon the duties of their respective offices, shall take
 and
29 subscribe the following oath or affirmation: "I do solemnly swear (or affirm) that I will
 support,
30 obey, and defend the Constitution of the State of Utah and the Constitution of the
 United States {~~and the Constitution of [this] the State~~
31 ~~of Utah~~} , and that I will discharge the duties of my office with fidelity."

The motion to amend failed with Rep. Briscoe, Rep. Froerer, Rep. King, Rep. Sagers, and Rep. Peterson voting in opposition and Rep. Ivory and Rep. McCay absent for the vote.

MOTION: Rep. Sagers moved to pass the bill out favorably. The motion passed unanimously with Rep. Ivory and Rep. McCay absent for the vote.

H.B. 174 Procurement Code Modification (*Rep. D. Lifferth*)

Rep. Lifferth explained the bill to the committee.

MOTION: Rep. Knotwell moved to pass the bill out favorably. The motion passed unanimously with Rep. Ivory and Rep. McCay absent for the vote.

MOTION: Rep. McKell moved to place H.B. 174 on the Consent Calendar. The motion passed unanimously with Rep. Ivory and Rep. McCay absent for the vote.

H.B. 185 Charitable Solicitation Act Amendments (*Rep. B. R. Cutler*)

Rep. Cutler explained the bill to the committee with the assistance of Daniel O'Bannon, Director, Division of Consumer Protection.

MOTION: Rep. Stanard moved to pass the bill out favorably. The motion passed unanimously with Rep. Ivory absent for the vote.

H.B. 135 Pharmacy Licensure Exemptions (Rep. J. Westwood)

Rep. Westwood explained the bill to the committee.

MOTION: Rep. Froerer moved to pass the bill out favorably. The motion passed unanimously with Rep. Ivory absent for the vote.

H.J.R. 8 Proposal to Amend Utah Constitution -- Oath of Office Change (Rep. K. Powell)

MOTION: Rep. McCay moved to reconsider the committee's actions on H.J.R. 8. The motion passed with Rep. Briscoe, Rep. Froerer, Rep. King, Rep. Sagers, and Rep. Peterson voting in opposition.

MOTION: Rep. Knotwell moved to amend the bill as follows:

1. Page 1, Line 27 through Page 2, Line 31:

27 All officers made elective or appointive by this Constitution or by the laws made in
28 pursuance thereof, before entering upon the duties of their respective offices, shall take
and
29 subscribe the following oath or affirmation: "I do solemnly swear (or affirm) that I will
support,
30 obey, and defend the Constitution of the State of Utah and the Constitution of the
United States {~~and the Constitution of [this] the State~~
31 of Utah} , and that I will discharge the duties of my office with fidelity."

MOTION: Rep. Peterson moved to adjourn the meeting at precisely 5:15 p.m. The motion passed with Rep. McKell voting in opposition and Rep. Froerer absent for the vote.

MOTION: Rep. Sagers moved to call the question regarding the motion to amend. The motion passed unanimously with Rep. Froerer absent for the vote.

The motion to amend passed with Rep. Briscoe, Rep. King, Rep. Sagers, Rep. Stanard, and Rep. Peterson voting in opposition and Rep. Froerer absent for the vote.

MOTION: Rep. McCay moved to pass H.J.R. 8 out favorably as amended. The motion passed with Rep. Briscoe, Rep. King, and Rep. Sagers voting in opposition and Rep. Froerer absent for the vote.

MOTION: Rep. McCay moved to adjourn the meeting. The motion passed unanimously with Rep. Froerer absent for the vote.

Vice Chair Peterson adjourned the meeting at 5:13 p.m.

Daniel McCay, chair