

**MINUTES OF THE  
HOUSE POLITICAL SUBDIVISIONS  
STANDING COMMITTEE  
Room 450 State Capitol  
February 17, 2015**

**Members Present:** Rep. R. Curt Webb, Chair  
Rep. Kraig Powell, Vice Chair  
Rep. Johnny Anderson  
Rep. Kim Coleman  
Rep. Michael S. Kennedy  
Rep. Justin J. Miller  
Rep. Marie H. Poulson  
Rep. Norman K. Thurston  
Rep. Raymond P. Ward

**Members Absent:** Rep. James A. Dunnigan  
Rep. Don L. Ipson  
Rep. Dixon M. Pitcher

**Staff Present:** Mr. Joseph T. Wade, Policy Analyst  
Ms. Karen Mitchell, Committee Secretary

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

Chair Webb called the meeting to order at 8:16 a.m.

**MOTION:** Rep. Anderson moved to approve the minutes of the February 11, 2015, meeting. The motion passed unanimously with Rep. Coleman, Rep. Dunnigan, Rep. Ipson, Rep. Pitcher, Rep. Ward, and Rep. Powell absent for the vote.

**H.B. 242 State and Local Government Employee Policies (*Rep. J. Miller*)**

Rep. Miller explained the bill to the committee and provided a handout pertaining to H.B. 242.

Spoke for the bill: Stephanie Pitcher, Citizen  
Nan Streeter, Utah Department of Health  
Jamie Mackey, Utah Department of Transportation employee  
Kory Cox, Utah Public Employees Association

**MOTION:** Rep. Poulson moved to pass H.B. 242 out favorably. The motion passed with Rep. Webb voting in opposition. Rep. Dunnigan, Rep. Ipson, Rep. Pitcher, and Rep. Powell were absent for the vote.

**S.B. 79            Impeachment Amendments (*Sen. J. S. Adams*) (**Rep. S. Handy**)**

Sen. Adams explained the bill to the committee.

**MOTION:**    Rep. Anderson moved to pass S.B. 79 out favorably. The motion passed unanimously with Rep. Dunnigan, Rep. Ipson, Rep. Miller, Rep. Pitcher, Rep. Ward, and Rep. Powell absent for the vote.

**MOTION:**    Rep. Anderson moved to place S.B. 79 on the Consent Calendar. The motion passed unanimously with Rep. Dunnigan, Rep. Ipson, Rep. Miller, Rep. Pitcher, and Rep. Powell absent for the vote.

**S.B. 95            Town Amendments (*Sen. J. Iwamoto*) (**Rep. C. Moss**)**

Sen. Iwamoto explained the bill to the committee.

**MOTION:**    Rep. Poulson moved to pass S.B. 95 out favorably. The motion passed unanimously with Rep. Dunnigan, Rep. Ipson, Rep. Pitcher, and Rep. Powell absent for the vote.

**MOTION:**    Rep. Miller moved to place S.B. 95 on the Consent Calendar. The motion passed unanimously with Rep. Dunnigan, Rep. Ipson, Rep. Pitcher, and Rep. Powell absent for the vote.

**MOTION:**    Rep. Thurston moved to recess until 9:15 a.m. The motion passed unanimously with Rep. Dunnigan, Rep. Ipson, Rep. Pitcher, and Rep. Powell absent for the vote.

Chair Webb reconvened the meeting.

**H.C.R. 5           Concurrent Resolution Regarding an Interlocal Agreement with Jordan River Commission (*Rep. R. Cunningham*)**

Rep. Cunningham explained the bill to the committee.

**MOTION:**    Rep. Miller moved to pass H.C.R. 5 out favorably. The motion passed unanimously with Rep. Anderson, Rep. Dunnigan, Rep. Ipson, Rep. Kennedy, and Rep. Pitcher absent for the vote.

**MOTION:**    Rep. Thurston moved to place H.C.R. 5 on the Consent Calendar. The motion passed unanimously with Rep. Anderson, Rep. Dunnigan, Rep. Ipson, Rep. Kennedy, and Rep. Pitcher absent for the vote.

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**MOTION:** Rep. Poulson moved to adjourn. The motion passed unanimously with Rep. Dunnigan, Rep. Ipson, Rep. Kennedy, and Rep. Pitcher absent for the vote.

Chair Webb adjourned the meeting at 9:24 a.m.

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Rep. R. Curt Webb, Chair