

**MINUTES OF THE
SENATE ECONOMIC DEVELOPMENT & WORKFORCE SERVICES
STANDING COMMITTEE**

215 Senate Building, Utah State Capitol Complex
February 23, 2015

Members Present: Sen. Aaron Osmond, Chair
Sen. Jani Iwamoto
Sen. Scott K. Jenkins
Sen. Karen Mayne
Sen. Ann. Millner

Members Excused: Sen. Ralph Okerlund

Members Absent: Sen. Jerry W. Stevenson

Staff Present: Mr. Ben Christensen, Policy Analyst
Ms. Karen Allred, Committee Secretary

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

Sen. Milner assumed the Committee Chair and called the meeting to order at 4:10 p.m.

MOTION: Sen. Iwamoto moved to approve the minutes of the February 20, 2015 meeting. The motion passed unanimously with, Sen. Jenkins absent for the vote.

S.B. 223 USTAR Government Amendments (A. Osmond)

Sen. Osmond explained the bill to the committee assisted by Ivy Estabrooke, Executive Director, USTAR.

MOTION: Sen. Osmond moved to amend the bill as follows:

1. *Page 6, Lines 162 through 163:*

162 (b) The executive director is an at-will employee who may be terminated without
cause
163 by the governor ~~{}~~ or ~~{}~~ {, by the Senate, or } by majority vote of the USTAR
governing authority.

The motion passed unanimously.

MOTION: Sen. Osmond moved to pass the bill out favorably as amended. The motion passed unanimously.

MOTION: Sen. Jenkins moved to adjourn. The motion passed unanimously.

Acting Committee Chair Millner adjourned the meeting at 4:26 p.m.

Sen. Aaron Osmond, Chair