

**MINUTES OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, November 17, 2015 – 1:00 p.m. – Room 445 State Capitol

**Members Present:**

President Wayne L. Niederhauser, Chair  
Speaker Gregory H. Hughes, Vice Chair  
Sen. Jim Dabakis  
Sen. Gene Davis  
Sen. Luz Escamilla  
Sen. Peter C. Knudson  
Sen. Karen Mayne  
Sen. Ralph Okerlund  
Rep. Patrice M. Arent  
Rep. Rebecca Chavez-Houck  
Rep. James A. Dunnigan  
Rep. Brad R. Wilson

**Members Absent:**

Sen. Stuart Adams  
Rep. Francis D. Gibson  
Rep. Brian S. King

**Staff Present:**

Mr. Bryant R. Howe, Deputy Director  
Ms. Denise L. Udy, Administrative Assistant

**Note:** A list of other 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 Niederhauser called the meeting to order at 1:51 p.m. Rep. Gibson, and Rep. King were excused from the meeting.

**MOTION:** Sen. Davis moved to approve the minutes of the October 20, 2015 meeting, and the October 21, 2015 meeting. The motion passed unanimously with Sen. Dabakis and Sen. Knudson absent for the vote.

**2. Risk Management Settlement**

Ms. Tani Pack Downing, Director, Division of Risk Management, briefly described a case for which the state of Utah has reached a settlement. Because the settlement for the case exceeded \$500,000, review and recommendation by the Legislative Management Committee is required.

**MOTION:** Sen. Okerland moved to recommend that the Division of Risk Management move forward with the settlement. The motion passed unanimously with Sen. Dabakis absent for the vote.

**3. Letters from Committees**

Mr. Howe discussed a letter from the Health Reform Task Force requesting to hold an additional meeting in December to consider, among other things, two important emerging issues. He also reviewed a letter from the Health and Human Services Interim Committee requesting to start its November meeting an hour earlier to complete its consideration of issues assigned by the Legislative Management Committee.

**MOTION:** Rep. Dunnigan moved to approve the requests of the Health Reform Task Force, and the Health and Human Services Interim Committee. The motion passed unanimously with Sen. Dabakis absent for the vote.

**5. Other Items / Adjourn**

**MOTION:** Rep. Dunnigan moved to adjourn the meeting. The motion passed unanimously with Sen. Dabakis absent for the vote.

Chair Niederhauser adjourned the meeting at 1:57 p.m.