

**MINUTES OF THE  
SENATE BUSINESS AND LABOR CONFIRMATION COMMITTEE**

Monday, June 29, 2015 – 10:00 a.m. – Room 450 State Capitol

**Members Present:**

Sen. Curtis S. Bramble, Chair  
Sen. J. Stuart Adams  
Sen. Gene Davis  
Sen. Karen Mayne  
Sen. Ann Millner  
Sen. Ralph Okerlund  
Sen. Brian E. Shiozawa

**Staff Present:**

Mr. Joseph T. Wade, Policy Analyst  
Ms. Patricia Owen, Associate General Counsel  
Ms. Lucy W. Daynes, Legislative Assistant

**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 Bramble called the meeting to order at 10:01 a.m.

**MOTION:** Sen. Okerlund moved to approve the minutes of the January 12, 2015, meeting. The motion passed unanimously with Sen. Davis absent for the vote.

**2. Consideration of the Proposed Appointment of S. Neal Berube to the Alcoholic Beverage Control Commission**

Mr. S. Neal Berube, employed by Associated Food Stores (AFS), introduced himself and answered questions from the committee regarding his experience and expertise in managing retail stores, distribution, and finances.

Mr. Berube answered questions from the committee regarding his qualifications. Committee discussion followed.

**MOTION:** Sen. Millner moved to favorably recommend to the full Senate that Mr. S. Neal Berube be confirmed as a member of the Alcoholic Beverage Control Commission. The committee discussed the motion. The motion passed unanimously.

**3. Consideration of the Proposed Appointment of Amanda Smith to the Alcoholic Beverage Control Commission**

Ms. Amanda Smith introduced herself to the committee. She described her experience as the Executive Director of the Department of Environmental Quality, saying that her two priorities were efficiency in processes and employee development.

Ms. Smith answered questions from the committee regarding her qualifications. Committee discussion followed.

Chair Bramble stated that the purpose of holding public confirmation committee meetings is to provide the opportunity for public engagement in the advise and consent process.

**MOTION:** Sen. Adams moved to favorably recommend to the full Senate that Ms. Amanda Smith be confirmed as a member of the Alcoholic Beverage Control Commission. The motion passed unanimously.

#### **4. Other Items / Adjourn**

Sen. Davis asked that the Business and Labor Interim Committee study the Alcoholic Beverage Control Commission conflict of interest statute.

**MOTION:** Sen. Davis moved to adjourn the meeting. The motion passed unanimously.

Chair Bramble adjourned the meeting at 11:00 a.m.