

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, & LABOR
APPROPRIATIONS SUBCOMMITTEE
Room 25, House Building
February 12, 2016**

Members Present: Sen. Brian E. Shiozawa, Senate Chairman
Rep. Dixon M. Pitcher, House Chairman
Rep. Stewart E. Barlow, House Vice Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Wayne A. Harper
Sen. Ann Millner
Sen. Jerry W. Stevenson
Sen. Evan Vickers
Rep. Patrice M. Arent
Rep. James A. Dunnigan
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. John R. Westwood
Rep. Mark Wheatley
Rep. Brad R. Wilson

Members Absent: Rep. Johnny Anderson

Staff Present: Dr. Andrea Wilko, Chief Economist
Ms. Clare Tobin Lence, Fiscal Analyst
Ms. Rosemary Young, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Sen. Shiozawa called the meeting to order at 12:39 p.m.

MOTION: Rep. Westwood moved to approve the minutes of the February 11, 2016 meeting. The motion passed unanimously with Sen. Bramble, Sen. Davis, and Rep. Wilson absent for the vote.

MOTION: Rep. Barlow moved to approve the two sheets entitled: "Business, Economic Development and Labor Appropriations Subcommittee - Chairs Proposal One-Time" and "Business, Economic Development and Labor Appropriations Subcommittee - Chairs Proposal Ongoing" as the starting recommendations from the Business, Economic Development and Labor Appropriations Subcommittee. Final recommendations will be based on the sum of all motions passed subsequent to this motion. The motion passed unanimously with Sen. Bramble, Sen. Davis, and Rep. Wilson absent for the vote.

MOTION: Rep. J. Peterson moved to reduce the appropriation for item #30 on the one-time list, Ogden Archery Complex, to \$500,000 and then move the item to #11 following Youth Impact Funding. The motion failed with Sen. Millner, Sen. Stevenson, Rep. J. Peterson, Rep. Wilson, and Rep. Pitcher voting in favor.

MOTION: Sen. Bramble moved to accept the one-time list as originally proposed.

SUBSTITUTE MOTION: Sen. Vickers moved to approve the one-time list with the following changes: reduce item #4, Columbus Hub of Opportunity, to \$300,000 and reduce item #6, Topaz Museum to \$100,000. The motion failed with Sen. Bramble, Sen. Davis, Sen. Harper, Sen. Stevenson, Sen. Vickers, Rep. Dunnigan, Rep. Westwood, Rep. Pitcher, and Rep. Barlow voting in favor.

The original motion passed with Sen. Millner, Rep. J. Peterson, Rep. V. Peterson, and Rep. Wilson voting in opposition.

MOTION: Rep. Dunnigan moved to reconsider the prior action on the one-time list. The motion was withdrawn.

MOTION: Sen. Davis moved to adopt the ongoing list as originally proposed.

Val Hale, Governor's Office of Economic Development, reported that the Outdoor Retailer Pavilion Support has been funded in the past from the Industrial Assistance Fund, but the IAF has not been replenished every year recently. Therefore the balance is decreasing. This affects rural programs which are allowed to use a percentage of the IAF. It would be better if the Outdoor Retailer assistance were part of a regular budget.

SUBSTITUTE MOTION: Sen. Harper moved to adopt the ongoing list as originally proposed but to remove the mention of funding from the IAF for item #9, Outdoor Retailer Pavilion Support, and to request intent language which reflects the concern about funding from the IAF. The motion passed unanimously.

MOTION: Rep. Dunnigan moved to reconsider the action on the one-time list. The motion passed with Sen. Davis, Sen. Stevenson, Sen. Shiozawa, Rep. Arent, Rep. J. Peterson, and Rep. Wheatley voting in opposition.

MOTION: Rep. Dunnigan moved to modify line #4, Columbus Hub of Opportunity, changing the amount to \$500,000; modify line #6, Topaz Museum, changing the amount to \$100,000, increase line #12, STEM Request by \$600,000 to \$3.6 Million, and adopt the amended list. The motion passed with Sen. Davis, Sen. Shiozawa, Rep. Arent, Rep. J. Peterson, and Rep. Wheatley voting in opposition.

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The final one-time and ongoing lists may be found on line under Meeting Materials for this committee and this date.

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

Rep. Pitcher adjourned the meeting at 1:42 p.m.

Sen. Brian E. Shiozawa, Chair

Rep. Dixon Pitcher, Chair