

**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, September 20, 2016 – 1:00 p.m. – Room 445 State Capitol

Members Present:

Speaker Gregory H. Hughes, Chair
President Wayne L. Niederhauser, Vice Chair
Sen. J. Stuart Adams
Sen. Jim Dabakis
Sen. Gene Davis
Sen. Luz Escamilla
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. Rebecca Chavez-Houck
Rep. James A. Dunnigan
Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Brad R. Wilson

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Ms. Denise L. Udy, Administrative 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.

1. Committee Business

Speaker Hughes called the meeting to order at 1:36 p.m.

MOTION: Vice Chair Niederhauser moved the approval of the minutes of the June 14, 2016 meeting. The motion passed unanimously with Sen. Adams, and Rep. King absent for the vote.

2. State Homeless Coordinating Committee

The Committee heard a required report from the State Homeless Coordinating Committee.

Mr. Jonathan Hardy, Director, Housing and Community Development Division of the Department of Workforce Services, presented “Proposed Awards from Homeless to Housing Account.” He discussed thirteen awards for the consideration of the committee.

Mayor Ben McAdams, Salt Lake County, explained the objectives of Salt Lake City, Salt Lake County, and the Department of Workforce Services concerning legislative funding for homeless issues.

Mayor Jackie Biskupski, Salt Lake City, spoke concerning health and safety in the Rio Grande area of Salt Lake City. Mayor Biskupski also spoke about the site selection process for future accommodations for homeless persons.

The committee discussed the presentations.

3. FMLA for Legislative Employees

Rep. Arent suggested that the committee move on to the next agenda item. She stated more information needs to be gathered before this item comes before the committee. Speaker Hughes thanked Representative Arent and moved to the next item on the agenda.

4. Letters from Interim Committees

Mr. Christensen discussed four letters from appropriations subcommittees. Mr. Christensen explained that the Native American Legislative Liaison Committee has asked for approval for a site visit in San Juan County. This requires one night's lodging. The Law Enforcement and Criminal Justice Interim Committee has requested permission to study how the state can protect children from sexualized images and pornography. The Law Enforcement and Criminal Justice Interim Committee also requested permission to meet an additional time during the interim concerning this issue. The Natural Resources, Agriculture, and Environment Interim Committee would like to combine their previously approved site visit with the Natural Resources, Agriculture, and Environment Appropriations Subcommittee visit on September 22nd and 23rd. The Political Subdivisions Interim Committee would like to add the Utah 3-1-1 Help Line to their list of study items.

MOTION: Vice Chair Niederhauser stated that he thought these were very good requests and moved to approve the requests in all four letters as outlined by Mr. Christensen. The motion passed unanimously with Sen. Davis, Rep. Gibson, and Rep. Wilson absent for the vote.

5. Other Items / Adjourn

MOTION: Vice Chair Niederhauser moved to adjourn the meeting. The motion passed unanimously, with Sen. Davis, Rep. Gibson, and Rep. Wilson absent for the vote.

Speaker Hughes adjourned the meeting at 2:38 p.m.