

**MINUTES OF THE  
EDUCATION INTERIM COMMITTEE**

Wednesday, April 16, 2003 – 9:00 a.m. – Room 303 State Capitol

**Members Present:**

Sen. Howard Stephenson, Senate Chair  
Rep. Margaret Dayton, House Chair  
Sen. Chris Buttars  
Sen. David L. Gladwell  
Sen. Bill Wright  
Rep. LaVar Christensen  
Rep. John Dougall  
Rep. James R. Gowans  
Rep. Wayne A. Harper  
Rep. David L. Hogue  
Rep. Gregory H. Hughes  
Rep. Bradley T. Johnson

Rep. Dana C. Love  
Rep. Carol Spackman Moss  
Rep. Merlynn T. Newbold  
Rep. LaWanna Shurtliff

**Members Absent:**

Sen. Karen Hale  
Rep. Brad King

**Staff Present:**

Ms. Constance C. Steffen, Policy Analyst  
Mr. Dee S Larsen, Associate General Counsel  
Ms. Glenda S. Whitney, Legislative Secretary

**Note:** A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or by contacting the committee secretary, Glenda Whitney, at 538-1032.

**1. Committee Business**

Chair Stephenson called the meeting to order at 9:14 a.m. Sen. Hale and Rep. King were excused from the meeting. Chair Stephenson asked committee members and staff to introduce themselves.

**MOTION:** Rep. Hogue moved to approve the minutes of November 20, 2002. The motion passed unanimously with Rep. Harper absent for the vote.

**2. Education Study Items**

Ms. Constance Steffen, Policy Analyst, reviewed study items listed in H.J.R. 20, "Master Study Resolution," that were referred to the Education Interim Committee.

The Committee discussed, received public comment on, and prioritized the study items.

**3. Request for Proposals**

Mr. Dee Larsen, Associate General Counsel, explained that S.B. 154, "Public Education Amendments," directs the Committee to issue a three-stage RFP (request for proposals) responding to Utah's need to stretch educational dollars and improve student performance. He distributed a handout, "Education Interim Committee RFP Process 2003," and presented a proposed RFP timeline. He briefed the Committee on the elements of an RFP and the actions that are required prior to an RFP advertisement.

**MOTION:** Rep. Dayton moved for the chairs to have the authority to accept volunteers from the Education Interim Committee and the Public Education Task Force, and to include technical expertise from the State Board of Education, in organizing an RFP committee as soon as possible.

**SUBSTITUTE MOTION:** Sen. Wright moved to adopt Rep. Dayton's motion with the amendment that Rep. Dayton serve as the initial chair of the RFP committee and that the RFP committee be authorized to issue the request for proposals. The substitute motion passed unanimously with Rep. Harper absent for the vote.

The following committee members volunteered to serve on the RFP committee:

- Rep. Margaret Dayton
- Rep. LaVar Christensen
- Rep. John Dougall
- Rep. James R. Gowans
- Rep. David L. Hogue
- Rep. Gregory H. Hughes
- Rep. Dana C. Love
- Rep. Carol Spackman Moss
- Rep. Merlynn T. Newbold

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

**MOTION:** Sen. Gladwell moved to adjourn the meeting. The motion passed unanimously. Chair Stephenson adjourned the meeting at 10:48 a.m.