

**MINUTES OF THE
WORKFORCE SERVICES AND COMMUNITY
AND ECONOMIC DEVELOPMENT INTERIM COMMITTEE**
Wednesday, September 17, 2003 – 2:00 p.m. – Room 131 State Capitol

Members Present:

Sen. Scott K. Jenkins, Senate Chair
Rep. David N. Cox, House Chair
Sen. Karen Hale
Sen. David L. Thomas
Sen. Carlene Walker
Rep. Brent H. Goodfellow
Rep. Gregory H. Hughes
Rep. Dana C. Love
Rep. Steven R. Mascaro
Rep. Karen W. Morgan

Rep. LaWanna "Lou" Shurtliff
Rep. Peggy Wallace

Members Absent:

Rep. Jeff Alexander

Staff Present:

Mr. Mark Steinagel, Policy Analyst
Mr. James L. Wilson, 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 Jenkins called the meeting to order at 2:26 p.m.

MOTION: Rep. Cox moved to approve the minutes of June 18, 2003. The motion passed unanimously, with Sen. Thomas, Sen. Walker, Rep. Hughes, Rep. Mascaro, and Rep. Morgan absent for the vote.

2. U 'n Utah - Economic Development

Mr. Stephen Jury, Managing Partner, U 'n Utah, distributed a handout "U 'n Utah - A Private Economic Development Company," and discussed a partnership approach to economic development for the State of Utah.

Mr. David Harmer, Executive Director, DCED, distributed a memorandum "RE: Steve Jury - "U 'n Utah Proposal," and provided his evaluation that the proposal was neither good nor credible.

Mr. Jeff Gochnour, Director, Division of Business and Economic Development, expressed concern with the U 'n Utah proposal, and indicated it would bring confusion to the state.

Mr. Randy Sant, R.S. Consultants Inc., spoke against the proposal.

3. Update on Congressional Reauthorization of Workforce Services Programs

Ms. Sarah Brenna, Legislative Liaison, Department of Workforce Services, presented a progress report on the current congressional reauthorization of the Temporary Assistance to Needy Families Act and other workforce service programs.

4. Office of Child Care

Ms. Lynette Rasmussen, Director, Office of Child Care, distributed a handout "Child Care Eligibility Simplification Study Executive Summary, July 30, 2003." She presented a report from the Office of Child Care and proposed modifications that will simplify the current process of providing for child care and will make the process more customer friendly.

Ms. Karen Silver, Salt Lake Community Action Program, expressed concern that the study team received little input from parents when preparing the proposal modifications.

5. Update on H.B. 240, Venture Capital Enhancement Act

Rep. Wallace presented a progress report on the implementation of the provisions of the Venture Capital Enhancement Act.

Ms. Nicole Toomey Davis, President and CEO, Enclavix, LLC, and Mr. Richard Nelson, President and CEO, Utah Information Technology Association, spoke in support of the Venture Capital Enhancement Act. A handout was distributed "Support for technical updates to H.B. 240: Venture Capital Enhancement Act," for the Committee to review.

6. Other Items / Adjourn

MOTION: Rep. Goodfellow moved to adjourn the meeting. The motion passed unanimously. Chair Jenkins adjourned the meeting at 4:45 p.m. Rep. Love, Rep. Shurtliff, and Rep. Wallace were absent for the vote.