

**MINUTES OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**  
Tuesday, April 6, 2010 – 3:00 p.m. – Room 445 State Capitol

**Members Present:**

Speaker David Clark, Chair  
President Michael G. Waddoups, Vice-Chair  
Sen. Scott K. Jenkins  
Sen. Patricia W. Jones  
Sen. Peter C. Knudson  
Sen. Karen Mayne  
Sen. Wayne L. Niederhauser  
Sen. Luz Robles  
Sen. Ross I. Romero  
Rep. Brad L. Dee

Rep. James Gowans  
Rep. Bradley G. Last  
Rep. David Litvack  
Rep. Rebecca Lockhart  
Rep. Carol Spackman Moss  
Rep. Jennifer M. Seelig

**Staff Present:**

Mr. Michael E. Christensen, Director  
Mr. John L. Fellows, General Counsel  
Ms. Phalin L. Flowers, 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](http://www.le.utah.gov).

**1. Committee Business**

Chair Clark called the meeting to order at 3:35 p.m.

**MOTION:** Rep. Dee moved to approve the minutes of the February 1, 2010 meeting. The motion passed unanimously with Sen. Mayne and Sen. Robles absent for the vote.

**2. Reauthorization of IT Steering Committee**

Mr. Christensen recommended that the Legislative Information Technology Steering Committee be reauthorized to meet and study several items.

Mr. Mark Allred, IT Manager, Office of Legislative Research and General Counsel, explained the membership of the Steering Committee.

**MOTION:** President Waddoups moved to reauthorize the Legislative Information Technology Steering Committee. The motion passed unanimously with Sen. Mayne absent for the vote.

**3. Ethics Training Annual Deadline Date**

Mr. Christensen explained that the Legislature passed a rules resolution during the 2009 General Session requiring ethics training for legislators and lobbyists. The Office of Legislative Research and General Counsel created the training course, and the deadline for completing the training was the last day of the 2010 General Session. Mr. Christensen said the Legislative Management Committee is required to set the deadline for ethics training each year and recommended December 31st as this year's deadline.

**MOTION:** President Waddoups moved to set the deadline for ethics training as December 31st of each year. The motion passed unanimously with Sen. Mayne absent for the vote.

#### **4. Interim Committee Schedule**

Mr. Christensen discussed "Utah Legislature 2010 Interim Schedule," which was included in the mailing packet.

**MOTION:** President Waddoups moved to adopt "Utah Legislature 2010 Interim Schedule," with the exception that the Ethics Interim Committee will meet in May, June, and November with the chairs of that committee having the option to ask the Legislative Management Committee to authorize additional meetings. The motion passed with Sen. Jones, Sen. Robles, Rep. Moss, and Rep. Seelig voting in opposition.

**MOTION:** Pres. Waddoups moved to shift the June interim meetings from June 15th and 16th to June 22nd and 23rd. The motion passed unanimously.

#### **5. Authorized Legislative Meetings for 2010 Interim**

Mr. Christensen distributed and discussed "Authorized Legislative Meetings" and "Committees Not Approved as Authorized Legislative Meetings." He explained that the committees listed on the first document have been approved previously by the Legislative Management Committee as committees that legislators may receive per diem for attending if they serve on those committee.

Mr. Fellows explained that the list is authorized by the Legislative Management Committee each year and that three additions were made to the list for 2010: Senate Judicial Confirmation Committee, State Council on Military Children, and Utah Waterways Task Force.

**MOTION:** Sen. Jenkins moved to adopt "Authorized Legislative Meetings." The motion passed unanimously with Rep. Litvack absent for the vote.

**MOTION:** Rep. Moss moved to add the Legislative Information Technology Steering Committee to the "Authorized Legislative Meetings" document. The motion passed with Sen. Jenkins, Sen. Niederhauser, and Rep. Last voting in opposition and Rep. Litvack absent for the vote.

#### **6. Master Study Resolution Assignments**

Mr. Christensen distributed and discussed a document that assigns the items from the Master Study Resolution to interim committees.

**MOTION:** Rep. Last moved to adopt the Master Study Resolution committee assignments as listed.

**SUBSTITUTE MOTION:** President Waddoups moved to assign Item 20 from the Master Study Resolution to the Judiciary, Law Enforcement, and Criminal Justice Interim Committee. The motion passed unanimously with Rep. Gowans and Rep. Litvack absent for the vote.

**MOTION:** Sen. Jones moved to assign Item 162 from the Master Study Resolution to the Health and Human Services Interim Committee.

**SUBSTITUTE MOTION:** Rep. Seelig moved to assign Item 162 from the Master Study Resolution to the Health and Human Services Interim Committee and the Judiciary, Law Enforcement, and Criminal Justice Interim Committee. The motion passed unanimously with Rep. Gowans and Rep. Litvack absent for the vote.

**MOTION:** Rep. Lockhart moved to assign Item 144 from the Master Study Resolution to the Government Operations and Political Subdivisions Interim Committee. The motion passed with Sen. Niederhauser voting in opposition and Sen. Knudson, Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

**MOTION:** Rep. Last moved to adopt the Master Study Resolution committee assignments as amended. The motion passed unanimously with Sen. Knudson, Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

## **7. Additions to Interim Study Assignments**

Mr. Christensen distributed and discussed "Additional Interim Study Requests."

Rep. Moss explained the item she would like to have studied during the 2010 interim.

**MOTION:** Rep. Moss moved to assign her requested study item to the Judiciary, Law Enforcement, and Criminal Justice Interim Committee.

**SUBSTITUTE MOTION:** Sen. Romero moved to assign Rep. Moss' requested study item to the Business and Labor Interim Committee. The motion failed with Sen. Jones, Sen. Niederhauser, Sen. Robles, Sen. Romero, Speaker Clark, Rep. Dee, Rep. Last, Rep. Lockhart, Rep. Moss, and Rep. Seelig voting in favor and Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

**MOTION:** Sen. Robles moved to assign Rep. Moss' requested study item to the Judiciary, Law Enforcement, and Criminal Justice Interim Committee. The motion failed with Sen. Jones, Sen. Robles, Sen. Romero, Speaker Clark, Rep. Dee, Rep. Last, Rep. Lockhart, Rep. Moss, and Rep. Seelig voting in favor and Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

**MOTION:** Sen. Niederhauser moved to go to the next item on the agenda.

**SUBSTITUTE MOTION:** Rep. Dee moved to assign Rep. Frank's requested study item to the Health and Human Services Interim Committee. The motion failed with Sen. Jenkins, Sen. Knudson, Sen. Romero, President Waddoups, Speaker Clark, Rep. Dee, Rep. Last, Rep. Lockhart, and Rep. Seelig voting in favor and Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

The original motion passed with Rep. Lockhart and Rep. Seelig voting in opposition and Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

## **8. Sunset Review Assignments**

Mr. Christensen discussed "Sunset Act and Repealers - Acts of Entities that are Scheduled for Repeal in 2011," which was included in the mailing packet. He explained that sunset reviews are assigned by the Legislative Management Committee each year.

**MOTION:** President Waddoups moved to adopt "Sunset Act and Repealers - Acts of Entities that are Scheduled for Repeal in 2011" as assigned. The motion passed unanimously with Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

## **9. Letters from Committees**

Mr. Christensen distributed and discussed a letter from the Executive Appropriations Committee, requesting that the Legislative Management Committee send a letter to the governor's office requesting the governor's office to conduct a study based on Item 127, "Medicaid Program Coordination," from the Master Study Resolution.

**MOTION:** President Waddoups moved to approve the letter from the Executive Appropriations Committee. The motion passed unanimously with Sen. Mayne, Rep. Gowans, and Rep. Litvack absent for the vote.

Mr. Christensen discussed a letter from the Native American Legislative Liaison Committee, which was included in the mailing packet.

**MOTION:** Sen. Robles moved to approve the letter from the Native American Legislative Liaison Committee.

**SUBSTITUTE MOTION:** President Waddoups moved to hold action on this item until the next meeting to discuss the cost of the request with the chairs of the Native American Legislative Liaison Committee. The motion passed unanimously with Sen. Mayne, Sen. Niederhauser, Rep. Gowans, and Rep. Litvack absent for the vote.

## **10. Other Items / Adjourn**

**MOTION:** Sen. Jenkins moved to adjourn the meeting. The motion passed unanimously with Sen. Mayne, Sen. Niederhauser, Rep. Gowans, and Rep. Litvack absent for the vote.

Chair Clark adjourned the meeting at 4:42 p.m.