

**MINUTES OF THE  
POLITICAL SUBDIVISIONS INTERIM COMMITTEE**  
Wednesday, June 15, 2016 – 1:15 p.m. – Room 25 House Building

**Members Present:**

Sen. Daniel W. Thatcher, Senate Chair  
Rep. R. Curt Webb, House Chair  
Sen. Wayne A. Harper  
Sen. Jerry W. Stevenson  
Rep. Joel K. Briscoe  
Rep. Kim Coleman  
Rep. Rich Cunningham  
Rep. Timothy D. Hawkes  
Rep. Don L. Ipson  
Rep. Kraig Powell  
Rep. Earl D. Tanner  
Rep. John R. Westwood  
Rep. Mark A. Wheatley

**Members Absent:**

Sen. Karen Mayne  
Pres. Wayne L. Niederhauser  
Rep. Johnny Anderson  
Rep. Douglas V. Sagers

**Staff Present:**

Ms. Megan L. Bolin, Policy Analyst  
Ms. Christine R. Gilbert, Associate General Counsel  
Mr. Joshua M. Weber, Legislative 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 Webb called the meeting to order at 1:28 p.m.

**MOTION:** Rep. Westwood moved to approve the minutes of the May 18, 2016, meeting. The motion passed unanimously.

**2. Limited Purpose Local Government Entities**

Ms. Bolin presented "Limited Purpose Local Government Entities." She provided background information to explain the purpose and legislative history of limited purpose entities, and followed with a detailed comparison that showed similarities and differences of the entities' purpose, creation process, governance, fiscal procedures, revenue source, and dissolution process. She concluded by identifying policy issues that were addressed during the 2016 General Session, as well as some outstanding issues that the committee may want to consider. She responded to questions from the committee. Discussion among the committee followed.

**3. Other Items/Adjourn**

**MOTION:** Rep. Ipson moved to adjourn the meeting. The motion passed unanimously.

Chair Webb adjourned the meeting at 2:18 p.m.