

**MINUTES OF THE SENATE ECONOMIC DEVELOPMENT & WORKFORCE
SERVICES STANDING COMMITTEE**

Room 215, Senate Building
January 29, 2013

Members Present: Sen. Aaron Osmond, Chair
Sen. Patricia W. Jones
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Sen. Stuart C. Reid
Sen. Jerry Stevenson

Staff Present: Mr. Ben Christensen, Policy Analyst
Ms. Wendy Hill, Committee Secretary

A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Osmond called the meeting to order at 4:01 p.m.

**S.C.R. 2 Concurrent Resolution Recognizing Workers' Compensation Fund for
Workplace (*K. Mayne*)**

Sen. Mayne introduced and explained the bill.

Spoke for the bill: Mr. Dennis V. Lloyd, Senior Vice President, Workers' Compensation
Fund

MOTION: Sen. Jones moved to send S.C.R. 2 out of committee with a favorable recommendation. The motion passed unanimously with Sen. Okerland absent for the vote.

S.B. 45 Workers' Compensation and Directors of Officers (*E. Vickers*)

Sen. Vickers introduced and explained the bill.

MOTION: Sen. Mayne moved to amend the bill as follows:

1. *Page 3, Line 83:*

Delete "individuals" and insert "officers or directors".

The motion passed unanimously with Sen. Okerland absent for the vote.

Spoke to the bill: Mr. Craig Moody, Lobbyist, Utah Association for Justice

Spoke to the amendment: Mr. Dennis V. Lloyd, Senior Vice President, Workers' Compensation Fund

MOTION: Sen. Mayne moved to amend by replacing the previous amendment as follows:

1. Page 3, Lines 82 through 89:

82 (b) If a corporation makes an election under Subsection (4)(a), the corporation shall
83 serve written notice naming the individuals **who are directors or officers** to be
excluded from coverage:

84 (i) upon its insurance carrier [~~naming the persons to be excluded from coverage.~~], if
85 any; or

86 (ii) upon the commission if the corporation is self insured or has no employee other
87 than the one or more directors or officers being excluded.

88 (c) A corporation may exclude no more than five individuals **who are directors or**
officers under Subsection
89 (4)(b)(ii).

The motion passed unanimously with Sen. Okerlund absent for the vote.

MOTION: Sen. Jones moved to send S.B. 45 as amended out of committee with a favorable recommendation. The motion passed unanimously with Sen. Okerlund absent for the vote.

MOTION: Sen. Reid moved to adjourn. The motion passed unanimously. Chair Osmond adjourned the meeting at 4:43 p.m.

Minutes were reported by Ms. Wendy Hill, Committee Secretary.

Sen. Aaron Osmond, Committee Chair