

**MINUTES OF THE SENATE GOVERNMENT OPERATIONS &
POLITICAL SUBDIVISIONS STANDING COMMITTEE
ROOM 415 STATE CAPITOL
FEBRUARY 4, 2013**

Members Present: Sen. Margaret Dayton, Chair
 Sen. Lyle W. Hillyard
 Sen. Luz Robles
 Sen. Brian E. Shiozawa
 Sen. Daniel Thatcher
 Sen. Kevin T. Van Tassell

Members Excused: Pres. Wayne L. Niederhauser

Staff Present: Mr. Rich North, Policy Analyst
 Ms. Karen C. Allred, Committee Secretary

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

Chair Dayton called the meeting to order at 2:11 p.m.

Approval of Minutes

MOTION: Sen. Van Tassell moved to approve the minutes of the January 31, 2013 meeting.
The motion passed unanimously with Sens. Robles, Shiozawa and Thatcher absent for the vote.

Sen. Dayton announced that S.B. 149 would not be heard today.

S.B. 140 Service Area Board of Trustees (Sen. T. Weiler)

Sen. Weiler presented and explained the bill.

Spoke for the bill: Mr. Craig Hall, Counsel, South Davis Metro Fire Agency

MOTION: Sen. Van Tassell moved to adopt the following amendment.

1. *Page 8, Lines 229 through 230:*

229 (iv) A vote by a member of the board of trustees may be weighted or proportional
 ~~{ if the~~
230 same voting distribution was agreed to in the agreement described in Subsection
 ~~(3)(a)(iii) }~~ .

The motion passed, with Sens. Robles, Shiozawa and Thatcher absent for the vote.

MOTION: Sen. Van Tassell moved to pass S.B. 140 out favorably. The motion passed unanimously with Sens. Robles, Shiozawa and Thatcher absent for the vote.

S.B. 148 Conservation Districts - Closed Meetings Amendments (Sen. D. Hinkins)

Sen. Hinkins introduced and explained the bill.

Spoke for the bill: Mr. Gordon Yonker, Executive Vice President, Utah Association of
 Conservation Districts
 Mr. Kyle Stevens, Deputy Commissioner, Utah Department of Agriculture
 and Food

MOTION: Sen. Van Tassell moved to pass S.B. 148 out favorably. The motion passed unanimously with Sens. Robles and Shiozawa absent for the vote.

H.B. 18 Campaign Finance Reporting Penalties (Rep. K. Grover)

Rep. Grover introduced and explained the bill.

Spoke to the bill: Mr. Justin Lee, Lieutenant Governors Office

MOTION: Sen. Hillyard moved to pass H.B. 18 out favorably. The motion passed unanimously with Sens. Robles and Shiozawa absent for the vote.

H.B. 19 Election Code Criminal Provisions (Rep. K. Grover)

Rep. Grover introduced and explained the bill.

MOTION: Sen. Van Tassell moved to pass H.B. 19 out favorably. The motion passed unanimously with Sen. Shiozawa absent for the vote.

S.B. 153 Local Government Development Amendments (Sen. J. S. Adams)

Sen. Adams introduced and explained the bill.

Spoke for the bill: Ms. Jodi Hoffman, Lobbyist, Utah League of Cities and Towns
 Ms. Heather Anderson, Lobbyist, Utah Association of Special Districts
 Mr. Mike Ostermiller, Representative, Utah Association of Realtors

Spoke in opposition to the bill: Mr. David Hartvigsen, Lobbyist, Smith Hartvigsen
 Mr. Peter Cannon, Resident, Farmington

MOTION: Sen. Van Tassell moved to pass S.B. 153 out favorably. The motion passed unanimously.

H.B. 26 Inmate Medical Donation Act (*Rep. S. Eliason*)

Rep. Eliason introduced and explained the bill.

MOTION: Sen. Robles moved to pass H.B. 26 out favorably. The motion passed unanimously.

MOTION: Sen. Van Tassell moved to adjourn. The motion passed unanimously.

Chair Dayton adjourned the meeting at 3:06 p.m.

Minutes reported by Karen C. Allred, Secretary.

Sen. Margaret Dayton, Committee Chair