



DRAFT MINUTES

SENATE EDUCATION CONFIRMATION COMMITTEE

Wednesday, January 10, 2024 | 12:00 p.m. | 110 Senate Building

Members Present:

Sen. Lincoln Fillmore, Chair
Sen. Luz Escamilla
Sen. Keith Grover
Sen. David P. Hinkins
Sen. John D. Johnson

Sen. Ann Millner
Sen. Kathleen A. Riebe

Staff Present:

Finn Andrew Rose, Policy Analyst
Micah Ann Wixom, Policy Analyst
Taylor Calabrese, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Fillmore called the meeting to order at 12:02 p.m.

1. Committee Business

MOTION: Sen. Johnson moved to approve the minutes of the November 10, 2023, meeting. The motion passed with a vote of 4 - 0 - 3.

Yeas - 4

Sen. L. Fillmore
Sen. D. Hinkins
Sen. J. Johnson
Sen. K. Riebe

Nays - 0

Absent - 3

Sen. L. Escamilla
Sen. K. Grover
Sen. A. Millner

2. Review the Proposed Appointment of David Huntsman for the Utah State University Board of Trustees

David Huntsman gave an opening statement on his experience and qualifications and answered questions from the committee.

MOTION: Sen. Johnson moved to favorably recommend to the full Senate the reappointment of David Huntsman as a member of the Utah State University Board of Trustees. The motion passed with a vote of 7 - 0 - 0.

Yeas - 7

Sen. L. Escamilla
Sen. L. Fillmore
Sen. K. Grover
Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 0

3. Review the Proposed Appointment of Gina Gagon for the Utah State University Board of Trustees

Gina Gagon gave an opening statement on her experience and qualifications and answered questions from the committee.

Patrick Shea, resident, provided public comment on the nomination.



MOTION: Sen. Hinkins moved to favorably recommend to the full Senate the reappointment of Gina Gagon as a public member of the Utah State University Board of Trustees. The motion passed with a vote of 6 - 0 - 1.

Yeas - 6

Sen. L. Escamilla
Sen. L. Fillmore
Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 1

Sen. K. Grover

4. Review the Proposed Appointment of David Petersen for the Utah State University Board of Trustees

David Petersen gave an opening statement on his experience and qualifications and answered questions from the committee.

Patrick Shea, resident, provided public comment on the nomination.

MOTION: Sen. Millner moved to favorably recommend to the full Senate the reappointment of David Petersen as a member of the Utah State University Board of Trustees. The motion passed with a vote of 6 - 0 - 1.

Yeas - 6

Sen. L. Escamilla
Sen. L. Fillmore
Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 1

Sen. K. Grover

5. Review the Proposed Appointment of Jacey Skinner for the Utah State University Board of Trustees

Sen. Johnson assumed the chair.

Jacey Skinner gave an opening statement on her experience and qualifications and answered questions from the committee.

MOTION: Sen. Hinkins moved to favorably recommend to the full Senate the reappointment of Jacey Skinner as a member of the Utah State University Board of Trustees. The motion passed with a vote of 4 - 0 - 3.

Yeas - 4

Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 3

Sen. L. Escamilla
Sen. L. Fillmore
Sen. K. Grover

6. Adjourn

MOTION: Sen. Millner moved to adjourn. The motion passed with a vote of 4 - 0 - 3.



Yeas - 4

Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 3

Sen. L. Escamilla
Sen. L. Fillmore
Sen. K. Grover

Acting Chair Johnson adjourned the meeting at 1:18 p.m.