



DRAFT MINUTES

SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE

Friday, February 2, 2024 | 8:00 a.m. | 30 House Building

Members Present:

Sen. Heidi Balderree, Senate Chair
Rep. Raymond P. Ward, House Chair
Rep. Stephanie Gricius, House Vice Chair
President J. Stuart Adams
Sen. Luz Escamilla
Sen. John D. Johnson
Sen. Michael S. Kennedy
Sen. Todd D. Weiler
Rep. Melissa G. Ballard
Rep. Kera Birkeland
Rep. James Cobb
Rep. Jennifer Dailey-Provost

Rep. Marsha Judkins
Rep. Trevor Lee
Rep. Rosemary T. Lesser
Rep. Anthony E. Loubet

Members Absent:

Sen. Daniel W. Thatcher
Rep. Ken Ivory

Staff Present:

Sean C. Faherty, Finance Officer
Russell T. Frandsen, Finance Officer
Josh Pittman, Financial Analyst
An Bradshaw, Committee Secretary

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

1. Call to Order

Chair Ward called the meeting to order at 8:14 a.m.

2. Public Comment

Eric and Jaye Olafson, grandparents, spoke in support of funding for the Autism Academy RFA.

Alicia Nelson, sister, spoke in support of funding for the Autism Academy RFA.

Kari Teague, spouse and parent, representing United Angels Foundation and Utah Legislative Coalition for People with Disabilities, spoke in support of funding for the DSPD waitlist.

Ellen Sperry, citizen and sister, spoke in support of funding for the DSPD waitlist.

Deanna Wall, former DSPD coordinator, spoke in support of funding for the DSPD waitlist.

Sheree Miller, Client Care Coordinator, Home Instead, spoke in support of funding for HCBS rate increase.

Michelle McKee, Homecare and Hospice Association of Utah, spoke in support of funding for Medicaid Waiver Rates.

Cameron Diehl, Executive Director, Utah League of Cities and Towns, requested funding for homeless and housing items 4 through 9.

Markus Stevenson, Mayor, Midvale City, spoke in support of funding for Shelter Cities mitigation.

Ben Nadolski, Mayor, Ogden City, spoke in support of funding for Shelter Cities mitigation.

Lindsey Harrelson, Executive Director, William A. Burnard Warming Center, and Louis, warming shelter user, spoke in support of funding for Deeply Affordable Housing Grant and Deeply Affordable Housing Stabilization Grant.



Nancy Griggs, Chair, Formerly Homeless Board, spoke in support of funding for Deeply Affordable Housing.

Stephanie Jones, Community Action Partnership of Utah, spoke in support of funding for Deeply Affordable Housing.

Marion Willey, Utah Non-Profit Housing Corporation, spoke in support of funding for Olene Walker Housing Loan Fund.

Beth Holbrook, Chair, Olene Walker Housing Loan Fund, spoke in support of the fund.

3. Approval of Minutes

MOTION: Sen. Balderree moved to approve the minutes from the following meetings: January 19 and January 26, 2024. The motion passed with a vote of 11 - 0 - 7.

Yeas - 11

Sen. H. Balderree
Rep. M. Ballard
Rep. J. Cobb
Rep. J. Dailey-Provost
Rep. S. Gricius
Sen. J. Johnson
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Ward
Sen. T. Weiler

Nays - 0

Absent - 7

Sen. J. Adams
Rep. K. Birkeland
Sen. L. Escamilla
Rep. K. Ivory
Rep. R. Lesser
Rep. A. Loubet
Sen. D. Thatcher

4. Request for Appropriation - Sen. Johnson - Homeless & Mental Health Expansion

[14a-Request for Appropriations - Homeless](#)

Sen. Johnson presented the request with the assistance of Shaun Myers, Chair, Ogden-Weber Chamber of Commerce, Ogden City Counselor, and a member of Problems Anonymous Action Group (PAAG).

Rep. Ballard asked if PAAG collaborated with the State Hospital and law enforcement, and Shaun Myers responded.

5. Request for Appropriation - Rep. Whyte - Deeply Affordable Housing

[4a-Request for Appropriations - Deeply Affordable Housing](#)

[4b-Housing Requests for Appropriation Presentation](#)

Rep. Whyte made the request for funding Deeply Affordable Housing, assisted by Wayne Niederhauser, State Homeless Services Coordinator.

6. Request for Appropriation - Rep. Whyte - Deeply Affordable Stabilization Grants

[5a-Request for Appropriations - Deeply Affordable Stabilization Grants](#)

Wayne Niederhauser requested funding for Deeply Affordable Stabilization Grants.

7. Request for Appropriation - Rep. Whyte - Shelter Cities Mitigation

[6a-Request for Appropriations - Shelter Cities Mitigation](#)



Wayne Niederhauser requested funding for Shelter Cities Mitigation.

Rep. Ballard asked staff if the previous requests should be funded under Business and Economic Development, and Russell Frandsen and Chair Ward responded.

8. Request for Appropriation - Rep. Whyte - Municipal Housing Planning Technical

[7a-Request for Appropriations - Municipal Housing Planning Technical Assistance](#)

Rep. Whyte introduced Cameron Diehl, who made the funding request.

9. Request for Appropriation - Rep. Whyte - Housing Development GAP Financing

[8a-Request for Appropriations - Housing Development GAP Financing](#)

Rep. Whyte introduced Christina Oliver, Director, Department of Workforce Services (DWS), who made the request for Housing Development GAP Financing.

10. Request for Appropriation - Rep. Whyte - DWS Housing and Community

[9a-Request for Appropriations - DWS Housing and Community Development Staff](#)

Christina Oliver made the request for DWS Housing and Community Development Staff.

11. Request for Appropriation - Rep. Spackman - Olene Walker Housing Loan Fund

[10a-Request for Appropriations - Olene Walker Housing Loan Fund Amendments - HB 141](#)

[10b-Olene Walker Housing Loan Fund Amendments \(HB 141\) Handout](#)

Rep. Carol Spackman-Moss requested funding for the Olene Walker Housing Loan Fund Amendments with the assistance of Steve Erickson, Crossroads Urban Center.

12. Request for Appropriation - Sen. Blouin - Social Skills Building - Students with

[12a-Request for Appropriations - Social Skills Building - Students with Disabilities](#)

[12b-Request for Appropriations - Social Skills Building - Students with Disabilities Handout](#)

Sen. Blouin introduced Jen Gelhardt, Senior Director, Best Buddies International, Inc. and Nellie Westenskow, volunteer student, to make the request for funding Social Skills Building - Students with Disabilities.

13. Request for Appropriation - Rep. Judkins - Intensive Peer Support DSPD Waiting List

[13a-Request for Appropriations - Intensive Peer Support DSPD Waitlist Liaison \(Pilot\)](#)

Rep. Judkins introduced Joey Hanna, Executive Director, Utah Parent Center, who made the request for funding Intensive Peer Support DSPD Waitinglist Liason.

Rep. Ballard expressed happiness with the pilot program.

14. Request for Appropriation - Rep. Lee - Division for People with Disabilities (DSPD)



[15a-Request for Appropriations - Division for People with Disabilities \(DSPD\) Provider and Support Coordination Inflationary Increase](#)

Rep. Lee made the request with the assistance of Jim Jensen, President, Utah Association of Community Services, and Neil Allred, Vice President, North Eastern Services.

Chair Ward asked for additional information on how funding is distributed, and Neil Allred responded.

Mary Ann Nef, Independent Support Coordination Association, provided information on the request.

15. Request for Appropriation - Rep. Welton - Time to Talk

Rep. Welton was not available to make the request.

16. Request for Appropriation - Rep. Wheatley - Medically Assisted Treatment

[17a-Request for Appropriations - Medically Assisted Treatment Reimbursement Adjustment](#)

Rep. Wheatley introduced Travis Wood, Community Solutions Counseling, who made the request for Medically Assisted Treatment Reimbursement Adjustment.

17. Request for Appropriation - Sen. Winterton - Establish Continuum of Care &

[11a-Request for Appropriations - Establish Continuum of Care](#)

Rep. Winterton introduced Sharmane Gull, Project Director for Uintah County, who made the funding request for Establish Continuum of Care & Sustainable Long-term Housing. Jaymon Thomas, Uintah County Attorney, provided additional information on the request.

18. Other Requests for Appropriation

There were no other requests for appropriations.

Chair Ward explained how motions are made.

Rep. Judkins asked what the remaining committee meetings will look like, and Chair Ward responded.

Sean Faherty explained an interim survey for the committee members.

MOTION: Rep. Loubet moved to saunter. The motion passed with a vote of 10 - 0 - 8.

Yeas - 10

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Sen. L. Escamilla
Rep. M. Judkins
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0

Absent - 8

Rep. J. Dailey-Provost
Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. M. Kennedy
Rep. T. Lee
Sen. D. Thatcher
Sen. T. Weiler

Chair Ward welcomed the committee back to order.

**19. Services for People with Disabilities - Funding Allocation Discussion**

MOTION: Chair Ward moved to approve motion #BZ2 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
 Sen. H. Balderree
 Rep. M. Ballard
 Rep. K. Birkeland
 Rep. J. Cobb
 Rep. J. Dailey-Provost
 Sen. L. Escamilla
 Rep. M. Judkins
 Sen. M. Kennedy
 Rep. R. Lesser
 Rep. A. Loubet
 Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
 Rep. K. Ivory
 Sen. J. Johnson
 Rep. T. Lee
 Sen. D. Thatcher
 Sen. T. Weiler

Sean Faherty discussed how to develop motions.

Russell Frandsen provided additional information

MOTION: Rep. Cobb moved to approve #BZ17 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
 Sen. H. Balderree
 Rep. M. Ballard
 Rep. K. Birkeland
 Rep. J. Cobb
 Rep. J. Dailey-Provost
 Sen. L. Escamilla
 Rep. M. Judkins
 Sen. M. Kennedy
 Rep. R. Lesser
 Rep. A. Loubet
 Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
 Rep. K. Ivory
 Sen. J. Johnson
 Rep. T. Lee
 Sen. D. Thatcher
 Sen. T. Weiler

MOTION: Rep. Judkins moved to approve #BZ13 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Rep. T. Lee
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Rep. Judkins moved to approve item #CZ6 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Rep. Judkins moved to approve #CZ9 and CZ10 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451

Sen. Escamilla asked if all TANF pieces will be discussed, and Chair Ward responded.

**SUBSTITUTE
MOTION:**

Sen. Escamilla moved to move all TANF conversations to Monday's voting process. Chair Ward stated the motion is not valid, but suggested Rep. Judkins withdraw her underlying motion. Rep. Judkins then withdrew her motion.

MOTION:

Rep. Loubet moved to approve items #BZ9 through BZ12 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Sen. Kennedy moved to approve item #BZ14 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Chair Ward moved to approve item #BZ15 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Rep. Dailey-Provost moved to approve item #BZ16 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Rep. Judkins moved to approve items #CZ9 and CZ10 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Rep. R. Lesser
Sen. D. Thatcher
Sen. T. Weiler

Sen. Escamilla spoke in support of the motion.

MOTION:

Chair Ward moved to approve item #BZ4 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Rep. R. Lesser
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Sen. Escamilla moved to approve items #CZ4 through CZ5 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Rep. R. Lesser
Sen. D. Thatcher
Sen. T. Weiler

MOTION: Sen. Escamilla moved to approve item #BZ8 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 6

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Rep. R. Lesser
Sen. D. Thatcher
Sen. T. Weiler

MOTION: Chair Ward moved to approve item #AZ1 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION: Sen. Balderree moved to approve items #CZ2 and CZ3 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

MOTION:

Sen. Balderree moved to approve items #CZ7 and CZ8 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWS/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

Chair Ward turned the time over to Russell Frandsen to discuss nonlapsing funds.

MOTION:

Sen. Balderree moved to approve items #BZ5 and BZ6 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjJly3fGDqKOH6eJfkNWS/edit#gid=1643736451 The motion passed with a vote of 13 - 0 - 5.

Yeas - 13

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. K. Birkeland
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Sen. M. Kennedy
Rep. T. Lee
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 0Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler



MOTION: Rep. Dailey-Provost moved to approve item #BZ7 on the ad hoc tab on the motion sheet entitled "Motions for Consideration" https://docs.google.com/spreadsheets/d/1gBexPI-uX6NOV4_q0-IOsxjjJly3fGDqKOH6eJfkNWs/edit#gid=1643736451 The motion passed with a vote of 9 - 4 - 5.

Yeas - 9

Sen. J. Adams
Rep. M. Ballard
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Rep. R. Lesser
Rep. A. Loubet
Rep. R. Ward

Nays - 4

Sen. H. Balderree
Rep. K. Birkeland
Sen. M. Kennedy
Rep. T. Lee

Absent - 5

Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. D. Thatcher
Sen. T. Weiler

20. FY 2024 and FY 2025 Budget Discussions, Prioritizing, and Voting

Russell Frandsen explained the voting lists.

21. Funding Requests - Chairs List

Russell Frandsen discussed the Chairs List of priorities.

Rep. Judkins asked for clarification on mitigation funds, and Chair Ward responded.

22. Other Business

No other business was discussed.

MOTION: Sen. Weiler moved to adjourn. The motion passed with a vote of 11 - 0 - 7.

Yeas - 11

Sen. J. Adams
Sen. H. Balderree
Rep. M. Ballard
Rep. J. Cobb
Rep. J. Dailey-Provost
Sen. L. Escamilla
Rep. M. Judkins
Rep. T. Lee
Rep. R. Lesser
Rep. R. Ward
Sen. T. Weiler

Nays - 0Absent - 7

Rep. K. Birkeland
Rep. S. Gricius
Rep. K. Ivory
Sen. J. Johnson
Sen. M. Kennedy
Rep. A. Loubet
Sen. D. Thatcher

Chair Ward adjourned the meeting at 10:40 a.m.