



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Department of Government Operations Executive Director's Office

MARVIN DODGE
Executive Director

DAVID DYCHES
Deputy Director

MARILEE P. RICHINS
Deputy Director

Agenda

Gov Ops FY2027 Internal Service Fund Rate Committee Meeting

DATE: Thursday, September 11th, 2025
TIME: 9:00 AM – 3:00 PM (or until adjourned)
PLACE: Virtual Google Meet: meet.google.com/jte-adkn-rpk
Anchor Location: Taylorsville State Office Building (TSOB)
Tuachan Conference Room (1st Floor)

1. **Committee Business:**
 - a. Welcome
 - b. Review Meeting Protocols
 - c. Approval of minutes from the August 14th, 2025, committee meeting
2. **Presentation by GovOps Internal Service Funds Divisions**
 - a. **Introduction** – Marvin Dodge, Executive Director
 - b. **ISF Overview** – Jake Hennessy, Executive Finance Director
 - c. **Facilities Construction and Management** – Brandon Andersen Assistant Director
- Facilities Management
 1. Presentation
 2. Discussion
 - i. Committee
 - ii. Public Comment
 3. Action Items – Vote on FY 2027 Rates and Rate Changes
 - d. **Technology Services** – Alan Fuller, Chief Information Officer, Division Director, Brandi Frandsen, Finance Director
- Enterprise Technology
 1. Presentation
 2. Discussion
 - i. Committee
 - ii. Public Comment

3. Action Items – Vote on FY 2027 Rates and Rate Changes

e. Purchasing and General Services – Windy Aphayrath, Division Director

- Cooperative Contracts Program
- State and Federal Surplus Property Programs
- Print Services Program
- Mail and Distribution Services Program

1. Presentation
2. Discussion
 - i. Committee
 - ii. Public Comment
3. Action Items – Vote on FY 2027 Rates and Rate Changes

f. Fleet Operations – Cory Weeks, Division Director,

- Motor Pool Program
- Fuel Network Program

1. Presentation
2. Discussion
 - i. Committee
 - ii. Public Comment
3. Action Items – Vote on FY 2027 Rates and Rate Changes

g. Human Resource Management – Greg Hargis, Assistant Director, Marie Loosle, Financial Manager II

- HR Services
- P4P Services
- Core HR Services
- Consulting Services

1. Presentation
2. Discussion
 - i. Committee
 - ii. Public Comment
3. Action Items – Vote on FY 2027 Rates and Rate Changes

h. Enterprise Solutions Office – Jake Hennessy, Executive Finance Director

- HCM/Vantage

1. Presentation
2. Discussion
 - i. Committee
 - ii. Public Comment
3. Action Items – Vote on FY 2027 Rates and Rate Changes

i. Risk Management – Rachel Terry, Division Director

- Liability Insurance Program
- Property Insurance Program
- Auto Physical Damage Program
- Workers Compensation Program
- Aviation Program
- Cyber Liability Program
- Commercial Auto Program

1. Presentation
2. Discussion

- 3.
 - i. Committee
 - ii. Public Comment
- 3. Action Items – Vote on FY 2027 Rates and Rate Changes

j. Finance – Van Christensen, Division Director

- State Travel Program
- Purchasing Card (P-Card) Program
- 1. Presentation
- 2. Discussion
 - i. Committee
 - ii. Public Comment
- 3. Action Items – Vote on FY 2027 Rates and Rate Changes

Subsequent Meeting

Thursday, September 25, 2025 (if necessary), Tuachan Room 1400, Taylorsville State Office Building, 9:00 a.m.

Committee Members

Greg Paras, Deputy Director, Utah Department of Workforce Services

Tenille Humphreys, Finance Director, Utah Department of Cultural & Community

Jeff Mottishaw, Finance Director, Utah Department of Corrections

Melanie Henderson, Finance Director, Department of Agriculture and Food

Devin Cook, Finance Director, Utah Department of Commerce

Nate Winters, Deputy Director, Department of Health and Human Services

Duncan Evans, Managing Director of Budget & Operations, Governor's Office of Planning and Budget

ADA Notice: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting must notify Ms. Melissa Brown at the Department of Government Operations, 4315 S 2700 W FL 3, Salt Lake City, Utah 84129-2138, or call 801-957-7171, at least three (3) business days prior to the meeting.

