

**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**
Monday, January 29, 2018 • 5:30 p.m. • 445 State Capitol

Members Present:

President Wayne L. Niederhauser, Chair
Speaker Gregory H. Hughes, Vice Chair
Sen. J. Stuart Adams
Sen. Gene Davis
Sen. Luz Escamilla
Sen. Jani Iwamoto
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Rep. Joel K. Briscoe
Rep. Sandra Hollins

Rep. Brian S. King
Rep. John Knotwell
Rep. Angela Romero
Rep. Brad R. Wilson

Members Absent:

Rep. Francis D. Gibson

Staff Present:

Mr. John Q. Cannon, Director
Mr. John L. Fellows, General Counsel
Ms. Andrea Crabb, Legislative Assistant

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

Chair Hughes called the meeting to order 5:54 p.m.

1 . Committee Business

MOTION: President Niederhauser moved to approve the December 12, 2017, minutes. The motion passed with a vote of 14 - 0 - 2 .

Yeas-14

Rep. J. Briscoe
Sen. G. Davis
Sen. L. Escamilla
Rep. S. Hollins
Rep. G. Hughes
Sen. J. Iwamoto
Rep. B. King
Rep. J. Knotwell
Sen. P. Knudson
Sen. K. Mayne
Sen. W. Niederhauser
Sen. R. Okerlund
Rep. A. Romero
Rep. B. Wilson

Nays-0

Absent-2

Sen. J. Adams
Rep. F. Gibson

2 . Risk Management Settlement

Mr. Brian Nelson, Director, Division of Risk Management, provided information regarding the settlement.

[Risk Management Settlement](#)

MOTION: Sen. Davis moved that the committee recommend that the Division of Risk Management execute the financial settlement agreement. The motion passed with a vote of 15 - 0 - 1 .

Yeas-15

Nays-0

Absent-1

Sen. J. Adams
Rep. J. Briscoe
Sen. G. Davis
Sen. L. Escamilla
Rep. S. Hollins
Rep. G. Hughes
Sen. J. Iwamoto
Rep. B. King
Rep. J. Knotwell
Sen. P. Knudson
Sen. K. Mayne
Sen. W. Niederhauser
Sen. R. Okerlund
Rep. A. Romero
Rep. B. Wilson

Rep. F. Gibson

3 . Ethics Commissions Reports and Request

Ms. Kim Bouck, Executive Director, Independent Legislative Ethics Commission, presented the 2017 annual report.

[Independent Legislative Ethics Commission](#)

[Independent Executive Branch Ethics Commission 2017 Annual Summary Data Report](#)

Mr. Paul Amman made a statement regarding the Executive Branch Ethics Commission.

[Complainant's Supplemental Report on the Independent Executive Branch Ethics Commission](#)

Ms. Wanda Amman requested an audit be completed on the Independent Executive Branch Ethics Commission.

Ms. Brooke Harkness, Executive Director, Utah Political Subdivisions Ethics Commission, spoke to the letter submitted regarding a salary increase for the executive director of the commission.

[Letter from the Utah Political Subdivisions Ethics Commission](#)

Mr. Robert Williams spoke in support of the salary increase for Ms. Harkness.

4 . Utah Division of Emergency Management's Expenditure of Funds from State Disaster Recovery Restricted Account

Mr. Kris Hamlet, Director, Utah Division of Emergency Management, presented a report of expenditures made by the .

[Notification of Expenditures Made by the Utah Department of Public Safety](#)

5 . Reimbursement Policy for Mobile Phones

John Cannon, Director, Office of Legislative Research and General Counsel, provided context for the agenda item.

Steve Allred, Deputy Director, the Office of the Legislative Fiscal Analyst, presented the proposed policy for cell phone reimbursement and answered questions from the committee.

[Cell Phone Policy](#)

MOTION: Sen. Davis moved to adopt the policy for reimbursement of personal mobile phones. The motion passed with a vote of 15 - 0 - 1 .

Yeas-15

Sen. J. Adams
Rep. J. Briscoe
Sen. G. Davis
Sen. L. Escamilla
Rep. S. Hollins
Rep. G. Hughes
Sen. J. Iwamoto
Rep. B. King
Rep. J. Knotwell
Sen. P. Knudson
Sen. K. Mayne
Sen. W. Niederhauser
Sen. R. Okerlund
Rep. A. Romero
Rep. B. Wilson

Nays-0

Absent-1

Rep. F. Gibson

6 . Litigation Report

John Fellows, General Counsel, Office of Legislative Research and General Counsel, provided context about the initiation of litigation with a vote from this committee.

Senator Wayne Harper requested the Legislature join NCSL's amicus brief in the case of South Dakota v. Wayfair, Inc.

MOTION: President Niederhauser moved to direct staff to review NCSL's amicus brief and, if appropriate, join the amicus brief. The motion passed with a vote of 14 - 0 - 2 .

Yeas-14

Sen. J. Adams
Rep. J. Briscoe
Sen. G. Davis
Sen. L. Escamilla
Rep. S. Hollins
Rep. G. Hughes
Sen. J. Iwamoto
Rep. B. King
Rep. J. Knotwell
Sen. P. Knudson
Sen. K. Mayne
Sen. W. Niederhauser
Sen. R. Okerlund
Rep. A. Romero

Nays-0

Absent-2

Rep. F. Gibson
Rep. B. Wilson

7. Other Items / Adjourn

MOTION: President Niederhauser moved to adjourn the meeting. The motion passed with a vote of 14 - 0 - 2 .

Yeas-14

Sen. J. Adams
Rep. J. Briscoe
Sen. G. Davis
Sen. L. Escamilla
Rep. S. Hollins
Rep. G. Hughes
Sen. J. Iwamoto
Rep. B. King
Rep. J. Knotwell
Sen. P. Knudson
Sen. K. Mayne
Sen. W. Niederhauser

Nays-0

Absent-2

Rep. F. Gibson
Rep. B. Wilson

Sen. R. Okerlund
Rep. A. Romero

Chair Hughes adjourned the meeting 6:48 p.m.