



MINUTES

SENATE EDUCATION CONFIRMATION COMMITTEE

Thursday, June 13, 2019 | 1:00 p.m. | 450 State Capitol

Members Present:

Sen. Deidre M. Henderson, Chair
Sen. Luz Escamilla
Sen. Keith Grover
Sen. Lyle W. Hillyard
Sen. Ann Millner
Sen. Evan J. Vickers

Members Absent:

Sen. Kathleen Riebe

Staff Present:

Mr. Nathan W. Brady, Policy Analyst
Ms. Andrea Crabb, Administrative Assistant

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

Chair Henderson called the meeting to order at 1:01 p.m.

1 . Committee Business

MOTION: Sen. Vickers moved to approve the January 30, 2019, meeting minutes. The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. K. Grover
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0

Absent-2

Sen. L. Escamilla
Sen. K. Riebe

2 . Consideration of Appointment of Mr. Alan Hall as a Member of the Utah State Board of Regents

Mr. Alan Hall gave an opening statement and responded to questions from committee members.

MOTION: Sen. Millner moved to favorably recommend Mr. Alan Hall as a member of the Utah State Board of Regents. The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. K. Grover
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0

Absent-2

Sen. L. Escamilla
Sen. K. Riebe

3 . Consideration of Appointment of Ms. Sheva Mozafari as the Student Regent Member of the Utah State Board of Regents

Ms. Sheva Mozafari gave an opening statement and responded to questions from committee members.

MOTION: Sen. Millner moved to favorably recommend Ms. Sheva Mozafari as the Student Regent Member of the Utah State Board of Regents. The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. K. Grover
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0Absent-2

Sen. L. Escamilla
Sen. K. Riebe

4 . Consideration of Appointment of Mr. Arthur E. Newell as a Member of the Utah System of Technical Colleges Board of Trustees

Mr. Arthur Newell gave an opening statement and responded to questions from committee members.

MOTION: Sen. Hillyard moved to favorably recommend Mr. Arthur Newell as a member of the Utah System of Technical Colleges Board of Trustees. The motion passed with a vote of 6 - 0 - 1.

Yeas-6

Sen. L. Escamilla
Sen. K. Grover
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0Absent-1

Sen. K. Riebe

5 . Consideration of Appointment of Ms. Jera L. Bailey as a Member of the Utah System of Technical Colleges Board of Trustees

Ms. Jera Bailey gave an opening statement and responded to questions from committee members.

MOTION: Sen. Escamilla moved to favorably recommend Ms. Jera Bailey as a member of the Utah System of Technical Colleges Board of Trustees. The motion passed with a vote of 6 - 0 - 1.

Yeas-6

Sen. L. Escamilla
Sen. K. Grover
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0Absent-1

Sen. K. Riebe

6 . Consideration of Appointment of Mr. Brett Barton as a Member of the Utah System of Technical Colleges Board of Trustees

Mr. Brett Barton gave an opening statement and responded to questions from committee members.

MOTION: Sen. Hillyard moved to favorably recommend Mr. Brett Barton as a member of the Utah System of Technical Colleges Board of Trustees. The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. L. Escamilla
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0Absent-2

Sen. K. Grover
Sen. K. Riebe

7 . Consideration of Appointment of Mr. Stacey K. Bettridge as a Member of the Utah System of Technical Colleges Board of Trustees

Mr. Stacey Bettridge gave an opening statement and responded to questions from committee members.

MOTION: Sen. Vickers moved to favorably recommend Mr. Stacey Bettridge as a member of the Utah System of Technical Colleges Board of Trustees
The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. L. Escamilla
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0

Absent-2

Sen. K. Grover
Sen. K. Riebe

Mr. Steve Moore, Chair Elect, UTech, thanked the committee for the recommendations.

8 . Consideration of Appointment of Mr. Michael Haynes as a Member of the Utah State Board of Education

Mr. Michael Haynes gave an opening statement and responded to questions from committee members.

Mr. Mike Anderson, Jordan School District, spoke in favor of Mr. Haynes' nomination.

MOTION: Sen. Millner moved to favorably recommend Mr. Michael Haynes as a member of the Utah State Board of Education.
The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. L. Escamilla
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0

Absent-2

Sen. K. Grover
Sen. K. Riebe

9 . Other Items / Adjourn

MOTION: Sen. Millner moved to adjourn. The motion passed with a vote of 5 - 0 - 2.

Yeas-5

Sen. L. Escamilla
Sen. D. Henderson
Sen. L. Hillyard
Sen. A. Millner
Sen. E. Vickers

Nays-0

Absent-2

Sen. K. Grover
Sen. K. Riebe

Chair Henderson adjourned the meeting at 2:37 p.m.