



# 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](http://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.