

**MINUTES OF THE SENATE NATURAL RESOURCES, AGRICULTURE, AND
ENVIRONMENT STANDING COMMITTEE**
415 STATE CAPITOL, UTAH STATE CAPITOL COMPLEX
FEBRUARY 6, 2012

Members Present: Sen, Ralph Okerlund, Chair
 Sen. Casey Anderson
 Sen. Allen M. Christensen
 Sen. Gene Davis
 Sen. Margaret Dayton
 Sen. David Hinkins

Staff Present: Mr. J Brian Allred, Policy Analyst
 Ms. Lorna Wells, Secretary

A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Okerlund called the meeting to order at 2:11 p.m.

Approval of Minutes

MOTION: Sen. Christensen moved to approve the minutes of the January 31, 2012 meeting.
 The motion passed unanimously, with Sen. Davis absent for the vote.

H.B. 48 Coalition of Energy Producing States (*Rep. R. Barrus*) (Sen. S. Jenkins)

Rep. Barrus presented and explained the bill.

Spoke to the bill: Sen. Karen Mayne

MOTION: Sen. Christensen moved to pass the bill out favorably.

SUBSTITUTE MOTION: Sen. Davis moved to amend the bill as follows:

1. *Page 1, Lines 12 through 14:*

12 ▶ [[~~changes the membership of the group of legislators appointed to~~
 ~~participate in~~
13 ~~multistate discussions involving agreements that encourage the development of~~
14 ~~domestic energy resources;~~]]

2. *Page 2, Lines 29 through 33*

House Floor Amendments

1-30-2012:

29 (1) The speaker of the House shall appoint two members and the president of the

30 Senate shall appoint ~~two~~ ~~members,~~ ~~of which no more than~~
 ~~three of the four~~

30a members shall be

31 from the same political party, [[]]+ H→ [one member] [two members] ←H to
study and work with

31a legislative members of

32 other energy producing states for the purpose of developing a proposed energy producer
states'

33 agreement.

The motion passed, with Sen. Hinkins voting in opposition.

MOTION: Sen. Christensen moved to pass the amended bill out favorably. The motion passed, with Sen. Hinkins voting in opposition.

MOTION: Sen. Christensen moved to adjourn. The motion passed unanimously. Chair Okerlund adjourned the meeting at 2:50 p.m.

Minutes were reported by Lorna Wells, Secretary

Sen. Ralph Okerlund, Committee Chair