

**MINUTES OF THE
HOUSE GOVERNMENT OPERATIONS STANDING COMMITTEE
ROOM 20, HOUSE OFFICE BUILDING, STATE CAPITOL COMPLEX
February 6, 2012**

MEMBERS PRESENT: Rep. Kraig Powell, Chair
 Rep. Brad Galvez, Vice Chair
 Rep. Rebecca Chavez-Houck
 Rep. Craig Frank
 Rep. Richard Greenwood
 Rep. Curt Oda
 Rep. Lee Perry
 Rep. Doug Sagers
 Rep. Evan Vickers

MEMBERS EXCUSED: Rep. Janice Fisher

STAFF PRESENT: Mr. Arthur Hunsaker, Policy Analyst
 Ms. Sylvia Newton, Committee Secretary

Note: A list of visitors and handouts are filed with committee minutes.

Chair Powell called the meeting to order at 8:11 a.m.

MOTION: Rep. Galvez moved to approve the minutes of the February 2, 2012 meeting. The motion passed unanimously with Rep. Oda and Rep. Vickers absent for the vote.

H.B. 19S1 State Issued Identification Numbers (*Rep. W. Harper*)

Rep. Harper introduced 1st Substitute H.B. 19.

Spoke in favor of the bill: Ronald Mortensen, citizen

MOTION: Rep. Perry moved to pass the bill out favorably. The motion passed unanimously with Rep. Oda and Rep. Vickers absent for the vote.

MOTION: Rep. Perry moved to place 1st Substitute H.B. 19 on the Consent Calendar. The motion passed unanimously with Rep. Oda and Rep. Vickers absent for the vote.

H.B. 111 Amendments to Open and Public Meetings Act (*Rep. C. Frank*)

MOTION: Rep. Frank moved to amend the bill as follows:

1. *Page 3, Lines 73 through 75:*

73 (ii) two or more persons belonging to a body described in Subsection (8)(a)(i) who
are

- 74 assigned **in a meeting** by the body or a presiding officer of the body to discuss an issue about which the body
- 75 has authority to make a decision or take action.

The motion to amend the bill passed unanimously with Rep. Vickers absent for the vote.

Rep. Frank introduced the bill and provided a handout to committee members and the public.

Spoke in opposition to the bill: Lincoln Shurtz, Utah League of Cities and Towns
Lynn Pace, Salt Lake City Attorney

Spoke in favor of the bill: Linda Petersen, Utah Foundation for Open Government

MOTION: Rep. Vickers moved to adjourn. The motion passed unanimously.

H.B. 304 Access to Voter Date of Birth Records (Rep. R. Edwards)

This bill was not heard.

Rep. Kraig Powell, Chair