

**MINUTES OF THE
SENATE EDUCATION STANDING COMMITTEE
ROOM 415, STATE CAPITOL
FEBRUARY 24, 2012**

Members Present: Sen. Aaron Osmond, Chair
 Sen. Lyle W. Hillyard
 Sen. Karen W. Morgan
 Sen. Wayne L. Niederhauser
 Sen. Howard A. Stephenson
 Sen. Jerry Stevenson
 Sen. Daniel Thatcher

Staff Present: Ms. Allison Nicholson, Policy Analyst
 Ms. Wendy Hill, Secretary

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

Chair Osmond called the meeting to order at 7:45 am.

Approval of Minutes

MOTION: Sen. Thatcher moved to approve the minutes of the February 22, 2012 meeting.
 The motion passed unanimously with Sen. Hillyard, Sen. Niederhauser, Sen.
 Stephenson and Sen. Stevenson absent for the vote.

S.B. 82 Equal Access for Education Employee Association Amendments (*M. Madsen*)

Sen. Madsen. introduced and explained the bill.

Spoke for the bill: Ms. Charity Smith, Membership Director, Association of American
 Educators - Utah
 Ms. Judi Clark, Executive Director, Parents for Choice in Education
 Mr. Peter Cannon, Member (speaking for himself), Davis School District
 Board of Education

Spoke against the bill: Ms. Sharon Gallagher-Fishbaugh, President, Utah Education Association
 Ms. JoDee Sundberg, President, Utah School Boards Association
 Mr. Mike Gowans, President, Alpine Education Association
 Ms. Kathleen Wagner, Teacher, Washington County School District
 Mr. Don Paver, President, Davis Education Association
 Ms. Jennifer Boehme, President, Jordan Education Association

1st Sub. S.B. 67 Teacher Effectiveness and Outcomes Based Compensation (J. S. Adams)

Sen. Adams introduced and explained the substitute bill.

Spoke to the bill: Dr. Martell Menlove, Deputy Superintendent, State Board of Education

Spoke against the bill: Ms. Sharon Gallagher-Fishbaugh, President, Utah Education Association
Ms. Connie Sorenson, Teacher, Oakridge Elementary School
Ms. June Miller, Teacher, Iron County School District
Mr. Don Paver, President, Davis Education Association

Spoke for the bill: Mr. Matthew Piccolo, Policy Analyst, Sutherland Institute
Ms. Charity Smith, Membership Director, Association of American Educators - Utah
Mr. Peter Cannon, Member (speaking for himself), Davis School District Board of Education
Ms. Judi Clark, Executive Director, Parents for Choice in Education

MOTION: Sen. Stephenson moved to pass the substitute bill out favorably.

SUBSTITUTE MOTION: Sen. Thatcher moved to refer the substitute bill back to the Rules Committee for interim study. The motion was withdrawn.

The original motion passed with Sen. Morgan, Sen. Osmond, and Sen. Thatcher voting in opposition.

MOTION: Sen. Morgan moved to adjourn. The motion passed unanimously.

Chair Osmond adjourned the meeting at 10:02 am.

Minutes were reported by Wendy Hill, Secretary.

Sen. Aaron Osmond