

STATE OF UTAH
SENATE JOURNAL
SEVENTH EXTRAORDINARY SESSION
of the
SIXTY-FOURTH LEGISLATURE

The Senate of the Sixty-Fourth Legislature of the State of Utah met in the Senate Chamber at the State Capital Complex in the Seventh Extraordinary Session at 4:00 p.m. on Thursday, December 16, 2021.

The Senate was called to order at 4:10 p.m. with President J. Stuart Adams presiding.

Prayer – Senator Mike McKell

Pledge of Allegiance – Senator Jani Iwamoto

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Jennifer Storie, Secretary of the Senate, read the following communication:

Senators: December 15, 2021

WHEREAS, since the adjournment of the 2021 General Session of the 64th Legislature of the State of Utah, certain matters have arisen which require the Senate to convene.

NOW, THEREFORE, I, J. Stuart Adams, President of the Utah Senate, do by this Proclamation call the members of the Senate into the Seventh Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 16th day of December 2021, at 4:00 p.m., to consider appointments made by the Governor and the Office of the State Auditor.

J. Stuart Adams
 President of the Utah Senate

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Roll call – All Senators present except Senator Owens, Johnson, and Weiler excused.

On motion of Senator Buxton, the Senate voted to adopt the Senate Rules of the 2021 Sixth Extraordinary Session of the Sixty-Fourth Legislature as the rules for the Seventh Extraordinary Session.

President Adams appointed Senator Kirk Cullimore to notify the Governor's representative that the Senate is convened in the Seventh Extraordinary Session.

Senator Cullimore advised the Senate that the Governor's representative has been notified of the convening of the Seventh Extraordinary Session.

COMMUNICATIONS FROM THE STATE AUDITOR

Mr. President: November 2, 2021

In accordance with Utah Code, I propose and transmit the following appointment and request advice and consent of the Utah Senate.

State Privacy Officer

Whitney Phillips is appointed to the position of State Privacy Officer. See Utah Code 67-3-1(19). No additional legal requirements exist for this individual.

I hereby certify that the individual listed in this letter meets the legal requirements for this position. Thank you for your timely consideration and confirmation of the above appointment.

John Dougall
State Auditor

Mr. President: November 30, 2021

At its November 30, 2021, meeting, the Senate Government Operations Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Whitney Phillips as the State Privacy Officer.

Daniel W. Thatcher, Chair

On motion of Senator Bramble, the Senate voted to consent to the appointment of Ms. Phillips on the following roll call vote:

Yeas, 26; Nays, 0; Absent or not voting, 3.

Voting in the affirmative were: Senators

Anderegg	Bramble	Buxton	Cullimore
Davis	Escamilla	Fillmore	Grover
Harper	Hinkins	Ipson	Iwamoto
Kennedy	Kitchen	Mayne	McCay
McKell	Millner	Riebe	Sandall
Stevenson	Thatcher	Vickers	Wilson
Winterton	Adams		

Absent or not voting were: Senators

Johnson

Owens

Weiler

COMMUNICATIONS FROM THE GOVERNOR

ADVISE AND CONSENT

Mr. President:

November 15, 2021

In accordance with Utah Code 67-1-1 and 67-1-2, I propose and transmit the following appointments. A list of legal requirements for each position and documentation that the appointees meet the legal requirements is found in the addenda to this letter.

Board of State Parks:

Corey Cram (R) is reappointed as a member of the Board of State Parks as a representative of the Fifth Judicial District, representing Beaver, Iron & Washington Counties, a term to expire July 1, 2025. See Utah Code 79-4-302 (1)(b)(i) UCA.

Lisa Meerts-Brandsma (D) is appointed to replace Robert Murri as a member of the Board of State Parks as a representative of the Second Judicial District, representing Weber and Davis Counties, a term to expire July 1, 2025. See Utah Code 79-4-302 (1)(b)(i) UCA.

Joan Hammer (R) is appointed to replace Douglas Thompson as a member of the Board of State Parks as a representative of the First Judicial District, representing Box Elder, Cache, and Rich counties, a term to expire July 1, 2025. See Utah Code 79-4-302 (1)(b)(i) UCA.

Board of State History:

Ignacio Garcia is appointed to replace Heather Wilson as a member of the Board of State History as a public member representative, the remaining portion of the term to expire October 31, 2023. See Utah Code 9-8-204 UCA.

Tara Beresh is appointed to replace Steven L. Olsen as a member of the Board of State History as an architect representative, a term to expire October 31, 2025. See Utah Code 9-8-204 UCA.

Board of Water Resources:

Charles W. Holmgren (U) is reappointed as a member of the Board of Water Resources as a representative of the Bear River District, comprising the counties of Box Elder, Cache & Rich, a term to expire January 1, 2025. See Utah Code 73-10-2 UCA.

Juliette Tennert (U) is reappointed as a member of the Board of Water Resources as a representative of the Salt Lake District, comprising the counties of Salt Lake and Tooele, a term to expire January 1, 2025. See Utah Code 73-10-2 UCA.

Randy Crozier (R) is reappointed as a member of the Board of Water Resources as a representative of the Green River District, comprising the counties of Daggett, Duchesne, and Uintah, a term to expire January 1, 2025. See Utah Code 73-10-2 UCA.

Kyle R. Stephens (R) is reappointed as a member of the Board of Water Resources as a representative of the Weber District, comprising the counties of Weber, Davis, Morgan, and Summit, a term to expire January 1, 2025. See Utah Code 73-10-2 UCA.

Crime Victim Reparations and Assistance Board:

Steven O’Camb is appointed to replace Shane Minor as a member of the Crime Victim Reparations and Assistance Board as a law enforcement representative, a term to expire April 15, 2025. See Utah Code 63M-7-504 (iv) UCA.

Troy Rawlings is appointed to replace Sandi Johnson as a member of the Crime Victim Reparations and Assistance Board as the state bar representative, a term to expire April 15, 2025. See Utah Code 63M-7-504 (i) UCA.

Anna Lieber is appointed to replace David Fowers as a member of the Crime Victim Reparations and Assistance Board as a mental health care provider representative, a term to expire April 15, 2025. See Utah Code 63M-7-504 (v) UCA.

Davis Technical College Board of Trustees:

Troy Wood is reappointed as a member of the Davis Technical College Board of Trustees as a business and industry representative, a term to expire September 28, 2025. See Utah Code 53B-2a-108 UCA.

Scot Merrihew is reappointed as a member of the Davis Technical College Board of Trustees as a business and industry representative, a term to expire September 28, 2025. See Utah Code 53B-2a-108 UCA.

Dixie Technical College Board of Trustees:

Reuben Evans is reappointed as a member of the Dixie Technical College Board of Trustees as a business and industry representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Health Data Committee:

David Cook (U) is appointed to replace Sarah Woolsey (U) as a member of the Health Data Committee as a neutral entity representative, the remaining portion of the term to expire June 30, 2023. See Utah Code 26-33a-103(3)(h)(i) UCA.

Mountainland Technical College Board of Trustees:

Brad Tanner is appointed to replace Craig Hicken as a member of the Mountainland Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Vanessa Machin Perez is appointed to replace Laura Richards as a member of the Mountainland Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Brian Hulet is appointed to replace Arthur Newell as a member of the Mountainland Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Marlon Lindsay is appointed to replace Brett Allred as a member of the Mountainland Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Political Subdivisions Ethics Review Commission:

Roger Carter is appointed to replace Brent Top as a member of the Political Subdivisions Ethics Review Commission as a public member representative, the remaining portion of the term to expire March 1, 2023. See Utah Code 63A-15-201 UCA.

Ogden-Weber Technical College Board of Trustees:

Cori Anderson is appointed to replace Richard Taylor as a member of the Ogden-Weber Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Christine Jacobson-Ware is appointed to replace Toni Ure as a member of the Ogden-Weber Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Slade Opeikens is reappointed as a member of the Ogden-Weber Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Mark Jenkins is reappointed as a business member of the Ogden-Weber Technical College Board of Trustees as a business representative, a term to expire June 30, 2025. See Utah Code 53B-2a-108 UCA.

Real Estate Appraiser Licensing and Certification Board:

Kelle Smart Okazaki is appointed as a member of the Real Estate Appraiser Licensing and Certification Board as a lender representative, a term to expire July 1, 2025. See Utah Code 61-2g-204 (1)(a)(vi) UCA.

State Records Committee:

Nova Dubovik is appointed to replace Patricia Smith-Mansfield as a member of the State Records Committee as a citizen representative, a term to expire September 30, 2025. See Utah Code 63G-2-501(1)(d) UCA.

Southern Utah University Board of Trustees:

Eric Schmutz is appointed to replace Vance Smith as a member of the Southern Utah University Board of Trustees, the remaining portion of the term to expire June 30, 2023. See Utah Code 53B-2-104 UCA.

Utah Arts Advisory Board:

Juan Carlos Claudio is appointed to replace Johann Jacobs as a member of the Utah Arts Advisory Board as a working artist in dance representative, a term to expire June 30, 2025. See Utah Code 9-6-301(2)(c)(viii) UCA.

Utah Digital Health Service Commission:

Preston D. Marx is reappointed as a member of the Utah Digital Health Service Commission, as a representative of rural Utah, a term to expire October 1, 2024. See Utah Code 26-9f-103 (2)(c) UCA.

Water Quality Board:

Carly Castle is appointed to replace Emily Niehaus as a member of the Water Quality Board as a representative who does not represent the federal government, a term to expire August 31, 2025. See Utah Code 19-5-103(1)(b)(ii) UCA.

I hereby certify that the individuals listed in this letter meet the legal requirements for the respective positions. Thank you for your timely consideration and confirmation of the above appointments.

Spencer J. Cox
Governor

Mr. President:

November 30, 2021

At its November 30, 2021, meeting, the Senate Government Operations Confirmation Committee voted to recommend that the Utah Senate approve the appointment of Nova Dubovik as a member of the State Records Committee.

Daniel W. Thatcher, Chair

Mr. President:

December 16, 2021

The Senate Health and Human Services Confirmation Committee held a meeting on December 16, 2021, and reports a favorable recommendation for the

reappointment of Preston D. Marx as a member of the Utah Digital Health Service Commission; and

The Senate Health and Human Services Confirmation Committee held a meeting on December 16, 2021, and reports a favorable recommendation for the appointment of David Cook as a member of the Health Data Committee.

Michael S. Kennedy, Chair

Mr. President: December 15, 2021

The Senate Business and Labor Confirmation Committee held a meeting on December 15, 2021, and reports a favorable recommendation for the appointment of Kelle Smart Okazaki as a member of the Real Estate Appraiser Licensing and Certification Board.

Curtis S. Bramble, Chair

Mr. President: December 16, 2021, 2021

The Senate Political Subdivisions Confirmation Committee held a meeting on December 16, 2021, and reports a favorable recommendation for the appointment of Mr. Roger Carter as a member of the Political Subdivisions Ethics Review Commission.

Chris H. Wilson, Chair

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On motion of Senator Bramble, the Senate vote to consent to the Governor’s appointments on the following roll call vote:

Yeas, 26; Nays, 0; Absent or not voting, 3.

Voting in the affirmative were: Senators

Anderegg	Bramble	Buxton	Cullimore
Davis	Escamilla	Fillmore	Grover
Harper	Hinkins	Ipson	Iwamoto
Kennedy	Kitchen	Mayne	McCay
McKell	Millner	Riebe	Sandall
Stevenson	Thatcher	Vickers	Wilson
Winterton	Adams		

Absent or not voting were: Senators

Johnson	Owens	Weiler
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SPECIAL ORDER OF BUSINESS

A citation was read honoring Chief Mike Nelson on his retirement from the Brigham City Police Department and his 42 years of service. Senator Sandall commented.

A citation was read honoring former Senator Haven Barlow on the occasion of his 100th birthday. Senators Millner, Ipson, Stevenson, Davis and Adams commented.

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President Adams directed Senator Cullimore to notify the Governor's representative that the Senate has concluded its business.

Senator Cullimore reported that Governor's representative had been notified and that the Senate has concluded its business.

On motion of Senator Vickers, and at 4:51 p.m., the Senate adjourned sine die.