

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday June 26, 2012
10:00 a.m.
State Capitol Room 450, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - June 5, 2012
3. Division of Risk Management- Tani Downing.
4. Division of Administrative Rules- Ken Hansen.
5. Report from the Attorney General's office regarding state retention of a privatization advisor.
6. Board discussion and consideration of proposal to recommend that the State of Utah issue an RFP calling for a privatization advisor so that an advisor may be retained and so the legislature may establish a budget and guidelines for use of privatization advisor services.
7. Schedule Next Meeting.