

MINUTES
UTAH STATE PRIVATIZATION POLICY BOARD
December 17, 1997
9:00 a.m.

Attendees:

Jim Kesler	Rep. Nora Stephens
Douglas Richins, Secretary	Rep. Brent Goodfellow
Thomas Bielen	Jay B. Dansie
William Barton	Steve Price
Fred Hunsaker	

Visitors:

Susie Adams, People Helping People
Amanda Singer, Utah Dept. of Human Services
Lee D. Eaton, Mountain States Analytical
David Salisbury, The Sutherland Institute

Excused:

Merwin Stewart
Douglas Durbano
Melanie Hall
Senator Poulton
Senator Suazo

Conducted by Douglas Richins, Secretary

Mr. Richins welcomed the board members and visitors to the meeting. Mr. Richins then invited each member of the board to introduce themselves and tell a little bit about their background so the board can get to know each other. Mr. Richins then provided an opportunity for the visitors to introduce themselves.

Mr. Richins then gave a presentation entitled Overview of Privatization Policy Board History and Status of Privatization in Utah State Government. A copy of his presentation is included as "Attachment A" to these minutes.

Mr. Richins then turned the balance of the meeting over to reorganizing the board from a leadership perspective. Mr. Richins subsequently proposed opening the floor for nominations of electing a chair. Rep. Stephens made a motion to elect a vice chair in addition to a chair. The motion was approved unanimously by the board. Rep. Stephens made a motion to nominate Jim Kesler as chair of the board. Mr. Kesler accepted and the motion was approved unanimously. Rep. Stephens made a motion to nominate Jay Dansie as vice chair. Mr. Dansie accepted and the motion was approved unanimously.

Mr. Richins then proposed that the board discuss items for the next agenda. Mr. Barton suggested that David Salisbury should return to the next board meeting and give a report on the conference the Sutherland Institute held this past summer regarding privatization. Mr. Barton then motioned that the board send a letter to each legislator stating the board's purpose and to request their input on privatization issues that they would like the board to examine. The motion was approved unanimously. Mr. Barton was assigned to prepare a draft of the letter to the Legislators. Mr. Barton also proposed the board issue a press release to let the public know that the Privatization Policy board has met and elected officers and to state the purpose of the board.

The next board meeting was scheduled for January 13, 1998 at 9:00 a.m. State Office Building (room number to be announced in meeting notice).

attachment