

MINUTES
PRIVATIZATION POLICY BOARD MEETING
June 13, 2000
10:00 AM

Attendees:

Jim Kesler, Chairman
Douglas Richins, Secretary
Rep Brent H. Goodfellow
William T. Barton
Sharlene McFarland
Douglas Durbano
Fred R. Hunsaker

Absent:

Jay Dansie, Vice Chair
Senator L. Steven Poulton
Senator Pete Suazo
Thomas Bielen

Visitors:

John Kimball, Dep. Of Wildlife Resources

Excused:

Commissioner Merwin U. Stewart
Rep. Nora T. Stephens
Steve Price

Meeting was conducted by Jim Kesler, Chairman.

Mr. Kesler welcomed the board members and visitor to the meeting. Because a quorum was not present, no official action was taken.

Department Of Wildlife Resources - John Kimball

Mr. Kimball was invited to address the board on the positive and negative effects of privatization in the Department of Wildlife Resources. A background was given on the development of Hardware Ranch from the 1930s to present. Through a competitive process a contract was awarded to an individual to open a restaurant and manage the visitor services (sleigh rides and visitor's center) Also was awarded the contract of growing the hay and running all of the production responsibilities of the ranch. These contracts increased profits for the ranch. Representative Goodfellow asked several questions regarding the 1996 Systems Consultant contract for Big Game Drawings. There was considerable discussion about the mailing of the applications for the drawing and whether this system is customer oriented.

Future Direction of the Board

- * Mr. Durbano's remarks on Privatization in Education will be the first order of business in September.
- * Bill Barton suggested inviting Jordan Clemans who is organizing a nonprofit scholarship fund.
- * Mr. Durbano would also like to see Motor Vehicle Registration looked at by the board.

Mr. Kesler closed the discussion with a reminder that the next meeting will not be until September.

MINUTES
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday, May 9, 2000
10:00 a.m.

Attendees:

Jim Kesler, Chairman
Douglas G. Richins, Secretary
Rep Brent H. Goodfellow
Rep Nora T. Stephens
Merwin U. Stewart
William T. Barton
Sharlene McFarland
Douglas Durbano
Fred R. Hunsaker

Excused:

Thomas Bielen

Absent:

Jay B. Dansie, Vice-Chair
Senator L. Steven Poulton
Senator Pete Suazo
Steve Price

Visitors:

None

Meeting was conducted by Jim Kesler, Chairman.

Mr. Kesler welcomed the board members to the meeting. Following a motion by Representative Stephens, the minutes of the previous meeting, April 4, 2000, were approved.

Report of Internet Site For the Privatiza

tion Policy Board - Douglas Richins

Mr. Richins discussed the development of an Internet site to notify the public about the Privatization Policy Board. This site will be accessed through the State's home page under Boards and Commissions. Another anticipated route is to have the site included in an Alphabetical Listing of State Agencies. The object of this site is to educate the public regarding the role and responsibilities of the Board. This will be achieved by posting the Board's mission and goals along with their meeting agendas, minutes and reports. An avenue for contacting the members of the Board about privatization issues will also be included. The Board's hope is that this Internet site will bring posture to this committee.

Direction and Subjects For Future Agendas

- Mr. Stewart and Rep. Stephens would like to hear reports from agencies about their success with Privatization. This could help in giving the Board a direction.
- Mr. Durbano suggested investigating privatization of services performed by counties,

cities, and school boards. He is particularly interested in inviting School Boards to come to a future board meeting.

- Follow-up reports presented by agencies seen by the board was also proposed.
- Mr. Barton is interested in the contracting out of golf courses and the development of an amendment to give the Board authority.
- Mr. Richins suggested that UDOT come and discuss their successes regarding privatization
- Rep. Goodfellow suggested that Wildlife Resources be invited to discuss public concern over obtaining licences and registrations.
- Rep. Stephens advised that the Board also consider the subjects of Driver's Licenses, Vehicle Registration, and Adoption.

It was decided to invite Wildlife Resources to present at the next meeting. In the event that Wildlife Resources in unable to attend, UDOT could be invited

The board moved that Privatization meetings would not be held in the months of July and August and that they would reconvene in September.

An invitation by Mr. Richins was extended to members to attend an Overhead Presentation on Privatization. This will be given to a group made of individuals from foreign countries on May 11, 2000 at 1:30pm in room 3150 of the State Office Building.

Mr. Kesler closed the discussion with a reminder that the next meeting will be held on Tuesday June 13, 2000 in room 225 of the State Capitol.

Assignment	Person Responsible	Date Due
Contact & Invite DWR	Douglas Richins	June 13, 2000
Contact & Invite UDOT	Douglas Richins	June 13, 2000
Present Comments on Board of Education	Douglas Durbano	June 13, 2000

MINUTES
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday, April 4, 2000
10:00 a.m.

Attendees:

Jim Keeler, Chairman
Merwin U. Stewart
Rep. Nora Stephens
Sharlene McFarland
Douglas Durbano

Excused:

Douglas Richins, Secretary
Steve Price
Fred Hunsaker

Absent:

Jay B. Dansie, Vice Chair
William Barton
Rep. Brent Goodfellow
Senator L. Steven Poulton
Senator Pete Suazo
Thomas Bielen

Visitors:

Reed Taylor, Division of Purchasing and General Services

The meeting was conducted by Jim Keeler, chairman. Mr. Keeler welcomed the board members and visitor to the meeting. Because there was not a quorum present, no official action was taken.

Mr. . Keeler led the Board in a open discussion on the future of the Privatization Policy Board.

Following the discussion, the next meeting was set for May 9, 2000 at 10:00 am in room 225.

MINUTES
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday, January 11, 2000
9:30 a.m.

Attendees:

Jim Kesler, Chairman
Jay B. Dansie, Vice Chair
William Barton
Merwin U. Stewart
Rep. Brent Goodfellow
Sharlene McFarland
Fred Hunsaker

Excused:

Douglas Richins, Secretary
Steve Price

Absent:

Rep. Nora Stephens
Senator L. Steven Poulton
Senator Pete Suazo
Thomas Bielen

Visitors:

Bob Richards, Salt Lake Chamber
Drew Chamberland, The coalition for accountable government
Betty Christensen, The coalition for accountable government
Michael Packard, The coalition for accountable government
Jim Clark, UTA
Bill Barns, UTA

The meeting conducted by Jim Kesler, chairman. Mr. . Kesler welcomed the board members and visitors to the meeting. Following a motion by Mr. . Kelsler, the minutes of the previous meeting held December 14, 1999 were approved.

Update on proposed legislation affecting the Privatization Policy Board.

Representative Swallow explained the proposed legislation affecting the Privatization Policy Board. The legislation will give the board authority to hold public hearings with private enterprise, prohibit commercial activities by government agencies, and make recommendations to the legislature to propose policy language regarding private vs. public competition. The privatization policy board will gain two new board members from government agencies. Division of Purchasing and General Services will provide the staff support which will cost an additional 10,000 to 20,000 dollars. Mr. . Kesler suggested that an investigator and legal advise would be

helpful in assisting the board. The board asked Representative Swallow if the two Legislature Representatives would still be able to serve on the board? Representative Swallow stated that because this board does not have enforcement capabilities, the two legislatures can serve on the board. Representative Swallow asked the board to help draft the necessary language. Mr. . Kesler, Ms. McFarland, Mr. . Barton and Mr. . Hunsaker volunteered to represent the boards interests. The board is in favor of the bill. Representative Swallow hopes this bill will allow the board to do a complete investigation of privatization issues which will give credibility to the board.

Utah Transit Authority of Development of Properties

Mr. Drew Chamberland, Mrs. Christensen, and Mr. Michael Packard were in attendance at the board meeting representing the Coalition for Accountable Government.

Mr. Drew Chamberland stated that UTA's interest in the development of properties is extremely dangerous and should not be considered. Mrs. Christensen pointed out an expensive add in the publication "Envision Utah" that UTA funded that she deemed inappropriate. She stated that the add violated restrictions on how tax monies should be spent. Mr Packard presented some facts and opinions about public transportation but did not present any issues regarding privatization.

Bill Barns of the UTA stated that the resolution regarding the development of properties (Resolution No. 354) mandated nothing more than obtaining board approval and following federal regulations. Mr. Kesler asked Mr. Barn if RFPs were being used in the procurement process for which Mr. Barns answered in the affirmative. Mr. Kesler emphasized that the intent of the resolution needed to be communicated with the private sector.

Mr. Barton indicated he had some concern with the verbiage in the resolution that gives UTA the authority to be a "Sole developer". Mr. Barns indicated that he would add some clarification language.

Mr. Kesler advised UTA of some tax issues and then thanked UTA for coming to the board meeting.

Mr. Barton provided a copy of a proposed resolution titled Privatization Review Board Resolution to the board and ask that they review the document in the March meeting.

Mr. Kesler ask for other comments and adjourned the meeting until March.