

Minutes of the Meeting of the Utah Privatization Policy Board
Wednesday, September 22, 2004 10:00 a.m.
Room 3150 State Office Building
Salt Lake City, Utah

Attendees:

Ramona Rudert, Jim Kesler, Bill Barton, Ted Boyer, Michael Cragun, Senator Brent Goodfellow
Douglas Richins

Excused:

Ron Allen, Tanya Henrie

Absent:

Scott Carver, Norm Tarbox, Douglas Durbano, Senator Dan Eastman, Liz Hawkins

Approval of Minutes:

The meeting was conducted by board chair, Ramona Rudert. Because there was not a quorum the minutes were not approved.

Finalization of Solution of Optical Industry Findings

Mr. Boyer composed a report to the Utah Legislature on a solution to the optical industry findings. After a healthy discussion the letter was finalized and was ready to be sent to the legislature. The letter was to be carbon copied to Mr. Knighton.

Other Business

Scott Carver put in his letter of resignation. Ms. Rudert is going to compose a letter thanking him for his service on the board and wishing him the best of luck in his new position. The letter was to be carbon copied to the UPEA.

The crack sealing issue was brought up. It was decided that the board did not want to make a recommendation to the Executive Director of UDOT but would include it in our recommendation letter to the legislature.

It was decided to create a sub group to construct the annual report to the legislature. This group is going to review the minutes dating back to January 1, 2004. The group was to look at the issue, who presented the issue and create a report from this information.

The sub group members will include: Ramona Rudert, Bill Barton, Ted Boyer, Douglas Richins and Sue Hoskins

October 2004 Meeting

It was suggested to the board to leave the October 27th slot open just in case there was an issue to be discussed. If there were no issues the sub group for the Annual Report will meet on Wednesday, October 27, 2004 when our usual meeting should be.

Ms. Rudert adjourned the meeting.