

# **Minutes of the Meeting of the Utah Privatization Policy Board**

**Wednesday April 27, 2005 10:00 a.m.**

Room 3150 State Office Building  
Salt Lake City, Utah

## **Attendees:**

Ramona Rudert, Representative Fred Hunsaker, Robin Riggs, Tanya Henrie, Steve Wrigley, Jim Kesler, Steven Dickson, Senator Brent Goodfellow, Gretta Spendlove, Douglas Richins

## **Excused:**

Ted Boyer, Norm Tarbox

## **Visitors**

Jan Rogerson - Assistant Director, Division of Purchasing and General Services; Brian Jensen, Manager of Publishing Services

## **Approval of Minutes:**

Ramona Rudert, Chair, conducted the meeting. Following identification of two corrections to the draft minutes, Representative Fred Hunsaker motioned for approval of the March 2005 minutes and Jim Kesler seconded that motion. The minutes were unanimously approved as amended.

## **Report from Sub Committee on the Privatization of Copy Services**

Tanya Henrie presented the board with a handout titled "Outsourcing of Publishing Services" (copy attached to the minutes) and gave a report on the recommendation of the advisory group. The group, appointed by the board several months ago had thoroughly studied the financial history of Publishing Services and the deficit resulting from the Copy Centers. The advisory group was also involved as the division prepared and issued a Request for Proposal (RFP) to the private sector. Ms. Henrie chaired the advisory group and was included as an RFP evaluator. The advisory group unanimously recommended to the full board that privatization of the copy centers would result in enhanced service levels with a considerable cost savings. Following considerable discussion, the board unanimously adopted a recommendation articulated in a motion made by board member Jim Kesler, and seconded by Rep. Fred Hunsaker. The motion encouraged the Department of Administrative Services to privatize the high speed copy center function within the Division of Purchasing and General Services. As required by statute, letters will be sent on this privatization recommendation to the relevant department director, the Governor and the appropriate Legislative Appropriation Committee.

## **Other Business**

Mr. Richins informed the board that an RFP was soon to be released for the proposed outsourcing of corporate and industrial recruitment services for the Governor's Office of Economic Development. Several board members asked that a copy of the released RFP be brought to the May board meeting. Also at the May meeting the board requested an update on any action that the Department of Administrative Services may have taken relative to the recommendation of privatizing the copy center function. Ms. Rudert indicated that she had been contacted by representative of the Restaurant association about potential issues of unfair government competition. In one of the upcoming board meetings they would like to come and present their issues to the board.

**May 2005 Meeting**

The next meeting will be held on May 25, 2005

Attachment – “Outsourcing of Publishing Services” report