

Minutes of the Meeting of the Utah Privatization Policy Board
Wednesday May 19, 2008 2:00 p.m.
Room 3150, State Office Building
Salt Lake City, Utah

Attendees

Representative Fred Hunsaker, Ted Boyer, Jim Kesler, Tanya Henrie, Steven Dickson, Steve Wrigley, Robin Riggs, Randy Simmons, Steve White, Rich Amon, Douglas Richins

Excused

Senator Brent Goodfellow, Gretta Spendlove

Absent

Senator Chris Buttars

Visitors

Margaret Chambers

Welcome and Introductions

Jim Kesler, Vice Chair conducted the meeting.

Approval of Minutes:

Ted Boyer motioned for approval of the April 25, 2007 and the May 30, 2007 meeting minutes. Tanya Henrie seconded that motion and the minutes were unanimously approved.

Privatization Efforts by the Division of Fleet Operations – Margaret Chambers

Margaret Chambers presented us with a handout and gave us a brief history and presentation on the different areas that Fleet Operations has privatized. There was a healthy discussion on this subject.

Review of Enrolled 2008 Legislation Impacting Privatization

Douglas Richins gave us a briefing on these bills.

HB75 (Second Substitute) Inventory and Review of Commercial Activities – Rep. C. Frank

Due to this bill the landscape of our board has changed. We will lose a representative from higher education so we will have to say good bye to Norm Tarbox and we will welcome some additional business representatives to the board. Those appointments have not been made yet. Relative to appointments, the Governor's Office is open to suggestions that either the board would like to make or any individuals can certainly make application to the Governor's Office if they have any interest in being appointed to this board. **HB75** also provides funding that requires this board to do an inventory of competitive activities and so it provides funding for a research analyst to in essence to assist in staffing the board and to assist in providing that research.

SB45 (Second Substitute) Inventory for Competitive Activities of Local Entities – Sen. H. Stephenson

This bill also requires local entities to do an inventory. But it changes the effective date to 2010.

HB426 (Fourth Substitute) Government Procurement – Private Proposals – Rep. K. Garn

This bill provides a different mechanism for potential outsource or competitive opportunities.

Mr. Richins thought that it would have been better to be brought before the Privatization Policy Board but the sponsor of this legislation decided to send it to the Board of Economic

Development. The Board of Economic Development will be looking at private proposals, doing a review of those and if they believe the proposal has merit then they will send it to the effected agency, ask the agency for comments, consider the agencies comments and if they still believe it has merit then the proposal will come to the Division of Purchasing to issue a Request For Proposal. The committee from the Board of Economic Development then becomes the evaluation committee. They will review the Requests for Proposals and then determine if a contract is to be awarded. Then it sets up a process that if the agency disagrees with that moving ahead then they can appeal that with the Governor's Office of Planning and Budget who becomes the arbiter. At this point this bill only applies to the Department of Technology Services and the Utah State Office of Education.

Other Business

The money for the Research Analyst to assist the board with the requirements of HB75 will be available on July 1, 2008. It was decided to wait until the new Privatization Board members are appointed to recruit for the position.

June Meeting

The next meeting will be held on July 15, 2008 at 2:00 p.m. in the Purchasing & General Services Conference Room