

Minutes of the Meeting of the Utah Privatization Policy Board
Thursday October 16, 2008 9:00 a.m.
Room 3150, State Office Building
Salt Lake City, Utah

Attendees

Senator Brent Goodfellow, Mayor Randy Simmons, Jim Kesler, Tanya Henrie, Steve Wrigley, Steven Dickson, Ted Boyer, Nancy Orton

Excused

Commissioner Steve White, Representative Fred Hunsaker, Robin Riggs

Welcome and Introductions

Senator Brent Goodfellow, Chair, conducted the meeting.

Approval of Minutes:

Steven Dickson made a motion to approve the September 18, 2008 minutes. Jim Kesler seconded his motion and they were unanimously approved.

Ted Boyer made a motion that we go into the closed executive session of the meeting for a discussion on the applicants for the Research Analyst III position. Steve Wrigley seconded his motion and it was unanimously approved.

Steve Dickson made a motion to adjourn the meeting. Ted Boyer seconded his motion and it was unanimously approved.

November Meeting

The next meeting will be held on November 5, 2008 at 9:00 a.m. in the Purchasing & General Services Conference Room