

**Minutes of the Meeting of the Utah Privatization Policy Board**  
**Thursday November 5, 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, Steven Dickson, Ted Boyer, Nancy Orton

**Excused**

Steve Wrigley

**Absent**

Senator Chris Buttars, Representative Fred Hunsaker, Robin Riggs

**Welcome and Introductions**

Senator Brent Goodfellow, Chair, conducted the meeting.

**Approval of Minutes:**

The October 16, 2008 minutes were not approved as there was not a quorum.

Steve Dickson made a motion that the board go into the executive closed session of the meeting to conduct interviews for the Research Analyst III position. It was unanimously approved.

Steve Dickson made a motion that the board end the executive closed session of the meeting. Randy Simmons seconded his motion and it was unanimously approved.

Jim Kesler made a motion to send Sule Zengin Avsar and Heather Stevens to the Director of Purchasing, Kent Beers to interview for the Research Analyst III position. Ted Boyer seconded his motion and it was unanimously approved.

**November Meeting**

The next meeting will be held on November 24, 2008 at 10:00 a.m. in the Purchasing & General Services Conference Room