

Meeting Minutes
Utah State Privatization Policy Board

Tuesday October 23, 2012 10:00 a.m. 450 Capitol Room, Utah State Capitol Complex, Salt Lake City, Utah

Attendees

Gary Nielson, James Kesler, Chris Bruhn, Sherri Hayashi, Robin Riggs, Diana Harvey, Kim Jones, Randy Simmons, Curtis McCarthy, Amanda Jex.

Excused

Manuel Torres, David Osborn.

Visitors

Sam Lee, Tami Nelson, Jeff Done, Gary Robertson, Todd lossler, Royce Van Tassell, Mike Williams.

Welcome and Introductions and Approval of Minutes

Randy Simmons, Chair conducted the meeting.

Division of Fleet Operations – Sam Lee

- Tani Downing provided a Powerpoint presentation for the Board describing the services Risk Management provides the state.
- There was a question and answer period from the board members.

Future Possibilities for the Privatization Policy Board Presentation – Royce Van Tassell

- Royce Van Tassell gave a presentation that he had previously presented to the Utah State Legislature on how the Board has a wide variety of issues it needs to consider and how they might go about further looking at the issues of identifying “commercial” services currently being performed by state government entities.

Discussion of “Private Consulting idea” – Robin Riggs

- Robin has done some research and had an outline, which he was going to distribute after the meeting, of his report/ proposal that several Utah State House Representatives have expressed interest in sponsoring. The Board decided it will review the outline in the interim and will further discuss it at the next meeting.

Next Meeting

November 13, 2012 at 10:00 Room 450 State Capitol Building