

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday November 13, 2012
10:00 a.m.
State Capitol Room 450, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - June 26, 2012
 - October 23, 2012
3. Proposal on the State of Utah “Privatization Consulting Idea” – Robin Riggs
4. Privatization of State Surplus Property, and further discussion on services provided by Fleet Operations – Senator Todd Weiler
5. Schedule Next Meeting

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday October 23, 2012
10:00 a.m.
State Capitol Room 450, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - June 26, 2012
3. Division of Fleet Operations- Sam Lee.
4. Future Possibilities for the Privatization Policy Board presentation – Royce Van Tassel
5. Discussion of “Private Consulting Idea”.
6. Schedule Next Meeting.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday June 26, 2012
10:00 a.m.
State Capitol Room 450, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - June 5, 2012
3. Division of Risk Management- Tani Downing.
4. Division of Administrative Rules- Ken Hansen.
5. Report from the Attorney General's office regarding state retention of a privatization advisor.
6. Board discussion and consideration of proposal to recommend that the State of Utah issue an RFP calling for a privatization advisor so that an advisor may be retained and so the legislature may establish a budget and guidelines for use of privatization advisor services.
7. Schedule Next Meeting.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday June 5, 2012
10:00 a.m.
State Capitol Room 450, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - March 27, 2012
3. Division of Utah State Archives Presentation/ Discussion: Patricia Smith-Mansfield.
4. Privatization Process Proposal – Montgomery Watson Harza.
5. Competitive Activities Report- Utah League of Cities and Towns Privatization Survey Results.
6. Schedule Next Meeting.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday March 27, 2012
10:00 a.m.
State Capitol Room 450, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - January 24, 2012
3. Department of Human Resources Presentation/ Discussion – Jean Mills.
4. Legislative Review.
5. Schedule Next Meeting.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday January 24, 2012
10:00 a.m.
Spruce Room Senate Building, State Capitol Complex
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - November 29, 2011
3. HB172 Discussion – Professor Ryan Yonk from Southern Utah University.
4. Public Service Commission Presentation/ Discussion – Ted Boyer, Ric Campbell and Ron Allen.
5. Schedule Next Meeting.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday November 29, 2011
11:00 a.m.
Room 415 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - October 25, 2011
3. Department of Environmental Quality – Services presentation and discussion.
4. Labor Commission - Services presentation and discussion.
5. Report on the Department of Health and the Department of Workforce Services concerning Medicaid study in conjunction with the Privatization Policy Board- Robin Riggs.
6. Discuss agenda for the rest of the year.
7. Establish next meeting date.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Tuesday October 25, 2011
11:00 a.m.
Room 450 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - May 25, 2011
3. Department of Human Services – Services presentation and discussion.
4. Department of Agriculture and Food - Services presentation and discussion.
5. Report on the Department of Health and the Department of Workforce Services concerning Medicaid study- Randy Simmons.
6. Discussion on how the Privatization Policy Board is to meet its Legislative Mandates.
7. Discussion on how to move forward with cities and counties that submit reports on their services to the Board.
8. Discuss agenda for the rest of the year.
9. Establish next meeting date.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday June 29, 2011
10:00 a.m.
Room 450 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - April 27, 2011/ May 25, 2011
3. Department of Corrections will give a presentation on the services they provide.
4. Discussion on the Department of Health and their involvement with HB 174- along with a presentation on the services they provide.
5. Review and vote on “Services List” restructured by Chris Bruhn and Kent Beers.
7. Discuss agenda for the rest of the year.
8. Establish next meeting date.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday May 25, 2011
10:00 a.m.
Room 450 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - April 27, 2011
3. Len Gilroy from the Reason Foundation will present on how to better formulate a privatization study.
4. Discussion on the Department of Health and the Department of Workforce Services and their involvement with HB 174- Randy Simmons.
7. Discuss agenda for the rest of the year.
8. Establish next meeting date.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday April 27, 2011
10:00 a.m.
Room 450 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - March 23, 2011
3. Representative Ryan Wilcox will address the PPB regarding his proposals for privatizing state liquor sales.
4. Representative Johnny Anderson will address the PPB regarding his concerns about state competition with private child care providers.
5. Review and vote on state agency services.
6. Review and approve letter to Government Operations regarding contracting management for some state parks, selling state golf courses, and privatizing retail and/or wholesale of state liquor sales.
7. Discuss agenda for the rest of the year.
8. Establish next meeting date.

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday March 23, 2011
10:00 a.m.
Room 450 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - January 26, 2011
3. Introduce New Members
4. Representatives from Workforce Services
5. Brian Miller re Dixie Mobile Production Unit
6. Updated on Survey from Chris Bruhn
7. Discussion of Privatization Issues in the Just-Completed Legislative Session
8. Establishing Agenda for the Rest of the Year
9. Schedule Next Meeting

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday January, 26, 2011
10:00 a.m.
Room 445 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - December 8, 2010
3. Discuss, Revise and Approve a Statement from the Privatization Policy Board to Speaker Lockhart and President Waddoups regarding the Public Consulting Group's Study, "Feasibility Study on the Privatization of Portions of the Utah State Hospital and the Utah State Development Center"
4. Report of USU Studies of Privatization Option for Parks, DABC, and UDOT
5. Presentation from Clint Ensign Regarding a Proposal to Build a Government-Funded and Operated Convention Hotel in the Salt Lake Area
6. Update from Chris Bruhn on the Status of the Survey of State Agencies
7. Schedule Next Meeting

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday February 10, 2010
12:00 p.m.
GOPB Conference Room
1st Floor in Capitol, Northwest Corner Inside GOPB Office
Salt Lake City, Utah

1. Welcome and Introductions
 - Senator Brent Goodfellow, Chair
2. Approval of Minutes
 - January 19, 2010
3. Update from Chris Bruhn on Survey's Sent Out
4. Update on Legislation Affecting Privatization Related Issues
5. Elect New Officers
6. Other Items
7. Schedule Next Meeting