

Meeting Minutes Utah State Privatization Policy Board

Wednesday August 25, 2010 10:00 a.m. State Capitol, Room 450 Salt Lake City, Utah

Attendees

Randy Simmons, Curtis McCarthy, David Osborn, Senator Goodfellow, James Kesler, Gary Nielsen, Steve Densley, Representative Hunsaker, Kim Jones, Steve White, Paul Tonks, Kent Beers, Nancy Orton, Chris Bruhn

Excused

Kerry Casaday, Steven Dickson

Visitors

Todd Losser, Royce Van Tassell, David Pacheco, Senator Niederhauser, John Freeman, Gary Thorup, Jill Flygare, Robert Gehrke, Jon Butler, Mike Styler, Darin Bird, Mary Tullius

Welcome and Introductions and Approval of Minutes

Randy Simmons, Chair conducted the meeting. Curtis McCarthy moved to approve the minutes from the July 28, 2010 meeting. Representative Hunsaker seconded. The Board voted unanimously to approve the minutes.

Senator Niederhauser – Presentation on Performance Budgeting and Privatization

- Senator Niederhauser gave the board a presentation on Performance Budgeting and Privatization.
- Randy Simmons asked Senator Niederhauser what he expected from this board.
- Senator Niederhauser's answer was an awareness and support.

Question and Answer Period from Alcohol and Beverage Control

- John Freeman gave a brief synopsis of how the control system works.
- There was a brief question and answer period on this subject.

Mike Styler, Mary Tullius - Privatization of State Parks from Natural Resources

- Currently there are 39 private vendors who service State Parks. Some parks are profitable and some are not. Museums don't make any money. State Parks is trying to reach the right mix of bringing in private vendors and yet minimize the general fund subsidy.
- State Parks has 230 full time staff employees and they hire 365 full time seasonal employees and up to 600 seasonal employees at any one time.
- State Parks collects between 11 and 12 million dollars in fees and they go into a restricted fund. They also pay for the cost of operations. They have a 30.5 million dollar total budget.

Discussion on Surveys and How to Proceed

- Surveys are going very well since our last meeting UDOT and Workforce Services are re-working their survey results in the new format.

Next Meeting

September 22, 2010 at 10:00 a.m. in room 450 of the State Capitol