

**Meeting Minutes**  
**Utah State Privatization Policy Board**

Tuesday June 5, 2012 10:00 a.m. 450 Capitol Room, Utah State Capitol Complex, Salt Lake City, Utah

**Attendees**

Randy Simmons, Gary Nielson, James Kesler, Kent Beers, Chris Bruhn, and Dave Osborn, Sherri Hayashi, Steve Densley, Robin Riggs, Diana Harvey, Kim Jones.

**Excused**

Manuel Torres, David Osborn, Curtis McCarthy.

**Visitors**

Ryan Yonk, Patricia Smith-Mansfield, John Koerner, Randy Silverman, Rosemary Cundiff, Ken Williams, Patrick Price, Mike Williams, Royce Van Tassell.

**Welcome and Introductions and Approval of Minutes**

Randy Simmons, Chair conducted the meeting.

**Division of Archives – Patricia Smith-Mansfield**

- Patricia Smith-Mansfield provided a Powerpoint presentation for the Board describing the services Archives provides the state.
- There was a question and answer period from the board members.

**Privatization Process Proposal – Montgomery Watson Harza**

- A presentation was provided for the board describing the types of studies that Montgomery Watson Harza has done for primarily the federal government in terms of privatization projects.
- Most of projects that were discussed involved military projects but Montgomery Watson Harza stated that they have done other types of studies.
- The Board asked questions regarding the business case approach and the applicability to the Boards hopes to lobby the legislature to provide funding for this type of service.
- Steve Densley made a motion to set up an advisory meeting to lobby legislature to fund this type of service.
- Paul Tonk stated that an action item needed to be made in order to follow proper guidelines for that type of motion.
- Robin Riggs stated that a recommendation be forwarded to Legislature that a RFP be put out for this type of service.
- The Board decided to put this as an action item on the next agenda. Steve Densley was charged with writing up this action item.

**Competitive Activities Report – Utah League of Cities and Towns Privatization Survey Results – Chris Bruhn**

- Chris Bruhn gave a brief update on the survey results submitted to the Board by the Utah League of Cities.
- It was determined that further investigation was needed to conclude further analysis on the results.

**Next Meeting**

June 26, 2012 at 10:00 Room 450 State Capitol Building.