

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

Tuesday June 26, 2012 10:00 a.m. 450 Capitol Room, Utah State Capitol Complex, Salt Lake City, Utah

**Attendees**

Gary Nielson, James Kesler, Kent Beers, Chris Bruhn, Sherri Hayashi, Robin Riggs, Diana Harvey, Karen Mayne, Curtis McCarthy, Alan Bachman, Amanda Jex, Kerry Casaday.

**Excused**

Manuel Torres, David Osborn, Randy Simmons.

**Visitors**

Tani Downing, Ken Hansen, Royce Van Tassell.

**Welcome and Introductions and Approval of Minutes**

Randy Simmons, Chair conducted the meeting.

**Division of Risk Management – Tani Downing**

- Dani 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.

**Division of Administrative Rules – Ken Hansen**

- Ken Hansen provided a Powerpoint presentation for the Board describing the services Administrative Rules provides the state.
- There was a question and answer period from the board members.

**Report from the Attorney General's Office regarding state retention of a privatization advisor**

- Alan Bachman and Amanda Jex gave the board direction in regards to what the Board is legislatively mandated to do and how they could work with the legislature to achieve this goal.

**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**

- The Board had a lengthy discussion on how they should go about working with the legislature to achieve this goal. Robin Riggs was tasked with the responsibility to provide a report outline to present/ or lobby to the legislature that he would present at the next meeting.
- The idea that the new legislative authority and parameters of obtaining a budget to retain an advisor should be independent of purchasing and a stand-alone proposition was also discussed.

**Next Meeting**

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