

**Minutes of the
Free Market Protection and Privatization Board:
Privatization Process Advisory Committee**

Tuesday, April 29, 2014, 2:00 PM
Copper Room, Senate Building
State Capitol Complex

Present:

Brian Gough (Chair), Russ Anderson, and Chad Whitlock

Absent:

Kim Jones, Rep. Lynn Hemingway, and Randy Simmons

Staff present:

Cliff Strachan, Governor's Office of Management and Budget (GOMB)
Michael Hussey, GOMB

Note: Additional information including related materials and an audio recording of the meeting can be found at <http://gomb.utah.gov/operational-excellence/privatization-board/> and the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn>).

1. Welcome and Introductions

Brian Gough called the meeting to order. Kim Jones was excused.

Ken Murray and Anita White, Sequoia Consulting Group, participated via video conference.

2. Committee Business/Minutes

a. Minutes from the March 26, 2014 meeting

Motion: Russ Anderson moved to approve the draft minutes of the March 26, 2014 meeting. CARRIED

3. Sequoia Consulting Group - Ken Murray and Anita White

The advisory committee, consultants, and staff reviewed and discussed specific points of a Draft of Guiding Principals (sic), Core Business Process, and Service Delivery Assessment Form dated April 29, 2014 that was prepared by Sequoia Consulting Group. Committee members and staff were requested to review the Elements of Review section and grade the questions included therein. The board accounting method is still in progress (an outline of the cost methodology is available for committee members to review and will be discussed at the next meeting).

4. Other/Adjourn

Motion: Russ Anderson moved to adjourn. CARRIED

Scheduled meetings:

- Tuesday, May 27, 2014 at 2:30 PM in Room 240 Capitol Building
- Tuesday, July 8, 2014 at 2:30 PM in Room 240 Capitol Building
- Tuesday, August 19, 2014 at 2:30 PM in Room 240 Capitol Building

These meetings will include video conferencing or telephone participation.