

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

Tuesday, July 10, 2014, 10:00 AM  
Room 170, Capitol Building  
State Capitol Complex

**Present:**

Chad Whitlock, Jacquie Nielsen, LeGrand Bitter

**Absent:**

Brian Gough, Kim Jones, Rep. Lynn Hemingway, Sen. Karen Mayne, Russ Anderson, Al Manbeian. Manuel Torres

**Staff present:**

Cliff Strachan, Governor's Office of Management and Budget (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**

Chad Whitlock called the meeting to order and advised that the only item on the agenda was to do rankings.

**2. Six Sigma exercise to rank Priority Evaluation Elements**

Chad Whitlock led a Six Sigma exercise to rank the Elements of Review provided by Sequoia Consulting Group at the May 27 meeting and discussed at the July 8 meeting. Cliff Strachan will contact a representative sampling of the board to rank and will include these in the model before submitting the results to the consultants.

**3. Adjourn**

*Motion:* LeGrand Bitter moved to adjourn. CARRIED

Scheduled meeting(s):

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

These meetings will include video conferencing or telephone participation.