

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

Wednesday, March 23, 2011 10:00 a.m. State Capitol, Room 450 Salt Lake City, Utah

**Attendees**

Randy Simmons, Curtis McCarthy, Jim Kesler, Manuel Torres, Senator Mayne, Gary Nielson, Senator Stephenson, Diana Harvey, Sherrie Hayashi, Kent Beers, Alan Bachman

**Excused**

Steve Densley, Kim Jones, David Osborn

**Visitors**

Bryan Miller, Kristin Cox, Geoffrey Landward

**Welcome and Introductions and Approval of Minutes**

Randy Simmons, Chair conducted the meeting. Manuel Torres moved to approve the minutes from the January 26, 2011 meeting. Gary Nielson seconded. The Board voted unanimously to approve the minutes.

**Brian Miller re Dixie Mobile Production Unit**

- Brian Miller gave a presentation to the board on why he feels that competing with State Government in television production is unfair.
- Randy Simmons mentioned that he could send a letter to the chair of the Government Operations Committee letting him know that this is something he might want to review because it is beyond the board's legislative mandate.
- Senator Mayne made a motion that Randy Simmons will draft a letter to the chair of the Government Operations Committee. Jim Kesler seconded her motion and it was unanimously approved.

**Kristin Cox and Geoff Landward from Workforce Services**

- Geoff Landward gave the board a handout entitled Utah Department of Workforce Services Privatization Policy Board Presentation.
- Kristin Cox gave the board an overview, background, areas that have already been privatized and current strategies.
- Randy Simmons, Chris Bruhn and Workforce Services are going to meet before the next meeting to produce a report by October 20<sup>th</sup>.

**Update on Survey by Chris Bruhn**

- They survey's are all in and Chris is going through the information.
- Chris has been in contact with Corrections for the last three months trying to get them to appear before the board. There have been scheduling problems. Hopefully they will be here next month.
- Chris is also trying to get Human Services to come to the next meeting.

**Discussion of Privatization Issues in the Just Completed Legislative Session**

- HB174 – Contracting for Medicaid Eligibility Determination Services

### **Establishing Agenda for the Rest of the Year**

- State Parks and Golf Courses, State Liquor Stores, New Recreation Center in Herriman
- Senator Stephenson thought it would be helpful for the board to provide Government Operations with some options, concrete ideas and resources on how things might be privatized.
- Randy Simmons is going to look through what has been talked about in the last year, see what kinds of things we might want to get more information on and also structuring a menu of information to send to Government Operations.
- Kent Beers and Randy Simmons are going to meet with the folks who created the private development at Hillfield.
- Kent Beers feels we should get a list together of the activities of the agencies that have been interviewed, as to whether their activities are inherently commercial or governmental. Chris can bring a list to the next meeting and the board can review and then it should be reported to Government Operations and the Governor's Office.

### **Next Meeting**

April 27, 2011 at 10:00 in Room 450 of the State Capitol