

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

Wednesday, May 25, 2011 10:00 a.m. State Capitol, Room 450 Salt Lake City, Utah

**Attendees**

Randy Simmons, Curtis McCarthy, James Kesler, David Osborn, Diana Harvey, Robin Riggs, Sherrie Hayashi, Manuel Torres, Kent Beers, Chris Bruhn, Steve Densley, Howard Stephenson, Karen Mayne, and Dave Osborn.

**Excused**

Kerry Casady, Kim Jones, Diana Harvey

**Visitors**

Royce Van Tassell, Leonard Gilroy

**Welcome and Introductions and Approval of Minutes**

Randy Simmons, Chair conducted the meeting.

**Leonard Gilroy presentation on “Understanding Competitive Sourcing: The Role of the Business Case”.**

- Mr. Gilroy handed out a copy of his presentation and gave an overview of how to use and assemble a business case approach to privatization.
- The Board members discussed the use of the business case approach and how it would be used in the state of Utah’s case and how they thought it was a probable way to go forward.
- Alan Bachman reminded the Board members of their statutory obligation and stated that it was in their best interest to focus on categorizing whether state agency services were “commercial” or “inherently governmental” and continue from there. The business case model is a great way to proceed down the road but the main statutory responsibility of the Board was to provide the Governor and Legislature with the “inventory” of state services.

**Discussion on the Department of Health and Department of Workforce Services in regards to the Legislative request contained in HB 174.**

- Randy Simmons handed out copies of his review of the scope of work provided by Workforce Services and a copy of HB174 to the Board. Mr. Simmons explained to the Board his interactions with the two departments and what was contained in HB 174.
- The Board discussed how they would like to proceed with the issue and Robin Riggs said he would volunteer his time to help.

**Next Meeting**

June 29, 2011 at 10:00 at State Capitol Room 450.