

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

Tuesday November 29, 2011 10:00 a.m. State Capitol, Room 415 Salt Lake City, Utah

**Attendees**

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

**Excused**

Kim Jones, Manuel Torres.

**Visitors**

Royce Van Tassell, David Lamb, Amanda Smith, Walt Baher.

**Welcome and Introductions and Approval of Minutes**

Randy Simmons, Chair conducted the meeting. October 25, 2011 Minutes Approved.

**Department of Environmental Quality – Services Presentation and Discussion.**

- Amanda Smith gave a brief overview on the services that the department provides and explained that most of the services wouldn't be considered "commercial" due to the ties from the federal funding they receive.
- Ms. Smith did however explain one division, water quality, as being the place where services have been privatized, such as lab tests, and where some are and have been considered for privatization.
- The Board had a few questions concerning the departments focus on privatization and how they were proceeding with the few areas they had mentioned.

**Labor Commission – Sherrie Hayashi and David Lamb**

- Sherrie Hayashi explained that like the DEQ many of the functions that the Commission provides are considered regulatory rather than "commercial".
- She discussed how the Broiler/Pressure Vessel Inspection could be considered for privatization but that no organizations exist to provide the service.
- There was a question and answer period from the board members.

**Report on the Department of Health and the Department of Workforce Services concerning Medicaid study- Robin Riggs**

- Robin gave an update on the work and coordination being done between the two departments and identifying processes that could be privatization possibilities. At this point the director of Health has spoken with Robin and will keep him up to date.
- Robin will be meeting with Workforce Services to find out their side of the discussion.

**Next Meeting**

January 24, 2012 at 10:00 place to be determined.