

Meeting Minutes
Utah State Privatization Policy Board

Tuesday November 13, 2012 10:00 a.m. 450 Capitol Room, Utah State Capitol Complex, Salt Lake City,
Utah

Attendees

Gary Nielson, James Kesler, Chris Bruhn, Robin Riggs, Diana Harvey, Randy Simmons, Curtis McCarthy, Amanda Jex, Kerry Casaday, Kent Beers, Representative Johnny Anderson.

Excused

Manuel Torres, David Osborne, Kim Jones, Sherri Hayashi.

Visitors

Todd Sutton, Mike Williams.

Welcome and Introductions and Approval of Minutes

Randy Simmons, Chair conducted the meeting.

Proposal for “Private Consulting idea” – Robin Riggs

- Robin described conversations he had with certain legislatures about the staffing issues that Board has and the needs it has as well as the ideas concerning how the Board should function in regards to privatization opportunities and the steps that need to take place to accomplish what the Board views as necessary to meet their statutory obligations. This will require a bill to be processed and approved through the upcoming legislative session.
- The Board discussed the need for the proposed change and the funding that it requires. The Board agreed that this was the proper way to proceed.

Privatization of State Surplus Property, and further discussion on services provided by Fleet Operations – Senator Todd Weiler

- Senator Weiler presented to the Board the idea that Utah is the only Western state that loses money on Surplus Property sales and is an inefficient model. He suggests that a study of how other Western states are doing property sales and perhaps privatization of Surplus Property may be a better model for the state.
- The Board discussed the options and value of the idea.
- Senator Weiler also spoke about issues with Fleet Operations and how agencies struggled with the usage, management, and the sale of vehicles within their fleets.
- Sam Lee, Director of Fleet Operations, clarified program protocol and procedures.

Next Meeting