

GENERAL SESSION MINUTES

WOMEN'S STATE LEGISLATIVE COUNCIL

February 27, 2013

Room B110 State Office Building

Call to Order: The meeting was called to order by President Sylvia Rickard at 11:51 A.M. She welcomed all members. She recognized past presidents Marianne Stoddard Larsen, Darlene Hutchison and Kitty Kaplan.

Inspirational Thought and Pledge of Allegiance: Lorraine Turner

Minutes: The minutes of the February 20, 2013 General Session were approved as printed.

Membership Report—Kari reported that we have two members from Utah County, Sandy Bully and Sophia Avillia.

Treasurer's Report: Treasurer Jessica Christopher reported a checking account balance of \$1,758.39 and a Zion's Gold Money Market balance of \$13,917.77.

Nominating Committee Report: Jessica Christopher, chair of the Nominating Committee reported that the following nominations were being made by the Nominating Committee:

President Elect-D

Shauna Scott Bellacomo

First Vice President-R

Mary Stromness

Skip Reese

Second Vice President-R *Selected by Utah County Affiliate*

Judy Keller

Recording Secretary-D

Louella Ash

Jean Davies

Treasurer

Kathie Greeno

Shannon Huff Jacobs

Corresponding Secretary-R

Jessica Christopher

Corabelle Crossley

Director-D

Brandy Farmer

Hilarie Orman

Director-D

Kitty Kaplan

Donna Murphy

Director-R

JoAnn Neilson

Junko Shimizu

President Rickard thanked the Nominating Committee for their report, and then opened the floor for nominations. She asked for nominations for each office and when none were made nominations were closed.

GENERAL SESSION 1—12:00 P.M.: --12:30 P.M.**HB265 Workforce Services Job Listings Amendments**

12:00 p.m. Rep. Paul Ray (R) District 13

12:15 p.m. (Invited) Lincoln Shurtz, Dir. Of Legislative Affairs, Utah League of Cities & Towns

GENERAL SESSION 2 – 12:30 P.M.**SB55 Insurance Coverage for Autism Spectrum Disorder**

12:30 p.m. Sen. Brian E. Shiozawa (R) District 8

12:45 p.m. Alan Dayton, IHC Chief Lobbyist

GENERAL SESSION 3 – 1:00 P.M.-1:30P.M.**Update for Information Only****SB147 Workers' Compensation and Occupational Safety Related Amendments****SB121 Traffic Regulations Regarding Buses**

1:00 p.m. Sen. Karen Mayne (D) District 5

Proceeded according to the agenda

Adjourn: 1:35

Carol Harley, Recording Secretary