

**Women's State Legislative Council of Utah
General Session
Multi-Purpose Room 130 – Capitol Building
February 19, 2014**

Attendance

38 members

Call to Order

Kari Malkovich called the meeting to order at 12:00 noon and welcomed those in attendance.

Inspirational Thought

Carol Harley

Pledge

Carolyn Jachim

Approval of Minutes

Minutes were approved with corrections

Treasurer's Report

Shannon Jacobs reported a checking account balance February 12 of \$2,962.30
Total income from dues and badge replacement of \$48.00 with expenses of \$9.08 leaving a balance on February 19, 2014 of \$3,001.22
Zion's Gold Money Market Account had a balance of \$13,935.40.

Bylaw Amendments

Two Bylaw amendments were moved and seconded in the previous general session, February 12, 2014...

The exact wording for these amendments follow:

It was moved and seconded to amend Article V. Section 1.b. to insert the words, "co-chairs of legislative committees" after the words, "public relations chair". and in Article V Section 1.c. to strike the words, "co-chairs of all committees".

Motion passed.

A second bylaw amendment read as follows:

The motion to insert the words "(Article V.Section 5)"after the words "Executive Committee" in Article IV.Section 2.a)3) was adopted without objection.

Session February 19, 2014 – ByLaw Amendments

Motion was made to reconsider the vote on Article V Section 1.b. to insert the words "co-chairs of legislative committees" after the words "public relations chair" and In Article V Section 1.to strike the words, "Co-chairs of all committees" Seconded and Passed.

General Session Minutes
February 19, 2014
Page two

ByLaw Amendments continued

Reconsideration of the vote, then put the question for vote

Question is, if adopted

Article V 1.b. appointed (includes co-chair)

Article V 1.c. non voting (removes co-chair)

Voting Aye 20

Voting Nay 10

Motion passed, this Bylaw Amendment will be included as amended

Motion was made to accept Article 5 as amended.

Motion passed

The general session continued under the direction of the Judiciary Study Committee, Hilarie Orman Director

Session 1

The House Special Investigative Committee and Campaign Finance Reform

The Special Investigative Committee, Plans and Fallout

Rep. Jennifer Seelig (D) Minority Leader District 23 shared the working of this Committee, and also how it functioned with other investigations which were ongoing in the Swallow investigations. Discussions included deliberate attempts to erase information by Swallow.

Rep. James Dunnigan ® Dist. 39 also on the Special Committee discussed reforms he felt would come from the investigations. He spoke about dark money in contributions, how that has been hidden in the past, and steps to require much more detailed information on all types of contributions

Campaign Finance Reform.

Rep Brian King (D) Dist. 28 spoke about the fallout from the Sparrow Investigation, and also talked about opposition from the house and senate on campaign Finance Reform.

Just prior to adjournment, Senator Mike Lee made a surprise visit to the Council.

Adjourn

Jean Davies
Recording Secretary