

**Women's State Legislative Council of Utah
General Session Meeting Minutes
Spruce Room, Senate Office Building
February 26, 2014**

Attendance

49 Members

Call to Order

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

Inspirational Thought

Julie Ferrin

Pledge

Kathryn Rowley

Approval of Minutes

Minutes were approved

Treasurer's Report

Shannon Jacobs reported a checking account balance February 19, of \$3,001.22
Total income included dues of \$20.00 with expenses of \$58.08 leaving a balance on February 26, 2014 of \$2,963.14
Zion's Gold Money Market Account had \$1.42 interest and a total of \$13,935.40

Membership Report

Shauna Scott-Bellacomo reported a total membership of 85 members .and advised 13 members had unpaid dues at this time.

Special Mention

Members were advised of the continued contributions by Dr. Voorhees which help to pay for room charges, extra chairs, etc. and some discussion was held to consider an appropriate thank you for his help to our council.

**Sessions under the direction of Business and Labor
Tamara Atkin Director**

Deferred Deposit Lenders

Representative Larry Wiley discussed his bills H.B. 46 and 46, which would require that Pay Day Lenders in court actions must be in the same county where they began. A second bill would require a data base to track down outstanding loans, determine Eligibility if lender had additional loans, etc

Representative Wiley also brought up additional bills he is currently presenting about carbon monoxide testers to be required in schools, where they would be placed, etc.

Fuel Excise Tax Amendments

Senator Jim Dabakis (D) discussed S.B. 182, Motor Fuel Tax Revisions, how the motor fuel tax has evolved from refinery to distributors to fuel operators/owners and how the division of fuel taxes has undergone changes; also how difficult to create change when there is powerful input from refinery owners and distributors.

Business Permits

Representative Jacob Anderegg ® Dist. 6 spoke about the Municipal Business Licensing Amendments H.B. 258 particularly for small business, or cottage industry businesses being charged for business licenses. Discussion centered on locations, what constituted a nuisance to area, etc which are considerations

In opposition, Representative Marie Poulson spoke about the nuisance problems created by many of these small businesses to cities and towns when they are not regulated. Also discussed were those which were not licensed and moneys which do not go to cities and towns for these activities.

New Business

Bylaw Amendments

Article VI Standing Committees

Motion was made to amend Article VI Standing Committees in the bylaws by striking the word study (struck through) between Legislative and Committee in all places where it appears.

Motion passed. (study will remain)

Article VI f)Handbook Committee 3)

Motion was made to strike the word “should” and insert the word “may”.

Motion failed

Article VI f) Handbook Committee 3)

Motion to strike the entire paragraph

Motion passed

Article VI

Motion to accept Article VI

Motion passed

Article VII Resolutions a3

Motion to strike majority (vote by the members present and voting) and reinsert 2/3.

Motion passed.

Article VII

Motion to accept Article VII

Motion passed

Resolution SB12 Age Limit for Tobacco and Related Products

Resolution Opposing SB12 – Age Limit for Tobacco and Related Products

These resolutions were brought to the Council by Marci Curran, Co-Chair for Health And Human Services Legislative Study Committee. A motion was made for a discussion whether to indicate a preference for the age limit for tobacco by a yes or no vote. No discussion was held at this time.

Adjourn

Jean Davies

Recording Secretary