



Utah Governor's Office of Economic Development

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Point of the Mountain State Land Authority Board
Tuesday, May 14th, 2019
Rampton Board Room – Utah State Capitol
4:00 pm – 5:30 pm

MINUTES

(approved)

Lt. Governor Cox called the meeting to order at 4:03 pm in the Rampton Board Room.

Board members present were: Representative Lowry Snow, Lt. Governor Cox, Val Hale, Senator Jerry Stevenson, Mayor Walker, Jim Russell, Commissioner Dave Buhler, Senator Lincoln Fillmore, and April Cooper

Chris Pieper, Attorney General's Office, Jill Flygare, Managing Director of Internal Operations for the Governor's Office of Economic Development, and Kirsten Rappleye, Chief of Staff to the Lt. Governor were also in attendance.

The Board approved the Minutes of January 23rd, 2019.

Motion: Commissioner Buhler Second: Val Hale
Final Vote: Unanimous

Lt. Governor indicated that the subgroup tasked with selecting final candidates for the Executive Director position has narrowed the field to the two final candidates to be presented to the full board.

Chris Pieper provided an overview of the parameters for discussion within a closed meeting context. Character and the professional competence of respective candidates could be discussed; however, all other topics were prohibited to protect the professional reputation of the candidates. Additionally, compensation was not permitted to be directly addressed.

Commissioner Buhler asked about how funding would be allocated to the compensate the incoming Executive Director

Chief of Staff Kirsten Rappleye indicated staff had been in conversation with members of legislative committees, and details were in flux, but underway.

The Board agreed to enter a closed session to interview final candidates.

Motion: Mayor Walker Second: Jim Russell
Final Vote: Unanimous

1. Welcome/Call to Order/Establish Quorum

2. Approval of Minutes, January 23rd, 2019

3. Executive Director Selection Policies and Procedures Update

4. CLOSED MEETING

Enter Closed Meeting

Exit Closed Meeting

Mayor Walker noted that one of the final candidates for the position, Muriel Xochimitl, currently has a contract (strategic communications consulting) with Draper City.

Lt. Governor Cox indicated he (and likely many of the legislators on the Board) have a working relationship with the other final candidate, Alan Matheson, considering his role as the Executive Director of the Department of Environmental Quality.

The Board approved the formalization of an offer for Alan Matheson to serve as the Executive Director for the Point of the Mountain State Land Authority Board

Motion: Representative Snow

Second: Jim Russell

Final Vote: Unanimous

5. Board
Recommendations
Regarding the Selection
of an Executive Director

Jim Russell suggested that, if Alan declined the offer, Muriel be granted an offer to serve as the Executive Director

Commissioner Buhler indicated he would be stepping down from the Board of Regents (effective June 30th, 2019) and this would likely be his final meeting serving for the State Land Authority Board

The Board adjourned the meeting

Motion: Senator Stevenson Second: Jim Russell

Final Vote: Unanimous

6. Adjourn