



Utah Governor's Office of Economic Development

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Point of the Mountain State Land Authority Board

Monday, June 17th, 2019

Conference Call

4:00 pm – 5:00 pm

MINUTES

(approved)

Lt. Governor Cox called the meeting to order at 4:04 pm in the Rampton Board Room.

Board members present in person were: Representative Steve Handy and Jim Russell

Board members telephonically present were: Lt. Governor Cox, Representative Lowry Snow, Senator Lincoln Fillmore, Commissioner Dave Buhler, Mayor Walker, and Mayor Ramsey

Others present in person: Scott Cheney, Attorney General's Office, Alan Matheson, incoming Executive Director for the Point of the Mountain State Land Authority Board, Kirsten Rappleye, Chief of Staff to the Lt. Governor, and 4 members of the public were also in attendance.

Others present telephonically: Jill Flygare, Managing Director of Internal Operations for the Governor's Office of Economic Development,

Scott Cheney provided an overview of the options that are available to seek liability coverage for the Board, and recommended the Board seek verification as to whether the Board may be eligible for coverage through the Division of Risk Management.

Jill Flygare cited examples of entities (MIDA and the Inland Port), which were not eligible for Risk Management coverage.

Commissioner Buhler suggested the Board seek a letter from Risk Management clarifying whether or not the Board met the requirements for coverage eligibility.

Senator Fillmore asked about the percentage of retirements benefits necessary considering the Board is intended to be short-term in nature.

Mayor Walker indicated the Board may not necessarily be short-term in nature

1. Welcome/Call to Order/Establish Quorum

2. Risk Management and Utah Local Governments Trust Alternative

3. Approval of Resolution Authorizing Staff URS Coverage

Jill Flygare explained that there had already been an application for URS services submitted on Alan's behalf, and approving the proposed resolution was the second piece required to formalize the request

3. Approval of Resolution Authorizing Staff URS Coverage

The Board approved the resolution formally requesting URS coverage for the incoming Executive Director

Motion: Representative Snow Second: Representative Handy
Final Vote: Unanimous

Jill Flygare reported DHRM was amenable to providing support to staff once the Board is set up as an entity within the State finance system, which she was actively taking steps to accomplish.

4. Request for DHRM Support for Staff

Jill Flygare provided an overview of the proposed budget

Kirsten Rappleye clarified that the Point of the Mountain State Land Authority Board was not granted a formal line item during the 2019 general legislative session as a result of the "Skinny Budget"; however, she and Senator Stevenson were seeking options for supplemental funding. A formal subsequent request for funding from the legislature would be impending.

5. Modification and Approval of FY 2020 Budget

Jill Flygare indicated office rent/lease expenses were nonexistent, as the Executive Director would be provided an office space within the Governor's Office of Management and Budget

The Board approved the FY 2020 budget.

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

Jill Flygare reviewed the proposed language indicating the Board would retain discretion over broad policy decisions and strategy.

6. Definition of the Delegation of Responsibilities to Staff

Jim Russell asked if the responsibilities delegated to the Executive Director should also include adoption State purchasing policies and procurement code. He suggested this be a future consideration.

The Board adopted RESOLUTION 2019-01, "A RESOLUTION OF THE POINT OF THE MOUNTAIN LAND AUTHORITY APPOINTING ALAN MATHESON AS EXECUTIVE DIRECTOR"

Motion: Mayor Walker Second: Representative Handy
Final Vote: Unanimous

The meeting concluded at 4:43 pm