



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

**Minutes of the Meeting of the Committee of Consumer Services held at the
Heber M Wells Building, Room #401, 160 East 300 South, Salt Lake City, Utah, on
Thursday, March 5, 2009**

Members of the Committee in Attendance:

Franz Amussen
Roz McGee
Betsy Wolf
Kelly Casaday
Andrew Riggle (via teleconference)

Staff in Attendance:

Michele Beck
Cheryl Murray
Ronnie Drake
Paul Proctor
Eric Orton
Dan Gimble

Members of the Public in Attendance:

Kelly Mendenhall, Questar

1. Welcome and Business

Kelly Casaday opened the meeting and welcomed those in attendance.

2 Minutes

Franz Amussen made a motion, seconded by Roz McGee, to approve the minutes from February 12. The minutes were approved by unanimous vote.

3. Public Comment

No members of the public offered comment.

4. Legislation update

Michele Beck updated the Committee on the progression of legislation that had been discussed to date. The attached spreadsheet summarizes the discussion and shows which bills have passed, which continue to move forward, and which have not progressed. The Committee discussed additional steps to take in pursuing changes to SB214. Kelly Casaday asked the Committee's counsel, Paul Proctor, for an opinion on the Committee's ability to take an official and public stand on the bill. Mr. Proctor indicated that such an opinion would be privileged and could not be made in the public meeting. Since no closed session was noticed, the discussion ended.

5. Other Business

The Committee noted that the next meeting will be held March 18th. Franz Amussen made a motion to adjourn