

Committee: House Education

Wednesday, February 24, 2021 9:00 AM

Roll Call

Present: Rep. Bartels, Rep. Davis, Rep. Dennert, Rep. Deutsch, Rep. Healy, Rep. Phil Jensen, Rep. Keintz, Rep. Marty, Rep. Miskimins, Rep. Mortenson, Rep. Odenbach, Rep. Soye, Rep. Stevens, Rep. Sue Peterson, and Rep. Lana Greenfield

OTHERS PRESENT: See Original Minutes

**The meeting was called to order by Representative Lana Greenfield**

**MOTION: TO APPROVE THE MINUTES OF MONDAY, FEBRUARY 22<sup>ND</sup>**

Moved by: Phil Jensen  
Second by: Dennert  
Action: Prevailed by voice vote

**MOTION: TO INVOKE RULE 7-1.5. CONSIDERATION OF MATTERS NOT POSTED.**

Moved by: Soye  
Second by: Phil Jensen  
Action: Prevailed by roll call vote (15-0-0-0)

Voting Yes: Bartels, Davis, Dennert, Deutsch, Healy, Phil Jensen, Keintz, Marty, Miskimins, Mortenson, Odenbach, Soye, Stevens, Sue Peterson, and Lana Greenfield

**MOTION: AMEND HB 1146**

1146B

On page 1, line 1, of the Introduced bill, delete " criteria regarding higher education" and insert " qualifications for members of the Board of Regents"

On the Introduced bill, delete everything after the enacting clause and insert:  
"

**Section 1.** That § 13-49-2 be AMENDED.

13-49-2. Qualifications of members of board.

Each regent who is a regular member shall be a person of probity and wisdom and selected from among the best known citizens, who are residents of different portions of the state. No two regents may be residents in the same county ~~and not more than six may be members of the same political party~~. One regent shall be the student regent as provided in § 13-49-6.1. A regent's residence is determined by where the regent is registered to vote.

"

Moved by: Phil Jensen  
Second by: Dennert  
Action: Prevailed by voice vote

**HB 1146 : establish criteria regarding higher education.**

Presented by: Representative Sue Peterson

**MOTION: DEFER HB 1146 TO THE 41<sup>ST</sup> LEGISLATIVE DAY**

Moved by: Bartels  
Second by: Miskimins  
Action: Was not acted on.

**MOTION: SUBSTITUTE MOTION: DO PASS HB 1146 AS AMENDED**

Moved by: Soye  
Second by: Phil Jensen  
Action: Prevailed by roll call vote (9-6-0-0)

Voting Yes: Dennert, Deutsch, Phil Jensen, Marty, Mortenson, Soye, Stevens, Sue Peterson, and Lana Greenfield

Voting No: Bartels, Davis, Healy, Keintz, Miskimins, and Odenbach

**MOTION: ADJOURN**

Moved by: Sue Peterson  
Second by: Dennert  
Action: Prevailed by voice vote

Trista Olsen, Committee Secretary

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/s/ LANA GREENFIELD  
Lana Greenfield, Chair