



UTAH STATE BOARD OF EDUCATION

David L. Crandall, Chair David L. Thomas, Vice Chair

Dixie L. Allen
Kim R. Burningham
Keith M. Buswell
Leslie B. Castle
Barbara W. Corry

Dan Griffiths
Heather Groom
Michael G. Jensen
Jennifer A. Johnson

Jefferson Moss
C. Mark Openshaw
Debra G. Roberts
Teryl Warner

Brad C. Smith, Chief Executive Officer
Lorraine Austin, Board Secretary

MEMORANDUM

TO: Members, Utah State Board of Education

FROM: Brad C. Smith
Chief Executive Officer

DATE: December 5, 2014

ACTION: Taxing Entity Committee (TEC) Representative

Background:

The State Board of Education is charged with appointing one representative to serve on each taxing entity committee per Utah Code Annotated §17C-1-402 (2), *Taxing Entity Committee*, specifically, 17C-1-402 (D) “one representative appointed by the State Board of Education . . . to represent the interests of those taxing entities on the taxing entity committee.” Traditionally, the Board has also appointed an alternate representative.

Key Points:

In accordance with the Board’s Policies and Procedures, the Board will appoint a Board member or USOE staff (at the Superintendent’s recommendation) as its representative for each RDA/TEC.

Both the current representative and alternate will retire by the end of 2013, so it may be necessary to appoint an interim representative.

Anticipated Action:

The Finance and Audit Committee will consider the appointment of the Board’s representative and alternate to taxing entity committees for 2014, and if approved, will forward that recommendation to the full board for approval.

Contact: Bruce Williams, 801-538-7514