

AGENDA OF THE Governor's Executive Residence Commission

Virtual Meeting
Thursday January 7, 2021
Salt Lake City, Utah
8:00 am

The Governor's Executive Residence Commission will have a remote meeting via the Zoom Meeting platform: Commission members and the general public may join the meeting at:

<https://zoom.us/j/97756763670?pwd=NmtHYmJ0ZFJzNDYzRGN0UCtDZmlydz09>

Members of public who would like to speak in this meeting should contact Cee Cee Niederhauser 24 hours prior to the meeting at cniederhauser@utah.gov

- (Information) 1. Welcome and Reading of Electronic Meeting Determination
– Jesselie Anderson..... 8:00 am
- (Action) 2. Approval of the Minutes of November 5, 2020 Meeting
-- Jesselie Anderson 8:10 am
- (Information) 3. Transition Update for New and Outgoing Governor
-- Jesselie Anderson and Lynda Horne 8:15 am
- (Information) 4. DFCM Capital Improvement Project Updates
--- Jim Russell, Mike Butler
a. Security Upgrades
b. Ballroom Flooring and Master Bath Remodel
c. Roofing Project
d. Mansion Windows
e. Progress of Master Plan
..... 8:30 am
- (Action) 5. Progress Report for the Master Planning Steering Committee:
Workgroup Input and ERC Objectives Incorporated into the Master Plan
– Steve Goodwin and Shalae Larsen..... 9:00 am
- (Information) 6. Update Concerning ERC Bill Sponsored by Senator Buxton
– Jim Russell 9:40 am
- (Information) 7. Suggested Next Meeting – Thursday, February 4, 2021 9:45 am

ADJOURNMENT

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cee Cee Niederhauser 801-957-7230 at least three days prior to the meeting. *This information and all other Governor's Executive Residence Commission information is available on our web site at:* <https://dfcm.utah.gov/>

Governor's Executive Residence Commission

Meeting Determination

I, Jesselie Anderson, Chair of the Governor's Executive Residence Commission, have determined that the January 7, 2021 meeting of the Commission will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.

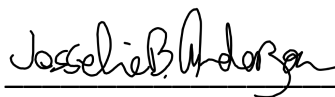
2. The Agency offices in Salt Lake County are currently in the State's high risk category. This limits the size of public gatherings to individuals within your own household and requires the wearing of masks and social distancing in public places. People are encouraged to stay in their homes.

3. A vast majority of Agency staff and the members of the Commission are teleworking to avoid unnecessary contact with others.

4. The meeting room is insufficient to allow social distancing and reasonably safe accommodation of the Commission and the public.

5. The Commission uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 29th day of December, 2020.



Jesselie Anderson, Chair
Governor's Executive Residence Commission