

AGENDA OF THE Governor's Executive Residence Commission

Virtual Meeting
Thursday September 3, 2020
Salt Lake City, Utah
8:00 am

The Governor's Executive Residence Commission will have a remote meeting via Google Hangouts. Commission member attendance will be via Google Meeting link. The general public may join by conference call at: (US) +1-877-820-7831 PIN 779826#. Members of general 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 July 7, 2020 Meeting – Jesselie Anderson** 8:10 am
- (Information) 3. **Workgroup Report on Statute, Administrative Rule and Mansion Use Policy – Victoria Bourne** 8:15 am
- (Information) 4. **Report on Proposed Change to Capital Improvement Reporting Statute – Tani Downing** 8:30 am
- (Information) 5. **DFCM Capital Improvement Project Updates**
a. Roofing Project
b. Mansion Windows
c. Security Upgrades
d. Ballroom Flooring and Master Bath Remodel
 ■ **Jim Russell, Brad DeMond, Mike Butler** 8:40 am
- (Information) 6. **Master Plan Discussion**..... 9:10 am
- (Action) 7. **Transition Discussion and Motion to Approve Documents – Lynda Horne**
Exit Document for Outgoing Governor
Orientation Handbook for New Governor 9:20 am
- (Information) 8. **New Business or Items for Discussion** 9:35 am
- (Information) 9. **Suggested Next Meeting – Thursday, November 5** 9:40 am
- ADJOURNMENT** 9:45 am

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



ELECTRONIC MEETING DETERMINATION

August 20, 2020

I, Jesselie Anderson, Chairman of the Executive Residence Commission, have determined that the September 3, 2020 meeting of the Executive Residence 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 are in Salt Lake County, which is currently in the State's orange moderate risk category. This limits the size of public gatherings to fewer than 20 people and requires the wearing of masks and social distancing. People are encouraged to stay in their homes.
3. A vast majority of Agency staff and the members of the Board/Commission are teleworking to avoid unnecessary contact with others.
4. The Board/Commission 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 23rd day of August, 2020.

A handwritten signature in black ink, appearing to read 'Jesselie B. Anderson'.

Jesselie Anderson, Chairman
Executive Residence Commission