## S.B. 188 CHARTER SCHOOL AMENDMENTS

Senate Floor Amendments	Amendment 1	FEBRUARY 26, 2010 2:23 PM
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Senator Howard A. Stephenson proposes the following amendments:

- 1. Page 1, Lines 12 through 13:

  - 13 the State Charter School Board as a nonvoting member; } provides for nonvoting delegates to the State Board of Education;
- 2. Page 2, Lines 30 through 31:

  - 31 53A-1a-502.5, as last amended by Laws of Utah 2009, Chapter 391
- 3. Page 2, Lines 42 through 52:
  - 42 (2) (a) In addition to the members designated under Subsection (1), the following
- 43 {<u>members</u>} <u>individuals</u> shall serve as nonvoting {<u>members of</u>} <u>delegates to</u> the State Board of Education:
  - 44 (i) two members of the State Board of Regents, appointed by the chair of the State
  - 45 Board of Regents; [and]
  - 46 (ii) one member of the Utah College of Applied Technology Board of Trustees,
  - 47 appointed by the chair of the board of trustees[-]; and
  - 48 (iii) one member of the State Charter School Board, appointed by the chair of the State
  - 49 <u>Charter School Board.</u>
  - 50 (b) A nonvoting {member } <u>delegate</u> shall continue to serve as a {member } <u>delegate</u> without a set term until
  - 51 the {member } delegate is replaced by the chair of the State Board of Regents [or the], chair of the Utah
  - 52 College of Applied Technology Board of Trustees, or chair of the State Charter School Board,
- 4. Page 2, Line 53:
  - 53 as applicable.
    - Section 2. Section 53A-1-202 is amended to read:

53A-1-202. Compensation for services -- { Additional per diem } Per diem and travel expenses -- Insurance -- Certified statements of expenses.

(1)  $\{ \text{-Each-} \}$  member of the State Board of Education shall receive \$3,000 per year, payable monthly, as compensation for services  $\{ \text{-, in addition to necessary travel expenses} \}$ .

(2) {Each member may receive additional per diem compensation as established by the director of the Division of Finance } <u>A member of, or delegate to, the State Board of Education may receive per</u> <u>diem and travel expenses</u> for attendance at meetings or activities related to { any } business of the board, not to exceed 12 per year { , in accordance with:

(a) Section 63A-3-106;

(b) Section 63A-3-107; and

(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

(3) {Board members } <u>A board member</u> may participate in {-any-} <u>a</u> group insurance plan provided to employees of the State Office of Education as part of {-their-} <u>the member's</u> compensation on the same basis as required for employee participation.

(4) The state superintendent shall certify statements of actual and necessary travel expenses incurred by { board members } <u>a member of, or delegate to, the State Board of Education</u> in attending board meetings or performing duties authorized by the board.

## Renumber remaining sections accordingly.