

425 ~~— (g) a member of the Senate appointed to the subcommittee by the president of the~~
426 ~~Senate;~~
427 ~~— (h) an individual appointed to the subcommittee by the host city; and~~
428 ~~— (i) an individual appointed to the subcommittee by the host county;~~
429 ~~— (3) The New Prison Development Subcommittee consists of:~~
430 ~~— (a) the board member from the Department of Corrections appointed under Subsection~~
431 ~~63H-7-302(1)(b)(i);~~
432 ~~— (b) one of the board members with commercial construction experience appointed~~
433 ~~under Subsection 63H-7-302(1)(b)(iii);~~
434 ~~— (c) one of the board members with experience in the real estate industry appointed~~
435 ~~under Subsection 63H-7-302(1)(b)(iii);~~
436 ~~— (d) the board member, appointed under Subsection 63H-7-302(1)(b)(iv), who is a~~
437 ~~member of the of the State Commission on Criminal and Juvenile Justice;~~
438 ~~— (e) the board member appointed under Subsection 63H-7-302(1)(b)(v), if the governor~~
439 ~~assigns that board member to serve on the New Prison Development Subcommittee;~~
440 ~~— (f) the board member who is a member of the Senate appointed under Subsection~~
441 ~~63H-7-302(1)(c)(i);~~
442 ~~— (g) a member of the House of Representatives appointed to the subcommittee by the~~
443 ~~speaker of the House of Representatives; and~~
444 ~~— (h) an individual appointed to the subcommittee by the Utah Association of Counties.~~
445 ~~— (4) The governor may appoint the board member referred to in Subsection~~
446 ~~63H-7-302(1)(b)(v) to only one subcommittee.~~
447 ~~— (5) (a) The Former Prison Land Development Subcommittee shall advise the board~~
448 ~~concerning:~~
449 ~~— (i) the formulation of a conceptual plan for the former prison land;~~
450 ~~— (ii) the formulation of a request for proposals under Section 63H-7-402, to the extent~~
451 ~~that the request relates to a former prison land development project; and~~
452 ~~— (iii) the board's evaluation of and decision on proposals that the board receives~~
453 ~~pursuant to a request for proposals, to the extent proposals relate to a former prison land~~
454 ~~development project, whether as a separate project or as a part of a master development project.~~
455 ~~— (b) The New Prison Development Subcommittee shall advise the board concerning:~~
456 ~~— (i) the formulation of any prison programming proposals;~~
457 ~~— (ii) the formulation of a request for proposals under Section 63H-7-402, to the extent~~
458 ~~that the request relates to a new prison development project; and~~
459 ~~— (iii) the board's evaluation of and decision on proposals that the board receives~~
460 ~~pursuant to a request for proposals, to the extent proposals relate to a new prison development~~
461 ~~project, whether as a separate project or as a part of a master development project.~~
462 ~~— Section 12. Section 63H-7-304 is enacted to read: }~~
463 ~~63H-7- {304} 303 . Term of board members.~~

5. Page 16, Lines 466 through 468:

466 Section 13. Section ~~63H-7- {305}~~ 304 is enacted to read:
467 ~~63H-7- {305}~~ 304 . Compensation and expenses of board members.
468 (1) Salaries and expenses of board ~~{or subcommittee}~~ members who are legislators shall

6. Page 16, Lines 472 through 474:

472 (2) A board ~~{or subcommittee}~~ member who is not a legislator may not receive
473 compensation or benefits for the member's service on the board ~~{or subcommittee}~~ . but may
474 receive per diem and reimbursement for travel expenses incurred as a board ~~{or subcommittee}~~

7. Page 16, Lines 479 through 481:

479 Section 14. Section ~~63H-7- {306}~~ 305 is enacted to read:
480 ~~63H-7- {306}~~ 305 . Board member ethics and conflicts of interest.
481 (1) A board ~~{or subcommittee}~~ member is subject to Title 67, Chapter 16, Utah Public

8. Page 16, Line 483:

483 (2) An individual may not be appointed to or serve on the board ~~{or a subcommittee}~~ if