

(e) Two members of the board shall be members of the Senate appointed by the president of the Senate.

(f) Two members of the board shall be members of the House of Representatives appointed by the speaker of the House of Representatives.

5. Page 14, Line 409 through Page 16, Line 463:

409 ~~{ 63H-7-303. Subcommittees:~~
410 ~~—— (1) There are created, to act in an advisory capacity to the board:~~
411 ~~—— (a) the Former Prison Land Development Subcommittee; and~~
412 ~~—— (b) the New Prison Development Subcommittee;~~
413 ~~—— (2) The Former Prison Land Development Subcommittee consists of:~~
414 ~~—— (a) the board member from the Governor's Office of Economic Development appointed~~
415 ~~under Subsection 63H-7-302(1)(b)(ii);~~
416 ~~—— (b) one of the board members with commercial construction experience appointed~~
417 ~~under Subsection 63H-7-302(1)(b)(iii);~~
418 ~~—— (c) one of the board members with experience in the real estate industry appointed~~
419 ~~under Subsection 63H-7-302(1)(b)(iii);~~
420 ~~—— (d) the board member appointed under Subsection 63H-7-302(1)(b)(v), if the governor~~
421 ~~assigns that board member to serve on the Former Prison Land Development Subcommittee;~~
422 ~~—— (e) the board member who is a member of the House of Representatives appointed~~
423 ~~under Subsection 63H-7-302(1)(c)(ii);~~
424 ~~—— (f) the board member appointed by the host city under Subsection 63H-7-302(1)(c)(iii);~~
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.

6. Page 15, Lines 430 through 447:

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.~~ =

(a) the board members that the board designates to serve on the subcommittee; and

(b) up to four other individuals appointed to the subcommittee by the governor.

447 ~~{(5)}~~ (4) (a) The Former Prison Land Development Subcommittee shall advise the board

7. Page 16, Line 466:

466 Section 13. Section 63H-7- ~~{305}~~ 304 is enacted to read:

8. Page 16, Line 468:

468 (1) Salaries and expenses of board ~~{or subcommittee}~~ members who are legislators shall

9. 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}~~

10. 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

11. Page 16, Line 483:

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