Representative Mike K. McKell proposes the following substitute bill:

	JOINT RESOLUTION ON APPOINTMENT OF LEGAL
	COUNSEL FOR EXECUTIVE OFFICERS
	2014 GENERAL SESSION
	STATE OF UTAH
	Chief Sponsor: Mike K. McKell
	Senate Sponsor:
L	ONG TITLE
G	eneral Description:
	This joint resolution of the Legislature proposes to amend the Utah Constitution to
m	odify provisions relating to executive branch officers.
H	ighlighted Provisions:
	This resolution proposes to amend the Utah Constitution to:
	• authorize the Lieutenant Governor, State Auditor, and State Treasurer each to
ap	ppoint legal counsel to advise them under certain circumstances.
S	pecial Clauses:
	This resolution directs the Lieutenant Governor to submit this proposal to voters.
	This resolution provides a contingent effective date of January 1, 2015, for this
pı	roposal.
U	tah Constitution Sections Affected:
А	MENDS:
	ARTICLE VII, SECTION 14
	ARTICLE VII, SECTION 15

25 Be it resolved by the Legislature of the state of Utah, two-thirds of all members elected to each

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26	of the two houses voting in favor thereof:
27	Section 1. It is proposed to amend Utah Constitution, Article VII, Section 14, to read:
28	Article VII, Section 14. [Duties of Lieutenant Governor.]
29	(1) The Lieutenant Governor shall:
30	[(1)] (a) serve on all boards and commissions in lieu of the Governor whenever so
31	designated by the Governor;
32	[(2)] (b) perform such duties as may be delegated by the Governor; and
33	[(3)] (c) perform other duties as may be provided by statute.
34	(2) The Lieutenant Governor may appoint legal counsel to advise the Lieutenant
35	Governor when a conflict of interest prevents the Attorney General from providing legal
36	advice, except that the appointed legal counsel may not represent the Lieutenant Governor in
37	judicial proceedings.
38	Section 2. It is proposed to amend Utah Constitution, Article VII, Section 15, to read:
39	Article VII, Section 15. [Duties of State Auditor and State Treasurer.]
40	(1) The State Auditor shall perform financial post audits of public accounts except as
41	otherwise provided by this Constitution.
42	(2) The State Treasurer shall be the custodian of public moneys.
43	(3) Each shall perform other duties as provided by statute.
44	(4) The State Auditor may appoint legal counsel to advise the State Auditor when a
45	conflict of interest prevents the Attorney General from providing legal advice, except that the
46	appointed legal counsel may not represent the State Auditor in judicial proceedings.
47	(5) The State Treasurer may appoint legal counsel to advise the State Treasurer when a
48	conflict of interest prevents the Attorney General from providing legal advice, except that the
49	appointed legal counsel may not represent the State Treasurer in judicial proceedings.
50	Section 3. Submittal to voters.
51	The lieutenant governor is directed to submit this proposed amendment to the voters of
52	the state at the next regular general election in the manner provided by law.
53	Section 4. Contingent effective date.
54	If the amendment proposed by this joint resolution is approved by a majority of those
55	voting on it at the next regular general election, the amendment shall take effect on January 1,
56	<u>2015.</u>

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