LEGISLATIVE PER DIEM REVISION
2014 GENERAL SESSION
STATE OF UTAH
Chief Sponsor: Lyle W. Hillyard
House Sponsor: Melvin R. Brown
LONG TITLE
General Description:
This bill modifies Division of Finance provisions by amending compensation and
expenses for a legislator who serves on a board or commission.
Highlighted Provisions:
This bill:
 clarifies that a legislator who serves on a board or commission only receives
compensation and expenses as provided in Legislative Joint Rule and does not
receive separate per diem and travel expenses for service on a board or commission;
 clarifies appointment of Senate and House members to certain boards or
commissions; and
makes technical changes.
Money Appropriated in this Bill:
None
Other Special Clauses:
None
Utah Code Sections Affected:
AMENDS:
9-9-104.6, as last amended by Laws of Utah 2012, Chapter 212
26-54-103, as enacted by Laws of Utah 2012, Chapter 226
35A-1-206, as last amended by Laws of Utah 2013, Chapter 255
36-12-20, as last amended by Laws of Utah 2013, Chapter 288
36-22-1, as enacted by Laws of Utah 1995, Chapter 143

30	36-23-104, as last amended by Laws of Utah 2013, Chapter 323
31	36-25-102 , as enacted by Laws of Utah 2004, Chapter 73
32	36-26-102 , as last amended by Laws of Utah 2012, Chapter 325
33	53A-1-1002, as last amended by Laws of Utah 2013, Chapter 214
34	53A-13-109 , as last amended by Laws of Utah 2011, Chapters 404 and 405
35	59-1-905, as last amended by Laws of Utah 2011, Chapter 384
36	62A-1-120, as enacted by Laws of Utah 2013, Chapter 339
37	62A-4a-207, as last amended by Laws of Utah 2012, Chapter 242
38	63A-3-106, as last amended by Laws of Utah 2011, Chapter 308
39	63A-3-107, as last amended by Laws of Utah 2011, Chapter 308
40	63A-3-403, as last amended by Laws of Utah 2013, Chapters 84 and 310
41	63A-3-404, as last amended by Laws of Utah 2009, Chapter 310
42	63C-4a-202, as renumbered and amended by Laws of Utah 2013, Chapter 101
43	63C-4a-302, as enacted by Laws of Utah 2013, Chapter 101
44	63C-6-103, as last amended by Laws of Utah 2010, Chapter 286
45	63C-9-202, as last amended by Laws of Utah 2010, Chapter 286
46	63C-9-702, as last amended by Laws of Utah 2010, Chapter 286
47	63C-13-107, as enacted by Laws of Utah 2013, Chapter 228
48	63C-14-202, as enacted by Laws of Utah 2013, Chapter 62
49	63E-1-201, as last amended by Laws of Utah 2007, Chapter 5
50	63F-1-202, as last amended by Laws of Utah 2013, Chapter 53
51	63I-3-206, as repealed and reenacted by Laws of Utah 2010, Chapter 286
52	63I-4a-202, as renumbered and amended by Laws of Utah 2013, Chapter 325
53	63M-7-207, as repealed and reenacted by Laws of Utah 2010, Chapter 286
54	63M-7-302, as last amended by Laws of Utah 2010, Chapters 39 and 286
55	63M-7-405, as last amended by Laws of Utah 2010, Chapter 286
56	63M-11-206, as repealed and reenacted by Laws of Utah 2010, Chapter 286
57	67-1a-10, as last amended by Laws of Utah 2010, Chapter 286

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8	72-4-302, as last amended by Laws of Utah 2012, Chapter 212
59	73-27-102, as last amended by Laws of Utah 2013, Chapter 232
60	78A-2-502, as last amended by Laws of Utah 2010, Chapter 286
51 52	78A-11-104, as repealed and reenacted by Laws of Utah 2010, Chapter 286
53	Be it enacted by the Legislature of the state of Utah:
54	Section 1. Section 9-9-104.6 is amended to read:
55	9-9-104.6. Participation of state agencies in meetings with tribal leaders
66	Contact information.
57	(1) For at least three of the joint meetings described in Subsection 9-9-104.5(2)(a), the
8	division shall coordinate with representatives of tribal governments and the entities listed in
59	Subsection (2) to provide for the broadest participation possible in the joint meetings.
70	(2) The following may participate in all meetings described in Subsection (1):
71	(a) the chairs of the Native American Legislative Liaison Committee created in Section
72	36-22-1;
73	(b) the governor or the governor's designee;
74	(c) (i) the American Indian-Alaskan Native Health Liaison appointed in accordance
75	with Section 26-7-2.5; or
76	(ii) if the American Indian-Alaskan Native Health Liaison is not appointed, a
77	representative of the Department of Health appointed by the executive director of the
78	Department of Health; and
79	(d) a representative appointed by the chief administrative officer of the following:
80	(i) the Department of Human Services;
31	(ii) the Department of Natural Resources;
32	(iii) the Department of Workforce Services;

(iv) the Governor's Office of Economic Development;

(v) the State Office of Education; and

(vi) the State Board of Regents.

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86	(3) (a) The chief administrative officer of the agencies listed in Subsection (3)(b) shall:
87	(i) designate the name of a contact person for that agency that can assist in coordinating
88	the efforts of state and tribal governments in meeting the needs of the Native Americans
89	residing in the state; and
90	(ii) notify the division:
91	(A) who is the designated contact person described in Subsection (3)(a)(i); and
92	(B) of any change in who is the designated contact person described in Subsection
93	(3)(a)(i).
94	(b) This Subsection (3) applies to:
95	(i) the Department of Agriculture and Food;
96	(ii) the Department of Heritage and Arts;
97	(iii) the Department of Corrections;
98	(iv) the Department of Environmental Quality;
99	(v) the Department of Public Safety;
100	(vi) the Department of Transportation;
101	(vii) the Office of the Attorney General;
102	(viii) the State Tax Commission; and
103	(ix) any agency described in Subsection (2)(c) or (d).
104	(c) At the request of the division, a contact person listed in Subsection (3)(b) may
105	participate in a meeting described in Subsection (1).
106	(4) (a) A participant under this section who is not a legislator may not receive
107	compensation or benefits for the participant's service, but may receive per diem and travel
108	expenses [in accordance with] as allowed in:
109	$[\frac{(a)}{(i)}]$ Section 63A-3-106;
110	[(b)] <u>(ii)</u> Section 63A-3-107; and
111	[(e)] (iii) rules made by the Division of Finance [pursuant] according to Sections
112	63A-3-106 and 63A-3-107.
113	(b) Compensation and expenses of a participant who is a legislator are governed by

Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
Section 2. Section 26-54-103 is amended to read:
26-54-103. Traumatic Spinal Cord and Brain Injury Rehabilitation Fund
Advisory Committee Creation Membership Terms Duties.
(1) There is created a Traumatic Spinal Cord and Brain Injury Rehabilitation Fund
Advisory Committee.
(2) The advisory committee shall be composed of five members as follows:
(a) the executive director of the Utah Department of Health, or the executive director's
designee;
(b) a survivor, or a family member of a survivor of a traumatic brain injury, appointed
by the governor;
(c) a survivor, or a family member of a survivor of a traumatic spinal cord injury,
appointed by the governor;
(d) a member of the House of Representatives appointed by the speaker of the House of
Representatives; and
(e) a member of the Senate appointed by the president of the Senate.
(3) (a) The term of advisory committee members shall be four years. If a vacancy
occurs in the committee membership for any reason, a replacement shall be appointed for the
unexpired term in the same manner as the original appointment.
(b) The committee shall elect a chairperson from the membership.
(c) A majority of the committee constitutes a quorum at any meeting, and, if a quorum
is present at an open meeting, the action of the majority of members shall be the action of the
advisory committee.
(d) The terms of the advisory committee shall be staggered so that members appointed
under Subsections (2)(b) and (d) shall serve an initial two-year term and members appointed
under Subsections (2)(c) and (e) shall serve four-year terms. Thereafter, members appointed to
the advisory committee shall serve four-year terms.
(4) The advisory committee shall comply with the procedures and requirements of:

142	(a) Title 52, Chapter 4, Open and Public Meetings Act;
143	(b) Title 63G, Chapter 2, Government Records Access and Management Act; and
144	(c) Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
145	(5) (a) A member who is not a legislator may not receive compensation or benefits for
146	the member's service, but, at the executive director's discretion, may receive per diem and
147	travel expenses [in accordance with] as allowed in:
148	[(a)] <u>(i)</u> Section 63A-3-106;
149	$[\frac{\text{(b)}}]$ (ii) Section 63A-3-107; and
150	[(c)] (iii) rules adopted by the Division of Finance [pursuant] according to Sections
151	63A-3-106 and 63A-3-107.
152	(b) Compensation and expenses of a member who is a legislator are governed by
153	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
154	(6) The advisory committee shall:
155	(a) adopt rules and procedures in accordance with Title 63G, Chapter 3, Utah
156	Administrative Rulemaking Act, that establish priorities and criteria for the advisory committee
157	to follow in recommending distribution of money from the fund to assist qualified IRC
158	501(c)(3) charitable clinics;
159	(b) identify, evaluate, and review the quality of care available to people with traumatic
160	spinal cord and brain injuries through qualified IRC 501(c)(3) charitable clinics;
161	(c) explore, evaluate, and review other possible funding sources and make a
162	recommendation to the Legislature regarding sources that would provide adequate funding for
163	the advisory committee to accomplish its responsibilities under this section; and
164	(d) submit an annual report, not later than November 30 of each year, summarizing the
165	activities of the advisory committee and making recommendations regarding the ongoing needs
166	of people with spinal cord or brain injuries to:
167	(i) the governor;
168	(ii) the Health and Human Services Interim Committee; and
169	(iii) the Health and Human Services Appropriations Subcommittee.

170	Section 3. Section 35A-1-206 is amended to read:
171	35A-1-206. State Council on Workforce Services Appointment Membership
172	Terms of members Compensation.
173	(1) There is created a State Council on Workforce Services that shall:
174	(a) perform the activities described in Subsection (8);
175	(b) advise on issues requested by the department and the Legislature; and
176	(c) make recommendations to the department regarding:
177	(i) the implementation of Chapters 2, Economic Service Areas, 3, Employment
178	Support Act, and 5, Training and Workforce Improvement Act; and
179	(ii) the coordination of apprenticeship training.
180	(2) (a) The council shall consist of the following voting members:
181	(i) a private sector representative from each economic service area as designated by the
182	economic service area director;
183	(ii) the superintendent of public instruction or the superintendent's designee;
184	(iii) the commissioner of higher education or the commissioner's designee; and
185	(iv) the following members appointed by the governor in consultation with the
186	executive director:
187	(A) four representatives of small employers as defined by rule by the department;
188	(B) four representatives of large employers as defined by rule by the department;
189	(C) four representatives of employees or employee organizations, including at least one
190	representative from nominees suggested by public employees organizations;
191	(D) two representatives of the clients served under this title including
192	community-based organizations;
193	(E) a representative of veterans in the state;
194	(F) the executive director of the Utah State Office of Rehabilitation; and
195	(G) the Applied Technology College president.
196	(b) The following shall serve as nonvoting ex officio members of the council:
197	(i) the executive director or the executive director's designee:

198	(ii) a legislator appointed by the governor from nominations of the speaker of the
199	House of Representatives and president of the Senate;
200	(iii) the executive director of the Department of Human Services;
201	(iv) the director of the Governor's Office of Economic Development or the director's
202	designee; and
203	(v) the executive director of the Department of Health.
204	(3) (a) The governor shall appoint one nongovernmental member from the council as
205	the chair of the council.
206	(b) The chair shall serve at the pleasure of the governor.
207	(4) (a) A member appointed by the governor shall serve a term of four years and may
208	be reappointed to one additional term.
209	(b) A member shall continue to serve until the member's successor has been appointed
210	and qualified.
211	(c) Except as provided in Subsection (4)(d), as terms of council members expire, the
212	governor shall appoint each new member or reappointed member to a four-year term.
213	(d) Notwithstanding the requirements of Subsection (4)(c), the governor shall, at the
214	time of appointment or reappointment, adjust the length of terms to ensure that the terms of
215	council members are staggered so that approximately one half of the council is appointed every
216	two years.
217	(e) When a vacancy occurs in the membership for any reason, the replacement shall be
218	appointed for the unexpired term.
219	(5) A majority of the voting members constitutes a quorum for the transaction of
220	business.
221	(6) (a) A member who is not a legislator may not receive compensation or benefits for
222	the member's service, but may receive per diem and travel expenses [in accordance with] as
223	allowed in:
224	$[\frac{(a)}{(i)}]$ Section 63A-3-106;

[(b)] <u>(ii)</u> Section 63A-3-107; and

226	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
227	63A-3-106 and 63A-3-107.
228	(b) Compensation and expenses of a member who is a legislator are governed by
229	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
230	(7) The department shall provide staff and administrative support to the council at the
231	direction of the executive director.
232	(8) The council shall:
233	(a) develop a state workforce services plan in accordance with Section 35A-1-207;
234	(b) review economic service area plans to certify consistency with state policy
235	guidelines;
236	(c) improve the understanding and visibility of state workforce services efforts through
237	external and internal marketing strategies;
238	(d) submit, before November 1, an annual written report to the governor and the
239	Legislature on accomplishments related to the activities of the department;
240	(e) issue other studies, reports, or documents the council considers advisable that are
241	not required under Subsection (8)(d);
242	(f) coordinate the planning and delivery of workforce development services with public
243	education, higher education, vocational rehabilitation, and human services; and
244	(g) perform other responsibilities within the scope of workforce services as requested
245	by:
246	(i) the Legislature;
247	(ii) the governor; or
248	(iii) the executive director.
249	Section 4. Section 36-12-20 is amended to read:
250	36-12-20. Development of proposed energy producer states' agreement
251	Membership selection Agreements Goals Meetings Reports.
252	(1) The speaker of the House shall appoint two members of the House and the
253	president of the Senate shall appoint two members of the Senate, of which no more than three

254	of the four members shall be from the same political party, to study and work with legislative
255	members of other energy producing states for the purpose of developing a proposed energy
256	producer states' agreement.
257	(2) The proposed energy producer states' agreement shall have the following goals:
258	(a) to encourage domestic development of energy in the United States;
259	(b) to ensure the continued development of each state's domestic natural resources;
260	(c) to deliver a unified message to the federal government from energy producing states
261	by:
262	(i) participating in the development of proposed federal legislation and regulations; and
263	(ii) making recommendations regarding existing federal law and regulations including
264	the following:
265	(A) the Environmental Protection Act;
266	(B) the Endangered Species Act; and
267	(C) federal land access issues that affect the production of energy;
268	(d) to eliminate or reduce overly broad federal legislation; and
269	(e) to identify and address consequences of delays and cancellations of economically
270	viable energy projects.
271	(3) Appointed members shall:
272	(a) produce a report with recommendations regarding an energy producer states'
273	agreement; and
274	(b) present the report to the Natural Resources, Agriculture, and Environment Interim
275	Committee on or before November 30 of each year.
276	[(4) Salaries and expenses of the appointed members may be paid in accordance with
277	Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Expense and Mileage
278	Reimbursement for Authorized Legislative Meetings, Special Sessions, and Veto Override
279	Sessions.]
280	(4) Compensation and expenses of a member who is a legislator are governed by
281	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.

282	(5) The Office of Legislative Research and General Counsel shall provide staff
283	assistance as requested.
284	Section 5. Section 36-22-1 is amended to read:
285	36-22-1. Native American Legislative Liaison Committee Creation
286	Membership Chairs Salaries and expenses.
287	(1) There is created the Native American Legislative Liaison Committee.
288	(2) The committee shall consist of 11 members:
289	(a) seven members from the House of Representatives appointed by the speaker, no
290	more than four of whom shall be members of the same political party; and
291	(b) four members of the Senate appointed by the president, no more than two of whom
292	shall be members of the same political party.
293	(3) The speaker of the House shall select one of the members from the House of
294	Representatives to act as cochair of the committee.
295	(4) The president of the Senate shall select one of the members from the Senate to act
296	as cochair of the committee.
297	[(5) Salaries and expenses of the legislators shall be paid in accordance with Section
298	36-2-2 and Joint Rule 15.03.]
299	(5) Compensation and expenses of a member who is a legislator are governed by
300	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
301	Section 6. Section 36-23-104 is amended to read:
302	36-23-104. Committee meetings Compensation Quorum Legislative rules.
303	(1) The committee shall meet at least twice before November 1 of each year, at the call
304	of the committee chairs, to carry out the duties described in this chapter.
305	(2) (a) A [public] member who is not a legislator may not receive compensation or
306	benefits for the member's service, but may receive per diem and travel expenses [in accordance
307	with] as allowed in:
308	[(a)] (i) Section 63A-3-106;
309	[(b)] (ii) Section 63A-3-107; and

310	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
311	63A-3-106 and 63A-3-107.
312	(b) Compensation and expenses of a member who is a legislator are governed by
313	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
314	(3) (a) Five members of the committee constitute a quorum.
315	(b) If a quorum is present, the action of a majority of members present is the action of
316	the committee.
317	(4) Except as provided in Subsection (3), in conducting all its business, the committee
318	shall comply with the rules of legislative interim committees regarding motions.
319	Section 7. Section 36-25-102 is amended to read:
320	36-25-102. Rural Development Legislative Liaison Committee Creation
321	Membership Chairs Salary Expenses.
322	(1) There is created the Rural Development Legislative Liaison Committee composed
323	of 11 members as follows:
324	(a) four members of the Senate appointed by the president of the Senate, no more than
325	two of whom shall be from the same political party; and
326	(b) seven members from the House of Representatives appointed by the speaker of the
327	House of Representatives, no more than four of whom shall be from the same political party.
328	(2) Senators and representatives from nonrural legislative districts may be considered
329	for membership on the committee.
330	(3) (a) The president of the Senate shall designate a member of the Senate appointed
331	under Subsection (1)(a) as a cochair.
332	(b) The speaker of the House of Representatives shall designate a member of the House
333	of Representatives appointed under Subsection (1)(b) as a cochair of the committee.
334	[(4) Salaries and expenses of the members of the committee shall be paid in
335	accordance with Section 36-2-2 and Joint Rule 15.03.
336	(4) Compensation and expenses of a member who is a legislator are governed by
337	Section 36-2-2 and Legislative Joint Rules Title 5 Legislative Compensation and Expenses

338	Section 8. Section 36-26-102 is amended to read:
339	36-26-102. Utah International Relations and Trade Commission Creation
340	Membership Chairs Per diem and expenses.
341	(1) There is created the Utah International Relations and Trade Commission.
342	(2) The commission membership consists of 13 members:
343	(a) eight members to be appointed as follows:
344	(i) five members from the House of Representatives, appointed by the speaker of the
345	House of Representatives, no more than three from the same political party; and
346	(ii) three members from the Senate, appointed by the president of the Senate, no more
347	than two members from the same political party;
348	(b) four nonvoting members to be appointed by the governor, including at least:
349	(i) one representative from a Utah industry involved in international trade;
350	(ii) one expert in international finance; and
351	(iii) one expert in higher education with international experience; and
352	(c) the Utah Attorney General or designee, who is a nonvoting member.
353	(3) (a) The members appointed or reappointed by the governor shall serve two-year
354	terms.
355	(b) Notwithstanding the requirement of Subsection (3)(a), the governor shall, at the
356	time of appointment or reappointment, adjust the length of terms to ensure that the terms of
357	these members are staggered so that approximately half of the members are appointed or
358	reappointed under Subsection (3)(c) every two years.
359	(c) When a vacancy occurs among members appointed by the governor, the
360	replacement shall be appointed for the unexpired term.
361	(4) Four members of the commission constitute a quorum.
362	(5) (a) The speaker of the House of Representatives shall designate a member of the
363	House of Representatives appointed under Subsection (2)(a) as a cochair of the commission.
364	(b) The president of the Senate shall designate a member of the Senate appointed under
365	Subsection (2)(a) as a cochair of the commission.

366	(6) (a) A member who is not a legislator may not receive compensation or benefits for
367	the member's service, but may receive per diem and travel expenses [in accordance with] as
368	allowed in:
369	$[\frac{(a)}{(i)}]$ Section 63A-3-106;
370	[(b)] <u>(ii)</u> Section 63A-3-107; and
371	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
372	63A-3-106 and 63A-3-107.
373	(b) Compensation and expenses of a member who is a legislator are governed by
374	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
375	Section 9. Section 53A-1-1002 is amended to read:
376	53A-1-1002. Creation of State Council on Military Children.
377	(1) There is established a State Council on Military Children, as required in Article
378	VIII of Section 53A-1-1001.
379	(2) The members of the State Council on Military Children shall include:
380	(a) the state superintendent of public instruction;
381	(b) a superintendent of a school district with a high concentration of military children
382	appointed by the governor;
383	(c) a representative from a military installation, appointed by the governor;
384	(d) one member of the House of Representatives, appointed by the speaker of the
385	House;
386	(e) one member of the Senate, appointed by the president of the Senate;
387	(f) a representative from the Department of Veterans' and Military Affairs, appointed
388	by the governor;
389	(g) a military family education liaison, appointed by the members listed in Subsections
390	(2)(a) through (f);
391	(h) the compact commissioner, appointed in accordance with Section 53A-1-1003; and
392	(i) other members as determined by the governor.
393	(3) The State Council on Military Children shall carry out the duties established in

394	Section 53A-1-1001.
395	(4) [Members] (a) A member who is not a legislator may not receive compensation or
396	per diem.
397	(b) Compensation and expenses of a member who is a legislator are governed by
398	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
399	Section 10. Section 53A-13-109 is amended to read:
400	53A-13-109. Civic and character education Definitions Legislative finding
401	Elements Reporting requirements.
402	(1) As used in this section:
403	(a) "Character education" means reaffirming values and qualities of character which
404	promote an upright and desirable citizenry.
405	(b) "Civic education" means the cultivation of informed, responsible participation in
406	political life by competent citizens committed to the fundamental values and principles of
407	representative democracy in Utah and the United States.
408	(c) "Values" means time-established principles or standards of worth.
409	(2) The Legislature recognizes that:
410	(a) Civic and character education are fundamental elements of the public education
411	system's core mission as originally intended and established under Article X of the Utah
412	Constitution;
413	(b) Civic and character education are fundamental elements of the constitutional
414	responsibility of public education and shall be a continuing emphasis and focus in public
415	schools;
416	(c) the cultivation of a continuing understanding and appreciation of a constitutional
417	republic and principles of representative democracy in Utah and the United States among
418	succeeding generations of educated and responsible citizens is important to the nation and
419	state;
420	(d) the primary responsibility for the education of children within the state resides with
421	their parents or guardians and that the role of state and local governments is to support and

assist parents in fulfilling that responsibility;

- (e) public schools fulfill a vital purpose in the preparation of succeeding generations of informed and responsible citizens who are deeply attached to essential democratic values and institutions; and
- (f) the happiness and security of American society relies upon the public virtue of its citizens which requires a united commitment to a moral social order where self-interests are willingly subordinated to the greater common good.
- (3) Through an integrated curriculum, students shall be taught in connection with regular school work:
 - (a) honesty, integrity, morality, civility, duty, honor, service, and obedience to law;
- (b) respect for and an understanding of the Declaration of Independence and the constitutions of the United States and of the state of Utah;
 - (c) Utah history, including territorial and preterritorial development to the present;
 - (d) the essentials and benefits of the free enterprise system;
 - (e) respect for parents, home, and family;
 - (f) the dignity and necessity of honest labor; and
- (g) other skills, habits, and qualities of character which will promote an upright and desirable citizenry and better prepare students to recognize and accept responsibility for preserving and defending the blessings of liberty inherited from prior generations and secured by the constitution.
- (4) Local school boards and school administrators may provide training, direction, and encouragement, as needed, to accomplish the intent and requirements of this section and to effectively emphasize civic and character education in the course of regular instruction in the public schools.
 - (5) Civic and character education in public schools are:
- (a) not intended to be separate programs in need of special funding or added specialists to be accomplished; and
- (b) core principles which reflect the shared values of the citizens of Utah and the

founding principles upon which representative democracy in the United States and the state of
Utah are based.

- (6) To assist the Commission on Civic and Character Education in fulfilling the commission's duties under Section [67-1a-10] 67-1a-11, by December 30 of each year, each school district and the State Charter School Board shall submit to the lieutenant governor and the commission a report summarizing how civic and character education are achieved in the school district or charter schools through an integrated school curriculum and in the regular course of school work as provided in this section.
- (7) Each year, the State Board of Education shall report to the Education Interim Committee, on or before the October meeting, the methods used, and the results being achieved, to instruct and prepare students to become informed and responsible citizens through an integrated curriculum taught in connection with regular school work as required in this section.
- Section 11. Section **59-1-905** is amended to read:
- 464 **59-1-905.** Per diem and travel expenses.
- 465 (1) A member who is not a legislator may not receive compensation or benefits for the
 466 member's service, but may receive per diem and travel expenses [in accordance with] as
 467 allowed in:
- 468 $\left[\frac{\text{(1)}}{\text{(a)}}\right]$ (a) Section 63A-3-106;
- 469 $\left[\frac{(2)}{(2)}\right]$ (b) Section 63A-3-107; and
- 470 [(3)] (c) rules made by the Division of Finance [pursuant] according to Sections
- 471 63A-3-106 and 63A-3-107.

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- (2) Compensation and expenses of a member who is a legislator are governed by
- 473 <u>Section 36-2-2</u> and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
- Section 12. Section **62A-1-120** is amended to read:
- 475 **62A-1-120.** Utah Marriage Commission.
- 476 (1) As used in this section, "commission" means the Utah Marriage Commission created by this section.

478	(2) There is created within the department the "Utah Marriage Commission."
479	(3) The commission shall consist of 17 members appointed as follows:
480	(a) two members of the Senate appointed by the president of the Senate;
481	(b) two members of the House of Representatives appointed by the speaker of the
482	House of Representatives;
483	(c) six current or former representatives from marriage and family studies departments
484	social or behavioral sciences departments, health sciences departments, colleges of law, or
485	other related and supporting departments at institutions of higher education in this state, as
486	shall be appointed by the governor;
487	(d) five representatives selected and appointed by the governor from among the
488	following groups:
489	(i) social workers who are or have been licensed under Title 58, Chapter 60, Part 2,
490	Social Worker Licensing Act;
491	(ii) psychologists who are or have been licensed under Title 58, Chapter 61,
492	Psychologist Licensing Act;
493	(iii) physicians who are or have been board certified in psychiatry and are or have been
494	licensed under Title 58, Chapter 67, Utah Medical Practice Act;
495	(iv) marriage and family therapists who are or have been licensed under Title 58,
496	Chapter 60, Part 3, Marriage and Family Therapist Licensing Act;
497	(v) representatives of faith communities;
498	(vi) public health professionals;
499	(vii) representatives of domestic violence prevention organizations; or
500	(viii) legal professionals; and
501	(e) two representatives of the general public appointed by the members of the
502	commission appointed under Subsections (3)(a) through (d).
503	(4) (a) A member appointed under Subsections (3)(c) through (e) shall serve for a term
504	of four years. A member may be appointed for subsequent terms.
505	(b) Notwithstanding Subsection (4)(a), the governor shall, at the time of appointment

506 or reappointment, adjust the length of terms to ensure that the terms of commission members 507 are staggered so that approximately half of the commission is appointed every two years. 508 (c) A commission member shall serve until a replacement is appointed and qualified. 509 (d) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term in the same manner as the original appointment. 510 511 (5) (a) The commission shall annually elect a chair from its membership. 512 (b) The commission shall hold meetings as needed to carry out its duties. A meeting 513 may be held on the call of the chair or a majority of the commission members. 514 (c) Nine commission members constitute a quorum and, if a quorum exists, the action 515 of a majority of commission members present constitutes the action of the commission. (6) (a) A commission member who is not a legislator may not receive compensation or 516 517 benefits for the commission member's service, but may receive per diem and travel expenses 518 [in accordance with] as allowed in: 519 $[\frac{(a)}{(a)}]$ (i) Section 63A-3-106; 520 [(b)] (ii) Section 63A-3-107; and 521 [(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections 522 63A-3-106 and 63A-3-107. 523 (b) Compensation and expenses of a commission member who is a legislator are 524 governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and 525 Expenses. (7) The department shall staff the commission. 526 527 (8) The commission shall: 528 (a) promote coalitions and collaborative efforts to uphold and encourage a strong and 529 healthy culture of strong and lasting marriages and stable families;

(c) promote public policies that support marriage;

reduced divorce and unwed parenthood in the state;

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(d) promote programs and activities that educate individuals and couples on how to

(b) contribute to greater awareness of the importance of marriage and leading to

534	achieve strong, successful, and lasting marriages, including promoting and assisting in the
535	offering of:
536	(i) events;
537	(ii) classes and services, including those designed to promote strong, healthy, and
538	lasting marriages and prevent domestic violence;
539	(iii) marriage and relationship education conferences for the public and professionals;
540	and
541	(iv) enrichment seminars;
542	(e) actively promote measures designed to maintain and strengthen marriage, family,
543	and the relationships between husband and wife and parents and children; and
544	(f) support volunteerism and private financial contributions and grants in partnership
545	with the commission and in support of the commission's purposes and activities for the benefit
546	of the state as provided in this section.
547	(9) Funding for the commission shall be as approved by the Legislature through annual
548	appropriations and the added funding sought by the commission from private contributions and
549	grants that support the duties of the commission described in Subsection (8).
550	Section 13. Section 62A-4a-207 is amended to read:
551	62A-4a-207. Legislative Oversight Panel Responsibilities.
552	(1) (a) There is created the Child Welfare Legislative Oversight Panel composed of the
553	following members:
554	(i) two members of the Senate, one from the majority party and one from the minority
555	party, appointed by the president of the Senate; and
556	(ii) three members of the House of Representatives, two from the majority party and
557	one from the minority party, appointed by the speaker of the House of Representatives.
558	(b) Members of the panel shall serve for two-year terms, or until their successors are
559	appointed.
560	(c) A vacancy exists whenever a member ceases to be a member of the Legislature, or
561	when a member resigns from the panel. Vacancies shall be filled by the appointing authority,

and the replacement shall fill the unexpired term.

- (2) The president of the Senate shall designate one of the senators appointed to the panel under Subsection (1) as the Senate chair of the panel. The speaker of the House of Representatives shall designate one of the representatives appointed to the panel under Subsection (1) as the House chair of the panel.
 - (3) The panel shall follow the interim committee rules established by the Legislature.
- 568 (4) The panel shall:

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- (a) examine and observe the process and execution of laws governing the child welfare system by the executive branch and the judicial branch;
- (b) upon request, receive testimony from the public, the juvenile court, and from all state agencies involved with the child welfare system, including the division, other offices and agencies within the department, the attorney general's office, the Office of Guardian Ad Litem, and school districts;
- (c) before October 1 of each year, receive a report from the judicial branch identifying the cases not in compliance with the time limits established in the following sections, and the reasons for noncompliance:
 - (i) Subsection 78A-6-306(1)(a), regarding shelter hearings;
 - (ii) Section 78A-6-309, regarding pretrial and adjudication hearings;
- 580 (iii) Section 78A-6-312, regarding dispositional hearings and reunification services; 581 and
- 582 (iv) Section 78A-6-314, regarding permanency hearings and petitions for termination;
 - (d) receive recommendations from, and make recommendations to the governor, the Legislature, the attorney general, the division, the Office of Guardian Ad Litem, the juvenile court, and the public;
 - (e) (i) receive reports from the executive branch and the judicial branch on budgetary issues impacting the child welfare system; and
 - (ii) recommend, as the panel considers advisable, budgetary proposals to the Social Services Appropriations Subcommittee and the Executive Offices and Criminal Justice

Appropriations Subcommittee, which recommendation should be made before December 1 of each year;

(f) study and recommend proposed changes to laws governing the child welfare system;

- (g) study actions the state can take to preserve, unify, and strengthen the child's family ties whenever possible in the child's best interest, including recognizing the constitutional rights and claims of parents whenever those family ties are severed or infringed;
- (h) perform such other duties related to the oversight of the child welfare system as the panel considers appropriate; and
- (i) annually report the panel's findings and recommendations to the president of the Senate, the speaker of the House of Representatives, the Health and Human Services Interim Committee, and the Judiciary Interim Committee.
 - (5) (a) The panel has authority to review and discuss individual cases.
- (b) When an individual case is discussed, the panel's meeting may be closed pursuant to Title 52, Chapter 4, Open and Public Meetings Act.
- (c) When discussing an individual case, the panel shall make reasonable efforts to identify and consider the concerns of all parties to the case.
- (6) (a) The panel has authority to make recommendations to the Legislature, the governor, the Board of Juvenile Court Judges, the division, and any other statutorily created entity related to the policies and procedures of the child welfare system. The panel does not have authority to make recommendations to the court, the division, or any other public or private entity regarding the disposition of any individual case.
- (b) The panel may hold public hearings, as it considers advisable, in various locations within the state in order to afford all interested persons an opportunity to appear and present their views regarding the child welfare system in this state.
- (7) (a) All records of the panel regarding individual cases shall be classified private, and may be disclosed only in accordance with federal law and the provisions of Title 63G, Chapter 2, Government Records Access and Management Act.

618	(b) The panel shall have access to all of the division's records, including those
619	regarding individual cases. In accordance with Title 63G, Chapter 2, Government Records
620	Access and Management Act, all documents and information received by the panel shall
621	maintain the same classification that was designated by the division.
622	(8) In order to accomplish its oversight functions, the panel has:
623	(a) all powers granted to legislative interim committees in Section 36-12-11; and
624	(b) legislative subpoena powers under Title 36, Chapter 14, Legislative Subpoena
625	Powers.
626	[(9) Members of the panel shall receive salary and expenses in accordance with Section
627	36-2-2.]
628	(9) Compensation and expenses of a member of the panel who is a legislator are
629	governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and
630	Expenses.
631	(10) (a) The Office of Legislative Research and General Counsel shall provide staff
632	support to the panel.
633	(b) The panel is authorized to employ additional professional assistance and other staff
634	members as it considers necessary and appropriate.
635	Section 14. Section 63A-3-106 is amended to read:
636	63A-3-106. Per diem rates for board members.
637	(1) As used in this section and Section 63A-3-107:
638	(a) "Board" means a board, commission, council, committee, task force, or similar
639	body established to perform a governmental function.
640	(b) "Board member" means a person appointed or designated by statute to serve on a
641	board.
642	(c) "Executive branch" means a department, division, agency, board, or office within
643	the executive branch of state government.
644	(d) "Governmental entity" has the same meaning as provided under Section
645	63G-2-103.

646	(e) "Higher education" means a state institution of higher education, as defined under
647	Section 53B-1-102.
648	(f) "Officer" means a person who is elected or appointed to an office or position within
649	a governmental entity.
650	(g) "Official meeting" means a meeting of a board that is called in accordance with
651	statute.
652	(2) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, and
653	subject to approval by the executive director, the director of the Division of Finance shall make
654	rules establishing per diem rates to defray subsistence costs for a board member's attendance at
655	an official meeting.
656	(3) Unless otherwise provided by statute, a per diem rate established under Subsection
657	(2) is applicable to a board member who serves:
658	(a) within the executive branch, except as provided under Subsection (3)(b);
659	(b) within higher education, unless higher education pays the costs of the per diem;
660	(c) on a board that is:
661	(i) not included under Subsection (3)(a) or (b); and
662	(ii) created by a statute that adopts the per diem rates by reference to:
663	(A) this section; and
664	(B) the rule authorized by this section; and
665	(d) within a government entity that is not included under Subsection (3)(a), if the
666	government entity adopts the per diem rates by reference to:
667	(i) this section; or
668	(ii) the rule establishing the per diem rates.
669	(4) (a) Unless otherwise provided by statute, a board member who is not a legislator
670	may receive per diem under this section and travel expenses under Section 63A-3-107 if the per
671	diem and travel expenses are incurred by the board member for attendance at an official
672	meeting.
673	(b) Notwithstanding Subsection (4)(a), a board member may not receive per diem or

674 travel expenses under this Subsection (4) if the board member is being paid by a governmental 675 entity while performing the board member's service on the board. 676 (5) A board member may decline to receive per diem for the board member's service. 677 (6) Compensation and expenses of a board member who is a legislator are governed by 678 Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses. 679 Section 15. Section **63A-3-107** is amended to read: 680 63A-3-107. Travel expenses of board members and state officers and employees. 681 (1) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, and 682 subject to approval by the executive director, the director of the Division of Finance shall make 683 rules governing in-state and out-of-state travel expenses. (2) Unless otherwise provided by statute, a travel expense rule established under 684 685 Subsection (1) is applicable to: 686 (a) a board member, an officer, or employee of the executive branch, except as 687 provided under Subsection (2)(b); 688 (b) a board member, an officer, or employee of higher education, unless higher 689 education pays the costs of the travel expenses: 690 (c) a board member who: 691 (i) is not included under Subsection (2)(a) or (b); and (ii) serves on a board created by a statute that adopts the travel expense rates by 692 693 reference to: 694 (A) this section; and 695 (B) the rule authorized by this section; and 696 (d) a government entity that is not included under Subsection (2)(a), if the government 697 entity adopts the travel expense provisions by reference to: 698 (i) this section; or 699 (ii) the rule establishing the travel expense provisions. 700 (3) The Division of Finance shall make the travel expense rules on the basis of: 701 (a) a mileage allowance; and

702	(b) reimbursement for other travel expenses incurred.
703	(4) The travel expense rules may specify an exception to a travel expense rule or allow
704	the director of the Division of Finance to make an exception to a travel expense rule, when
705	justified by the executive director of the executive branch agency or department, to meet

special circumstances encountered in official attendance at a conference, convention, meeting,

or other official business, as determined by the director of the Division of Finance.

- (5) An officer or employee of the executive branch may not incur obligations for travel outside the state without the advance approval of the executive director or a designee of the executive director of an executive branch department or agency.
- 711 (6) A board member may decline to receive travel expenses for the board member's service.
- 713 (7) Compensation and expenses of a board member who is a legislator are governed by
 714 Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
- 715 Section 16. Section **63A-3-403** is amended to read:
- 716 63A-3-403. Utah Transparency Advisory Board -- Creation -- Membership -- 717 Duties.
 - (1) There is created within the department the Utah Transparency Advisory Board comprised of members knowledgeable about public finance or providing public access to public information.
 - (2) The board consists of:

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- (a) an individual appointed by the director of the Division of Finance;
- 723 (b) an individual appointed by the executive director of the Governor's Office of 724 Management and Budget;
- 725 (c) an individual appointed by the governor on advice from the Legislative Fiscal 726 Analyst;
- 727 (d) one member of the Senate, appointed by the governor on advice from the president 728 of the Senate;
- (e) one member of the House of Representatives, appointed by the governor on advice

730	from the speaker of the House of Representatives;
731	(f) an individual appointed by the director of the Department of Technology Services;
732	(g) the director of the Division of Archives created in Section 63A-12-101 or the
733	director's designee;
734	(h) an individual who is a member of the State Records Committee created in Section
735	63G-2-501, appointed by the governor;
736	(i) an individual representing counties, appointed by the governor;
737	(j) an individual representing municipalities, appointed by the governor; and
738	(k) two individuals who are members of the public and who have knowledge,
739	expertise, or experience in matters relating to the board's duties under Subsection (10),
740	appointed by the board members identified in Subsections (2)(a) through (j).
741	(3) The board shall:
742	(a) advise the division on matters related to the implementation and administration of
743	this part;
744	(b) develop plans, make recommendations, and assist in implementing the provisions
745	of this part;
746	(c) determine what public financial information shall be provided by participating state
747	and local entities, if the public financial information:
748	(i) only includes records that:
749	(A) are classified as public under Title 63G, Chapter 2, Government Records Access
750	and Management Act;
751	(B) are an accounting of money, funds, accounts, bonds, loans, expenditures, or
752	revenues, regardless of the source; and
753	(C) are owned, held, or administered by the participating state or local entity that is
754	required to provide the record; and
755	(ii) is of the type or nature that should be accessible to the public via a website based

(A) the cost effectiveness of providing the information;

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on considerations of:

758	(B) the value of providing the information to the public; and
759	(C) privacy and security considerations;
760	(d) evaluate the cost effectiveness of implementing specific information resources and
761	features on the website;
762	(e) establish size or budget thresholds to identify those local entities that qualify as
763	participating local entities as defined in this part, giving special consideration to the budget and
764	resource limitations of an entity with a current annual budget of less than \$10,000,000;
765	(f) require participating local entities to provide public financial information in
766	accordance with the requirements of this part, with a specified content, reporting frequency,
767	and form;
768	(g) require a participating local entity's website to be accessible by link or other direct
769	route from the Utah Public Finance Website if the participating local entity does not use the
770	Utah Public Finance Website; and
771	(h) determine the search methods and the search criteria that shall be made available to
772	the public as part of a website used by a participating local entity under the requirements of this
773	part, which criteria may include:
774	(i) fiscal year;
775	(ii) expenditure type;
776	(iii) name of the agency;
777	(iv) payee;
778	(v) date; and
779	(vi) amount.
780	(4) The board shall annually elect a chair and a vice chair from its members.
781	(5) (a) Each member shall serve a two-year term.
782	(b) When a vacancy occurs in the membership for any reason, the replacement shall be
783	appointed for the remainder of the unexpired term.
784	(6) To accomplish its duties, the board[: (a) may meet as many as eight times during

2013; and (b) shall, after 2013,] shall meet as it determines necessary.

786	(7) Reasonable notice shall be given to each member of the board before any meeting.
787	(8) A majority of the board constitutes a quorum for the transaction of business.
788	(9) (a) A member who is not a legislator may not receive compensation or benefits for
789	the member's service, but may receive per diem and travel expenses [in accordance with] as
790	allowed in:
791	$[\frac{(a)}{(i)}]$ Section 63A-3-106;
792	[(b)] <u>(ii)</u> Section 63A-3-107; and
793	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
794	63A-3-106 and 63A-3-107.
795	(b) Compensation and expenses of a member who is a legislator are governed by
796	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
797	(10) (a) As used in this Subsection (10):
798	(i) "Information website" means a single Internet website containing public information
799	or links to public information.
800	(ii) "Public information" means records of state or local government that are classified
801	as public under Title 63G, Chapter 2, Government Records Access and Management Act.
802	(b) The board shall:
803	(i) study the establishment of an information website and develop recommendations for
804	its establishment;
805	(ii) develop recommendations about how to make public information more readily
806	available to the public through the information website;
807	(iii) develop standards to make uniform the format and accessibility of public
808	information posted to the information website; and
809	(iv) [no later than November 30, 2013,] report the board's recommendations and
810	standards developed under Subsections (10)(b)(i) through (iii) to the executive director and the
811	Legislative Management Committee.
812	(c) In fulfilling its duties under Subsection (10)(b), the board shall be guided by

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principles that encourage:

814	(i) (A) the establishment of a standardized format of public information that makes the
815	information more easily accessible by the public;
816	(B) the removal of restrictions on the reuse of public information;
817	(C) minimizing limitations on the disclosure of public information while appropriately
818	safeguarding sensitive information; and
819	(D) balancing factors in favor of excluding public information from an information
820	website against the public interest in having the information accessible on an information
821	website;
822	(ii) (A) permanent, lasting, open access to public information; and
823	(B) the publication of bulk public information;
824	(iii) the implementation of well-designed public information systems that ensure data
825	quality, create a public, comprehensive list or index of public information, and define a process
826	for continuous publication of and updates to public information;
827	(iv) the identification of public information not currently made available online and the
828	implementation of a process, including a timeline and benchmarks, for making that public
829	information available online; and
830	(v) accountability on the part of those who create, maintain, manage, or store public
831	information or post it to an information website.
832	(d) The department shall implement the board's recommendations, including the
833	establishment of an information website, to the extent that implementation:
834	(i) is approved by the Legislative Management Committee;
835	(ii) does not require further legislative appropriation; and
836	(iii) is within the department's existing statutory authority.
837	Section 17. Section 63A-3-404 is amended to read:
838	63A-3-404. Rulemaking authority.
839	(1) After consultation with the board, and in accordance with Title 63G, Chapter 3,
840	Utah Administrative Rulemaking Act, the Division of Finance shall make rules to:
841	(a) require participating state entities to provide public financial information for

842	inclusion on the Utah Public Finance Website;
843	(b) define, either uniformly for all participating state entities, or on an entity by entity
844	basis, the term "public financial information" using the standards provided in Subsection
845	63A-3-403[(2)](3)(c); and
846	(c) establish procedures for obtaining, submitting, reporting, storing, and providing
847	public financial information on the Utah Public Finance Website, which may include a
848	specified reporting frequency and form.
849	(2) After consultation with the board, and in accordance with Title 63G, Chapter 3,
850	Utah Administrative Rulemaking Act, the Division of Finance may make rules to:
851	(a) require a participating state or local entity to list certain expenditures made by a
852	person under a contract with the entity; and
853	(b) if a list is required under Subsection (2)(a), require the following information to be
854	included:
855	(i) the name of the participating state or local entity making the expenditure;
856	(ii) the name of the person receiving the expenditure;
857	(iii) the date of the expenditure;
858	(iv) the amount of the expenditure;
859	(v) the purpose of the expenditure;
860	(vi) the name of each party to the contract;
861	(vii) an electronic copy of the contract; or
862	(viii) any other criteria designated by rule.
863	Section 18. Section 63C-4a-202 is amended to read:
864	63C-4a-202. Creation of Constitutional Defense Council Membership
865	Vacancies Meetings Staff Reports Per diem, travel expenses, and funding.
866	(1) There is created the Constitutional Defense Council.
867	(2) (a) The council shall consist of the following members:
868	(i) the governor or the lieutenant governor, who shall serve as chair of the council;
869	(ii) the president of the Senate or the president of the Senate's designee who shall serve

870	as vice chair of the council;
871	(iii) the speaker of the House or the speaker of the House's designee who shall serve as
872	vice chair of the council;
873	(iv) another member of the House, appointed by the speaker of the House;
874	(v) the minority leader of the Senate or the minority leader of the Senate's designee;
875	(vi) the minority leader of the House or the minority leader of the House's designee;
876	(vii) the attorney general or the attorney general's designee, who shall be one of the
877	attorney general's appointees, not a current career service employee;
878	(viii) the director of the School and Institutional Trust Lands Administration;
879	(ix) four elected county commissioners, county council members, or county executives
880	from different counties who are selected by the Utah Association of Counties, at least one of
881	whom shall be from a county of the first or second class;
882	(x) the executive director of the Department of Natural Resources, who may not vote;
883	(xi) the commissioner of the Department of Agriculture and Food, who may not vote;
884	(xii) the director of the Governor's Office of Economic Development, who may not
885	vote; and
886	(xiii) two elected county commissioners, county council members, or county
887	executives from different counties appointed by the Utah Association of Counties, who may
888	not vote.
889	(b) The council vice chairs shall conduct a council meeting in the absence of the chair.
890	(c) If both the governor and the lieutenant governor are absent from a meeting of the
891	council, the governor may designate a person to attend the meeting solely for the purpose of
892	casting a vote on any matter on the governor's behalf.
893	(3) When a vacancy occurs in the membership for any reason, the replacement shall be
894	appointed for the unexpired term in the same manner as the original appointment.

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monthly or more frequently as needed.

(4) (a) (i) Except as provided in Subsection (4)(a)(ii), the council shall meet at least

(ii) The council need not meet monthly if the chair, after polling the members,

determines that a majority of the members do not wish to meet.

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- (b) The governor or any six members of the council may call a meeting of the council.
- (c) Before calling a meeting, the governor or council members shall solicit items for the agenda from other members of the council.
- (d) (i) The council shall require that any entity, other than the commission, that receives money from the Constitutional Defense Restricted Account provide financial reports and litigation reports to the council.
- (ii) Nothing in this Subsection (4)(d) prohibits the council from closing a meeting under Title 52, Chapter 4, Open and Public Meetings Act, or prohibits the council from complying with Title 63G, Chapter 2, Government Records Access and Management Act.
- (e) A majority of the voting membership on the council is required for a quorum to conduct council business. A majority vote of the quorum is required for any action taken by the council.
 - (5) (a) The Office of the Attorney General shall advise the council.
- 912 (b) The Public Lands Policy Coordinating Office shall provide staff assistance for 913 meetings of the council.
 - (6) (a) A member of the council who is not a legislator may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses [in accordance with] as allowed in:
- 917 [(a)] (i) Section 63A-3-106;
- 918 [(b)] (ii) Section 63A-3-107; and
- 919 [(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections 920 63A-3-106 and 63A-3-107.
 - (b) Compensation and expenses of a member of the council who is a legislator are governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
- 924 (7) Money appropriated for or received by the council may be expended by the governor in consultation with the council.

S.B. 86 **Enrolled Copy** 926 Section 19. Section **63C-4a-302** is amended to read: 927 63C-4a-302. Creation of Commission on Federalism -- Membership meetings --928 **Staff** -- **Expenses**. 929 (1) There is created the Commission on Federalism, comprised of the following seven 930 members: 931 (a) the president of the Senate or the president of the Senate's designee who shall serve 932 as cochair of the commission; 933 (b) another member of the Senate, appointed by the president of the Senate: 934 (c) the speaker of the House or the speaker of the House's designee who shall serve as 935 cochair of the commission; 936 (d) two other members of the House, appointed by the speaker of the House; 937 (e) the minority leader of the Senate or the minority leader of the Senate's designee; 938 and 939 (f) the minority leader of the House or the minority leader of the House's designee. 940 (2) (a) A majority of the members of the commission constitute a quorum of the 941 commission. 942 (b) Action by a majority of the members of a quorum constitutes action by the commission. 943 944 (3) The commission shall meet six times each year, unless additional meetings are 945 approved by the Legislative Management Committee. 946 (4) The Office of Legislative Research and General Counsel shall provide staff support 947 to the commission. 948 (5) Salary and expenses of a member of the commission shall be paid in accordance 949 with Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Expense and Mileage

(5) Compensation and expenses of a member of the commission who is a legislator are governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and

Reimbursement for Authorized Legislative Meetings, Special Sessions, and Veto Override

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Sessions.

954	Expenses.
955	(6) Nothing in this section prohibits the commission from closing a meeting under
956	Title 52, Chapter 4, Open and Public Meetings Act, or prohibits the commission from
957	complying with Title 63G, Chapter 2, Government Records Access and Management Act.
958	Section 20. Section 63C-6-103 is amended to read:
959	63C-6-103. Compensation of members Per diem and travel expenses.
960	(1) A member who is not a legislator may not receive compensation or benefits for the
961	member's service, but may receive per diem and travel expenses [in accordance with] as
962	allowed in:
963	$[\frac{(1)}{(a)}]$ Section 63A-3-106;
964	$[\frac{(2)}{(b)}]$ Section 63A-3-107; and
965	[(3)] (c) rules made by the Division of Finance [pursuant] according to Sections
966	63A-3-106 and 63A-3-107.
967	(2) Compensation and expenses of a member who is a legislator are governed by
968	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
969	Section 21. Section 63C-9-202 is amended to read:
970	63C-9-202. Terms Vacancies Chair Vice chair Meetings
971	Compensation.
972	(1) (a) The governor, president of the Senate, speaker of the House, chief justice, state
973	treasurer, state attorney general, and state historic preservation officer shall serve terms
974	coterminous with their office.
975	(b) The other members shall serve two-year terms.
976	(2) Vacancies in the appointed positions shall be filled by the original appointing
977	authority for the unexpired term.
978	(3) (a) Except as provided in Subsection (3)(b), the governor is chair of the board.
979	(b) When the governor is absent from meetings of the board, the vice chair is chair of
980	the board.
981	(c) The governor shall appoint a member of the board to serve as vice chair with the

982	approval of a majority of the members of the board.
983	(4) The board shall meet at least quarterly and at other times at the call of the governor
984	or at the request of four members of the board.
985	(5) (a) A member who is not a legislator may not receive compensation or benefits for
986	the member's service, but may receive per diem and travel expenses [in accordance with] as
987	allowed in:
988	$\left[\frac{(a)}{a}\right]$ (i) Section 63A-3-106;
989	[(b)] <u>(ii)</u> Section 63A-3-107; and
990	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
991	63A-3-106 and 63A-3-107.
992	(b) Compensation and expenses of a member who is a legislator are governed by
993	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
994	Section 22. Section 63C-9-702 is amended to read:
995	63C-9-702. Art Placement Subcommittee to the State Capitol Preservation Board
996	Created Membership Operations.
997	(1) (a) There is created an Art Placement Subcommittee to the State Capitol
998	Preservation Board composed of 11 members appointed as provided in this Subsection (1).
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999	(b) (i) The governor shall appoint:
1000	(b) (i) The governor shall appoint:(A) an architect, from a list of three architects submitted by the American Institute of
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1000	(A) an architect, from a list of three architects submitted by the American Institute of
1000 1001	(A) an architect, from a list of three architects submitted by the American Institute of Architects;
1000 1001 1002	(A) an architect, from a list of three architects submitted by the American Institute of Architects;(B) an artist, from a list of three artists submitted by the Utah Arts Council Board of
1000 1001 1002 1003	 (A) an architect, from a list of three architects submitted by the American Institute of Architects; (B) an artist, from a list of three artists submitted by the Utah Arts Council Board of Directors;
1000 1001 1002 1003 1004	 (A) an architect, from a list of three architects submitted by the American Institute of Architects; (B) an artist, from a list of three artists submitted by the Utah Arts Council Board of Directors; (C) an historian, from a list of three historians submitted by the Board of State History;
1000 1001 1002 1003 1004 1005	 (A) an architect, from a list of three architects submitted by the American Institute of Architects; (B) an artist, from a list of three artists submitted by the Utah Arts Council Board of Directors; (C) an historian, from a list of three historians submitted by the Board of State History; and
1000 1001 1002 1003 1004 1005 1006	 (A) an architect, from a list of three architects submitted by the American Institute of Architects; (B) an artist, from a list of three artists submitted by the Utah Arts Council Board of Directors; (C) an historian, from a list of three historians submitted by the Board of State History; and (D) a citizen to represent the public at large who is not a member of the State Capitol

1010 (c) The president of the Senate shall appoint three members of the Senate, two from the 1011 majority party and one from the minority party. 1012 (d) The speaker of the House of Representatives shall appoint three members of the 1013 House, two from the majority party and one from the minority party. 1014 (2) (a) (i) (A) Subcommittee members appointed by the governor shall serve four-year 1015 terms and may serve up to two consecutive terms. 1016 (B) The board member appointed by the governor under Subsection (1)(b)(ii) shall 1017 serve a two-year term, and may be reappointed. 1018 (ii) Subcommittee members appointed by the president of the Senate and the speaker of 1019 the House of Representatives shall serve two-year terms and may be reappointed. 1020 (b) In appointing members to the first subcommittee, the governor shall designate two 1021 members to serve a two-year term and two members to serve four-year terms. 1022 (3) (a) Each subcommittee member shall hold office until his successor has been appointed and qualified. 1023 1024 (b) If a vacancy occurs in the subcommittee because of death, resignation, or otherwise, 1025 the appointing authority shall appoint a successor, who shall hold office for the unexpired term. 1026 (c) Six voting members of the subcommittee are a quorum for the purpose of 1027 organizing and conducting the business of the subcommittee. 1028 (d) The vote of a majority of members voting when a quorum is present is necessary 1029 for the subcommittee to take action. (4) (a) At the initial meeting of the subcommittee, the subcommittee shall select one of 1030 1031 its number to serve as chair of the subcommittee. 1032 (b) The executive director of the board shall assist the subcommittee in their duties and 1033 shall provide staff services to the subcommittee. 1034 (5) (a) A member who is not a legislator may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses [in accordance with] as 1035

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allowed in:

[(a)] (i) Section 63A-3-106;

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1038	[(b)] <u>(ii)</u> Section 63A-3-107; and
1039	[(e)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1040	63A-3-106 and 63A-3-107.
1041	(b) Compensation and expenses of a member who is a legislator are governed by
1042	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1043	(6) The subcommittee shall meet at least quarterly.
1044	Section 23. Section 63C-13-107 is amended to read:
1045	63C-13-107. Compensation and expenses of authority members.
1046	[(1) Salaries and expenses of authority members who are legislators shall be paid in
1047	accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Expense and
1048	Mileage Reimbursement for Authorized Legislative Meetings, Special Sessions, and Veto
1049	Override Sessions.]
1050	(1) Compensation and expenses of an authority member who is a legislator are
1051	governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and
1052	Expenses.
1053	(2) An authority member who is not a legislator may not receive compensation or
1054	benefits for the member's service on the authority, but may receive per diem and
1055	reimbursement for travel expenses incurred as an authority member at the rates established by
1056	the Division of Finance under:
1057	(a) Sections 63A-3-106 and 63A-3-107; and
1058	(b) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
1059	63A-3-107.
1060	Section 24. Section 63C-14-202 is amended to read:

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and expenses.

years.

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63C-14-202. Terms of commission members -- Removal -- Vacancies -- Salaries

(1) Subject to Subsections (3), (4), and (5), the term of commission members is two

(2) A commission member may be reappointed to a successive term.

1066 (3) Beginning March 2015, the term of commission members shall be staggered so that 1067 the term of approximately half of the members expires every year. (4) A commission member may be removed from the commission by the person or 1068 1069 persons who appointed the member. 1070 (5) Subject to Subsection (7), a commission member appointed under Subsection 63C-14-201(2)(a) or (b) who leaves office as a legislator may not continue to serve as a 1071 1072 commission member. 1073 (6) A vacancy in the commission shall be filled in the same manner as the appointment 1074 of the member whose departure from the commission creates the vacancy. 1075 (7) A commission member shall serve until a successor is duly appointed and qualified. [(8) (a) Salaries and expenses of commission members who are legislators shall be paid 1076 1077 in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Expense and 1078 Mileage Reimbursement for Authorized Legislative Meetings, Special Sessions, and Veto 1079 Override Sessions. 1080 [(b)] (8) (a) A commission member who is not a legislator may not receive 1081 compensation or benefits for the member's service on the commission, but may receive per 1082 diem and reimbursement for travel expenses incurred as a commission member [at the rates 1083 established by the Division of Finance under Sections] as allowed in: 1084 (i) Section 63A-3-106 [and]; 1085 (ii) Section 63A-3-107; and (iii) rules made by the Division of Finance [pursuant] according to Sections 63A-3-106 1086 1087 and 63A-3-107. 1088 (b) Compensation and expenses of a commission member who is a legislator are 1089 governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and 1090 Expenses. 1091 Section 25. Section **63E-1-201** is amended to read:

63E-1-201. Retirement and Independent Entities Committee creation.

(1) There is created the Retirement and Independent Entities Committee composed of

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1094	15 legislators appointed as follows:
1095	(a) six senators, appointed by the president of the Senate, with at least two senators
1096	from the minority party; and
1097	(b) nine representatives, appointed by the speaker of the House of Representatives,
1098	with at least three representatives from the minority party.
1099	(2) (a) The president of the Senate shall designate one of the Senate appointees as a
1100	cochair of the committee.
1101	(b) The speaker of the House of Representatives shall designate one of the House of
1102	Representatives appointees as a cochair of the committee.
1103	(3) Committee members serve for two years, but may be reappointed by the speaker or
1104	the president.
1105	(4) The committee shall meet at least twice each year, but may meet more frequently if
1106	the chairs determine that additional meetings are needed.
1107	(5) In conducting all of its business, the committee shall comply with the rules of
1108	legislative interim committees.
1109	(6) The Office of Legislative Research and General Counsel shall provide staff services
1110	to the committee.
1111	[(7) Salaries and expenses of legislative committee members shall be paid in
1112	accordance with:]
1113	[(a) Section 36-2-2; and]
1114	[(b) Legislative Joint Rule 15.03.]
1115	(7) Compensation and expenses of a member who is a legislator are governed by
1116	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1117	Section 26. Section 63F-1-202 is amended to read:
1118	63F-1-202. Technology Advisory Board Membership Duties.
1119	(1) There is created the Technology Advisory Board to the chief information officer.
1120	The board shall have seven members as follows:

(a) three members appointed by the governor who are individuals actively involved in

1122 business planning for state agencies; 1123 (b) one member appointed by the governor who is actively involved in business planning for higher education or public education; 1124 1125 (c) one member appointed by the speaker of the House of Representatives and 1126 president of the Senate from the Legislative Automation Committee of the Legislature to 1127 represent the legislative branch; 1128 (d) one member appointed by the Judicial Council to represent the judicial branch; and (e) one member appointed by the governor who represents private sector business 1129 1130 needs in the state, but who is not an information technology vendor for the state. 1131 (2) (a) The members of the advisory board shall elect a chair from the board by 1132 majority vote. 1133 (b) The department shall provide staff to the board. 1134 (c) (i) A majority of the members of the board constitutes a quorum. (ii) Action by a majority of a quorum of the board constitutes an action of the board. 1135 (3) The board shall meet as necessary to advise the chief information officer and assist 1136 1137 the chief information officer and executive branch agencies in coming to consensus on: (a) the development and implementation of the state's information technology strategic 1138 plan; 1139 1140 (b) critical information technology initiatives for the state: (c) the development of standards for state information architecture: 1141 1142 (d) identification of the business and technical needs of state agencies: (e) the department's performance measures for service agreements with executive 1143 1144 branch agencies and subscribers of services, including a process in which an executive branch 1145 agency may review the department's implementation of and compliance with an executive

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branch agency's data security requirements; and

(f) the efficient and effective operation of the department.

(4) (a) A member who is not a legislator may not receive compensation or benefits for

the member's service, but may receive per diem and travel expenses [in accordance with] as

1150	allowed in:
1151	$[\frac{(a)}{(i)}]$ Section 63A-3-106;
1152	[(b)] <u>(ii)</u> Section 63A-3-107; and
1153	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1154	63A-3-106 and 63A-3-107.
1155	(b) Compensation and expenses of a member who is a legislator are governed by
1156	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1157	Section 27. Section 63I-3-206 is amended to read:
1158	63I-3-206. Per diem and travel expenses of members.
1159	(1) A member who is not a legislator may not receive compensation or benefits for the
1160	member's service, but may receive per diem and travel expenses [in accordance with] as
1161	allowed in:
1162	[(1)] (a) Section 63A-3-106;
1163	$[\frac{(2)}{(b)}]$ Section 63A-3-107; and
1164	[(3)] (c) rules made by the Division of Finance [pursuant] according to Sections
1165	63A-3-106 and 63A-3-107.
1166	(2) Compensation and expenses of a member who is a legislator are governed by
1167	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1168	Section 28. Section 63I-4a-202 is amended to read:
1169	63I-4a-202. Free Market Protection and Privatization Board Created
1170	Membership Operations Expenses.
1171	(1) (a) There is created a <u>Free Market Protection and</u> Privatization [Policy] Board
1172	composed of 17 members.
1173	(b) The governor shall appoint board members as follows:
1174	(i) two senators, one each from the majority and minority political parties, from names
1175	recommended by the president of the Senate;
1176	(ii) two representatives, one each from the majority and minority political parties, from
1177	names recommended by the speaker of the House of Representatives;

1178	(iii) two members representing public employees, from names recommended by the
1179	largest public employees' association;
1180	(iv) one member from state management;
1181	(v) seven members from the private business community;
1182	(vi) one member representing the Utah League of Cities and Towns from names
1183	recommended by the Utah League of Cities and Towns;
1184	(vii) one member representing the Utah Association of Counties from names
1185	recommended by the Utah Association of Counties; and
1186	(viii) one member representing the Utah Association of Special Districts, from names
1187	recommended by the Utah Association of Special Districts.
1188	(2) (a) Except as provided in Subsection (2)(b), a board member shall serve a two-year
1189	term.
1190	(b) Notwithstanding the requirements of Subsection (2)(a), the governor shall, at the
1191	time of appointment or reappointment, adjust the length of terms to ensure that the terms of
1192	board members are staggered so that approximately half of the board is appointed every two
1193	years.
1194	(3) (a) A board member shall hold office until the board member's successor is
1195	appointed and qualified.
1196	(b) When a vacancy occurs in the membership for any reason, a replacement shall be
1197	appointed for the unexpired term.
1198	(c) Nine members of the board constitute a quorum.
1199	(d) The vote of a majority of board members voting when a quorum is present is
1200	necessary for the board to act.
1201	(4) (a) The board shall select one of the members to serve as chair of the board.
1202	(b) A chair shall serve as chair for a term of one-year, and may be selected as chair for
1203	more than one term.
1204	(5) The Governor's Office of Management and Budget shall staff the board. The board
1205	may contract for additional staff from the private sector under Section 63I-4a-204.

1206	(b) The board shall meet:
1207	(a) at least quarterly; and
1208	(b) as necessary to conduct its business, as called by the chair.
1209	(7) (a) A member who is not a legislator may not receive compensation or benefits for
1210	the member's service, but may receive per diem and travel expenses [in accordance with] as
1211	allowed in:
1212	[(a)] <u>(i)</u> Section 63A-3-106;
1213	[(b)] <u>(ii)</u> Section 63A-3-107; and
1214	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1215	63A-3-106 and 63A-3-107.
1216	(b) Compensation and expenses of a member who is a legislator are governed by
1217	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1218	Section 29. Section 63M-7-207 is amended to read:
1219	63M-7-207. Members serve without pay Reimbursement for expenses.
1220	(1) A member who is not a legislator may not receive compensation or benefits for the
1221	member's service, but may receive per diem and travel expenses [in accordance with] as
1222	allowed in:
1223	[(1)] (a) Section 63A-3-106;
1224	[(2)] (b) Section 63A-3-107; and
1225	[(3)] (c) rules made by the Division of Finance [pursuant] according to Sections
1226	63A-3-106 and 63A-3-107.
1227	(2) Compensation and expenses of a member who is a legislator are governed by
1228	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1229	Section 30. Section 63M-7-302 is amended to read:
1230	63M-7-302. Chair Vacancies Quorum Expenses.
1231	(1) The Utah Substance Abuse Advisory Council shall annually select one of its
1232	members to serve as chair and one of its members to serve as vice chair.
1233	(2) When a vacancy occurs in the membership for any reason, the replacement shall be

1234	appointed for the unexpired term in the same manner as the position was originally filled.
1235	(3) A majority of the members of the council constitutes a quorum.
1236	(4) (a) A member who is not a legislator may not receive compensation or benefits for
1237	the member's service, but may receive per diem and travel expenses [in accordance with] as
1238	allowed in:
1239	$[\frac{(a)}{(i)}]$ Section 63A-3-106;
1240	$[\frac{\text{(b)}}]$ $\underline{\text{(ii)}}$ Section 63A-3-107; and
1241	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1242	63A-3-106 and 63A-3-107.
1243	(b) Compensation and expenses of a member who is a legislator are governed by
1244	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1245	(5) The council may establish committees as needed to assist in accomplishing its
1246	duties under Section 63M-7-303.
1247	Section 31. Section 63M-7-405 is amended to read:
1248	63M-7-405. Compensation of members Reports to the Legislature, the courts,
1249	and the governor.
1250	(1) (a) A member who is not a legislator may not receive compensation or benefits for
1251	
	the member's service, but may receive per diem and travel expenses [in accordance with] as
1252	the member's service, but may receive per diem and travel expenses [in accordance with] as allowed in:
1252	allowed in:
1252 1253	allowed in: [(a)] (i) Section 63A-3-106;
1252 1253 1254	<u>allowed in:</u> [(a)] (i) Section 63A-3-106; [(b)] (ii) Section 63A-3-107; and
1252 1253 1254 1255	allowed in: [(a)] (i) Section 63A-3-106; [(b)] (ii) Section 63A-3-107; and [(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1252 1253 1254 1255 1256	allowed in: [(a)] (i) Section 63A-3-106; [(b)] (ii) Section 63A-3-107; and [(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections 63A-3-106 and 63A-3-107.
1252 1253 1254 1255 1256 1257	allowed in: [(a)] (i) Section 63A-3-106; [(b)] (ii) Section 63A-3-107; and [(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections 63A-3-106 and 63A-3-107. (b) Compensation and expenses of a member who is a legislator are governed by
1252 1253 1254 1255 1256 1257 1258	allowed in: [(a)] (i) Section 63A-3-106; [(b)] (ii) Section 63A-3-107; and [(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections 63A-3-106 and 63A-3-107. (b) Compensation and expenses of a member who is a legislator are governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.

1262	commission utilize existing data and resources from state criminal justice agencies. The
1263	commission is authorized to employ professional assistance and other staff members as it
1264	considers necessary or desirable.
1265	(3) The commission shall be responsive to all three branches of government, but be
1266	part of the Commission on Criminal and Juvenile Justice for coordination on criminal and
1267	juvenile justice issues, budget, and administrative support.
1268	Section 32. Section 63M-11-206 is amended to read:
1269	63M-11-206. Members serve without pay Reimbursement for expenses.
1270	(1) A member who is not a legislator may not receive compensation or benefits for the
1271	member's service, but may receive per diem and travel expenses [in accordance with] as
1272	allowed in:
1273	$[\frac{(1)}{(a)}]$ Section 63A-3-106;
1274	$[\frac{(2)}{(b)}]$ Section 63A-3-107; and
1275	[(3)] (c) rules made by the Division of Finance [pursuant] according to Sections
1276	63A-3-106 and 63A-3-107.
1277	(2) Compensation and expenses of a member who is a legislator are governed by
1278	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1279	Section 33. Section 67-1a-10 is amended to read:
1280	67-1a-10. Commission on Civic and Character Education Membership Chair
1281	Expenses.
1282	(1) There is created within the lieutenant governor's office the Commission on Civic
1283	and Character Education.
1284	(2) The commission consists of seven members appointed as follows:
1285	(a) the lieutenant governor, as chief election officer of the state, or a designee;
1286	(b) one member of the House of Representatives, appointed by the speaker of the
1287	House;
1288	(c) one member of the Senate, appointed by the president of the Senate;
1289	(d) one member of the State Board of Education, appointed by the chair;

1290	(e) one member of the State Board of Regents, appointed by the chair;
1291	(f) one member of the public with expertise in the area of civic and character education
1292	appointed by the other members of the commission to serve for a two year term; and
1293	(g) one justice of the Supreme Court or one appellate court judge appointed by the
1294	Supreme Court.
1295	(3) (a) The lieutenant governor shall serve as chairperson or if the lieutenant governor
1296	is unable to serve, the commission shall annually elect a chairperson from its membership.
1297	(b) The commission shall hold meetings as needed to carry out its duties. A meeting
1298	may be held on the call of the chair or a majority of the commission members.
1299	(c) Three commission members are necessary to constitute a quorum at any meeting
1300	and, if a quorum exists, the action of a majority of members present shall be the action of the
1301	commission.
1302	(4) (a) An appointed commission member shall be appointed for a two-year term or
1303	until their successors are appointed.
1304	(b) When a vacancy occurs in the appointed membership for any reason, the
1305	replacement shall be appointed for the unexpired term.
1306	(5) (a) A member who is not a legislator may not receive compensation or benefits for
1307	the member's service, but may receive per diem and travel expenses [in accordance with] as
1308	allowed in:
1309	[(a)] (i) Section 63A-3-106;
1310	$[\frac{\text{(b)}}{\text{(ii)}}]$ Section 63A-3-107; and
1311	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1312	63A-3-106 and 63A-3-107.
1313	(b) Compensation and expenses of a member who is a legislator are governed by
1314	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1315	(6) The duties of the lieutenant governor's office shall include leadership of the
1316	commission.

(7) The funding of the commission shall be a separate line item to the lieutenant

1318	governor's office in the annual appropriations act.
1319	Section 34. Section 72-4-302 is amended to read:
1320	72-4-302. Utah State Scenic Byway Committee Creation Membership
1321	Meetings Expenses.
1322	(1) There is created the Utah State Scenic Byway Committee.
1323	(2) (a) The committee shall consist of the following 15 members:
1324	(i) a representative from each of the following entities appointed by the governor:
1325	(A) the Governor's Office of Economic Development;
1326	(B) the Utah Department of Transportation;
1327	(C) the Department of Heritage and Arts;
1328	(D) the Division of State Parks and Recreation;
1329	(E) the Federal Highway Administration;
1330	(F) the National Park Service;
1331	(G) the National Forest Service; and
1332	(H) the Bureau of Land Management;
1333	(ii) one local government tourism representative appointed by the governor;
1334	(iii) a representative from the private business sector appointed by the governor;
1335	(iv) three local elected officials from a county, city, or town within the state appointed
1336	by the governor;
1337	(v) a member from the House of Representatives appointed by the speaker of the
1338	House of Representatives; and
1339	(vi) a member from the Senate appointed by the president of the Senate.
1340	(b) Except as provided in Subsection (2)(c), the members appointed in this Subsection
1341	(2) shall be appointed for a four-year term of office.
1342	(c) The governor shall, at the time of appointment or reappointment for appointments
1343	made under Subsection (2)(a)(i), (ii), (iii), or (iv) adjust the length of terms to ensure that the
1344	terms of committee members are staggered so that approximately half of the committee is
1345	appointed every two years.

1346 (d) (i) The appointments made under Subsections (2)(a)(v) and (vi) by the speaker of 1347 the House and the president of the Senate may not be from the same political party. (ii) The speaker of the House and the president of the Senate shall alternate the 1348 1349 appointments made under Subsections (2)(a)(v) and(vi) as follows: 1350 (A) if the speaker appoints a member under Subsection (2)(a)(v), the next appointment 1351 made by the speaker following the expiration of the existing member's four-year term of office 1352 shall be from a different political party; and 1353 (B) if the president appoints a member under Subsection (2)(a)(vi), the next 1354 appointment made by the president following the expiration of the existing member's four-year 1355 term of office shall be from a different political party. 1356 (3) (a) The representative from the Governor's Office of Economic Development shall 1357 chair the committee. 1358 (b) The members appointed under Subsections (2)(a)(i)(E) through (H) serve as nonvoting, ex officio members of the committee. 1359 1360 (4) The Governor's Office of Economic Development and the department shall provide 1361 staff support to the committee. (5) (a) The chair may call a meeting of the committee only with the concurrence of the 1362 department. 1363 1364 (b) A majority of the voting members of the committee constitute a quorum. (c) Action by a majority vote of a quorum of the committee constitutes action by the 1365 committee. 1366 1367 (6) (a) A member who is not a legislator may not receive compensation or benefits for 1368 the member's service, but may receive per diem and travel expenses [in accordance with] as 1369 allowed in: 1370 $[\frac{(a)}{(a)}]$ (i) Section 63A-3-106;

[(b)] (ii) Section 63A-3-107; and

63A-3-106 and 63A-3-107.

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[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections

1374	(b) Compensation and expenses of a member who is a legislator are governed by
1375	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1376	Section 35. Section 73-27-102 is amended to read:
1377	73-27-102. State Water Development Commission created.
1378	(1) The State Water Development Commission is created to determine the state's role
1379	in the protection, conservation, and development of the state's water resources.
1380	(2) The commission membership shall include:
1381	(a) five members of the Senate, appointed by the president of the Senate, no more than
1382	four of whom may be from the same political party;
1383	(b) eight members of the House of Representatives, appointed by the speaker of the
1384	House of Representatives, no more than six of whom may be from the same political party; and
1385	(c) the following nonvoting members, appointed by the governor:
1386	(i) a representative of the Office of the Governor;
1387	(ii) a representative of the Green River District;
1388	(iii) a representative of the Upper Colorado River District;
1389	(iv) a representative of the Lower Colorado River District;
1390	(v) a representative of the Lower Sevier River District;
1391	(vi) a representative of the Upper Sevier River District;
1392	(vii) a representative of the Provo River District;
1393	(viii) a representative of the Salt Lake District;
1394	(ix) a representative of the Weber River District;
1395	(x) a representative of the Bear River District;
1396	(xi) the executive director of the Department of Natural Resources;
1397	(xii) the executive director of the Department of Environmental Quality;
1398	(xiii) the commissioner of agriculture and food;
1399	(xiv) a member of the Board of Water Resources;
1400	(xv) a representative of an organized environmental group; and
1401	(xyi) a representative of agricultural production

(3) (a) Except as required by Subsection (3)(b), the members appointed by the governor under Subsection (2)(c) shall be appointed or reappointed to a four-year term.

- (b) The governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of board members are staggered so that approximately half of the nonvoting members of the commission are appointed every two years.
- (c) When a vacancy occurs in the membership for any reason, the governor shall appoint a replacement for the unexpired term.
- (4) The president of the Senate and the speaker of the House of Representatives shall, to the extent possible, appoint members under Subsections (2)(a) and (b) that represent both rural and urban areas of the state.
- (5) (a) The president of the Senate shall designate a member of the Senate appointed under Subsection (2)(a) as a cochair of the commission.
- (b) The speaker of the House of Representatives shall designate a member of the House of Representatives appointed under Subsection (2)(b) as a cochair of the commission.
- (6) Attendance by at least 50% of one legislative house and more than 50% of the other legislative house constitutes a quorum.
- [(7) (a) Salaries and expenses of the members of the commission shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Expense and Mileage Reimbursement for Authorized Legislative Meetings, Special Sessions, and Veto Override Sessions.]
- (7) (a) Compensation and expenses of a member of the commission who is a legislator are governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
- (b) Commission members who are employees of the state shall receive no additional compensation.
- (c) Other commission members shall receive no compensation or expenses for their service on the commission.
- 1429 (8) The Office of Legislative Research and General Counsel shall provide staff support

1430	to the commission.
1431	Section 36. Section 78A-2-502 is amended to read:
1432	78A-2-502. Creation of policy board Membership Terms Chair Quorum
1433	Expenses.
1434	(1) There is created a 13 member policy board to be known as the "Online Court
1435	Assistance Program Policy Board" which shall:
1436	(a) identify the subject matter included in the Online Court Assistance Program;
1437	(b) develop information and forms in conformity with the rules of procedure and
1438	evidence; and
1439	(c) advise the Administrative Office of the Courts regarding the administration of the
1440	program.
1441	(2) The voting membership shall consist of:
1442	(a) two members of the House of Representatives designated by the speaker, with one
1443	member from each party;
1444	(b) two members of the Senate designated by the president, with one member from
1445	each party;
1446	(c) two attorneys actively practicing in domestic relations designated by the Family
1447	Law Section of the Utah State Bar;
1448	(d) one attorney actively practicing in civil litigation designated by the Civil Litigation
1449	Section of the Utah State Bar;
1450	(e) one court commissioner designated by the chief justice of the Utah Supreme Court;
1451	(f) one district court judge designated by the chief justice of the Utah Supreme Court;
1452	(g) one attorney from Utah Legal Services designated by its director;
1453	(h) one attorney from Legal Aid designated by its director; and
1454	(i) two persons from the Administrative Office of the Courts designated by the state
1455	court administrator.
1456	(3) (a) The terms of the members shall be four years and staggered so that

approximately half of the board expires every two years.

1458	(b) The board shall meet as needed.
1459	(4) The board shall select one of its members to serve as chair.
1460	(5) A majority of the members of the board constitutes a quorum.
1461	(6) (a) A member who is not a legislator may not receive compensation or benefits for
1462	the member's service, but may receive per diem and travel expenses [in accordance with] as
1463	allowed in:
1464	$\left[\frac{(a)}{a}\right]$ (i) Section 63A-3-106;
1465	$\left[\frac{\text{(b)}}{\text{(ii)}}\right]$ Section 63A-3-107; and
1466	[(c)] (iii) rules made by the Division of Finance [pursuant] according to Sections
1467	63A-3-106 and 63A-3-107.
1468	(b) Compensation and expenses of a member who is a legislator are governed by
1469	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
1470	Section 37. Section 78A-11-104 is amended to read:
1471	78A-11-104. Expenses Per diem and travel.
1472	(1) A member who is not a legislator may not receive compensation or benefits for the
1473	member's service, but may receive per diem and travel expenses [in accordance with] as
1474	allowed in:
1475	$[\frac{(1)}{(a)}]$ (a) Section 63A-3-106;
1476	[(2)] (b) Section 63A-3-107; and
1477	[(3)] (c) rules made by the Division of Finance [pursuant] according to Sections
1478	63A-3-106 and 63A-3-107.
1479	(2) Compensation and expenses of a member who is a legislator are governed by
1480	Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.