

1st Sub. H.B. 283

NONPROFIT ENTITY RECEIPT OF GOVERNMENT MONEY

HOUSE COMMITTEE AMENDMENTS

AMENDMENT 2

FEBRUARY 5, 2014 6:38 PM

Representative **Ken Ivory** proposes the following amendments:

1. Page 5, Line 147 through Page 6, Line 164:

- 147 Subsection (3)(b) {~~;~~
- 148 ~~— (4) before the state money is released to the nonprofit entity, the nonprofit entity~~
- 149 ~~submits to the state entity:~~
- 150 ~~— (a) a form signed by the board members that certifies that the board members:~~
- 151 ~~— (i) have read and understand the nonprofit entity's bylaws; and~~
- 152 ~~— (ii) have had explained to them the benefit of insurance covering the activities of the~~
- 153 ~~board; and~~
- 154 ~~— (b) (i) a form signed by the chief executive officer, executive director, or board~~
- 155 ~~president that certifies that the board understands basic board responsibilities, including:~~
- 156 ~~— (A) determining the mission of the nonprofit entity;~~
- 157 ~~— (B) hiring and, if needed, dismissing the chief executive officer or executive director;~~
- 158 ~~— (C) planning and evaluating;~~
- 159 ~~— (D) recruiting and orienting new board members;~~
- 160 ~~— (E) assessing board performance;~~
- 161 ~~— (F) providing financial oversight;~~
- 162 ~~— (G) ensuring integrity and accountability; or~~
- 163 ~~— (H) ensuring adequate resources; or~~
- 164 ~~— (ii) a standard of ethics document adopted by the nonprofit entity } .~~