

# HB0494S01 compared with HB0494

~~{Omitted text}~~ shows text that was in HB0494 but was omitted in HB0494S01

inserted text shows text that was not in HB0494 but was inserted into HB0494S01

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1

## Boards and Committee Amendments

2025 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Norman K Thurston**

Senate Sponsor:

2

3 **LONG TITLE**

4 **General Description:**

5 This bill modifies the membership of certain boards and committees.

6 **Highlighted Provisions:**

7 This bill:

- 8     ▸ removes members who are legislators from certain entities;
- 9     ▸ modifies appointment provisions for certain entities to which the Legislature appoints members;
- 11    ▸ provides that if a legislator is appointed under the preceding paragraph, the legislator serves as a member of the public and not in the legislator's legislative capacity;
- 13    ▸ modifies the membership and quorum requirements of the Rules Review and General Oversight Committee;
- 15    ▸ authorizes the Rules Review and General Oversight Committee to review an individual child welfare case, subject to certain conditions; and
- 17    ▸ makes technical and conforming changes.

18 **Money Appropriated in this Bill:**

19 None

HB0494

## HB0494 compared with HB0494S01

20 **Other Special Clauses:**

21 None

23 **AMENDS:**

24 **9-9-112** , as last amended by Laws of Utah 2022, Chapter 68 , as last amended by Laws of Utah  
2022, Chapter 68

25 **26B-1-413** , as last amended by Laws of Utah 2024, Chapters 277, 529 , as last amended by Laws of  
Utah 2024, Chapters 277, 529

26 **26B-1-417** , as repealed and reenacted by Laws of Utah 2024, Chapter 289 , as repealed and  
reenacted by Laws of Utah 2024, Chapter 289

27 **26B-5-382** , as enacted by Laws of Utah 2024, Chapter 204 , as enacted by Laws of Utah 2024,  
Chapter 204

28 **26B-5-702** , as enacted by Laws of Utah 2024, Chapter 245 , as enacted by Laws of Utah 2024,  
Chapter 245

29 **34A-2-107** , as last amended by Laws of Utah 2022, Chapter 32 , as last amended by Laws of Utah  
2022, Chapter 32

30 **35A-1-206** , as last amended by Laws of Utah 2020, Chapter 365 , as last amended by Laws of Utah  
2020, Chapter 365

31 **35A-8-2202** , as last amended by Laws of Utah 2022, Chapter 118 , as last amended by Laws of  
Utah 2022, Chapter 118

32 **35A-16-204** , as repealed and reenacted by Laws of Utah 2024, Chapter 338 , as repealed and  
reenacted by Laws of Utah 2024, Chapter 338

33 **35A-16-210** , as enacted by Laws of Utah 2024, Chapter 338 , as enacted by Laws of Utah 2024,  
Chapter 338

34 **36-12-23** , as last amended by Laws of Utah 2024, Chapter 506 , as last amended by Laws of Utah  
2024, Chapter 506

35 **36-29-109** , as enacted by Laws of Utah 2022, Chapter 458 , as enacted by Laws of Utah 2022,  
Chapter 458

36 **36-29-111** , as last amended by Laws of Utah 2024, Chapter 506 , as last amended by Laws of Utah  
2024, Chapter 506

37 **36-35-102** , as renumbered and amended by Laws of Utah 2024, Chapter 178 , as renumbered and  
amended by Laws of Utah 2024, Chapter 178

## HB0494 compared with HB0494S01

- 38       **52-4-205** , as last amended by Laws of Utah 2024, Chapters 135, 288, 506, and 524 , as last  
amended by Laws of Utah 2024, Chapters 135, 288, 506, and 524
- 39       **53B-17-1203** , as last amended by Laws of Utah 2024, Chapters 21, 378 , as last amended by Laws  
of Utah 2024, Chapters 21, 378
- 40       **53B-34-102** , as renumbered and amended by Laws of Utah 2022, Chapter 362 , as renumbered and  
amended by Laws of Utah 2022, Chapter 362
- 41       **53B-34-110** , as enacted by Laws of Utah 2024, Chapter 378 , as enacted by Laws of Utah 2024,  
Chapter 378
- 42       **53B-35-201** , as last amended by Laws of Utah 2023, Chapter 254 , as last amended by Laws of  
Utah 2023, Chapter 254
- 43       **53E-10-704** , as last amended by Laws of Utah 2022, Chapter 401 , as last amended by Laws of  
Utah 2022, Chapter 401
- 44       **63C-21-201** , as last amended by Laws of Utah 2023, Chapter 183 , as last amended by Laws of  
Utah 2023, Chapter 183
- 45       **63C-27-201** , as enacted by Laws of Utah 2022, Chapter 153 , as enacted by Laws of Utah 2022,  
Chapter 153
- 46       **63C-31-102** , as enacted by Laws of Utah 2023, Chapter 489 , as enacted by Laws of Utah 2023,  
Chapter 489
- 47       **63J-4-803** , as enacted by Laws of Utah 2021, First Special Session, Chapter 4 , as enacted by Laws  
of Utah 2021, First Special Session, Chapter 4
- 48       **63M-7-902** , as last amended by Laws of Utah 2024, Chapter 506 , as last amended by Laws of Utah  
2024, Chapter 506
- 49       **63M-15-201** , as enacted by Laws of Utah 2021, Chapter 91 , as enacted by Laws of Utah 2021,  
Chapter 91
- 50       **63N-1b-402** , as last amended by Laws of Utah 2023, Chapter 499 , as last amended by Laws of  
Utah 2023, Chapter 499
- 51       **63N-3-605** , as last amended by Laws of Utah 2024, Chapters 521, 537 , as last amended by Laws of  
Utah 2024, Chapters 521, 537
- 52       **63N-16-104** , as last amended by Laws of Utah 2024, Chapters 157, 400 , as last amended by Laws  
of Utah 2024, Chapters 157, 400

53

## HB0494 compared with HB0494S01

**64-13e-105** , as last amended by Laws of Utah 2024, Chapter 467 , as last amended by Laws of Utah 2024, Chapter 467

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*Be it enacted by the Legislature of the state of Utah:*

Section 1. Section **9-9-112** is amended to read:

**9-9-112. Bears Ears Visitor Center Advisory Committee.**

(1) Utah extends an invitation to the Navajo Nation, the Ute Mountain Ute Tribe, the Hopi Nation, the Zuni Tribe, and the Ute Indian Tribe of the Uintah Ouray to form an advisory committee for the purpose of exploring the feasibility, location, functions, and other important matters surrounding the creation of a visitor center at Bears Ears.

(2) As used in this section:

(a) "Advisory committee" means the Bears Ears Visitor Center Advisory Committee created by this section.

(b) "Bears Ears" means the Bears Ears National Monument.

(3)

(a) Subject to Subsection (3)(b), there is created the Bears Ears Visitor Center Advisory Committee consisting of the following ~~[eight]~~ voting members:

~~[(i) five voting members as follows:]~~

~~[(A)]~~ (i) a representative of the Navajo Nation, appointed by the Navajo Nation;

~~[(B)]~~ (ii) a representative of the Ute Mountain Ute Tribe, appointed by the Ute Mountain Ute Tribe;

~~[(C)]~~ (iii) a representative of the Hopi Nation, appointed by the Hopi Nation;

~~[(D)]~~ (iv) a representative of the Zuni Tribe, appointed by the Zuni Tribe; and

~~[(E)]~~ (v) a representative of the Ute Indian Tribe of the Uintah Ouray, appointed by the Ute Indian Tribe of the Uintah Ouray~~[: and]~~ .

~~[(ii) subject to Subsection (4), three nonvoting members as follows:]~~

~~[(A) one member of the Senate, appointed by the president of the Senate; and]~~

~~[(B) two members of the House of Representatives, appointed by the speaker of the House of Representatives:]~~

(b) The advisory committee is formed when all of the tribes described in Subsection (1) have communicated to the other tribes and to the Division of Indian Affairs that the tribe has appointed a member to the advisory committee.

## HB0494 compared with HB0494S01

83 (c)

(i) The president of the Senate and the speaker of the House of Representatives may each appoint to the advisory committee one nonvoting individual.

85 (ii) If an individual appointed under Subsection (3)(c)(i) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.

88 [~~(4) At least one of the three legislative members appointed under Subsection (3)(a)(ii) shall be from a minority party.~~]

90 [~~(5)~~ (4) The advisory committee may select from the advisory committee members the chair or other officers of the advisory committee.

92 [~~(6)~~ (5)

(a) If a vacancy occurs in the membership of the advisory committee appointed under Subsection (3), the member shall be replaced in the same manner in which the original appointment was made.

95 (b) A member appointed under Subsection (3) serves until the member's successor is appointed and qualified.

97 [~~(7)~~ (6)

(a) A majority of the voting members of the advisory committee constitutes a quorum.

99 (b) The action of a majority of a quorum constitutes an action of the advisory committee.

100 [~~(8)~~

(a) ~~The salary and expenses of an advisory committee member who is a legislator shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.]~~

103 [~~(b)~~ (7) An advisory committee member ~~[who is not a legislator]~~ may not receive compensation or benefits for the member's service on the advisory committee, but may receive per diem and reimbursement for travel expenses incurred as an advisory committee member at the rates established by the Division of Finance under:

107 [(i)] (a) Sections 63A-3-106 and 63A-3-107; and

108 [(ii)] (b) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

110 [(9)] (8) The advisory committee may invite the United States Forest Service, the Bureau of Land Management, the Division of State Parks, the Division of Outdoor Recreation, and the Utah Office of Tourism within the Governor's Office of Economic Opportunity, to serve as technical advisors to the advisory committee.

## HB0494 compared with HB0494S01

- 114 [(10)] (9) The Division of Indian Affairs shall staff the advisory committee.
- 115 [(11)] (10) The advisory committee shall study and make recommendations concerning:
- 116 (a) the need for a visitor center associated with Bears Ears;
- 117 (b) the feasibility of a visitor center associated with Bears Ears, including investigating:
- 118 (i) potential locations for the visitor center;
- 119 (ii) purposes for the visitor center; and
- 120 (iii) sources of funding to build and maintain the visitor center;
- 121 (c) whether a visitor center will increase visitorship to Bears Ears; and
- 122 (d) whether a visitor center at Bears Ears could function as a repository of traditional knowledge and practices.
- 124 [(12)] (11) The advisory committee may contract with one or more consultants to conduct work related to the issues raised in Subsection [(11)] (10) if the Legislature appropriates money expressly for the purpose of the advisory committee contracting with a consultant.
- 127 [(13)] (12) The advisory committee shall hold at least one public hearing to obtain public comment on the creation of a Bears Ears visitor center.
- 129 [(14)] (13) The advisory committee shall report the advisory committee's recommendations to one or more of the following:
- 131 (a) the Economic Development and Workforce Services Interim Committee;
- 132 (b) the House Economic Development and Workforce Services Committee; or
- 133 (c) the Senate Economic Development and Workforce Services Committee.
- 134 Section 2. Section **26B-1-413** is amended to read:
- 135 **26B-1-413. Health Data Committee -- Purpose, powers, and duties of the committee --**
- Membership -- Terms -- Chair -- Compensation.**
- 137 (1) The definitions in Section 26B-8-501 apply to this section.
- 138 (2) There is created within the department the Health Data Committee.
- 139 (3) The committee shall advise and consult with the department related to the department's duties under Chapter 8, Part 5, Utah Health Data Authority.
- 141 (4) The committee shall ~~[be composed of 19 members.]~~ consist of the following members:
- 142 (a) the commissioner of the Insurance Department or the commissioner's designee who shall have knowledge regarding the health care system and characteristics and use of health data; and
- 145

## HB0494 compared with HB0494S01

(b) 14 members appointed or reappointed by the governor with the advice and consent of the Senate in accordance with Subsection (6) and Title 63G, Chapter 24, Part 2, Vacancies.

148 (5)

(a)

(i) The president of the Senate may appoint to the committee one individual who is knowledgeable regarding data privacy.

150 (ii) The speaker of the House of Representatives may appoint to the committee one individual who advocates for data privacy.

152 (b) If an individual appointed under Subsection (5)(a) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.

155 [~~(5)~~

(a) ~~Five members shall be:]~~

156 [~~(i) the commissioner of the Utah Insurance Department or the commissioner's designee who shall have knowledge regarding the health care system and characteristics and use of health data;]~~

159 [~~(ii) two legislators jointly appointed by the speaker of the House of Representatives and the president of the Senate;]~~

161 [~~(iii) one advocate for data privacy jointly appointed by the speaker of the House of Representatives and the president of the Senate; and]~~

163 [~~(iv) one member of the public with knowledge regarding data privacy jointly appointed by the speaker of the House of Representatives and the president of the Senate.]~~

166 [~~(b) Fourteen members shall be appointed or reappointed by the governor with the advice and consent of the Senate in accordance with Subsection (6) and Title 63G, Chapter 24, Part 2, Vacancies.]~~

169 (6) The members of the committee appointed under Subsection [~~(5)(b)~~] (4)(b) shall:

170 (a) be knowledgeable regarding the health care system and the characteristics and use of health data;

172 (b) be selected so that the committee at all times includes individuals who provide care;

173 (c) include one person employed by or otherwise associated with a general acute hospital as defined in Section 26B-2-201, who is knowledgeable about the collection, analysis, and use of health care data;

176 (d) include two physicians, as defined in Section 58-67-102:

177 (i) who are licensed to practice in this state;

178 (ii) who actively practice medicine in this state;

179 (iii) who are trained in or have experience with the collection, analysis, and use of health care data; and

## HB0494 compared with HB0494S01

- 181 (iv) one of whom is selected by the Utah Medical Association;  
182 (e) include three persons:  
183 (i) who are:  
184 (A) employed by or otherwise associated with a business that supplies health care insurance to the  
business's employees; and  
186 (B) knowledgeable about the collection and use of health care data; and  
187 (ii) at least one of whom represents an employer employing 50 or fewer employees;  
188 (f) include three persons representing health insurers:  
189 (i) at least one of whom is employed by or associated with a third-party payor that is not licensed under  
Title 31A, Chapter 8, Health Maintenance Organizations and Limited Health Plans;  
192 (ii) at least one of whom is employed by or associated with a third party that is licensed under Title  
31A, Chapter 8, Health Maintenance Organizations and Limited Health Plans; and  
195 (iii) who are trained in, or experienced with the collection, analysis, and use of health care data;  
197 (g) include two consumer representatives:  
198 (i) from organized consumer or employee associations; and  
199 (ii) knowledgeable about the collection and use of health care data;  
200 (h) include one person:  
201 (i) representative of a neutral, non-biased entity that can demonstrate that the entity has the broad  
support of health care payers and health care providers; and  
203 (ii) who is knowledgeable about the collection, analysis, and use of health care data; and  
205 (i) include two persons representing public health who are trained in or experienced with the collection,  
use, and analysis of health care data.  
207 (7)  
(a) Except as required by Subsection (7)(b), as terms of current committee members expire, the  
governor shall appoint each new member or reappointed member to a four-year term.  
210 (b) Notwithstanding the requirements of Subsection (7)(a), the governor shall, at the time of  
appointment or reappointment, adjust the length of terms to ensure that the terms of committee  
members are staggered so that approximately half of the committee is appointed every two years.  
214 (c) Members may serve after the members' terms expire until replaced.  
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## HB0494 compared with HB0494S01

(8) When a vacancy occurs in the membership for any reason, the governor shall, with the advice and consent of the Senate, and in accordance with Subsection [(5)(b)] (4)(b) and [title] Title 63G, Chapter 24, Part 2, Vacancies, appoint a replacement for the unexpired term.

219 (9)

(a) Committee members shall annually elect a chair of the committee from among the committee's membership.

221 (b) The chair shall report to the executive director.

222 (10)

(a)

(i) The committee shall meet at least once during each calendar quarter.

223 (ii) Meeting dates shall be set by the chair upon 10 working days' notice to the other members, or upon written request by at least four committee members with at least 10 working days' notice to other committee members.

226 (b)

(i) [Ten-] A majority of the committee members [constitute] constitutes a quorum for the transaction of business.

228 (ii) Action may not be taken except upon the affirmative vote of a majority of a quorum of the committee.

230 (c) All meetings of the committee shall be open to the public, except that the committee may hold a closed meeting if the requirements of Sections 52-4-204, 52-4-205, and 52-4-206 are met.

233 (11) A member:

234 (a) may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:

236 (i) Section 63A-3-106;

237 (ii) Section 63A-3-107; and

238 (iii) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107; and

240 (b) shall comply with the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.

242 Section 3. Section **26B-1-417** is amended to read:

243 **26B-1-417. Brain and Spinal Cord Injury Advisory Committee -- Membership -- Duties.**

245 (1) There is created the Brain and Spinal Cord Injury Advisory Committee within the department.

## HB0494 compared with HB0494S01

247 (2)

(a) The advisory committee shall be composed of the following members:

248 (i) an individual employed with the Department of Health and Human Services;

249 (ii) an individual who has experienced a neurological condition;

250 (iii) an individual who has experienced a brain injury;

251 (iv) an individual who has experienced a spinal cord injury;

252 (v) a parent of a child who has a neurological condition;

253 (vi) a parent or caretaker of an individual who has experienced a brain or spinal cord injury;

255 (vii) a professional who:

256 (A) provides services to adults who have experienced brain or spinal cord injuries; and

258 (B) does not receive a financial benefit from the fund described in Section 26B-1-318;

260 (viii) a professional who:

261 (A) provides services to children who have a neurological condition; and

262 (B) does not receive a financial benefit from the fund described in Section 26B-1-318;

264 (ix) an individual licensed as a speech-language pathologist under Title 58, Chapter 41, [Speech  
Language] Speech-Language Pathology and Audiology Licensing Act, who works with  
individuals who have experienced a brain injury; and

267 (x) a representative of an association that advocates for individuals with brain injuries[;] .

268 [(xi) a member of the House of Representatives appointed by the speaker of the House of  
Representatives; and]

270 [(xii) a member of the Senate appointed by the president of the Senate.]

271 [(b) {f} Except for members described in Subsection (xi) and (xii), the { } The } executive director shall  
appoint members of the advisory committee.]

273 (b) The executive director shall appoint members of the advisory committee.

273 (3)

(a) [The] Except as provided in Subsection (3)(f), the term of advisory committee members shall be  
four years.

274 (b) 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.

276 [(b)] (c) The committee shall elect a chairperson from the membership.

277

## HB0494 compared with HB0494S01

[~~(e)~~] (d) 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.

280 [~~(d)~~ The terms of the advisory committee shall be staggered so that members appointed under Subsections (2)(b), (d), and (f) shall serve an initial two-year term and members appointed under Subsections (2)(c), (e), and (g) shall serve four-year terms. Thereafter, members appointed to the advisory committee shall serve four-year terms.]

286 (e) The terms of the advisory committee shall be staggered so that approximately half of the committee members are appointed every two years.

288 (f) The executive director may shorten an appointment to comply with Subsection (3)(e).

284 (4) The advisory committee shall comply with the procedures and requirements of:

285 (a) Title 52, Chapter 4, Open and Public Meetings Act; and

286 (b) Title 63G, Chapter 2, Government Records Access and Management Act.

287 (5)

[~~(a)~~] A member [~~who is not a legislator~~] may not receive compensation or benefits for the member's service, but, at the executive director's discretion, may receive per diem and travel expenses as allowed in:

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

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

292 [(~~iii~~)] (c) rules adopted by the Division of Finance according to Sections 63A-3-106 and 63A-3-107.

294 [~~(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.]

297 (6) The advisory committee shall:

298 (a) establish priorities and criteria for the advisory committee to follow in recommending distribution of money from the Brain and Spinal Cord Injury Fund created in Section 26B-1-318;

301 (b) identify, evaluate, and review the quality of care:

302 (i) available to:

303 (A) individuals with spinal cord and brain injuries; or

304 (B) children with non-progressive neurological conditions; and

305 (ii) that is provided through qualified charitable clinics, as defined in Section 26B-1-318; and

## HB0494 compared with HB0494S01

- 307 (c) explore, evaluate, and review other possible funding sources and make a recommendation to the  
Legislature regarding sources that would provide adequate funding for the advisory committee to  
accomplish its responsibilities under this section.
- 311 (7) Operating expenses for the advisory committee, including the committee's staff, shall be paid for  
only with money from the Brain and Spinal Cord Injury Fund created in Section 26B-1-318.
- 319 Section 4. Section **26B-5-382** is amended to read:
- 320 **26B-5-382. HOME Court Pilot Program -- Requirements -- Funding -- Reporting.**
- 317 (1) As used in this section, "pilot program" means the HOME Court Pilot Program established in  
Subsection (2).
- 319 (2) Subject to appropriations from the Legislature and the assignment of a judge to preside over the  
proceedings, the Third Judicial District Court of Salt Lake County shall establish and administer a  
HOME Court Pilot Program beginning October 1, 2024, and ending June 30, 2029, that provides  
for comprehensive and individualized, court-supervised treatment and services to individuals with  
mental illness.
- 324 (3) The pilot program shall:
- 325 (a) allow a person to petition the court for an order requiring an individual's participation in the pilot  
program;
- 327 (b) require the court to substitute the local mental health authority as the petitioner if the initial  
petitioner is not the local mental health authority;
- 329 (c) provide an opportunity for the parties to enter into an agreement regarding an individual's  
participation in the pilot program, including a treatment plan, prior to a court order under Subsection  
(3)(e);
- 332 (d) provide for a hearing at which information is presented to determine whether an individual qualifies  
for court-ordered participation in the pilot program as provided in Subsection (3)(e);
- 335 (e) require the court to order an individual to participate in the pilot program if, upon completion of the  
hearing described in Subsection (3)(d), the court finds by clear and convincing evidence that:
- 338 (i) the individual resides or may be presently found within Salt Lake County;
- 339 (ii) the individual has a mental illness;
- 340 (iii) because of the individual's mental illness, the individual:
- 341 (A) is unlikely to survive or remain safe without supervision, assistance, or services; or
- 343 (B) meets the criteria described in Subsection 26B-5-351(14)(c)(i) or (ii);

## HB0494 compared with HB0494S01

- 344 (iv) there is no appropriate less-restrictive alternative to a court order for participation in the pilot  
program;
- 346 (v) the individual is likely to benefit from participation in the pilot program; and
- 347 (vi) there is adequate capacity within the pilot program to meet the individual's need for services  
described in Subsection (3)(f);
- 349 (f) upon the court's order for an individual to participate in the pilot program, require the local mental  
health authority to prepare a comprehensive and individualized treatment plan, for approval by the  
court, that includes the following components for the individual to successfully achieve the purposes  
of the pilot program:
- 353 (i) mental health services;
- 354 (ii) housing resources;
- 355 (iii) social services;
- 356 (iv) case management;
- 357 (v) peer support;
- 358 (vi) exit or transition services; and
- 359 (vii) individualized goals for the successful completion of the pilot program;
- 360 (g) upon the court's approval of a treatment plan prepared by the local mental health authority:
- 362 (i) require the local mental health authority to coordinate services required for participation in the pilot  
program; and
- 364 (ii) require the court to conduct regular review hearings as deemed necessary to evaluate the  
individual's progress in completing the treatment plan; and
- 366 (h) operate in a manner that is consistent with the procedures for ordering assisted outpatient treatment  
under Section 26B-5-351.
- 368 (4)
- (a)
- (i) If a individual participating in the pilot program has an outstanding warrant or pending criminal  
matter in another Utah court, the Third Judicial District Court of Salt Lake County may notify  
the other court in which the individual has an outstanding warrant or pending criminal matter  
regarding the individual's participation in the pilot program.

373

## HB0494 compared with HB0494S01

(ii) Upon receiving notice of an individual's participation in the pilot program under Subsection (4)(a)(i), the other court may, if deemed appropriate, recall the warrant or stay the case in which the individual is involved unless the warrant or case involves a felony charge.

377 (iii) In determining whether to recall a warrant or stay a case under Subsection (4)(a)(ii), the other court shall consider the likelihood of the individual's successful completion of the pilot program, the severity of the pending charges, the impact on victims' rights, and the impact on the government's ability and right to prosecute the case.

382 (b)

(i) If an individual described in Subsection (4)(a)(i) successfully completes the pilot program, the Third Judicial District Court of Salt Lake County may notify the other court in which the individual has an outstanding warrant or pending criminal matter regarding the individual's successful completion of the pilot program.

387 (ii) Upon receiving notice of an individual's successful completion of the pilot program under Subsection (4)(b)(i), the other court shall consider the effect of the individual's completion of the pilot program on the case pending before that court, including the dismissal of criminal charges if deemed appropriate.

391 (5)

(a) Costs of all services provided under the pilot program, including the costs incurred by the multidisciplinary team described in Subsection (5)(b)(ii)(B), shall be paid by Salt Lake County.

394 (b) If the Legislature appropriates money to the division for implementation of the pilot program, the division shall:

396 (i) require the local mental health authority, as part of the plan required under Subsection 17-43-301(6)(a)(ii), to submit to the division a proposal for implementation of the pilot program on or before May 15 of each year;

399 (ii) review the proposal described in Subsection (5)(b)(i) to ensure that the proposal:

400 (A) meets the requirements of this section; and

401 (B) establishes a multidisciplinary team, with a sufficient number of stakeholders, to adequately address the provision of treatment and services under the pilot program;

404 (iii) upon approval of the proposal described in Subsection (5)(b)(i), contract funds appropriated for the pilot program with the local mental health authority; and

406

## HB0494 compared with HB0494S01

(iv) conduct an annual audit and review of the local mental health authority, and any contracted provider, regarding the use of funds appropriated for the pilot program.

408 (c) The matching requirement in Subsection 17-41-301(6)(a)(x) does not apply to funds appropriated by the Legislature for the pilot program.

410 (d) Subject to appropriation by the Legislature, Salt Lake County may:

411 (i) apply to the division to receive funds to cover the county's costs under the pilot program; and

413 (ii) pay county contributions to the nonfederal share of Medicaid expenditures with funds appropriated for the pilot program.

415 (6) The department shall:

416 (a) establish and evaluate metrics for the success of the pilot program with input from the local mental health authority, the Utah [~~Homelessness Council~~] Homeless Services Board created in Section 35A-16-204, and the Judicial Council; and

419 (b) in collaboration with the local mental health authority, submit to the Health and Human Services Interim Committee a report on or before June 30 of each year, beginning in calendar year 2025, regarding the outcomes of the pilot program.

427 Section 5. Section **26B-5-702** is amended to read:

428 **26B-5-702. Utah Behavioral Health Commission -- Creation -- Members -- Chair.**

424 (1) There is created within the department the Utah Behavioral Health Commission.

425 (2)

(a) The commission is composed of the following [~~11~~]members:

426 [~~(a)~~] (i) one individual who has lived experience with a substance use disorder, appointed by the governor with the advice and consent of the Senate;

428 [~~(b)~~] (ii) one individual who has lived experience with a mental disorder, appointed by the governor with the advice and consent of the Senate;

430 [~~(c)~~] (iii) one individual who represents families of individuals with behavioral health issues, appointed by the governor with the advice and consent of the Senate;

432 [~~(d)~~] (iv) one individual who represents state behavioral health agencies, appointed by the governor with the advice and consent of the Senate;

434 [~~(e)~~] (v) one individual who represents major healthcare systems, appointed by the governor with the advice and consent of the Senate;

436

## HB0494 compared with HB0494S01

[~~(f)~~] (vi) one individual who represents private acute care providers, appointed by the governor with the advice and consent of the Senate;

438 [~~(g)~~] (vii) one individual who represents private outpatient providers, appointed by the governor with the advice and consent of the Senate; and

440 [~~(h)~~] (viii) one individual who represents county behavioral health authorities, appointed by the chair of the Utah Behavioral Healthcare Committee with the advice and consent of the Senate[;] .

443 [~~(i)~~ one individual who represents rural communities, appointed by the speaker of the House of Representatives;]

445 [~~(j)~~ one individual who represents large employers, appointed by the president of the Senate; and]

447 [~~(k)~~ one individual who represents historically underrepresented populations, appointed by the joint minority caucus leaders.]

449 (b)

(i)

(A) The president of the Senate may appoint to the commission one individual who represents rural communities.

451 (B) The speaker of the House of Representatives may appoint to the commission one individual who represents large employers.

453 (ii) If an individual appointed under Subsection (2)(b)(i) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.

456 (3)

(a) After all [~~11~~]members of the commission have been appointed, the governor shall appoint the chair of the commission from among the membership of the commission to serve a two-year term.

459 (b) A commission member may not serve as chair of the commission for more than two consecutive terms.

461 (4)

(a) A member appointed by the governor shall serve a four-year term, except as provided in Subsection (4)(b).

463 (b) The governor shall stagger the initial terms of appointees so that approximately half of the members appointed by the governor are appointed every two years.

465 [~~(c)~~ The terms of members appointed under Subsections (2)(h) through (k) shall be staggered so that:]



## HB0494 compared with HB0494S01

- 467 ~~[(i) members appointed under Subsections (2)(h) and (i) shall serve four-year terms;]~~  
468 ~~[(ii) the initial members appointed under Subsections (2)(j) and (k) shall serve an initial two-year term;~~  
~~and]~~  
470 ~~[(iii) after the initial members appointed under Subsections (2)(j) and (k) serve an initial two-year term,~~  
~~members appointed under Subsections (2)(j) and (k) shall serve four-year terms.]~~  
473 ~~[(d)]~~ (c)  
(i) The commission may remove a member of the commission for cause by a majority vote of the  
commission.  
475 (ii) The person who appointed a member of the commission may remove that member for cause.  
477 ~~[(e)]~~ (d) If a vacancy occurs in the membership of the commission for any reason, a replacement shall  
be appointed for the unexpired term in the same manner as the original appointment.  
480 (5)  
(a) A majority of the members of the commission constitutes a quorum.  
481 (b) The action of a majority of a quorum of the commission constitutes the action of the commission.  
483 (6) A member of the commission may not receive compensation or benefits for the member's service,  
but may receive per diem and travel expenses in accordance with:  
485 (a) Section 63A-3-106;  
486 (b) Section 63A-3-107; and  
487 (c) rules made by the Division of Finance under Sections 63A-3-106 and 63A-3-107.  
488 (7) Consistent with the provisions of this part, the commission may adopt bylaws to govern the  
commission's operation.  
495 Section 6. Section **34A-2-107** is amended to read:  
496 **34A-2-107. Appointment of workers' compensation advisory council -- Composition --**  
**Terms of members -- Duties -- Compensation.**  
493 (1) There is created a workers' compensation advisory council composed of:  
494 (a) the following voting members whom the commissioner shall appoint:  
495 (i) five employer representatives; and  
496 (ii) five employee representatives; and  
497 (b) the following nonvoting members whom the commissioner shall appoint:  
498 (i) a representative of the workers' compensation insurance carrier that provides workers' compensation  
insurance under Section 31A-22-1001;

## HB0494 compared with HB0494S01

- 500 (ii) a representative of a workers' compensation insurance carrier different from the workers'  
compensation insurance carrier listed in Subsection (1)(b)(i);
- 502 (iii) a representative of health care providers;
- 503 (iv) the Utah insurance commissioner or the insurance commissioner's designee;
- 504 (v) the commissioner or the commissioner's designee; and
- 505 (vi) a representative of hospitals~~[-and] .~~
- 506 ~~[(e) the following nonvoting members:]~~
- 507 ~~[(i) a member of the Senate whom the president of the Senate shall appoint; and]~~
- 508 ~~[(ii) a member of the House of Representatives whom the speaker of the House of Representatives shall~~  
~~appoint.]~~
- 510 (2) Employers and employees shall consider nominating members of groups who historically may have  
been excluded from the council, such as women, minorities, and individuals with disabilities.
- 513 (3)
- (a) Except as required by Subsection (3)(b), as terms of current council members expire, the  
commissioner~~[-, the president of the Senate, or the speaker of the House of Representatives]~~ shall  
appoint in accordance with Subsection (1) each new member or reappointed member to a two-year  
term beginning July 1 and ending June 30.
- 517 (b) Notwithstanding the requirements of Subsection (3)(a), the commissioner shall, at the time of  
appointment or reappointment, adjust the length of terms to ensure that the terms of council  
members are staggered so that approximately half of the council is appointed every two years.
- 521 (4)
- (a) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for  
the unexpired term.
- 523 (b) The commissioner shall terminate the term of a council member who ceases to be representative as  
designated by the member's original appointment.
- 525 (5) The council shall confer at least quarterly for the purpose of advising the commission, the division,  
and the Legislature on:
- 527 (a) the Utah workers' compensation and occupational disease laws;
- 528 (b) the administration of the laws described in Subsection (5)(a); and
- 529 (c) rules related to the laws described in Subsection (5)(a).
- 530

## HB0494 compared with HB0494S01

(6) Regarding workers' compensation, rehabilitation, and reemployment of employees who acquire a disability because of an industrial injury or occupational disease the council shall:

533 (a) offer advice on issues requested by:

534 (i) the commission;

535 (ii) the division; and

536 (iii) the Legislature; and

537 (b) make recommendations to:

538 (i) the commission; and

539 (ii) the division.

540 (7) The commissioner or the commissioner's designee shall serve as the chair of the council and call the necessary meetings.

542 (8) The commission shall provide staff support to the council.

543 (9)

~~[(a) Except as provided in Subsections (9)(b) and (c), a member may not receive compensation or benefits for the member's service.]~~ A member of the commission may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:

547 (a) Section 63A-3-106;

548 (b) Section 63A-3-107; and

549 (c) rules made by the Division of Finance under Sections 63A-3-106 and 63A-3-107.

550 ~~[(b) A member who is not a legislator may receive per diem and travel expenses in accordance with:]~~

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

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

554 ~~[(iii) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.]~~

556 ~~[(e) A member who is a legislator may receive compensation and travel expenses in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.]~~

564 Section 7. Section **35A-1-206** is amended to read:

565 **35A-1-206. State Workforce Development Board -- Appointment -- Membership -- Terms of members -- Compensation.**

562 (1) There is created within the department the State Workforce Development Board in accordance with the provisions of the Workforce Innovation and Opportunity Act, 29 U.S.C. Sec. 3101 et seq.

565 (2) The board shall consist of the following [38] members:

## HB0494 compared with HB0494S01

- 566 (a) the governor or the governor's designee;  
567 [~~(b)~~ ~~one member of the Senate, appointed by the president of the Senate;~~]  
568 [~~(c)~~ ~~one representative of the House of Representatives, appointed by the speaker of the House of~~  
Representatives;]
- 570 [~~(d)~~ (b) the executive director or the executive director's designee;  
571 [~~(e)~~ (c) the executive director of the Department of Health and Human Services or the executive  
director's designee;
- 573 [~~(f)~~ (d) the director of the Utah State Office of Rehabilitation or the director's designee;  
574 [~~(g)~~ (e) the state superintendent of public instruction or the superintendent's designee;  
575 [~~(h)~~ (f) the commissioner of higher education or the commissioner's designee;
- 576 [~~(i)~~ (g) the executive director of the Governor's Office of Economic Opportunity or the executive  
director's designee;
- 578 [~~(j)~~ (h) the executive director of the Department of Veterans and Military Affairs or the executive  
director's designee; and
- 580 [~~(k)~~ (i) the following members appointed by the governor:  
581 (i) 20 representatives of business in the state, selected among the following:  
582 (A) owners of businesses, chief executive or operating officers of businesses, or other business  
executives or employers with policymaking or hiring authority;  
584 (B) representatives of businesses, including small businesses, that provide employment opportunities  
that include high-quality, work-relevant training and development in in-demand industry sectors or  
occupations in the state; and
- 587 (C) representatives of businesses appointed from among individuals nominated by state business  
organizations or business trade associations;
- 589 (ii) six representatives of the workforce within the state, which:  
590 (A) shall include at least two representatives of labor organizations who have been nominated by state  
labor federations;  
592 (B) shall include at least one representative from a registered apprentice program;  
593 (C) may include one or more representatives from a community-based organization that has  
demonstrated experience and expertise in addressing the employment, training, or educational needs  
of individuals with barriers to employment; and

597

## HB0494 compared with HB0494S01

- (D) may include one or more representatives from an organization that has demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including organizations that serve out of school youth; and
- 601 (iii) two elected officials that represent a city or a county.
- 602 (3)
- (a) The governor shall appoint one of the appointed business representatives as chair of the board.
- 604 (b) The chair shall serve at the pleasure of the governor.
- 605 (4)
- (a) The governor shall ensure that members appointed to the board represent diverse geographic areas of the state, including urban, suburban, and rural areas.
- 607 (b) A member appointed by the governor shall serve a term of four years and may be reappointed to one additional term.
- 609 (c) A member shall continue to serve until the member's successor has been appointed and qualified.
- 611 (d) Except as provided in Subsection (4)(e), as terms of board members expire, the governor shall appoint each new member or reappointed member to a four-year term.
- 613 (e) Notwithstanding the requirements of Subsection (4)(d), 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 one half of the board is appointed every two years.
- 617 (f) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term.
- 619 (g) The executive director shall terminate the term of any governor-appointed member of the board if the member leaves the position that qualified the member for the appointment.
- 622 (5) A majority of members constitutes a quorum for the transaction of business.
- 623 (6)
- [~~(a)~~] A member of the board [~~who is not a legislator~~] may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses as allowed in:
- 626 [~~(i)~~] (a) Section 63A-3-106;
- 627 [~~(ii)~~] (b) Section 63A-3-107; and
- 628 [~~(iii)~~] (c) rules made by the Division of Finance according to Sections 63A-3-106 and 63A-3-107.
- 630 [~~(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.]

## HB0494 compared with HB0494S01

- 633 (7) The department shall provide staff and administrative support to the board at the direction of the  
executive director.
- 635 (8) The board has the duties, responsibilities, and powers described in 29 U.S.C. Sec. 3111, including:
- 637 (a) identifying opportunities to align initiatives in education, training, workforce development, and  
economic development;
- 639 (b) developing and implementing the state workforce services plan described in Section 35A-1-207;
- 641 (c) utilizing strategic partners to ensure the needs of industry are met, including the development of  
expanded strategies for partnerships for in-demand occupations and understanding and adapting to  
economic changes;
- 644 (d) developing strategies for staff training;
- 645 (e) developing and improving employment centers; and
- 646 (f) performing other responsibilities within the scope of workforce services as requested by:
- 648 (i) the Legislature;
- 649 (ii) the governor; or
- 650 (iii) the executive director.

656 Section 8. Section **35A-8-2202** is amended to read:

657 **35A-8-2202. Commission on Housing Affordability.**

- 653 (1) There is created within the department the Commission on Housing Affordability.
- 654 (2) The commission shall consist of ~~[21 members as follows]~~ the following members:
- 655 ~~[(a) one senator appointed by the president of the Senate;]~~
- 656 ~~[(b) two representatives appointed by the speaker of the House of Representatives;]~~
- 657 ~~[(e)]~~ (a) the executive director of the department or the executive director's designee;
- 658 ~~[(d)]~~ (b) the director of the division;
- 659 ~~[(e)]~~ (c) the executive director of the Governor's Office of Economic Opportunity or the executive  
director's designee;
- 661 ~~[(f)]~~ (d) the president of the Utah Transit Authority or the president's designee;
- 662 ~~[(g)]~~ (e) the chair of the board of trustees of the Utah Housing Corporation or the chair's designee;
- 664 ~~[(h)]~~ (f) the state homelessness coordinator appointed under Section 63J-4-202 or the state  
homelessness coordinator's designee; and
- 666 ~~[(i)]~~ (g) 12 members appointed by the governor as follows:
- 667

## HB0494 compared with HB0494S01

- (i) one individual representing the land development community with experience and expertise in affordable, subsidized multi-family development, recommended by the Utah Homebuilders Association;
- 670 (ii) one individual representing the real estate industry, recommended by the Utah Association of Realtors;
- 672 (iii) one individual representing the banking industry, recommended by the Utah Bankers Association;
- 674 (iv) one individual representing public housing authorities, recommended by the director of the division;
- 676 (v) two individuals representing municipal government, recommended by the Utah League of Cities and Towns;
- 678 (vi) one individual representing redevelopment agencies and community reinvestment agencies, recommended by the Utah Redevelopment Association;
- 680 (vii) two individuals representing county government, recommended by the Utah Association of Counties, where:
  - 682 (A) one of the individuals is from a county of the first class; and
  - 683 (B) one of the individuals is from a county of the third, fourth, fifth, or sixth class;
- 684 (viii) one individual representing a nonprofit organization that addresses issues related to housing affordability;
- 686 (ix) one individual with expertise on housing affordability issues in rural communities; and
- 688 (x) one individual representing the Salt Lake Chamber, recommended by the Salt Lake Chamber.
- 690 (3)
  - (a) The president of the Senate and the speaker of the House of Representatives may each appoint to the commission one individual.
  - 692 (b) If an individual appointed under Subsection (3)(a) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.
  - 695 ~~[(3)]~~ (4)
    - (a) When a vacancy occurs in a position appointed by the governor under Subsection ~~[(2)(i)]~~ (2)(g), the governor shall appoint a person to fill the vacancy.
    - 697 (b) Members appointed under Subsection ~~[(2)(i)]~~ (2)(g) may be removed by the governor for cause.
    - 699

## HB0494 compared with HB0494S01

(c) A member appointed under Subsection ~~[(2)(i)]~~ (2)(g) shall be removed from the commission and replaced by an appointee of the governor if the member is absent for three consecutive meetings of the commission without being excused by a cochair of the commission.

703 (d) A member serves until the member's successor is appointed.

704 ~~[(4)]~~ (5)

(a) The commission shall select two members to serve as cochairs~~[, one of whom shall be a legislator]~~.

706 (b) Subject to the other provisions of this Subsection ~~[(4)]~~ (5), the cochairs are responsible for the call and conduct of meetings.

708 (c) The cochairs shall call and hold meetings of the commission at least four times each year.

710 (d) One or more additional meetings may be called upon request by a majority of the commission's members.

712 ~~[(5)]~~ (6)

(a) A majority of the members of the commission constitutes a quorum.

713 (b) The action of a majority of a quorum constitutes the action of the commission.

714 ~~[(6)]~~ (7)

~~[(a)]~~ A member of the commission ~~[described in Subsections (2)(e) through (i)]~~ may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:

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

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

719 ~~[(iii)]~~ (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

721 ~~[(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.]~~

724 ~~[(7)]~~ (8) The division shall provide staff support to the commission.

730 Section 9. Section **35A-16-204** is amended to read:

731 **35A-16-204. Utah Homeless Services Board.**

727 (1) There is created within the office the Utah Homeless Services Board.

728 (2)

(a) The board shall consist of the following members:

729 ~~[(i) a representative, appointed by the speaker of the House of Representatives;]~~

730 ~~[(ii) a representative, appointed by the president of the Senate;]~~



## HB0494 compared with HB0494S01

- 731        [~~(iii)~~] (i) a private sector representative, appointed by the governor;  
732        [~~(iv)~~] (ii) a representative, appointed by the governor;  
733        [~~(v)~~] (iii) a statewide philanthropic leader, appointed by the Utah Impact Partnership or the  
             partnership's successor organization;  
735        [~~(vi)~~] (iv) the mayor of Salt Lake City;  
736        [~~(vii)~~] (v) the chief executive officer appointed by the Shelter Cities Advisory [~~Council~~] Board in  
             accordance with Section 35A-16-210;  
738        [~~(viii)~~] (vi) an elected official appointed by the Utah Association of Counties or the association's  
             successor organization;  
740        [~~(ix)~~] (vii) a county employee who oversees behavioral health, appointed by the Utah Association  
             of Counties or the association's successor organization;  
742        [~~(x)~~] (viii) an individual who represents the Utah Homeless Network; and  
743        [~~(xi)~~] (ix) the coordinator.
- 744        (b) The governor shall select a board member to serve as chair of the board.  
745        (3) The following four members of the board shall serve as the executive committee:  
746        (a) the coordinator; and  
747        (b) three board members chosen by the board chair, which shall include one of the members described  
             in Subsection [~~(2)(a)(vi)~~] (2)(a)(iv) or [~~(2)(a)(vii)~~]. (v).
- 749        (4)  
             (a) The board shall meet at least once per calendar quarter.  
750        (b) The chair, the coordinator, or three of the board members may call a board meeting.  
751        (c) The individual calling the meeting shall provide notice of the meeting to the board members at least  
             three calendar days in advance of the meeting.
- 753        (5) A majority of the voting members of the board constitutes a quorum of the board at any meeting,  
             and the action of the majority of voting members present constitutes the action of the board.
- 756        (6)  
             (a) A majority of members of the executive committee constitutes a quorum of the executive committee  
             at any meeting, and the action of the majority of members present constitutes the action of the  
             executive committee.
- 759        (b) The executive committee is exempt from the requirements described in Title 52, Chapter 4, Open  
             and Public Meetings Act.

## HB0494 compared with HB0494S01

- 761 (7)
- (a) Except as required by Subsection (7)(c):
- 762 (i) each appointed member of the board, other than a board member described in Subsection [(2)(a)(vii);] (2)(a)(v) shall serve a four-year term; and
- 764 (ii) the board member appointed in accordance with Subsection [(2)(a)(vii);] (2)(a)(v) shall serve a two-year term.
- 766 (b) A board member may serve more than one term.
- 767 (c) The appointing authority, at the time of appointment or reappointment, may adjust the length of terms to ensure that the terms of board members are staggered so that approximately half of the appointed board members are appointed every two years.
- 770 (8) When a vacancy occurs in the appointed membership for any reason, the replacement is appointed for the unexpired term.
- 772 (9)
- [(a) Except as described in Subsection (9)(b), a] A member may not receive compensation or benefits for the member's service but may receive per diem and travel expenses in accordance with:
- 775 [(i)] (a) Section 63A-3-106;
- 776 [(ii)] (b) Section 63A-3-107; and
- 777 [(iii)] (c) rules made by the Division of Finance in accordance with Sections 63A-3-106 and 63A-3-107.
- 779 [(b) Compensation and expenses of a board member who is a legislator are governed by Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.]
- 782 (10) The office shall provide staff and administrative support to the board.
- 788 Section 10. Section **35A-16-210** is amended to read:
- 789 **35A-16-210. Shelter Cities Advisory Board.**
- 785 (1) There is established the Shelter Cities Advisory Board.
- 786 (2) The Shelter Cities Advisory Board shall consist of the following members:
- 787 (a) the chief executive officer of each first-tier eligible municipality, or the chief executive officer's designee; and
- 789 (b) the chief executive officer of each second-tier eligible municipality, or the chief executive officer's designee.
- 791 (3)

## HB0494 compared with HB0494S01

- (a) The Shelter Cities Advisory Board shall appoint, in accordance with this section, one chief executive officer representing a municipality as a member to the board.
- 793 (b) The members of the Shelter Cities Advisory Board shall make an appointment, or fill a vacancy, by a majority vote of all members of the Shelter Cities Advisory Board who are present at the meeting during which an appointment is made.
- 796 (c) The Shelter Cities Advisory Board may not appoint the chief executive officer described in Subsection [~~35A-16-204(2)(a)(vi)~~] 35A-16-204(2)(a)(iv).
- 798 (d) Section 35A-16-204 governs other terms of appointment.
- 799 (4) The Shelter Cities Advisory Board may make recommendations to the board regarding improvements to coordinating and providing services to individuals experiencing homelessness in the state.
- 802 (5) The office and an association representing at least two municipalities in the state shall jointly provide staff and administrative support to the Shelter Cities Advisory Board.
- 809 Section 11. Section **36-12-23** is amended to read:
- 810 **36-12-23. Legislative committees -- Staffing.**
- 806 (1) As used in this section:
- 807 (a) "Chair" means a presiding officer or a co-presiding officer of a committee.
- 808 (b) "Committee" means a standing committee, interim committee, subcommittee, special committee, authority, commission, council, task force, panel, or board in which legislative participation is required by statute or legislative rule.
- 811 (c) "Legislative committee" means a committee:
- 812 (i) formed by the Legislature to study or oversee subjects of legislative concern; and
- 813 (ii) that is required by statute or legislative rule to have a chair who is a legislator.
- 814 (d) "Legislator" means a member of either chamber of the Legislature.
- 815 (e) "Professional legislative office" means the Office of Legislative Research and General Counsel, the Office of the Legislative Fiscal Analyst, the Office of the Legislative Auditor General, or similar office of the Legislature.
- 818 (2)
- (a) Except as provided in Subsections (3) and (4), a professional legislative office shall provide each legislative committee's staff support, regardless of whether statute or legislative rule directs another entity to provide the staff support.

## HB0494 compared with HB0494S01

- 821 (b) Unless a legislative committee's enacting statute or legislative rule names a particular professional  
legislative office to provide the legislative committee's staff support, the professional legislative  
offices shall select, based on subject matter expertise, which professional legislative office will staff  
the legislative committee.
- 825 (3)
- (a) Subject to Subsection (3)(b), the provisions of this section control over any conflicting provision of  
statute or legislative rule.
- 827 (b)
- (i) If another provision of statute or legislative rule directs an entity other than a professional legislative  
office to provide a legislative committee's staff support, notwithstanding Subsection (2), a legislator  
who is a chair of the legislative committee may elect to have the other entity provide the legislative  
committee's staff support.
- 832 (ii) If the legislative committee has more than one chair who is a legislator, the chairs who are  
legislators shall collectively make the election under Subsection (3)(b)(i).
- 834 (iii) A chair or chairs who make an election under Subsection (3)(b)(i) may change the chair's or chairs'  
election no more than once each calendar year.
- 836 (4) This section does not apply to:
- 837 (a) the Point of the Mountain State Land Authority created in Section 11-59-201;
- 838 ~~[(b) the Utah Broadband Center Advisory Commission created in Section 36-29-109;]~~
- 839 ~~[(c) the Blockchain and Digital Innovation Task Force created in Section 36-29-110;~~
- 840 ~~[(d) the Public Safety Data Management Task Force created in Section 36-29-111;]~~
- 841 ~~[(e) (c) the Constitutional Defense Council created in Section 63C-4a-202;~~
- 842 ~~[(f) the Women in the Economy Subcommittee created in Section 63N-1b-402;]~~
- 843 ~~[(g) (d) the House Ethics Committee established under Legislative Joint Rule JR6-2-101; or~~
- 845 ~~[(h) (e) the Senate Ethics Committee established under Legislative Joint Rule JR6-2-101.~~
- 851 Section 12. Section **36-29-109** is amended to read:
- 852 **36-29-109. Utah Broadband Center Advisory Commission.**
- 848 (1) As used in this section:
- 849 (a) "Broadband infrastructure funds" means the funds available for broadband infrastructure pursuant  
to:
- 851 (i) the Infrastructure Investment and Jobs Act, Pub. L. No. 115-58;

## HB0494 compared with HB0494S01

- 852 (ii) legislative appropriations; and  
853 (iii) state and federal grants.
- 854 (b) "Center" means the Utah Broadband Center created in Section 63N-17-201.
- 855 (c) "Commission" means the Utah Broadband Center Advisory Commission created in Subsection (2).
- 857 (d) "Strategic plan" means the statewide digital connectivity plan described in Section 63N-17-203.
- 859 (2) There is created the Utah Broadband Center Advisory Commission consisting of the following  
[nine] voting members:
- 861 ~~[(a) two members of the Senate, appointed by the president of the Senate;]~~  
862 ~~[(b) two members of the House of Representatives, appointed by the speaker of the House of  
Representatives;]~~
- 864 ~~[(c)]~~ (a) the executive director of the Governor's Office of Planning and Budget, or the executive  
director's designee; and
- 866 ~~[(d)]~~ (b) the governor shall appoint four members who currently work in the public sector and who have  
professional experience in:
- 868 (i) broadband or broadband infrastructure;  
869 (ii) applying for federal grants; or  
870 (iii) financing infrastructure.
- 871 (3) In addition to the [nine] voting members, the director of the center, or the director's designee, shall  
serve on the commission in a nonvoting capacity.
- 873 ~~[(4)]~~  
~~(a) The president of the Senate shall designate one of the members described in Subsection (2)(a) to  
serve as cochair of the commission.]~~
- 875 ~~[(b)]~~ (4) ~~[The speaker of the House of Representatives shall designate one of the members described in  
Subsection (2)(b) to serve as cochair of the commission]~~ The commission shall select two members  
to serve as cochairs.
- 878 (5)  
(a) If a vacancy occurs in the membership of the commission, the member shall be replaced in the same  
manner in which the original appointment was made.
- 880 (b) A member shall serve until the member's successor is appointed and qualified.
- 881 (6)  
(a) A majority of the members of the commission constitutes a quorum.

## HB0494 compared with HB0494S01

- 882 (b) The action of a majority of a quorum constitutes an action of the commission.  
883 [~~(7)~~]
- (a) ~~Salaries and expenses of the members of the commission who are legislators shall be paid in~~  
accordance with:]
- 885 [(i) ~~Section 36-2-2;~~]
- 886 [(ii) ~~Legislative Joint Rules, Title 5, Chapter 2, Lodging, Meal, and Transportation Expenses; and~~]
- 888 [(iii) ~~Legislative Joint Rules, Title 5, Chapter 3, Legislator Compensation.~~]
- 889 [(b)] (7) A member of the commission [~~who is not a legislator~~] may not receive compensation for the  
member's work associated with the commission but may receive per diem and reimbursement for  
travel expenses incurred as a member of the commission at the rates established by the Division of  
Finance under:
- 893 [(i)] (a) Sections 63A-3-106 and 63A-3-107; and
- 894 [(ii)] (b) rules made by the Division of Finance in accordance with Sections 63A-3-106 and 63A-3-107.
- 896 (8) The center shall provide staff support to the commission.
- 897 (9) The commission shall:
- 898 (a) make recommendations to the center with respect to:
- 899 (i) strategic plan development; and
- 900 (ii) the application for and use of broadband infrastructure funds;
- 901 (b) solicit input from relevant stakeholders, including:
- 902 (i) public and private entities who may assist in developing and implementing the strategic plan; and
- 904 (ii) public and private entities whom the strategic plan may impact;
- 905 (c) provide recommendations for strategic plan development and implementation based on the input  
described in Subsection (9)(b);
- 907 (d) review strategic plan drafts; and
- 908 (e) recommend changes.
- 909 (10) The commission shall meet as needed.
- 915 Section 13. Section **36-29-111** is amended to read:
- 916 **36-29-111. Public Safety Data Management Task Force.**
- 912 (1) As used in this section:
- 913 (a) "Cohabitant abuse protective order" means an order issued with or without notice to the respondent  
in accordance with Title 78B, Chapter 7, Part 6, Cohabitant Abuse Protective Orders.

## HB0494 compared with HB0494S01

- 916 (b) "Lethality assessment" means an evidence-based assessment that is intended to identify a victim of  
domestic violence who is at a high risk of being killed by the perpetrator.
- 919 (c) "Task force" means the Public Safety Data Management Task Force created in this section.
- 921 (d) "Victim" means an individual who is a victim of domestic violence, as defined in Section 77-36-1.
- 923 (2) There is created the Public Safety Data Management Task Force consisting of ~~[the following~~  
members:]
- 925 ~~[(a) three members of the Senate appointed by the president of the Senate, no more than two of whom~~  
~~may be from the same political party;]~~
- 927 ~~[(b) three members of the House of Representatives appointed by the speaker of the House of~~  
~~Representatives, no more than two of whom may be from the same political party; and]~~
- 930 ~~[(e)]~~ representatives from the following organizations as requested by the executive director of the State  
Commission on Criminal and Juvenile Justice:
- 932 ~~[(i)]~~ (a) the State Commission on Criminal and Juvenile Justice;
- 933 ~~[(ii)]~~ (b) the Judicial Council;
- 934 ~~[(iii)]~~ (c) the Statewide Association of Prosecutors;
- 935 ~~[(iv)]~~ (d) the Department of Corrections;
- 936 ~~[(v)]~~ (e) the Department of Public Safety;
- 937 ~~[(vi)]~~ (f) the Utah Association of Counties;
- 938 ~~[(vii)]~~ (g) the Utah Chiefs of Police Association;
- 939 ~~[(viii)]~~ (h) the Utah Sheriffs Association;
- 940 ~~[(ix)]~~ (i) the Board of Pardons and Parole;
- 941 ~~[(x)]~~ (j) the Department of Health and Human Services;
- 942 ~~[(xi)]~~ (k) the Utah Division of Indian Affairs; and
- 943 ~~[(xii)]~~ (l) any other organizations or groups as recommended by the executive director of the  
Commission on Criminal and Juvenile Justice.
- 945 ~~[(3)~~
- ~~(a) The president of the Senate shall designate a member of the Senate appointed under Subsection (2)~~  
~~(a) as a cochair of the task force.]~~
- 947 ~~[(b)]~~ (3) ~~[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 task force]~~ The task force  
shall select two members to serve as cochairs.

## HB0494 compared with HB0494S01

- 950 (4)
- (a) A majority of the members of the task force present at a meeting constitutes a quorum.
- 952 (b) The action of a majority of a quorum constitutes an action of the task force.
- 953 ~~[(5)~~
- ~~(a) Salaries and expenses of the members of the task force who are legislators shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Legislator Compensation.]~~
- 956 ~~[(b)]~~ (5) A member of the task force~~[-who is not a legislator]~~:
- 957 ~~[(i)]~~ (a) may not receive compensation for the member's work associated with the task force; and
- 959 ~~[(ii)]~~ (b) may receive per diem and reimbursement for travel expenses incurred as a member of the task force at the rates established by the Division of Finance under Sections 63A-3-106 and 63A-3-107.
- 962 (6) The State Commission on Criminal and Juvenile Justice shall provide staff support to the task force.
- 964 (7) The task force shall review the state's current criminal justice data collection requirements and make recommendations regarding:
- 966 (a) possible ways to connect the various records systems used throughout the state so that data can be shared between criminal justice agencies and with policymakers;
- 968 (b) ways to automate the collection, storage, and dissemination of the data;
- 969 (c) standardizing the format of data collection and retention;
- 970 (d) the collection of domestic violence data in the state; and
- 971 (e) the collection of data not already required related to criminal justice.
- 972 (8) On or before November 30 of each year, the task force shall provide a report to the Law Enforcement and Criminal Justice Interim Committee and the Legislative Management Committee that includes:
- 975 (a) recommendations in accordance with Subsection (7)(a);
- 976 (b) information on:
- 977 (i) lethality assessments conducted in the state, including:
- 978 (A) the type of lethality assessments used by law enforcement agencies and other organizations that provide domestic violence services; and
- 980 (B) training and protocols implemented by law enforcement agencies and the organizations described in Subsection (8)(b)(i)(A) regarding the use of lethality assessments;
- 983



## HB0494 compared with HB0494S01

- (ii) the data collection efforts implemented by law enforcement agencies and the organizations described in Subsection (8)(b)(i)(A);
- 985 (iii) the number of cohabitant abuse protective orders that, in the immediately preceding calendar year, were:
- 987 (A) issued;
- 988 (B) amended or dismissed before the date of expiration; or
- 989 (C) dismissed under Section 78B-7-605; and
- 990 (iv) the prevalence of domestic violence in the state and the prevalence of the following in domestic violence cases:
- 992 (A) stalking;
- 993 (B) strangulation;
- 994 (C) violence in the presence of a child; and
- 995 (D) threats of suicide or homicide;
- 996 (c) a review of and feedback on:
- 997 (i) lethality assessment training and protocols implemented by law enforcement agencies and the organizations described in Subsection (8)(b)(i)(A); and
- 999 (ii) the collection of domestic violence data in the state, including:
- 1000 (A) the coordination between state, local, and not-for-profit agencies to collect data from lethality assessments and on the prevalence of domestic violence, including the number of voluntary commitments of firearms under Section 53-5c-201;
- 1004 (B) efforts to standardize the format for collecting domestic violence and lethality assessment data from state, local, and not-for-profit agencies within federal confidentiality requirements; and
- 1007 (C) the need for any additional data collection requirements or efforts; and
- 1008 (d) any proposed legislation.
- 1014 Section 14. Section **36-35-102** is amended to read:
- 1015 **36-35-102. Rules Review and General Oversight Committee.**
- 1011 (1)
- (a) There is created a Rules Review and General Oversight Committee of the following~~[-10]~~ permanent members:
- 1013 (i) five members of the Senate appointed by the president of the Senate~~[-no more than three of whom may be from the same political party]~~; and

## HB0494 compared with HB0494S01

- 1015 (ii) ~~[five-]~~ six members of the House of Representatives appointed by the speaker of the House of  
Representatives~~[, no more than three of whom may be from the same political party].~~
- 1018 (b) Each permanent member shall serve:
- 1019 (i) for a two-year term; or
- 1020 (ii) until the permanent member's successor is appointed.
- 1021 (c)
- (i) A vacancy exists when a permanent member ceases to be a member of the Legislature, or when a  
permanent member resigns from the committee.
- 1023 (ii) When a vacancy exists:
- 1024 (A) if the departing member is a member of the Senate, the president of the Senate shall appoint a  
member of the Senate to fill the vacancy; or
- 1026 (B) if the departing member is a member of the House of Representatives, the speaker of the House of  
Representatives shall appoint a member of the House of Representatives to fill the vacancy.
- 1029 (iii) The newly appointed member shall serve the remainder of the departing member's unexpired term.
- 1031 (d)
- (i) The president of the Senate shall designate a member of the Senate appointed under Subsection (1)  
(a)(i) as a cochair of the committee.
- 1033 (ii) The speaker of the House of Representatives shall designate a member of the House of  
Representatives appointed under Subsection (1)(a)(ii) as a cochair of the committee.
- 1036 (e)
- (i) [Three representatives and three senators from the permanent members are a quorum for the  
transaction of business at any meeting] A quorum for the purpose of transacting business at a  
meeting is at least 50% of the members from one chamber and more than 50% of the members from  
the other chamber.
- 1040 (ii) An affirmative vote of at least 50% of a quorum of members from one chamber and more than 50%  
of a quorum of members from the other chamber constitutes an action of the committee.
- 1043 (f)
- (i) Subject to Subsection (1)(f)(ii), the committee shall meet at least once each month to review new  
agency rules and court rules, amendments to existing agency rules and court rules, and repeals of  
existing agency rules and court rules.

1046

## HB0494 compared with HB0494S01

- (ii) The committee chairs may suspend the meeting requirement described in Subsection (1)(f)(i) at the committee chairs' discretion.
- 1048 (2) The office shall submit a copy of each issue of the bulletin to the committee.
- 1049 (3)
- (a) The committee shall exercise continuous oversight of the administrative rulemaking process under Title 63G, Chapter 3, Utah Administrative Rulemaking Act, and shall, for each general session of the Legislature, request legislation that considers legislative reauthorization of agency rules as provided under Section 63G-3-502.
- 1054 (b) The committee shall examine each agency rule, including any agency rule made according to the emergency rulemaking procedure described in Section 63G-3-304, submitted by an agency to determine:
- 1057 (i) whether the agency rule is authorized by statute;
- 1058 (ii) whether the agency rule complies with legislative intent;
- 1059 (iii) the agency rule's impact on the economy and the government operations of the state and local political subdivisions;
- 1061 (iv) the agency rule's impact on affected persons;
- 1062 (v) the agency rule's total cost to entities regulated by the state;
- 1063 (vi) the agency rule's benefit to the citizens of the state; and
- 1064 (vii) whether adoption of the agency rule requires legislative review or approval.
- 1065 (c)
- (i) The committee may examine and review:
- 1066 (A) any executive order issued pursuant to Title 53, Chapter 2a, Part 2, Disaster Response and Recovery Act;
- 1068 (B) any public health order issued during a public health emergency declared in accordance with Title 26A, Local Health Authorities, or Title 26B, Utah Health and Human Services Code; ~~or~~
- 1071 (C) any agency policy that:
- 1072 (I) affects a class of persons other than the agency; or
- 1073 (II) is contrary to legislative intent; or
- 1074 (D) an individual child welfare case in accordance with Subsection (10).
- 1075

## HB0494 compared with HB0494S01

- (ii) If the committee chooses to examine or review an order or policy described in Subsection (3)(c) (i), the agency that issued the order or policy shall, upon request by the committee, provide to the committee:
- 1078 (A) a copy of the order or policy; and
- 1079 (B) information related to the order or policy.
- 1080 (d) The committee shall review court rules as provided in Section 36-35-103 and Section 36-35-104.
- 1082 (4)
- (a) To carry out the requirements of Subsection (3), the committee may examine any other issues that the committee considers necessary.
- 1084 (b) Notwithstanding anything to the contrary in this section, the committee may not examine the internal policies, procedures, or practices of an agency or judicial branch entity.
- 1087 (c) In reviewing a rule, the committee shall follow generally accepted principles of statutory construction.
- 1089 (5) When the committee reviews an existing rule, the committee chairs:
- 1090 (a) shall invite the Senate and House chairs of the standing committee and of the appropriation subcommittee that have jurisdiction over the agency or judicial branch entity whose existing rule is being reviewed to participate as nonvoting, ex officio members with the committee during the review of the rule; and
- 1094 (b) may notify and refer the rule to the chairs of the interim committee that has jurisdiction over a particular agency or judicial branch entity when the committee determines that an issue involved in the rule may be more appropriately addressed by that committee.
- 1098 (6) The committee may request that the Office of the Legislative Fiscal Analyst prepare a fiscal note on any rule or proposal for court rule.
- 1100 (7) In order to accomplish the committee's functions described in this chapter, the committee has all the powers granted to legislative interim committees under Section 36-12-11.
- 1103 (8)
- (a) The committee may prepare written findings of the committee's review of a rule, proposal for court rule, policy, practice, or procedure and may include any recommendation, including:
- 1106 (i) legislative action;
- 1107 (ii) action by a standing committee or interim committee;
- 1108 (iii) agency rulemaking action;

## HB0494 compared with HB0494S01

- 1109 (iv) Supreme Court rulemaking action; or  
1110 (v) Judicial Council rulemaking action.
- 1111 (b) When the committee reviews a rule, the committee shall provide to the agency or judicial branch entity that enacted the rule:
- 1113 (i) the committee's findings, if any; and  
1114 (ii) a request that the agency or judicial branch entity notify the committee of any changes the agency or judicial branch entity makes to the rule.
- 1116 (c) The committee shall provide a copy of the committee's findings described in Subsection (8)(a), if any, to:
- 1118 (i) any member of the Legislature, upon request;  
1119 (ii) any person affected by the rule, upon request;  
1120 (iii) the president of the Senate;  
1121 (iv) the speaker of the House of Representatives;  
1122 (v) the Senate and House chairs of the standing committee that has jurisdiction over the agency or judicial branch entity whose rule, policy, practice, or procedure is the subject of the finding;  
1125 (vi) the Senate and House chairs of the appropriation subcommittee that has jurisdiction over the agency or judicial branch entity that made the rule;  
1127 (vii) the governor; and  
1128 (viii) if the findings involve a court rule or judicial branch entity:
- 1129 (A) the Judiciary Interim Committee;  
1130 (B) the Supreme Court; and  
1131 (C) the Judicial Council.
- 1132 (9)  
(a)
- (i) The committee may submit a report on the committee's review under this section to each member of the Legislature at each regular session.
- 1134 (ii) The report shall include:
- 1135 (A) any finding or recommendation the committee made under Subsection (8);  
1136 (B) any action an agency, the Supreme Court, or the Judicial Council took in response to a committee recommendation; and  
1138 (C) any recommendation by the committee for legislation.

## HB0494 compared with HB0494S01

- 1139 (b) If the committee receives a recommendation not to reauthorize an agency rule, as described in  
Subsection 63G-3-301(13)(b), and the committee recommends to the Legislature reauthorization of  
the agency rule, the committee shall submit a report to each member of the Legislature detailing the  
committee's decision.
- 1143 (c) If the committee recommends legislation, the committee may prepare legislation for consideration  
by the Legislature at the next general session.
- 1145 (10) Notwithstanding any other provision of this section, when reviewing and discussing an individual  
child welfare case under Subsection (3)(c)(i)(D):
- 1147 (a) the committee:
- 1148 (i) shall close the committee's meeting in accordance with Title 52, Chapter 4, Open and Public  
Meetings Act;
- 1150 (ii) shall make reasonable efforts to identify and consider the concerns of all parties to the case; and
- 1152 (iii) may not make recommendations to the court, the division, or any other public or private entity  
regarding the disposition of an individual child welfare case;
- 1154 (b) a record of the committee regarding an individual child welfare case:
- 1155 (i) is classified as private under Section 63G-2-302; and
- 1156 (ii) may be disclosed only in accordance with federal law and Title 63G, Chapter 2, Government  
Records Access and Management Act; and
- 1158 (c) in accordance with Title 63G, Chapter 2, Government Records Access and Management Act, any  
documents and information received by the committee from the Division of Child and Family  
Services shall maintain the same classification under Title 63G, Chapter 2, Government Records  
Access and Management Act, that was designated by the Division of Child and Family Services.
- 1168 Section 15. Section **52-4-205** is amended to read:
- 1169 **52-4-205. Purposes of closed meetings -- Certain issues prohibited in closed meetings.**
- 1166 (1) A closed meeting described under Section 52-4-204 may only be held for:
- 1167 (a) except as provided in Subsection (3), discussion of the character, professional competence, or  
physical or mental health of an individual;
- 1169 (b) strategy sessions to discuss collective bargaining;
- 1170 (c) strategy sessions to discuss pending or reasonably imminent litigation;
- 1171 (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form  
of a water right or water shares, or to discuss a proposed development agreement, project proposal,

## HB0494 compared with HB0494S01

or financing proposal related to the development of land owned by the state, if public discussion would:

- 1175 (i) disclose the appraisal or estimated value of the property under consideration; or
- 1176 (ii) prevent the public body from completing the transaction on the best possible terms;
- 1178 (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - 1180 (i) public discussion of the transaction would:
    - 1181 (A) disclose the appraisal or estimated value of the property under consideration; or
    - 1183 (B) prevent the public body from completing the transaction on the best possible terms;
  - 1185 (ii) the public body previously gave public notice that the property would be offered for sale; and
  - 1187 (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- 1189 (f) discussion regarding deployment of security personnel, devices, or systems;
- 1190 (g) investigative proceedings regarding allegations of criminal misconduct;
- 1191 (h) as relates to the Independent Legislative Ethics Commission, conducting business relating to the receipt or review of ethics complaints;
- 1193 (i) as relates to an ethics committee of the Legislature, a purpose permitted under Subsection 52-4-204(1)(a)(iii)(C);
- 1195 (j) as relates to the Independent Executive Branch Ethics Commission created in Section 63A-14-202, conducting business relating to an ethics complaint;
- 1197 (k) as relates to a county legislative body, discussing commercial information as defined in Section 59-1-404;
- 1199 (l) as relates to the Utah Higher Education Savings Board of Trustees and its appointed board of directors, discussing fiduciary or commercial information;
- 1201 (m) deliberations, not including any information gathering activities, of a public body acting in the capacity of:
  - 1203 (i) an evaluation committee under Title 63G, Chapter 6a, Utah Procurement Code, during the process of evaluating responses to a solicitation, as defined in Section 63G-6a-103;
  - 1206 (ii) a protest officer, defined in Section 63G-6a-103, during the process of making a decision on a protest under Title 63G, Chapter 6a, Part 16, Protests; or
  - 1208 (iii) a procurement appeals panel under Title 63G, Chapter 6a, Utah Procurement Code, during the process of deciding an appeal under Title 63G, Chapter 6a, Part 17, Procurement Appeals Board;

## HB0494 compared with HB0494S01

- 1211 (n) the purpose of considering information that is designated as a trade secret, as defined in Section  
13-24-2, if the public body's consideration of the information is necessary to properly conduct a  
procurement under Title 63G, Chapter 6a, Utah Procurement Code;
- 1215 (o) the purpose of discussing information provided to the public body during the procurement process  
under Title 63G, Chapter 6a, Utah Procurement Code, if, at the time of the meeting:
- 1218 (i) the information may not, under Title 63G, Chapter 6a, Utah Procurement Code, be disclosed to a  
member of the public or to a participant in the procurement process; and
- 1221 (ii) the public body needs to review or discuss the information to properly fulfill its role and  
responsibilities in the procurement process;
- 1223 (p) as relates to the governing board of a governmental nonprofit corporation, as that term is defined  
in Section 11-13a-102, the purpose of discussing information that is designated as a trade secret, as  
that term is defined in Section 13-24-2, if:
- 1226 (i) public knowledge of the discussion would reasonably be expected to result in injury to the owner of  
the trade secret; and
- 1228 (ii) discussion of the information is necessary for the governing board to properly discharge the board's  
duties and conduct the board's business;
- 1230 (q) as it relates to the Cannabis Production Establishment Licensing Advisory Board, to review  
confidential information regarding violations and security requirements in relation to the operation  
of cannabis production establishments;
- 1233 (r) considering a loan application, if public discussion of the loan application would disclose:
- 1235 (i) nonpublic personal financial information; or
- 1236 (ii) a nonpublic trade secret, as defined in Section 13-24-2, or nonpublic business financial information  
the disclosure of which would reasonably be expected to result in unfair competitive injury to the  
person submitting the information;
- 1239 (s) a discussion of the board of the Point of the Mountain State Land Authority, created in Section  
11-59-201, regarding a potential tenant of point of the mountain state land, as defined in Section  
11-59-102; or
- 1242 (t) a purpose for which a meeting is required to be closed under Subsection (2).
- 1243 (2) The following meetings shall be closed:
- 1244 (a) a meeting of the Health and Human Services Interim Committee to review a report described in  
Subsection 26B-1-506(1)(a), and a response to the report described in Subsection 26B-1-506(2);



## HB0494 compared with HB0494S01

- 1247 (b) a meeting of the Child Welfare Legislative Oversight Panel to:
- 1248 (i) review a report described in Subsection 26B-1-506(1)(a), and a response to the report described in Subsection 26B-1-506(2); or
- 1250 (ii) review and discuss an individual case, as described in Subsection 36-33-103(2);
- 1251 (c) a meeting of a conservation district as defined in Section 17D-3-102 for the purpose of advising the Natural Resource Conservation Service of the United States Department of Agriculture on a farm improvement project if the discussed information is protected information under federal law;
- 1255 (d) a meeting of the Compassionate Use Board established in Section 26B-1-421 for the purpose of reviewing petitions for a medical cannabis card in accordance with Section 26B-1-421;
- 1258 (e) a meeting of the Colorado River Authority of Utah if:
- 1259 (i) the purpose of the meeting is to discuss an interstate claim to the use of the water in the Colorado River system; and
- 1261 (ii) failing to close the meeting would:
- 1262 (A) reveal the contents of a record classified as protected under Subsection 63G-2-305(81);
- 1264 (B) reveal a legal strategy relating to the state's claim to the use of the water in the Colorado River system;
- 1266 (C) harm the ability of the Colorado River Authority of Utah or river commissioner to negotiate the best terms and conditions regarding the use of water in the Colorado River system; or
- 1269 (D) give an advantage to another state or to the federal government in negotiations regarding the use of water in the Colorado River system;
- 1271 (f) a meeting of the General Regulatory Sandbox Program Advisory Committee if:
- 1272 (i) the purpose of the meeting is to discuss an application for participation in the regulatory sandbox as defined in Section 63N-16-102; and
- 1274 (ii) failing to close the meeting would reveal the contents of a record classified as protected under Subsection 63G-2-305(82); [and]
- 1276 (g) a meeting of a project entity if:
- 1277 (i) the purpose of the meeting is to conduct a strategy session to discuss market conditions relevant to a business decision regarding the value of a project entity asset if the terms of the business decision are publicly disclosed before the decision is finalized and a public discussion would:
- 1281 (A) disclose the appraisal or estimated value of the project entity asset under consideration; or
- 1283

## HB0494 compared with HB0494S01

- (B) prevent the project entity from completing on the best possible terms a contemplated transaction concerning the project entity asset;
- 1285 (ii) the purpose of the meeting is to discuss a record, the disclosure of which could cause commercial injury to, or confer a competitive advantage upon a potential or actual competitor of, the project entity;
- 1288 (iii) the purpose of the meeting is to discuss a business decision, the disclosure of which could cause commercial injury to, or confer a competitive advantage upon a potential or actual competitor of, the project entity; or
- 1291 (iv) failing to close the meeting would prevent the project entity from getting the best price on the market; and
- 1293 (h) a meeting of the Rules Review and General Oversight Committee to review and discuss an individual child welfare case as described in Subsection 36-35-102(3)(c)(i)(D).
- 1296 (3) In a closed meeting, a public body may not:
- 1297 (a) interview a person applying to fill an elected position;
- 1298 (b) discuss filling a midterm vacancy or temporary absence governed by Title 20A, Chapter 1, Part 5, Candidate Vacancy and Vacancy and Temporary Absence in Elected Office; or
- 1301 (c) discuss the character, professional competence, or physical or mental health of the person whose name was submitted for consideration to fill a midterm vacancy or temporary absence governed by Title 20A, Chapter 1, Part 5, Candidate Vacancy and Vacancy and Temporary Absence in Elected Office.
- 1310 Section 16. Section **53B-17-1203** is amended to read:
- 1311 **53B-17-1203. SafeUT and School Safety Commission established -- Members.**
- 1307 (1) There is created the SafeUT and School Safety Commission composed of the following members:
- 1309 (a) one member who represents the Office of the Attorney General, whom the attorney general appoints;
- 1311 (b) one member who represents the Utah public education system, whom the State Board of Education appoints;
- 1313 (c) a designee of the Utah Board of Higher Education, whom the commissioner selects under direction of the board;
- 1315 (d) one member who represents the Department of Health and Human Services, whom the executive director of the Department of Health and Human Services appoints;

## HB0494 compared with HB0494S01

- 1317 ~~[(e) one member of the House of Representatives, whom the speaker of the House of Representatives~~  
~~appoints;]~~
- 1319 ~~[(f) one member of the Senate, whom the president of the Senate appoints;]~~
- 1320 ~~[(g)]~~ (e) one member who represents the Huntsman Mental Health Institute, whom the chair of the  
commission appoints;
- 1322 ~~[(h)]~~ (f) one member who represents law enforcement who has extensive experience in emergency  
response, whom the chair of the commission appoints;
- 1324 ~~[(i)]~~ (g) one member who represents the Department of Health and Human Services who has experience  
in youth services or treatment services, whom the executive director of the Department of Health  
and Human Services appoints; and
- 1327 ~~[(j)]~~ (h) two members of the public, whom the chair of the commission appoints.
- 1328 (2)
- (a) Except as provided in Subsection (2)(b), members of the commission shall be appointed to four-year  
terms.
- 1330 (b) The length of the terms of the members shall be staggered so that approximately half of the  
committee is appointed every two years.
- 1332 (c) When a vacancy occurs in the membership of the commission, the replacement shall be appointed  
for the unexpired term.
- 1334 (3)
- (a) The attorney general's designee shall serve as chair of the commission.
- 1335 (b) The chair shall set the agenda for commission meetings.
- 1336 (4) Attendance of a simple majority of the members constitutes a quorum for the transaction of official  
commission business.
- 1338 (5) Formal action by the commission requires a majority vote of a quorum.
- 1339 (6)
- ~~[(a) Except as provided in Subsection (6)(b), a]~~ A member may not receive compensation, benefits, per  
diem, or travel expenses for the member's service.
- 1341 ~~[(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.]~~
- 1344 (7) The Office of the Attorney General shall provide staff support to the commission.
- 1350 Section 17. Section **53B-34-102** is amended to read:

## HB0494 compared with HB0494S01

1351           **53B-34-102. Talent, Education, and Industry Alignment Board -- Creation -- Membership --**  
                  **Expenses -- Duties.**

1348       (1)

~~(a)~~ There is created the Talent, Education, and Industry Alignment Board composed of the following members:

1350           ~~[(a)]~~ (i) the state superintendent of public instruction or the superintendent's designee;

1351           ~~[(b)]~~ (ii) the commissioner or the commissioner's designee;

1352           ~~[(c)]~~ (iii) the chair of the State Board of Education or the chair's designee;

1353           ~~[(d)]~~ (iv) the executive director of the Department of Workforce Services or the executive director's designee;

1355           ~~[(e)]~~ (v) the executive director of the Governor's Office of Economic Opportunity or the executive director's designee;

1357           ~~[(f)]~~ (vi) the director of the Division of Professional Licensing or the director's designee;

1359           ~~[(g)]~~ (vii) the governor's education advisor or the advisor's designee;

1360           ~~[(h)]~~ one member of the Senate, appointed by the president of the Senate;

1361           ~~[(i)]~~ one member of the House of Representatives, appointed by the speaker of the House of Representatives;

1363           ~~[(j)]~~ (viii) the president of the Salt Lake Chamber or the president's designee;

1364           ~~[(k)]~~ (ix) six representatives of private industry chosen to represent targeted industries, appointed by the commission;

1366           ~~[(l)]~~ (x) the lieutenant governor or the lieutenant governor's designee; and

1367           ~~[(m)]~~ (xi) any additional individuals appointed by the commission who represent:

1368           ~~[(i)]~~ (A) one or more individual educational institutions; or

1369           ~~[(ii)]~~ (B) education or industry professionals.

1370       ~~(b)~~

~~(i)~~ The president of the Senate and the speaker of the House of Representatives may each appoint to the talent board one individual.

1372       ~~(ii)~~ If an individual appointed under Subsection (1)(b)(i) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.

1375       (2) The talent board shall select a chair and vice chair from among the members of the talent board.

1377       (3) The talent board shall meet at least quarterly.

## HB0494 compared with HB0494S01

- 1378 (4) Attendance of a majority of the members of the talent board constitutes a quorum for the transaction  
of official talent board business.
- 1380 (5) Formal action by the talent board requires the majority vote of a quorum.
- 1381 (6) A member of the talent board:
- 1382 (a) may not receive compensation or benefits for the member's service; and
- 1383 (b) ~~[who is not a legislator]~~ may receive per diem and travel expenses in accordance with:
- 1385 (i) Section 63A-3-106;
- 1386 (ii) Section 63A-3-107; and
- 1387 (iii) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.
- 1389 (7) The talent board shall:
- 1390 (a)
- (i) review and develop metrics to measure the progress, performance, effectiveness, and scope of  
any state operation, activity, program, or service that primarily involves employment training or  
placement; and
- 1393 (ii) ensure that the metrics described in Subsection (7)(a) are consistent and comparable for each state  
operation, activity, program, or service that primarily involves employment training or placement;
- 1396 (b) make recommendations to the board and the commission regarding how to better align training and  
education in the state with industry demand;
- 1398 (c) make recommendations to the board and the commission regarding how to better align technical  
education with current and future workforce needs;
- 1400 (d) coordinate with the talent program to meet the responsibilities described in Subsection  
53B-34-103(4);
- 1402 (e) develop a computer science education master plan in accordance with Section 53B-34-105;
- 1404 (f) coordinate with the talent program to meet the responsibilities described in Section 53B-34-107; and
- 1406 (g) administer the Utah Works Program in accordance with Section 53B-34-108.
- 1407 (8) Nothing in this section prohibits an individual who, on June 30, 2022, is a member of a  
subcommittee within the Governor's Office of Economic Opportunity known as the Talent,  
Education, and Industry Alignment Subcommittee from serving as a member of the talent board.
- 1416 Section 18. Section **53B-34-110** is amended to read:
- 1417 **53B-34-110. Talent advisory councils.**
- 1413 (1) As used in this section:

## HB0494 compared with HB0494S01

- 1414 (a) "Advisory council" means an advisory council the talent board creates under Subsection (10).  
1416 (b) "Institution of higher education" means the same as the term is defined in Section 53B-1-102.  
1418 (c) "Talent initiative" means an initiative the board creates under Subsection (2).  
1419 (2)
- (a) Subject to legislative appropriations and in accordance with the proposal process and other provisions of this section, the board shall develop and oversee one or more talent initiatives that include providing funding for expanded programs at an institution of higher education related to the talent initiative.
- 1423 (b) The board shall ensure that a talent initiative the board creates:
- 1424 (i) uses a name for the talent initiative that reflects the area the initiative is targeting;
- 1425 (ii) contains an outline of the disciplines, industries, degrees, certifications, credentials, and types of skills the talent initiative will target; and
- 1427 (iii) uses a corresponding advisory council created in Subsection (10).
- 1428 (3) In creating a talent initiative, the board shall facilitate collaborations between an institution of higher education and participating employers that:
- 1430 (a) create expanded, multidisciplinary programs or stackable credential programs offered at a technical college, undergraduate, or graduate level of study; and
- 1432 (b) prepare students to be workforce participants in jobs requiring skills related to a talent initiative.
- 1434 (4)
- (a) An institution of higher education seeking to partner with one or more participating employers to create a program related to a talent initiative shall submit a proposal to the talent board through a process the talent board creates.
- 1437 (b) An institution of higher education shall submit a proposal that contains:
- 1438 (i) a description of the proposed program, including:
- 1439 (A) implementation timelines for the program;
- 1440 (B) a demonstration of how the program will be responsive to the talent needs related to the talent initiative;
- 1442 (C) an outline of relevant industry involvement that includes at least one participating employer that partners with the institution of higher education; and
- 1444 (D) an explanation of how the program addresses an unmet regional workforce need related to a talent initiative;

## HB0494 compared with HB0494S01

- 1446 (ii) an estimate of:
- 1447 (A) projected student enrollment and completion rates for a program;
- 1448 (B) the academic credit or credentials that a program will provide; and
- 1449 (C) occupations for which a graduate will qualify;
- 1450 (iii) evidence that each participating employer is committed to participating and contributing to the  
program by providing any combination of:
- 1452 (A) instruction;
- 1453 (B) curriculum review;
- 1454 (C) feedback regarding effectiveness of program graduates as employees;
- 1455 (D) work-based learning opportunities; or
- 1456 (E) mentoring;
- 1457 (iv) a description of any resources a participating employer will provide within the program; and
- 1459 (v) the amount of funding requested for the program, including:
- 1460 (A) the justification for the funding; and
- 1461 (B) the cost per student served as estimated under Subsection (4)(b)(ii).
- 1462 (5) In reviewing a proposal, the talent board shall provide a proposal to the relevant advisory council  
described in Subsections (10) and (11).
- 1464 (6) The relevant advisory council shall:
- 1465 (a) review and prioritize each proposal the advisory council receives; and
- 1466 (b) recommend to the talent board whether the proposal should be funded and the funding amount based  
on:
- 1468 (i) the quality and completeness of the elements of the proposal described in Subsection (4)(b);
- 1470 (ii) to what extent the proposed program:
- 1471 (A) would expand the capacity to meet state or regional workforce needs related to the talent initiative;
- 1473 (B) would integrate industry-relevant competencies with disciplinary expertise;
- 1474 (C) would incorporate internships or significant project experiences, including team-based experiences;
- 1476 (D) identifies how industry professionals would participate in elements described in Subsection (4)(b)  
(iii); and
- 1478 (E) would be cost effective; and
- 1479 (iii) other relevant criteria as the relevant advisory council and the talent board determines.
- 1481

## HB0494 compared with HB0494S01

- (7) The board shall review the recommendations of an advisory council and may provide funding for a program related to a talent initiative using the criteria described in Subsection (6)(b).
- 1484 (8) In a form that the board approves, each institution of higher education that receives funding shall annually provide written information to the board regarding the activities, successes, and challenges related to administering the program related to the talent initiative, including:
- 1488 (a) specific entities that received funding under this section;
- 1489 (b) the amount of funding provided to each entity;
- 1490 (c) the number of participating students in each program;
- 1491 (d) the number of graduates of the program;
- 1492 (e) the number of graduates of the program employed in jobs requiring skills related to the talent initiative; and
- 1494 (f) progress and achievements relevant to the implementation timeline submitted under Subsection (4)(b)(i)(A).
- 1496 (9) On or before October 1 of each year, the board shall provide an annual written report containing the information described in Subsection (8) to the:
- 1498 (a) Education Interim Committee; and
- 1499 (b) Higher Education Appropriations Subcommittee.
- 1500 (10) The talent board shall create a talent advisory council for each talent initiative created under Subsection (2) to make recommendations to the board regarding the administration of a talent initiative including:
- 1503 (a) a deep technology initiative;
- 1504 (b) a life sciences workforce initiative; and
- 1505 (c) health professions initiatives including a nursing initiative.
- 1506 (11) An advisory council shall consist of the following members:
- 1507 (a) four members who have extensive experience in the talent initiative's subject matter from the private sector whom the chair of the talent board appoints and the board approves;
- 1510 (b) a representative of the board described in Section 53B-1-402 whom the chair of the board appoints;
- 1512 (c) a representative of the Governor's Office of Economic Opportunity whom the executive director of the Governor's Office of Economic Opportunity appoints;
- 1514 (d) a representative from Talent Ready Utah; and
- 1515 [~~(e) one member of the Senate whom the president of the Senate appoints;~~]



## HB0494 compared with HB0494S01

- 1516 ~~[(f) one member of the House of Representatives whom the speaker of the House of Representatives~~  
1517 ~~appoints; and]~~
- 1518 ~~[(g)]~~ (e) any other specialized industry experts whom a majority of the advisory council may invite to  
participate as needed as nonvoting members.
- 1520 (12) Talent Ready Utah shall provide staff support for an advisory council.
- 1521 (13)
- (a) Two advisory council members appointed under Subsection (11)(a) shall serve an initial term of two  
years.
- 1523 (b) Except as described in Subsection (13)(a), all other advisory council members shall serve an initial  
term of four years.
- 1525 (c) Successor advisory council members upon appointment or reappointment shall each serve a term of  
four years.
- 1527 (d) When a vacancy occurs in the membership for any reason, the initial appointing authority shall  
appoint a replacement for the unexpired term.
- 1529 (e) An advisory council member may not serve more than two consecutive terms.
- 1530 (14) A vote of a majority of the advisory council members constitutes an action of the advisory council.
- 1532 (15) The duties of the advisory council include reviewing, prioritizing, and making recommendations  
to the board regarding proposals for funding under the talent initiative created in accordance with  
Subsection (2) for which the council was created.
- 1535 (16) An advisory council member may not receive compensation or benefits for the member's service,  
but ~~[an advisory council member who is not a legislator]~~ may receive per diem and travel expenses  
in accordance with:
- 1538 (a) Sections 63A-3-106 and 63A-3-107; and
- 1539 (b) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.
- 1541 (17) The board may discontinue a talent initiative and the related talent advisory council by majority  
vote.
- 1548 Section 19. Section **53B-35-201** is amended to read:
- 1549 **53B-35-201. Higher Education and Corrections Council.**
- 1545 (1) There is created the Higher Education and Corrections Council to advise the board, the Education  
Interim Committee, and the Higher Education Appropriations Subcommittee regarding the

## HB0494 compared with HB0494S01

development and delivery of accredited higher education curriculum to incarcerated individuals in the state correctional system.

1549 (2) The council consists of the following ~~[11]~~ members:

1550 ~~[(a) a member of the House of Representatives whom the speaker of the House of Representatives appoints;]~~

1552 ~~[(b) a member of the Senate whom the president of the Senate appoints;]~~

1553 ~~[(e)]~~ (a) the commissioner or the commissioner's designee;

1554 ~~[(d)]~~ (b) the following two members whom the commissioner appoints and who are engaged in prison education and have expertise in transfer articulation:

1556 (i) one employee of a technical college; and

1557 (ii) one employee of a degree-granting institution;

1558 ~~[(e)]~~ (c) the following two members whom the governor appoints:

1559 (i) an individual who actively researches higher education delivered in a corrections setting using evidence-based practices; and

1561 (ii) a formerly incarcerated individual who participated in postsecondary educational programs while incarcerated;

1563 ~~[(f)]~~ (d) one member of the Board of Pardons and Parole whom the chair of the Board of Pardons and Parole appoints;

1565 ~~[(g)]~~ (e) the executive director of the Department of Corrections or the executive director's designee;

1567 ~~[(h)]~~ (f) one employee of the Department of Corrections with expertise in education whom the executive director of the Department of Corrections appoints; and

1569 ~~[(i)]~~ (g) the executive director of the Department of Workforce Services or the executive director's designee.

1571 (3)

(a) ~~[The members described in Subsections (2)(a) and (2)(b) shall serve as co-chairs of the council]~~ The council shall select two members to serve as cochairs.

1573 (b)

(i) Except as provided under Subsection (3)(b)(ii), an appointed member of the council shall serve a term of two years.

1575 (ii) A council member's term ends on the day on which the member's status that allows the member to serve on the council under Subsection (2) ends.

## HB0494 compared with HB0494S01

- 1577 (c) The individuals authorized to make appointments under Subsection (2) shall make the respective  
appointments:
- 1579 (i) for the initial appointments, before July 1, 2022;
- 1580 (ii) for subsequent terms, before July 1 of each odd-numbered year, by:
- 1581 (A) reappointing the council member whose term expires under Subsection (3)(b)(i); or
- 1583 (B) appointing a new council member; and
- 1584 (iii) in the case of a vacancy created under Subsection (3)(b)(ii), for the remainder of the vacated term.
- 1586 (d) The individual authorized to make appointments under Subsection (2) may change the relevant  
appointment described in Subsection (2) at any time for the remainder of the existing term.
- 1589 ~~[(4)~~
- ~~(a) The salary and expenses of a council member who is a legislator shall be paid in accordance with  
Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3, Legislator Compensation.]~~
- 1592 ~~[(b) A council member who is not a legislator:]~~
- 1593 ~~[(i) may not receive compensation or benefits for the member's service on the council; and]~~
- 1595 ~~[(ii) may receive per diem and reimbursement for travel expenses that the council member incurs as a  
council member at the rates that the Division of Finance establishes under:]~~
- 1598 ~~[(A) Sections 63A-3-106 and 63A-3-107; and]~~
- 1599 ~~[(B) rules that the Division of Finance makes under Sections 63A-3-106 and 63A-3-107.]~~
- 1601 (4) A member of the council may not receive compensation or benefits for the member's service, but  
may receive per diem and travel expenses in accordance with:
- 1603 (a) Section 63A-3-106;
- 1604 (b) Section 63A-3-107; and
- 1605 (c) rules made by the Division of Finance under Sections 63A-3-106 and 63A-3-107.
- 1606 (5)
- (a) A majority of the council members constitutes a quorum.
- 1607 (b) The action of a majority of a quorum constitutes an action of the council.
- 1608 (6) The commissioner shall provide staff support to the council.
- 1614 Section 20. Section **53E-10-704** is amended to read:
- 1615 **53E-10-704. Director Selection Committee -- Membership -- Powers and duties --  
Compensation.**
- 1612 (1) There is created the Director Selection Committee to appoint the director.

## HB0494 compared with HB0494S01

1613 (2)

(a) The selection committee shall consist of the following ~~[five-]~~members each appointed for two-year terms:

1615 ~~[(a)]~~ (i) one member of the office of the governor, who is the chair of the selection committee and appointed by the governor;

1617 ~~[(b) one member of the House of Representatives, appointed by the speaker of the House of Representatives;]~~

1619 ~~[(c) one member of the Senate, appointed by the president of the Senate;]~~

1620 ~~[(d)]~~ (ii) one member of the state board, appointed by the chair of the state board; and

1621 ~~[(e)]~~ (iii) one member appointed by the state superintendent.

1622 (b)

(i) The president of the Senate and the speaker of the House of Representatives may each appoint to the selection committee one individual.

1624 (ii) If an individual appointed under Subsection (2)(b)(i) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.

1627 (3)

(a) A member of the selection committee may be appointed for more than one term.

1628 (b) If a midterm vacancy occurs on the selection committee, the appointing individual, as described in Subsection (2), for the vacant position shall appoint an individual for the remainder of the term.

1631 (4) A majority of the members shall constitute a quorum for the transaction of selection committee business.

1633 (5)

(a) The selection committee shall select and appoint a director for a four-year term.

1634 (b) The director may be appointed for more than one term.

1635 (6)

(a) In addition to the meetings required under Subsections (6)(b) and (c), the selection committee shall hold at least one meeting each year.

1637 (b) In a year in which the director is appointed, the selection committee shall:

1638 (i) solicit applications for the director position to be submitted no later than June 1;

1639 (ii) hold at least two meetings to discuss candidates for the open director position; and

1640

## HB0494 compared with HB0494S01

- (iii) select and appoint by majority vote a candidate to fill the director position to begin employment no later than August 1.
- 1642 (c) Notwithstanding Subsection (6)(b), if a midterm vacancy in the director position occurs, the  
selection committee shall:
- 1644 (i) no later than 25 business days after the day on which the position is vacated, solicit applications for  
the director position;
- 1646 (ii) hold at least two meetings to discuss candidates for the vacant position; and
- 1647 (iii) no later than 60 business days after the day on which the position is vacated, select a candidate to  
fill the director position for the remainder of the term.
- 1649 (7)
- (a) The selection committee:
- 1650 (i) may remove a director before the completion of the director's term only by a majority vote of the  
selection committee; and
- 1652 (ii) is the only person empowered to remove the director.
- 1653 (b) The chair shall hold a meeting to consider removing the director upon request of two or more  
selection committee members.
- 1655 (8) A member of the selection committee may not receive compensation [~~except a member who is a  
legislator shall receive compensation for travel and other expense reimbursements in accordance  
with Section 36-2-2]~~ or benefits for the member's service on the selection committee.
- 1659 (9) The selection committee shall:
- 1660 (a) establish criteria for evaluation of the ULEAD program, including the degree of participation by  
participating institutions and practitioners;
- 1662 (b) evaluate the effectiveness of ULEAD every four years for purposes of continuing the program; and
- 1664 (c) meet with the superintendent at least annually to discuss the progress of ULEAD projects and  
processes as described in this part.
- 1666 (10) The selection committee shall hold a meeting described in this section in accordance with Title 52,  
Chapter 4, Open and Public Meetings Act.
- 1673 Section 21. Section **63C-21-201** is amended to read:
- 1674 **63C-21-201. Outdoor Adventure Commission created.**
- 1670 (1) There is created the Outdoor Adventure Commission consisting of the following [15]members:
- 1672 [~~(a) one member of the Senate, appointed by the president of the Senate;~~]

## HB0494 compared with HB0494S01

- 1673 ~~[(b) one member of the House of Representatives, appointed by the speaker of the House of~~  
Representatives;]
- 1675 ~~[(e)]~~ (a) the managing director of the Utah Office of Tourism, or the managing director's designee;
- 1677 ~~[(d)]~~ (b) the director of the Division of Outdoor Recreation, or the director's designee;
- 1678 ~~[(e)]~~ (c) the director of the School and Institutional Trust Lands Administration, or the director's  
designee;
- 1680 ~~[(f)]~~ (d) a designee of the Division of State Parks;
- 1681 ~~[(g)]~~ (e) a representative of the agriculture industry appointed jointly by the president of the Senate and  
the speaker of the House of Representatives;
- 1683 ~~[(h)]~~ (f) a representative of the natural resources development industry appointed jointly by the  
president of the Senate and the speaker of the House of Representatives;
- 1685 ~~[(i)]~~ (g) two representatives of the Utah Association of Counties appointed by the Utah Association of  
Counties;
- 1687 ~~[(j)]~~ (h) two representatives of the Utah League of Cities and Towns appointed by the Utah League of  
Cities and Towns;
- 1689 ~~[(k)]~~ (i) a representative of conservation interests appointed jointly by the president of the Senate and  
the speaker of the House of Representatives;
- 1691 ~~[(l)]~~ (j) a representative of the outdoor recreation industry appointed jointly by the president of the  
Senate and the speaker of the House of Representatives; and
- 1693 ~~[(m)]~~ (k) a representative of the Department of Transportation.
- 1694 (2) The commission shall annually select one of the commission's members to be the chair of the  
commission.
- 1696 (3)
- (a) If a vacancy occurs in the membership of the commission appointed under~~[-Subsection (1)(a) or (b),~~  
~~or~~ Subsections ~~[(1)(g)]~~ (1)(e) through ~~[(1)]~~ (j), the member shall be replaced in the same manner in  
which the original appointment was made.
- 1699 (b) A member appointed under Subsections ~~[(1)(g)]~~ (1)(e) through ~~[(1)]~~ (j) shall serve a term of four  
years and until the member's successor is appointed and qualified.
- 1701 (c) Notwithstanding the requirements of Subsection (3)(b), for members appointed under Subsections  
~~[(1)(g)]~~ (1)(e) through ~~[(1)]~~ (j), the division shall, at the time of appointment or reappointment,  
adjust the length of terms to ensure that the terms of commission members are staggered so that

## HB0494 compared with HB0494S01

approximately half of the commission members appointed under Subsections ~~[(1)(g)]~~ (1)(e) through ~~[(h)]~~ (j) are appointed every two years.

1707 (d) An individual may be appointed to more than one term.

1708 (4)

(a) ~~[Eight]~~ A majority of the commission members constitutes a quorum.

1709 (b) The action of a majority of a quorum constitutes an action of the commission.

1710 ~~[(5)]~~

(a) ~~The salary and expenses of a commission member who is a legislator shall be paid in accordance with Section 36-2-2, Legislative Joint Rules, Title 5, Chapter 2, Lodging, Meal, and Transportation Expenses, and Legislative Joint Rules, Title 5, Chapter 3, Legislator Compensation.]~~

1714 ~~[(b)]~~ (5) A commission member~~[who is not a legislator]~~ may not receive compensation or benefits for the member's service on the commission, but may receive per diem and reimbursement for travel expenses incurred as a commission member at the rates established by the Division of Finance under:

1718 ~~[(i)]~~ (a) Sections 63A-3-106 and 63A-3-107; and

1719 ~~[(ii)]~~ (b) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

1721 (6) The coordinator of the Off-highway Vehicle Program within the Division of Outdoor Recreation shall serve as a technical advisor to the commission.

1723 (7) The coordinator of the boating program within the Division of Outdoor Recreation shall serve as a technical advisor to the commission.

1725 (8) The Division of Outdoor Recreation, created in Section 79-7-201, shall provide staff support to the commission.

1732 Section 22. Section **63C-27-201** is amended to read:

1733 **63C-27-201. Cybersecurity Commission created.**

1729 (1) There is created the Cybersecurity Commission.

1730 (2) The commission shall be composed of ~~[24]~~ the following members:

1731 (a) one member the governor designates to serve as the governor's designee;

1732 (b) the commissioner of the Department of Public Safety;

1733 (c) the lieutenant governor, or an election officer, as that term is defined in Section 20A-1-102, the lieutenant governor designates to serve as the lieutenant governor's designee;

1736 (d) the chief information officer of the Division of Technology Services;

## HB0494 compared with HB0494S01

- 1737 (e) the chief information security officer, as described in Section 63A-16-210;
- 1738 (f) the chairman of the Public Service Commission shall designate a representative with professional  
experience in information technology or cybersecurity;
- 1740 (g) the executive director of the Utah Department of Transportation shall designate a representative  
with professional experience in information technology or cybersecurity;
- 1743 (h) the director of the Division of Finance shall designate a representative with professional experience  
in information technology or cybersecurity;
- 1745 (i) the executive director of the Department of Health and Human Services shall designate a  
representative with professional experience in information technology or cybersecurity;
- 1748 (j) the director of the Division of Indian Affairs shall designate a representative with professional  
experience in information technology or cybersecurity;
- 1750 (k) the Utah League of Cities and Towns shall designate a representative with professional experience  
in information technology or cybersecurity;
- 1752 (l) the Utah Association of Counties shall designate a representative with professional experience in  
information technology or cybersecurity;
- 1754 (m) the attorney general, or the attorney general's designee;
- 1755 (n) the commissioner of financial institutions, or the commissioner's designee;
- 1756 (o) the executive director of the Department of Environmental Quality shall designate a representative  
with professional experience in information technology or cybersecurity;
- 1759 (p) the executive director of the Department of Natural Resources shall designate a representative with  
professional experience in information technology or cybersecurity;
- 1762 (q) the highest ranking information technology official, or the official's designee, from each of:
- 1764 (i) the Judicial Council;
- 1765 (ii) the Utah Board of Higher Education;
- 1766 (iii) the State Board of Education; and
- 1767 (iv) the State Tax Commission; and
- 1768 (r) the governor shall appoint:
- 1769 (i) one representative from the Utah National Guard; and
- 1770 (ii) one representative from the Governor's Office of Economic Opportunity[;] .
- 1771 ~~[(s) the president of the Senate shall appoint one member of the Senate; and]~~
- 1772



## HB0494 compared with HB0494S01

~~[(t) the speaker of the House of Representatives shall appoint one member of the House of Representatives.]~~

1774 (3)

(a) The governor's designee shall serve as cochair of the commission.

1775 (b) The commissioner of the Department of Public Safety shall serve as cochair of the commission.

1777 (4)

(a) The members described in Subsection (2) shall represent urban, rural, and suburban population areas.

1779 (b) No fewer than half of the members described in Subsection (2) shall have professional experience in cybersecurity or in information technology.

1781 (5) In addition to the membership described in Subsection (2), the commission shall seek information and advice from state and private entities with expertise in critical infrastructure.

1784 (6) As necessary to improve information and protect potential vulnerabilities, the commission shall seek information and advice from federal entities including:

1786 (a) the Cybersecurity and Infrastructure Security Agency;

1787 (b) the Federal Energy Regulatory Commission;

1788 (c) the Federal Bureau of Investigation; and

1789 (d) the United States Department of Transportation.

1790 (7)

(a) Except as provided in Subsections (7)(b) and (c), a member is appointed for a term of four years.

1792 (b) A member shall serve until the member's successor is appointed and qualified.

1793 (c) Notwithstanding the requirements of Subsection (7)(a), the governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of commission members are staggered so that approximately half of the commission members appointed under Subsection (2)(r) are appointed every two years.

1798 (8)

(a) If a vacancy occurs in the membership of the commission, the member shall be replaced in the same manner in which the original appointment was made.

1800 (b) An individual may be appointed to more than one term.

1801 (c) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term.

## HB0494 compared with HB0494S01

1803 (9)

(a) A majority of the members of the commission is a quorum.

1804 (b) The action of a majority of a quorum constitutes an action of the commission.

1805 (10) The commission shall meet at least two times a year.

1811 Section 23. Section **63C-31-102** is amended to read:

1812 **63C-31-102. Creation of State Employee Benefits Advisory Commission -- Membership.**

1809 (1)

(a) There is created the State Employee Benefits Advisory Commission consisting of the following members:

1811 [~~(a)~~ ~~one member of the Senate, appointed by the president of the Senate;~~]

1812 [~~(b)~~ ~~one member of the House of Representatives, appointed by the speaker of the House of Representatives;~~]

1814 [~~(c)~~] (i) the director of the Division of Human Resource Management, created in Section 63A-17-105, or the director's designee;

1816 [~~(d)~~] (ii) the executive director of the Governor's Office of Planning and Budget, created in Section 63J-4-201, or the executive director's designee;

1818 [~~(e)~~ ~~the following four individuals who are not employed by the state or another public entity and are appointed jointly by the president of the Senate and speaker of the House of Representatives;~~]

1821 [~~(i)~~ ~~an individual who has experience in health insurance benefits in the private sector;~~]

1822 [~~(ii)~~ ~~an individual who has experience in business and employee benefits in the private sector; and]~~

1824 [~~(iii)~~ ~~a representative of an organization that represents the interests of state employees; and]~~

1826 [~~(f)~~] (iii) a representative of the Public Employees' Benefit and Insurance Program, created in Section 49-20-103, appointed by the executive director of the Utah State Retirement Office; and

1829 (iv) two individuals who are not employed by the state or another public entity and have experience in employee benefits in the private sector, one of whom is appointed by the president of the Senate and one of whom is appointed by the speaker of the House of Representatives.

1833 (b) If an individual appointed under Subsection (1)(a)(iv) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.

1836 [~~(2)~~]

## HB0494 compared with HB0494S01

- (a) The member of the Senate appointed under Subsection (1)(a) is a cochair of the benefits advisory commission.]
- 1838 [(b)] (2) [The member of the House of Representatives appointed under Subsection (1)(b) is a cochair of the benefits advisory commission] The benefits advisory commission shall select two members to serve as cochairs.
- 1841 (3)
- (a) Each [position] appointment described in Subsection [(1)(e)] (1)(a)(iv) is for a term of four years.
- 1843 (b) A vacancy in [a position appointed] an appointment under Subsection [(1)(a), (b), (e), or (f)] (1)(a)(iii) or (iv) shall be filled by appointing a replacement member in the same manner as the member creating the vacancy was appointed under Subsection[(1)(a), (b), (e), or (f);] (1)(a)(iii) or (iv), respectively.
- 1847 [(e) If a position described in Subsection (1)(e) is vacant, the president of the Senate and speaker of the House of Representatives shall jointly appoint the replacement member for the remainder of the unexpired term.]
- 1850 (4)
- (a) A majority of members constitute a quorum.
- 1851 (b) The action of a majority of a quorum constitutes the action of the benefits advisory commission.
- 1853 (5) The benefits advisory commission shall meet as necessary to effectively conduct the commission's business and duties as prescribed by statute, but not less than twice a year.
- 1855 (6) The Division of Human Resource Management shall provide staff support to facilitate the function of the benefits advisory commission and record the benefits advisory commission's action and recommendations.
- 1858 [(7)]
- (a) ~~The salary and expenses of a benefits advisory commission member who is a legislator shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.]~~
- 1861 [(b)] (7) A benefits advisory commission member [who is not a legislator] may not receive compensation or benefits for the member's service on the benefits advisory commission, but may receive per diem and reimbursement for travel expenses incurred as a benefits advisory commission member at the rates established by the Division of Finance under:
- 1865 [(i)] (a) Sections 63A-3-106 and 63A-3-107; and

## HB0494 compared with HB0494S01

- 1866 [(ii)] (b) rules made by the Division of Finance under Sections 63A-3-106 and 63A-3-107.
- 1867 (8) The benefits advisory commission shall comply with the provisions of Title 52, Chapter 4, Open and  
Public Meetings Act.
- 1874 Section 24. Section **63J-4-803** is amended to read:
- 1875 **63J-4-803. COVID-19 Local Assistance Matching Grant Program Review Committee.**
- 1872 (1)
- (a) There is created the COVID-19 Local Assistance Matching Grant Program Review Committee  
composed of the following [five-]members:
- 1874 [(a) one member of the Senate, appointed by the president of the Senate;]
- 1875 [(b) one member of the House of Representatives, appointed by the speaker of the House of  
Representatives;]
- 1877 [(e)] (i) one individual representing the office, appointed by the executive director;
- 1878 [(d)] (ii) one individual representing the Utah Association of Counties, appointed by the Utah  
Association of Counties; and
- 1880 [(e)] (iii) one individual representing the Utah League of Cities and Towns, appointed by the Utah  
League of Cities and Towns.
- 1882 (b)
- (i) The president of the Senate and the speaker of the House of Representatives may each appoint to the  
review committee one individual.
- 1884 (ii) If an individual appointed under Subsection (1)(b)(i) is a member of the Legislature, the member  
serves as a member of the public and not in the member's legislative capacity.
- 1887 (2) The review committee shall make recommendations to the office for:
- 1888 (a) the allocation of grant funds under this part; and
- 1889 (b) the procedures, criteria, and requirements established under Subsection 63J-4-802(4).
- 1890 (3)
- (a) A member serves an indeterminate term and may be removed from the review committee by the  
appointing authority at any time.
- 1892 (b) A vacancy may be filled in the same manner as an appointment under Subsection (1).
- 1893 [(4)]

## HB0494 compared with HB0494S01

(a) ~~The salary and expenses of review committee members who are legislators shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.]~~

1896 [(b)] (4) A review committee member ~~[who is not a legislator]~~ may not receive compensation  
or benefits for the member's service on the review committee, but may receive per diem and  
reimbursement for travel expenses incurred as a review committee member at the rates established  
by the Division of Finance under:

1900 [(i)] (a) Sections 63A-3-106 and 63A-3-107; and

1901 [(ii)] (b) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

1903 (5) The office shall provide any necessary staff support to the review committee.

1909 Section 25. Section **63M-7-902** is amended to read:

1910 **63M-7-902. Creation -- Membership -- Terms -- Vacancies -- Expenses.**

1906 (1) There is created the Utah Victim Services Commission within the State Commission on Criminal  
and Juvenile Justice.

1908 (2) The commission is composed of the following members:

1909 (a) the executive director of the State Commission on Criminal and Juvenile Justice or the executive  
director's designee;

1911 (b) the director of the Utah Office for Victims of Crime or the director's designee;

1912 (c) the executive director of the Department of Corrections or the executive director's designee;

1914 (d) the director of the Division of Multicultural Affairs or the director's designee;

1915 (e) the executive director of the state sexual assault coalition for this state or the executive director's  
designee;

1917 (f) the executive director of the state domestic violence coalition for this state or the executive director's  
designee;

1919 (g) the executive director of the tribal coalition for this state or the executive director's designee;

1921 (h) the director of the Children's Justice Center Program in the Office of the Attorney General or the  
director's designee;

1923 (i) the attorney general or the attorney general's designee;

1924 (j) the commissioner of the Department of Public Safety or the commissioner's designee;

1925 (k) a criminal justice system based advocate, appointed by the governor with the advice and consent of  
the Senate;

## HB0494 compared with HB0494S01

- 1927 (l) a prosecuting attorney, appointed by the governor with the advice and consent of the Senate;  
1929 (m) a criminal defense attorney, appointed by the governor with the advice and consent of the Senate;  
and  
1931 (n) a law enforcement representative from the Utah Sheriffs Association or Utah Chiefs of Police  
Association, appointed by the governor with the advice and consent of the Senate[~~;~~and] .  
1934 [~~(o) an individual who is a current representative from the House of Representatives or senator from  
the Senate, appointed jointly by the speaker of the House of Representatives and president of the  
Senate.~~]  
1937 (3)  
(a) A member appointed under Subsections (2)(k) through [~~(o)~~] (n) shall serve a four-year term.  
1939 (b) A member appointed to serve a four-year term is eligible for reappointment.  
1940 (c) The governor's reappointment of a member under Subsections (2)(k) through (n) shall be made with  
the advice and consent of the Senate.  
1942 (4) When a vacancy occurs in the membership of the commission for any reason, the applicable  
appointing authority shall, in accordance with any procedure described in Subsection [~~(2)(a) through  
(o)~~], (2), appoint a replacement for the unexpired term.  
1945 (5) Except as otherwise provided in Subsection (6), a member may not receive compensation for the  
member's service but may receive per diem and reimbursement for travel expenses incurred as a  
member at the rates established by:  
1948 (a) Section 63A-3-106;  
1949 (b) Section 63A-3-107; and  
1950 (c) rules made by the Division of Finance according to Sections 63A-3-106 and 63A-3-107.  
1952 (6) A member may not receive per diem or reimbursement for travel expenses under Subsection (5) if  
the member is being paid by a governmental entity while performing the member's service on the  
commission.  
1960 Section 26. Section **63M-15-201** is amended to read:  
1961 **63M-15-201. Composition -- Appointments -- Terms -- Removal.**  
1957 (1) There is created within the governor's office the "Utah Marriage Commission."  
1958 [~~(2) The commission comprises at least 10 members but no more than 30 members, appointed as  
follows:~~]  
1960 [~~(a) the president of the Senate shall appoint two members of the Senate;~~]

## HB0494 compared with HB0494S01

- 1961 ~~[(b) the speaker of the House of Representatives shall appoint two members of the House of~~  
~~Representatives;]~~
- 1963 ~~[(e)]~~ (2) ~~[the-]~~ The governor, or commission leadership under Section 63M-15-202, shall appoint up to  
28 commission members that:
- 1965 ~~[(i)]~~ (a) may come from the following groups:
- 1966 ~~[(A)]~~ (i) non-profit organizations or governmental agencies;
- 1967 ~~[(B)]~~ (ii) social workers who are, or have been, licensed under Title 58, Chapter 60, Part 2, Social  
Worker Licensing Act;
- 1969 ~~[(C)]~~ (iii) psychologists who are, or have been, licensed under Title 58, Chapter 61, Psychologist  
Licensing Act;
- 1971 ~~[(D)]~~ (iv) physicians who are, or have been, board certified in psychiatry and are, or have been, licensed  
under Title 58, Chapter 67, Utah Medical Practice Act, or Title 58, Chapter 68, Utah Osteopathic  
Medical Practice Act;
- 1974 ~~[(E)]~~ (v) marriage and family therapists who are, or have been, licensed under Title 58, Chapter 60, Part  
3, Marriage and Family Therapist Licensing Act;
- 1976 ~~[(F)]~~ (vi) representatives of faith communities;
- 1977 ~~[(G)]~~ (vii) public health professionals;
- 1978 ~~[(H)]~~ (viii) representatives of domestic violence prevention organizations;
- 1979 ~~[(I)]~~ (ix) academics from marriage and family studies departments, social or behavioral sciences  
departments, health sciences departments, colleges of law, or other related and supporting  
departments at institutions of higher education in this state;
- 1983 ~~[(J)]~~ (x) the general public;
- 1984 ~~[(K)]~~ (xi) individuals with marketing or public relations experience; and
- 1985 ~~[(L)]~~ (xii) legal professionals; or
- 1986 ~~[(i)]~~ (b) have skills or expertise the commission requires to fulfill the commission's duties described in  
Section 63M-15-204.
- 1988 (3)
- (a) An individual appointed under Subsection ~~[(2)(e)]~~ (2) shall serve for a term of four years.
- 1990 (b) If approved by the commission, an individual may be appointed for subsequent terms.
- 1991 (c) When a vacancy occurs in the membership for any reason, the replacement shall be appointed by the  
applicable appointing authority for the remainder of the unexpired term of the original appointment.

## HB0494 compared with HB0494S01

- 1994 (d) Upon majority vote within commission leadership, commission leadership may remove a member of  
the commission if the member is unable to serve.
- 1996 (e) Commission leadership may appoint as many non-voting members as necessary if the individuals  
appointed have skills or expertise related to the commission's duties, described in Section  
63M-15-204.
- 2004 Section 27. Section **63N-1b-402** is amended to read:
- 2005 **63N-1b-402. Women in the Economy Subcommittee created.**
- 2001 (1) There is created a subcommittee of the commission called the Women in the Economy  
Subcommittee.
- 2003 (2) The subcommittee shall consist of ~~[15 members as follows]~~ the following members:
- 2004 ~~[(a) one senator appointed by the president of the Senate;]~~
- 2005 ~~[(b) one senator appointed by the minority leader of the Senate;]~~
- 2006 ~~[(c) one representative appointed by the speaker of the House of Representatives;]~~
- 2007 ~~[(d) one representative appointed by the minority leader of the House of Representatives;]~~
- 2008 ~~[(e)]~~ (a) the executive director of the department, or the executive director's designee; and
- 2009 ~~[(f)]~~ (b) 10 members appointed by the governor as follows:
- 2010 (i) two individuals who represent businesses in the state that:
- 2011 (A) have fewer than 50 employees; and
- 2012 (B) have demonstrated a commitment to women in the economy;
- 2013 (ii) two individuals who represent businesses in the state that:
- 2014 (A) have 50 or more employees, but fewer than 500 employees; and
- 2015 (B) have demonstrated a commitment to women in the economy;
- 2016 (iii) two individuals who represent businesses in the state that:
- 2017 (A) have 500 or more employees; and
- 2018 (B) have demonstrated a commitment to women in the economy;
- 2019 (iv) an individual who has experience in economic and demographic work;
- 2020 (v) one individual from a nonprofit organization that focuses on women's advocacy;
- 2021 (vi) one individual with managerial experience with organized labor; and
- 2022 (vii) one individual who serves as an officer, employee, or appointee of a local government, nominated  
by the Utah League of Cities and Towns.
- 2024 (3)



## HB0494 compared with HB0494S01

- (a) The president of the Senate and the speaker of the House of Representatives may each appoint to the subcommittee one individual.
- 2026 (b) If an individual appointed under Subsection (3)(a) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.
- 2029 [(3)] (4)
- (a) When a vacancy occurs in a position appointed by the governor under Subsection [(2)(f)] (2)(b), the governor shall appoint a person to fill the vacancy.
- 2031 (b) A member appointed under Subsection [(2)(f)] (2)(b) shall serve a term of four years.
- 2032 (c) Notwithstanding Subsection [(3)(b)] (4)(b), for members appointed under Subsection [(2)(f)] (2)(b), the governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of subcommittee members are staggered so that approximately half of the subcommittee members appointed under Subsection [(2)(f)] (2)(b) are appointed every two years.
- 2037 (d) Members appointed under Subsection [(2)(f)] (2)(b) may be removed by the governor for cause.
- 2039 (e) A member appointed under Subsection [(2)(f)] (2)(b) shall be removed from the subcommittee and replaced by the governor if the member is absent for three consecutive meetings of the subcommittee without being excused by the chair of the subcommittee.
- 2043 (f) A member serves until the member's successor is appointed and qualified.
- 2044 [(4)] (5) In appointing the members under Subsection [(2)(f)] (2)(b), the governor shall:
- 2045 (a) take into account the geographical makeup of the subcommittee; and
- 2046 (b) strive to appoint members who are knowledgeable or have an interest in issues related to women in the economy.
- 2048 [(5)] (6)
- (a) The subcommittee shall select two members [~~who are legislators~~] to serve as cochairs [~~, of which:~~].
- 2050 [(i) one cochair shall be a member of the Senate; and]
- 2051 [(ii) one cochair shall be a member of the House of Representatives.]
- 2052 (b) Subject to the other provisions of this Subsection [(5)] (6), the cochairs are responsible for the call and conduct of meetings.
- 2054 (c) The cochairs shall call and hold meetings of the subcommittee at least four times per year.
- 2056 [(6)] (7)
- (a) A majority of the members of the subcommittee constitutes a quorum.
- 2057 (b) The action of a majority of a quorum constitutes the action of the subcommittee.

## HB0494 compared with HB0494S01

2058 [(7)] (8)

[(a)] A member of the subcommittee [~~described in Subsection (2)(e) or (f)~~] may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:

2061 [(i)] (a) Section 63A-3-106;

2062 [(ii)] (b) Section 63A-3-107; and

2063 [(iii)] (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

2065 [(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.]~~

2068 [(8)] (9) The office shall provide staff support to the subcommittee.

2074 Section 28. Section **63N-3-605** is amended to read:

2075 **63N-3-605. Housing and Transit Reinvestment Zone Committee -- Creation.**

2071 (1) For any housing and transit reinvestment zone proposed under this part, or for a first home investment zone proposed in accordance with Part 16, First Home Investment Zone Act, there is created a housing and transit reinvestment zone committee with membership described in Subsection (2).

2075 (2)

(a) Each housing and transit reinvestment zone committee shall consist of the following members:

2077 [(a)] (i) one representative from the Governor's Office of Economic Opportunity, designated by the executive director of the Governor's Office of Economic Opportunity;

2080 [(b)] (ii) one representative from each municipality that is a party to the proposed housing and transit reinvestment zone or first home investment zone, designated by the chief executive officer of each respective municipality;

2083 [(c)] (iii) a member of the Transportation Commission created in Section 72-1-301;

2084 [(d)] (iv) a member of the board of trustees of a large public transit district;

2085 [(e)] (v) one individual from the Office of the State Treasurer, designated by the state treasurer;

2087 [(f)] ~~two members designated by the president of the Senate;~~

2088 [(g)] ~~two members designated by the speaker of the House of Representatives;~~

2089 [(h)] (vi) one member designated by the chief executive officer of each county affected by the housing and transit reinvestment zone or first home investment zone;

2092

## HB0494 compared with HB0494S01

- [~~(i)~~] (vii) two representatives designated by the school superintendent from the school district affected by the housing and transit reinvestment zone or first home investment zone; and
- 2095 [~~(j)~~] (viii) one representative, representing the largest participating local taxing entity, after the municipality, county, and school district.
- 2097 (b)
- (i) The president of the Senate and the speaker of the House of Representatives may each appoint to the housing and transit reinvestment zone committee one individual.
- 2100 (ii) If an individual appointed under Subsection (2)(b)(i) is a member of the Legislature, the member serves as a member of the public and not in the member's legislative capacity.
- 2103 (3) The individual designated by the Governor's Office of Economic Opportunity as described in Subsection [~~(2)~~(a)] (2)(a)(i) shall serve as chair of the housing and transit reinvestment zone committee.
- 2106 (4)
- (a) A majority of the members of the housing and transit reinvestment zone committee constitutes a quorum of the housing and transit reinvestment zone committee.
- 2109 (b) An action by a majority of a quorum of the housing and transit reinvestment zone committee is an action of the housing and transit reinvestment zone committee.
- 2111 (5)
- (a) After the Governor's Office of Economic Opportunity receives the results of the analysis described in Section 63N-3-604, and after the Governor's Office of Economic Opportunity has received a request from the submitting municipality or public transit county to submit the housing and transit reinvestment zone proposal to the housing and transit reinvestment zone committee, the Governor's Office of Economic Opportunity shall notify each of the entities described in Subsection (2) of the formation of the housing and transit reinvestment zone committee.
- 2118 (b) For a first home investment zone, the housing and transit reinvestment zone committee shall follow the procedures described in Section 63N-3-1604.
- 2120 (6)
- (a) The chair of the housing and transit reinvestment zone committee shall convene a public meeting to consider the proposed housing and transit reinvestment zone.
- 2122 (b) A meeting of the housing and transit reinvestment zone committee is subject to Title 52, Chapter 4, Open and Public Meetings Act.

## HB0494 compared with HB0494S01

- 2124 (7)
- (a) The proposing municipality or public transit county shall present the housing and transit reinvestment zone proposal to the housing and transit reinvestment zone committee in a public meeting.
- 2127 (b) The housing and transit reinvestment zone committee shall:
- 2128 (i) evaluate and verify whether the elements of a housing and transit reinvestment zone described in Subsections 63N-3-603(2) and (4) have been met; and
- 2130 (ii) evaluate the proposed housing and transit reinvestment zone relative to the analysis described in Subsection 63N-3-604(2).
- 2132 (8)
- (a) Subject to Subsection (8)(b), the housing and transit reinvestment zone committee may:
- 2134 (i) request changes to the housing and transit reinvestment zone proposal based on the analysis, characteristics, and criteria described in Section 63N-3-604; or
- 2136 (ii) vote to approve or deny the proposal.
- 2137 (b) Before the housing and transit reinvestment zone committee may approve the housing and transit reinvestment zone proposal, the municipality or public transit county proposing the housing and transit reinvestment zone shall ensure that the area of the proposed housing and transit reinvestment zone is zoned in such a manner to accommodate the requirements of a housing and transit reinvestment zone described in this section and the proposed development.
- 2143 (9) If a housing and transit reinvestment zone is approved by the committee:
- 2144 (a) the proposed housing and transit reinvestment zone is established according to the terms of the housing and transit reinvestment zone proposal;
- 2146 (b) affected local taxing entities are required to participate according to the terms of the housing and transit reinvestment zone proposal; and
- 2148 (c) each affected taxing entity is required to participate at the same rate[-].
- 2149 (10) A housing and transit reinvestment zone proposal may be amended by following the same procedure as approving a housing and transit reinvestment zone proposal.
- 2156 Section 29. Section **63N-16-104** is amended to read:
- 2157 **63N-16-104. Creation and duties of advisory committee.**
- 2153 (1) There is created the General Regulatory Sandbox Program Advisory Committee.
- 2154 (2) The advisory committee shall ~~[have 9 members as follows]~~ consist of the following members:

## HB0494 compared with HB0494S01

- 2156 (a) four members appointed by the director who represent business interests and are selected from a  
variety of industry clusters; and
- 2158 (b) three members appointed by the director who represent state agencies that regulate businesses<sup>[+]</sup> .
- 2160 ~~[(e) one member of the Senate, appointed by the president of the Senate; and]~~
- 2161 ~~[(d) one member of the House of Representatives, appointed by the speaker of the House of  
Representatives.]~~
- 2163 (3)
- (a) Subject to Subsection (3)(b), members of the advisory committee ~~[who are not legislators]~~ shall be  
appointed to a four-year term.
- 2165 (b) Notwithstanding the requirements of Subsection (3)(a), the director may adjust the length of terms  
of appointments and reappointments to the advisory committee so that approximately half of the  
advisory committee is appointed every two years.
- 2168 (4) Notwithstanding the requirements in Subsection (2), the director may temporarily appoint up to  
three additional members to the advisory committee who represent business interests, industry,  
or regulatory or compliance interests to which an application for participation in the regulatory  
sandbox relates.
- 2172 (5) A majority of the advisory committee constitutes a quorum for the purpose of conducting advisory  
committee business, and the action of the majority of a quorum constitutes the action of the advisory  
committee.
- 2175 (6) The advisory committee shall:
- 2176 (a) advise and make recommendations to the regulatory relief office as described in this chapter;
- 2178 (b) designate the laws and regulations of an industry for potential study by the regulatory relief office as  
described in Section 63N-16-105; and
- 2180 (c) annually select a chair of the advisory committee.
- 2181 (7) The regulatory relief office shall provide administrative staff support for the advisory committee.
- 2183 (8)
- ~~[(a)]~~ A member may not receive compensation or benefits for the member's service, but ~~[a member  
appointed under Subsection (2)(a)]~~ may receive per diem and travel expenses in accordance with:
- 2186 ~~[(i)]~~ (a) Sections 63A-3-106 and 63A-3-107; and
- 2187 ~~[(ii)]~~ (b) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.
- 2189

## HB0494 compared with HB0494S01

~~[(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.]~~

2197 Section 30. Section **64-13e-105** is amended to read:

2198 **64-13e-105. Subcommittee on County Correctional Facility Contracting and Reimbursement**  
**-- Purpose -- Responsibilities -- Membership.**

2195 (1) There is created within the commission, the Subcommittee on County Correctional Facility  
Contracting and Reimbursement consisting of the individuals listed in Subsection (3).

2198 (2) The subcommittee shall meet at least annually to review, discuss, and make recommendations for:

2200 (a) the state daily incarceration rate, described in Section 64-13e-103.1;

2201 (b) county correctional facility contracting and reimbursement processes and goals, including the  
creation of a comprehensive statewide system of county correctional facility contracting and  
reimbursement;

2204 (c) developing a partnership between the state and counties to create common goals for housing state  
inmates;

2206 (d) calculations for the projected number of bed spaces needed;

2207 (e) programming for inmates while incarcerated;

2208 (f) proposals to reduce recidivism;

2209 (g) enhancing partnerships to improve law enforcement and incarceration programs;

2210 (h) inmate transportation costs; and

2211 (i) the compilation described in Subsection 64-13e-104(7).

2212 (3) The membership of the subcommittee shall consist of the following ~~[nine]~~ members:

2213 (a) as designated by the Utah Sheriffs' Association:

2214 (i) one sheriff of a county that is currently under contract with the department to house state inmates;  
and

2216 (ii) one sheriff of a county that is currently receiving reimbursement from the department for housing  
state probationary inmates or state parole inmates;

2218 (b) the executive director of the department or the executive director's designee;

2219 (c) as designated by the Utah Association of Counties:

2220 (i) one member of the legislative body of one county that is currently under contract with the  
department to house state inmates; and

2222

## HB0494 compared with HB0494S01

- (ii) one member of the legislative body of one county that is currently receiving reimbursement for housing state probationary inmates or state parole inmates;
- 2224 (d) the executive director of the commission or the executive director's designee; and
- 2225 [~~(e) one member of the House of Representatives, appointed by the speaker of the House of Representatives;~~]
- 2227 [~~(f) one member of the Senate, appointed by the president of the Senate; and~~]
- 2228 [~~(g)~~] (e) the executive director of the Governor's Office of Planning and Budget or the executive director's designee.
- 2230 (4) The subcommittee shall report to the Law Enforcement and Criminal Justice Interim Committee in November of each year on the status of the comprehensive statewide county correctional facility reimbursement and contracting system.
- 2233 (5) The subcommittee shall report to the Executive Offices and Criminal Justice Appropriations Subcommittee not later than October 31 of each year on costs associated with the comprehensive statewide county correctional facility reimbursement and contracting system established in this chapter.
- 2237 [~~(6)~~
- (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 as allowed in:]~~
- 2239 [(i) ~~Section 63A-3-106;~~]
- 2240 [(ii) ~~Section 63A-3-107; and~~]
- 2241 [(iii) ~~rules made by the division according to Sections 63A-3-106 and 63A-3-107.~~]
- 2242 [~~(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.~~]
- 2245 (6) A member of the subcommittee may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
- 2247 (a) Section 63A-3-106;
- 2248 (b) Section 63A-3-107; and
- 2249 (c) rules made by the Division of Finance under Sections 63A-3-106 and 63A-3-107.
- 2255 Section 31. **Effective date.**  
This bill takes effect on May 7, 2025.

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