

Jefferson S. Burton proposes the following substitute bill:

Boards and Commissions Revisions

2025 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Jefferson S. Burton

Senate Sponsor: Calvin R. Musselman

LONG TITLE

General Description:

This bill amends provisions related to membership on a board or commission.

Highlighted Provisions:

This bill:

- eliminates requirements providing that no more than a certain number of members of certain boards, commissions, committees, and councils may be affiliated with or a member of the same political party; and
- makes technical and conforming changes.

Money Appropriated in this Bill:

None

Other Special Clauses:

None

Utah Code Sections Affected:

AMENDS:

- 9-20-201**, as last amended by Laws of Utah 2024, Chapter 323
- 10-3-1004**, as last amended by Laws of Utah 2010, Chapter 378
- 17-28-2**, as last amended by Laws of Utah 2002, Chapter 158
- 17-30-3**, as last amended by Laws of Utah 2023, Chapter 15
- 17-30a-202**, as enacted by Laws of Utah 2014, Chapter 366
- 19-2-103**, as last amended by Laws of Utah 2024, Chapter 529
- 19-4-103**, as last amended by Laws of Utah 2024, Chapter 529
- 19-5-103**, as last amended by Laws of Utah 2024, Chapter 529
- 19-6-103**, as last amended by Laws of Utah 2020, Chapters 352, 373
- 26B-1-426**, as last amended by Laws of Utah 2024, Chapter 529
- 32B-2-201**, as last amended by Laws of Utah 2022, Chapter 447
- 34A-1-205**, as last amended by Laws of Utah 2021, Chapter 345

30 **35A-1-205**, as last amended by Laws of Utah 2021, Chapter 344
31 **36-2-4**, as last amended by Laws of Utah 2021, Chapter 382
32 **40-6-4**, as last amended by Laws of Utah 2024, Chapter 529
33 **51-7-16**, as last amended by Laws of Utah 2024, Chapter 529
34 **54-1-1.5**, as last amended by Laws of Utah 2024, Chapter 12
35 **54-10a-202**, as last amended by Laws of Utah 2020, Chapter 154
36 **63H-8-201**, as last amended by Laws of Utah 2024, Chapter 443
37 **63N-7-201**, as last amended by Laws of Utah 2024, Chapter 529
38 **67-8-4**, as last amended by Laws of Utah 2020, Chapter 432
39 **73-10-2**, as last amended by Laws of Utah 2023, Chapter 205
40 **78A-12-201**, as last amended by Laws of Utah 2022, Chapter 11
41 **79-3-302**, as last amended by Laws of Utah 2020, Chapters 352, 373

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

44 Section 1. Section **9-20-201** is amended to read:

45 **9-20-201 . Creation -- Members -- Appointment -- Terms -- Vacancies -- Per**
46 **diem and expenses.**

- 47 (1) There is created the Utah Commission on Service and Volunteerism consisting of 19
48 voting members and one nonvoting member.
- 49 (2) The 19 voting members of the commission are:
- 50 (a) the lieutenant governor;
 - 51 (b) the commissioner of higher education or the commissioner's designee;
 - 52 (c) the state superintendent of public instruction or the superintendent's designee;
 - 53 (d) the executive director of the Department of Cultural and Community Engagement or
54 the executive director's designee;
 - 55 (e) nine members appointed by the governor as follows:
 - 56 (i) an individual with expertise in the educational, training, and developmental needs
57 of youth, particularly disadvantaged youth;
 - 58 (ii) an individual with experience in promoting the involvement of older adults in
59 volunteer service;
 - 60 (iii) a representative of a community-based agency or organization within the state;
 - 61 (iv) a representative of local government;
 - 62 (v) a representative of a local labor organization in the state;
 - 63 (vi) a representative of business;

- (vii) an individual between the ages of 16 and 25 years old who participates in a volunteer or service program;
- (viii) a representative of a national service program; and
- (ix) a representative of the volunteer sector; and
- (f) six members appointed by the governor from among the following groups:
- (i) local educators;
- (ii) experts in the delivery of human, educational, cultural, environmental, or public safety services to communities and individuals;
- (iii) representatives of Native American tribes;
- (iv) representatives of organizations that assist out-of-school youth or other at-risk youth; or
- (v) representatives of entities that receive assistance under the Domestic Volunteer Service Act of 1973, 42 U.S.C. 4950 et seq.
- (3) The nonvoting member of the commission is the regional representative of the corporation.
- (4)(a) In appointing persons to serve on the commission, the governor shall ensure that[:]
no more than five voting members of the commission are state government employees.
- ~~[(i) no more than 10 voting members of the commission are members of the same political party; and]~~
- ~~[(ii) no more than five voting members of the commission are state government employees.]~~
- (b) In appointing persons to serve on the commission, the governor shall strive for balance on the commission according to race, ethnicity, age, gender, disability characteristics, and geography.
- (5)(a) Except as required by Subsection (5)(b), as terms of current commission members expire, the governor shall appoint each new member or reappointed member to a three-year term.
- (b) Notwithstanding the requirements of Subsection (5)(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 one-third of the commission is appointed every year.
- (6) When a vacancy occurs in the membership, the replacement shall be appointed for the unexpired term.

98 (7) A member appointed by the governor may not serve more than two consecutive terms.

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

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

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

103 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
104 63A-3-107.

105 Section 2. Section **10-3-1004** is amended to read:

106 **10-3-1004 . Qualifications of commissioners -- Salary -- Removal.**

107 ~~[Not more than two members of the civil service commission shall at any one time~~
108 ~~be of the same political party.]~~

109 (1) No member of the civil service commission shall during [his] the member's tenure of
110 office hold any other public office, or be a candidate for any other public office.

111 (2) Each member shall receive \$25 for each meeting of the commission which [he] the
112 member shall attend, but may not receive more than \$100 in any one month.

113 (3) In case of misconduct, inability or willful neglect in the performance of the duties of the
114 office by any member, the member may be removed from office by the board of city
115 commissioners by a majority vote of the entire membership, but the member shall, if [he]
116 the member so desires, have an opportunity to be heard in defense.

117 Section 3. Section **17-28-2** is amended to read:

118 **17-28-2 . Vacancies -- Compensation -- Removal from office.**

119 (1) Any vacancy occurring on the County Fire Civil Service Council shall be filled by
120 appointment by the county executive for the unexpired term.

121 ~~[(2) Not more than two members of any council shall at any one time be affiliated with or a~~
122 ~~member of the same political party.]~~

123 ~~[(3)]~~ (2) A member of the council may not hold, during the term of [his] the member's office,
124 any other public office or be a candidate for any other public office.

125 ~~[(4)]~~ (3)(a) Each council member shall receive \$50 for each meeting of the council
126 attended by [him] the council member.

127 (b) The county legislative body may raise the compensation of [council members as it] a
128 council member as the county legislative body considers appropriate.

129 (c) ~~[This compensation and allowance]~~ The compensation and allowance described in
130 Subsections (3)(a) and (b) shall be a charge against the county and paid monthly.

131 ~~[(5)]~~ (4)(a) ~~[In case of misconduct, willful neglect, or inability to perform the duties of~~

his office, any council member may be removed from office by the county legislative body upon a majority vote of the body, but the member is entitled to an opportunity to be heard in his own defense.] In case of misconduct, willful neglect, or an inability to perform the duties of the council member's office, a council member may be removed from office by the county legislative body upon a majority vote of the county legislative body.

(b) A county legislative body that moves to remove a council member from office under Subsection (4)(a) shall provide the council member with the opportunity to be heard in the council member's own defense.

Section 4. Section **17-30-3** is amended to read:

17-30-3 . Establishment of merit system commission -- Appointment, qualifications, and compensation of members.

(1)(a) Each county with a population of 20,000 or more shall establish a merit system commission consisting of three members appointed as provided in Subsection (1)(b).

(b)(i) As used in this Subsection (1)(b):

(A) "Police interlocal entity" means an interlocal entity, as defined in Section 11-13-103, that is created:

(I) under Title 11, Chapter 13, Interlocal Cooperation Act, by an agreement to which a county of the first class is a party; and

(II) to provide law enforcement service to an area that includes the unincorporated part of the county.

(B) "Police special district" means a special district, as defined in Section 17B-1-102:

(I) whose creation was initiated by the adoption of a resolution under Section 17B-1-203 by the legislative body of a county of the first class, alone or with one or more other legislative bodies; and

(II) that is created to provide law enforcement service to an area that includes the unincorporated part of the county.

(ii) For a county in which a police interlocal entity is created, whether or not a police special district is also created in the county:

(A) two members shall be appointed by the legislative body of the county; and

(B) one member shall be appointed by the governing body of the interlocal entity.

(iii) For a county in which a police special district is created but in which a police interlocal entity has not been created:

- 166 (A) two members shall be appointed by the legislative body of the county; and
167 (B) one member shall be appointed by the board of trustees of the police special
168 district.
- 169 (iv) For each other county, all three members shall be appointed by the county
170 legislative body.
- 171 ~~[(e) Not more than two members of the commission shall be affiliated with or members~~
172 ~~of the same political party.]~~
- 173 ~~[(d)]~~ (c) Of the original appointees, one member shall be appointed for a term ending
174 February 1 of the first odd-numbered year after the date of appointment, and one each
175 for terms ending two and four years thereafter.
- 176 ~~[(e)]~~ (d) Upon the expiration of any of the terms, a successor shall be appointed for a full
177 term of six years.
- 178 ~~[(f)]~~ (e) Appointment to fill a vacancy resulting other than from expiration of term shall
179 be for the unexpired portion of the term only.
- 180 (2) Members of a commission shall be citizens of the state, shall have been residents of the
181 area embraced by the governmental unit from which appointed not less than five years
182 next preceding the date of appointment, and shall hold no other office or employment
183 under the governmental unit for which appointed.
- 184 (3) The county legislative body may compensate a member for service on the commission
185 and reimburse the member for necessary expenses incurred in the performance of the
186 member's duties.
- 187 Section 5. Section **17-30a-202** is amended to read:
- 188 **17-30a-202 . Establishment of merit commission -- Appointment, qualifications,**
189 **and compensation of members.**
- 190 (1)(a) Except as provided in Subsection (1)(b), a county subject to this chapter shall
191 establish a merit system commission consisting of three appointed members:
- 192 (i) two members appointed by the legislative body of the county; and
193 (ii) one member appointed by the governing body of a police interlocal entity.
- 194 (b) If there is no police interlocal entity within the county, the county legislative body
195 shall appoint all three members of a commission described in Subsection (1)(a).
- 196 ~~[(e) No more than two members of the commission may be affiliated with or members~~
197 ~~of the same political party.]~~
- 198 ~~[(d)]~~ (c)(i) Of the original appointees described in Subsection (1)(a) or (b), one
199 member shall be appointed for a term ending February 1 of the first odd-numbered

year after the date of appointment, and one each for terms ending two and four years thereafter.

(ii) For a term subsequent to a term described in Subsection ~~[(1)(d)]~~ (1)(c), a commission member shall hold a term of six years.

~~[(e)]~~ (d) If an appointed position described in Subsection (1)(a) or (b) is vacated for a cause other than expiration of the member's term, the position is filled by appointment for the unexpired portion of the term only.

(2) A member of the commission:

(a) shall be a resident of the state;

(b) for at least five years preceding the date of appointment a resident of:

(i) the county; or

(ii) if applicable, the area served by the police interlocal entity from which appointed; and

(c) may not hold another office or employment with the county or, if applicable, in a municipality served by the police interlocal entity for which the member is appointed.

(3) The county legislative body or interlocal entity governing body may compensate a member for service on the commission and reimburse the member for necessary expenses incurred in the performance of the member's duties.

Section 6. Section **19-2-103** is amended to read:

19-2-103 . Members of board -- Appointment -- Terms -- Organization -- Per diem and expenses.

(1) The board consists of the following nine members:

(a) the following non-voting member, except that the member may vote to break a tie vote between the voting members:

(i) the executive director; or

(ii) an employee of the department designated by the executive director; and

(b) the following eight voting members, who shall be appointed or reappointed by the governor with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies:

(i) one representative who:

(A) is not connected with industry;

(B) is an expert in air quality matters; and

(C) is a Utah-licensed physician, a Utah-licensed professional engineer, or a scientist with relevant training and experience;

- (ii) two government representatives who do not represent the federal government;
- (iii) one representative from the mining industry;
- (iv) one representative from the fuels industry;
- (v) one representative from the manufacturing industry;
- (vi) one representative from the public who represents:
 - (A) an environmental nongovernmental organization; or
 - (B) a nongovernmental organization that represents community interests and does not represent industry interests; and
- (vii) one representative from the public who is trained and experienced in public health.

(2) A member of the board shall:

- (a) be knowledgeable about air pollution matters, as evidenced by a professional degree, a professional accreditation, or documented experience;
- (b) be a resident of Utah;
- (c) attend board meetings in accordance with the attendance rules made by the department under Subsection 19-1-201(1)(d)(i)(A); and
- (d) comply with all applicable statutes, rules, and policies, including the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest, and the conflict of interest rules made by the department under Subsection 19-1-201(1)(d)(i)(B).

~~[(3) No more than five of the appointed members of the board shall belong to the same political party.]~~

~~[(4)]~~ (3) A majority of the members of the board may not derive any significant portion of their income from persons subject to permits or orders under this chapter.

~~[(5)]~~ (4)(a) Members shall be appointed for a term of four years.

- (b) Notwithstanding the requirements of Subsection ~~[(5)(a)]~~ (4)(a), 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 half of the appointed board is appointed every two years.

~~[(6)]~~ (5) A member may serve more than one term.

~~[(7)]~~ (6) A member shall hold office until the expiration of the member's term and until the member's successor is appointed, but not more than 90 days after the expiration of the member's term.

~~[(8)]~~ (7) When a vacancy occurs in the membership for any reason, the governor shall, with

the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies, appoint a replacement for the unexpired term.

~~[(9)]~~ (8) The board shall elect annually a chair and a vice chair from its members.

~~[(10)]~~ (9)(a) The board shall meet at least quarterly.

(b) Special meetings may be called by the chair upon the chair's own initiative, upon the request of the director, or upon the request of three members of the board.

(c) Three days' notice shall be given to each member of the board before a meeting.

~~[(11)]~~ (10) Five members constitute a quorum at a meeting, and the action of a majority of members present is the action of the board.

~~[(12)]~~ (11) A member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:

(a) Section 63A-3-106;

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

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

Section 7. Section **19-4-103** is amended to read:

19-4-103 . Drinking Water Board -- Members -- Organization -- Meetings -- Per diem and expenses.

(1) The board consists of the following nine members:

(a) the following non-voting member, except that the member may vote to break a tie vote between the voting members:

(i) the executive director; or

(ii) an employee of the department designated by the executive director; and

(b) the following eight voting members, who shall be appointed by the governor with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies:

(i) one representative who is a Utah-licensed professional engineer with expertise in civil or sanitary engineering;

(ii) two representatives who are elected officials from a municipal government that is involved in the management or operation of a public water system;

(iii) one representative from an improvement district, a water conservancy district, or a metropolitan water district;

(iv) one representative from an entity that manages or operates a public water system;

(v) one representative from:

- (A) the state water research community; or
- (B) an institution of higher education that has comparable expertise in water research to the state water research community;
- (vi) one representative from the public who represents:
- (A) an environmental nongovernmental organization; or
- (B) a nongovernmental organization that represents community interests and does not represent industry interests; and
- (vii) one representative from the public who is trained and experienced in public health.
- (2) A member of the board shall:
- (a) be knowledgeable about drinking water and public water systems, as evidenced by a professional degree, a professional accreditation, or documented experience;
- (b) represent different geographical areas within the state insofar as practicable;
- (c) be a resident of Utah;
- (d) attend board meetings in accordance with the attendance rules made by the department under Subsection 19-1-201(1)(d)(i)(A); and
- (e) comply with all applicable statutes, rules, and policies, including the conflict of interest rules made by the department under Subsection 19-1-201(1)(d)(i)(B) and the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.
- ~~[(3) No more than five appointed members of the board shall be from the same political party.]~~
- ~~[(4)]~~ (3)(a) As terms of current board members expire, the governor shall appoint each new member or reappointed member to a four-year term.
- (b) Notwithstanding the requirements of Subsection ~~[(4)(a)]~~ (3)(a), 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 half of the appointed board is appointed every two years.
- (c)(i) Notwithstanding Subsection ~~[(4)(a)]~~ (3)(a), the term of a board member who is appointed before May 1, 2013, shall expire on April 30, 2013.
- (ii) On May 1, 2013, the governor shall appoint or reappoint board members in accordance with this section.
- ~~[(5)]~~ (4) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term.

336 ~~[(6)]~~ (5) When the governor makes a new appointment or reappointment under Subsection [
337 ~~(4)(a)]~~ (3)(a), or a vacancy appointment under Subsection [~~(5)]~~ (4), the governor's new
338 appointment, reappointment, or vacancy appointment shall be with the advice and
339 consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

340 ~~[(7)]~~ (6) Each member holds office until the expiration of the member's term, and until a
341 successor is appointed, but not for more than 90 days after the expiration of the term.

342 ~~[(8)]~~ (7) The board shall elect annually a chair and a vice chair from its members.

343 ~~[(9)]~~ (8)(a) The board shall meet at least quarterly.

344 (b) Special meetings may be called by the chair upon the chair's own initiative, upon the
345 request of the director, or upon the request of three members of the board.

346 (c) Reasonable notice shall be given to each member of the board before any meeting.

347 ~~[(10)]~~ (9) Five members constitute a quorum at any meeting and the action of the majority
348 of the members present is the action of the board.

349 ~~[(11)]~~ (10) A member may not receive compensation or benefits for the member's service,
350 but may receive per diem and travel expenses in accordance with:

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

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

353 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
354 63A-3-107.

355 Section 8. Section **19-5-103** is amended to read:

356 **19-5-103 . Water Quality Board -- Members of board -- Appointment -- Terms --**
357 **Organization -- Meetings -- Per diem and expenses.**

358 (1) The board consists of the following nine members:

359 (a) the following non-voting member, except that the member may vote to break a tie
360 vote between the voting members:

361 (i) the executive director; or

362 (ii) an employee of the department designated by the executive director; and

363 (b) the following eight voting members, who shall be appointed or reappointed by the
364 governor with the advice and consent of the Senate in accordance with Title 63G,
365 Chapter 24, Part 2, Vacancies:

366 (i) one representative who:

367 (A) is an expert and has relevant training and experience in water quality matters;

368 (B) is a Utah-licensed physician, a Utah-licensed professional engineer, or a

369 scientist with relevant training and experience; and

- (C) represents local and special service districts in the state;
- (ii) two government representatives who do not represent the federal government;
- (iii) one representative from the mineral industry;
- (iv) one representative from the manufacturing industry;
- (v) one representative who represents agricultural and livestock interests;
- (vi) one representative from the public who represents:
- (A) an environmental nongovernmental organization; or
- (B) a nongovernmental organization that represents community interests and does not represent industry interests; and
- (vii) one representative from the public who is trained and experienced in public health.

(2) A member of the board shall:

- (a) be knowledgeable about water quality matters, as evidenced by a professional degree, a professional accreditation, or documented experience;
- (b) be a resident of Utah;
- (c) attend board meetings in accordance with the attendance rules made by the department under Subsection 19-1-201(1)(d)(i)(A); and
- (d) comply with all applicable statutes, rules, and policies, including the conflict of interest rules made by the department under Subsection 19-1-201(1)(d)(i)(B) and the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.

~~[(3) No more than five of the appointed members may be from the same political party.]~~

~~[(4)]~~ (3) When a vacancy occurs in the membership for any reason, the governor shall, with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies, appoint a replacement for the unexpired term.

~~[(5)]~~ (4)(a) A member shall be appointed for a term of four years and is eligible for reappointment.

- (b) Notwithstanding the requirements of Subsection ~~[(5)(a)]~~ (4)(a), 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 half of the appointed board is appointed every two years.

~~[(6)]~~ (5) A member shall hold office until the expiration of the member's term and until the member's successor is appointed, not to exceed 90 days after the formal expiration of the term.

404 ~~[(7)]~~ (6) The board shall:

405 (a) organize and annually select one of its members as chair and one of its members as
406 vice chair;

407 (b) hold at least four regular meetings each calendar year; and

408 (c) keep minutes of its proceedings which are open to the public for inspection.

409 ~~[(8)]~~ (7) The chair may call a special meeting upon the request of three or more members of
410 the board.

411 ~~[(9)]~~ (8) Each member of the board and the director shall be notified of the time and place of
412 each meeting.

413 ~~[(10)]~~ (9) Five members of the board constitute a quorum for the transaction of business,
414 and the action of a majority of members present is the action of the board.

415 ~~[(11)]~~ (10) A member may not receive compensation or benefits for the member's service,
416 but may receive per diem and travel expenses in accordance with:

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

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

419 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
420 63A-3-107.

421 Section 9. Section **19-6-103** is amended to read:

422 **19-6-103 . Waste Management and Radiation Control Board -- Members --**
423 **Terms -- Organization -- Meetings -- Per diem and expenses.**

424 (1) The board consists of the following 12 members:

425 (a) the following non-voting member, except that the member may vote to break a tie
426 vote between the voting members:

427 (i) the executive director; or

428 (ii) an employee of the department designated by the executive director; and

429 (b) the following 11 voting members appointed by the governor with the advice and
430 consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies:

431 (i) one representative who is:

432 (A) not connected with industry; and

433 (B) a Utah-licensed professional engineer;

434 (ii) two government representatives who do not represent the federal government;

435 (iii) one representative from the manufacturing, mining, or fuel industry;

436 (iv) one representative from the private solid or hazardous waste disposal industry;

437 (v) one representative from the private hazardous waste recovery industry;

- (vi) one representative from the radioactive waste management industry;
- (vii) one representative from the uranium milling industry;
- (viii) one representative from the public who represents:
 - (A) an environmental nongovernmental organization; or
 - (B) a nongovernmental organization that represents community interests and does not represent industry interests;
- (ix) one representative from the public who is trained and experienced in public health and a licensed:
 - (A) medical doctor; or
 - (B) dentist; and
- (x) one representative who is:
 - (A) a medical physicist or a health physicist; or
 - (B) a professional employed in the field of radiation safety.

(2) A member of the board shall:

- (a) be knowledgeable about solid and hazardous waste matters and radiation safety and protection as evidenced by a professional degree, a professional accreditation, or documented experience;
- (b) be a resident of Utah;
- (c) attend board meetings in accordance with the attendance rules made by the department under Subsection 19-1-201(1)(d)(i)(A); and
- (d) comply with all applicable statutes, rules, and policies, including the conflict of interest rules made by the department in accordance with Subsection 19-1-201(1)(d)(i)(B) and the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.

~~[(3) No more than six of the appointed members may be from the same political party.]~~

~~[(4)]~~ (3)(a) Members shall be appointed for terms of four years each.

- (b) Notwithstanding the requirements of Subsection ~~[(4)(a)]~~ (3)(a), 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 half of the appointed board is appointed every two years.

~~[(5)]~~ (4) Each member is eligible for reappointment.

~~[(6)]~~ (5) Board members shall continue in office until the expiration of their terms and until their successors are appointed, but not more than 90 days after the expiration of their terms.

472 [(7)] (6) When a vacancy occurs in the membership for any reason, the replacement shall be
473 appointed for the unexpired term by the governor, after considering recommendations of
474 the board and with the advice and consent of the Senate.

475 [(8)] (7) The board shall elect a chair and vice chair on or before April 1 of each year from
476 its membership.

477 [(9)] (8) A member may not receive compensation or benefits for the member's service, but
478 may receive per diem and travel expenses in accordance with:

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

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

481 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
482 63A-3-107.

483 [(10)] (9)(a) The board shall hold a meeting at least once every three months including
484 one meeting during each annual general session of the Legislature.

485 (b) Meetings shall be held on the call of the chair, the director, or any three of the
486 members.

487 [(11)] (10) Six members constitute a quorum at any meeting, and the action of the majority
488 of members present is the action of the board.

489 Section 10. Section **26B-1-426** is amended to read:

490 **26B-1-426 . Board of Aging and Adult Services -- Members, appointment, terms,**
491 **vacancies, chairperson, compensation, meetings, quorum.**

492 (1) The Board of Aging and Adult Services created in Section 26B-1-204 shall have seven
493 members who are appointed or reappointed by the governor with the advice and consent
494 of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

495 (2)(a) Except as required by Subsection (2)(b), each member shall be appointed for a
496 term of four years, and is eligible for one reappointment.

497 (b) Notwithstanding the requirements of Subsection (2)(a), the governor shall, at the
498 time of appointment or reappointment, adjust the length of terms to ensure that the
499 terms of board members are staggered so that approximately half of the board is
500 appointed every two years.

501 (c) Board members shall continue in office until the expiration of their terms and until
502 their successors are appointed, which may not exceed 90 days after the formal
503 expiration of a term.

504 (d) When a vacancy occurs in the membership for any reason, the governor shall, with
505 the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part

2, Vacancies, appoint a replacement for the unexpired term.

~~[(3)(a) No more than four members of the board may be from the same political party.]~~

~~[(b)]~~ (3) The board shall have diversity of gender, ethnicity, and culture; and members shall be chosen on the basis of their active interest, experience, and demonstrated ability to deal with issues related to the Board of Aging and Adult Services.

(4)(a) The board shall annually elect a chairperson from the board's membership.

(b) The board shall hold meetings at least once every three months.

(c) Within budgetary constraints, meetings may be held from time to time on the call of the chairperson or of the majority of the members of the board.

(d) Four members of the board are necessary to constitute a quorum at any meeting, and, if a quorum exists, the action of the majority of members present shall be the action of the board.

(5) A member 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 in accordance with:

(a) Section 63A-3-106;

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

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

(6)(a) The board shall adopt bylaws governing its activities.

(b) The bylaws described in Subsection (6)(a) shall include procedures for removal of a board member who is unable or unwilling to fulfill the requirements of the board member's appointment.

(7) The board has program policymaking authority for the division over which the board presides.

(8) A member of the board shall comply with the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.

Section 11. Section **32B-2-201** is amended to read:

32B-2-201 . Alcoholic Beverage Services Commission created.

(1)(a) There is created the "Alcoholic Beverage Services Commission."

(b) The commission is the governing board over the department.

(2)~~[(a)]~~ The commission is composed of seven part-time commissioners appointed by the governor with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

540 ~~[(b) No more than four commissioners may be of the same political party.]~~

541 (3)(a) Except as required by Subsection (3)(b), as terms of commissioners expire, the
542 governor shall appoint each new commissioner or reappointed commissioner to a
543 four-year term.

544 (b) Notwithstanding the requirements of Subsection (3)(a), the governor shall, at the
545 time of appointment or reappointment, adjust the length of terms to ensure that the
546 terms of no more than three commissioners expire in a fiscal year.

547 (4)(a) When a vacancy occurs on the commission for any reason, the governor shall
548 appoint a replacement for the unexpired term with the advice and consent of the
549 Senate.

550 (b) Unless removed in accordance with Subsection (6), a commissioner shall remain on
551 the commission after the expiration of a term until a successor is appointed by the
552 governor, with the advice and consent of the Senate.

553 (5) A commissioner shall take the oath of office.

554 (6)(a) The governor may remove a commissioner from the commission for cause,
555 neglect of duty, inefficiency, or malfeasance after a public hearing conducted by:

556 (i) the governor; or

557 (ii) an impartial hearing examiner appointed by the governor to conduct the hearing.

558 (b) At least 10 days before the hearing described in Subsection (6)(a), the governor shall
559 provide the commissioner notice of:

560 (i) the date, time, and place of the hearing; and

561 (ii) the alleged grounds for the removal.

562 (c) The commissioner shall have an opportunity to:

563 (i) attend the hearing;

564 (ii) present witnesses and other evidence; and

565 (iii) confront and cross examine witnesses.

566 (d) After a hearing under this Subsection (6):

567 (i) the person conducting the hearing shall prepare written findings of fact and
568 conclusions of law; and

569 (ii) the governor shall serve a copy of the prepared findings and conclusions upon the
570 commissioner.

571 (e) If a hearing under this Subsection (6) is held before a hearing examiner, the hearing
572 examiner shall issue a written recommendation to the governor in addition to
573 complying with Subsection (6)(d).

(f) A commissioner has five days from the day on which the commissioner receives the findings and conclusions described in Subsection (6)(d) to file written objections to the recommendation before the governor issues a final order.

(g) The governor shall:

(i) issue the final order under this Subsection (6) in writing; and

(ii) serve the final order upon the commissioner.

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

(a) Section 63A-3-106;

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

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

(8)(a)(i) The governor shall annually appoint the chair of the commission.

(ii) A commissioner serves as chair to the commission at the pleasure of the governor.

(iii) If removed as chair, the commissioner continues to serve as a commissioner unless removed as a commissioner under Subsection (6).

(b) The commission shall elect:

(i) another commissioner to serve as vice chair; and

(ii) other commission officers as the commission considers advisable.

(c) A commissioner elected under Subsection (8)(b) shall serve in the office to which the commissioner is elected at the pleasure of the commission.

(9)(a) Each commissioner has equal voting rights on a commission matter when in attendance at a commission meeting.

(b) Four commissioners is a quorum for conducting commission business.

(c) A majority vote of the quorum present at a meeting is required for the commission to act.

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

(10)(a) The commission shall meet at least monthly, but may hold other meetings at times and places as scheduled by:

(i) the commission;

(ii) the chair; or

(iii) three commissioners upon filing a written request for a meeting with the chair.

(b)(i) Notice of the time and place of a commission meeting shall be given to each

commissioner, and to the public in compliance with Title 52, Chapter 4, Open and Public Meetings Act.

(ii) A commission meeting is open to the public, except for a commission meeting or portion of a commission meeting that is closed by the commission as authorized by Sections 52-4-204 and 52-4-205.

Section 12. Section **34A-1-205** is amended to read:

34A-1-205 . Appeals Board -- Chair -- Appointment -- Compensation --

Qualifications.

(1)(a) There is created the Appeals Board within the commission consisting of three members.

(b) The board may call and preside at adjudicative proceedings to review an order or decision that is subject to review by the Appeals Board under this title.

(2)(a) With the advice and consent of the Senate and in accordance with this section, the governor shall appoint:

(i) one member of the board to represent employers; and

(ii) one member of the board to represent employees.

(b) With the advice and consent of the Senate and in accordance with this section, the governor may appoint:

(i) one alternate member of the board to represent employers in the event that the member representing employers is unavailable; or

(ii) one alternate member of the board to represent employees in the event that the member representing employees is unavailable.

(c) In making the appointments described in this subsection, the governor shall:

(i) when appointing a member or alternate member to represent employers, consider nominations from employer organizations; and

(ii) when appointing a member or alternate member to represent employees, consider nominations from employee organizations[;] .

~~[(iii) ensure that no more than two members belong to the same political party; and]~~

~~[(iv) ensure that an alternate member belongs to the same political party as the member for whom the alternate stands in.]~~

(d) The governor shall, at the time of appointment or reappointment, make appointments to the board so that at least two of the members of the board are members of the Utah State Bar in good standing or resigned from the Utah State Bar in good standing.

(3)(a) The term of a member and an alternate member shall be six years beginning on

March 1 of the year the member or alternate member is appointed, except that the governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of members and alternate members are staggered so that one member and alternate member is appointed every two years.

(b) The governor may remove a member or alternate member only for inefficiency, neglect of duty, malfeasance or misfeasance in office, or other good and sufficient cause.

(c) A member or alternate member shall hold office until a successor is appointed and has qualified.

(4) A member and alternate member shall be part-time and receive compensation as provided by Title 63A, Chapter 17, Utah State Personnel Management Act.

(5)(a) The chief officer of the board shall be the chair, who shall serve as the executive and administrative head of the board.

(b) The governor shall appoint and may remove at will the chair from the position of chair.

(6) A majority of the board shall constitute a quorum to transact business.

(7)(a) The commission shall provide the Appeals Board necessary staff support, except as provided in Subsection (7)(b).

(b) At the request of the Appeals Board, the attorney general shall act as an impartial aid to the Appeals Board in outlining the facts and the issues.

Section 13. Section **35A-1-205** is amended to read:

35A-1-205 . Workforce Appeals Board -- Chair -- Appointment -- Compensation -- Qualifications.

(1) There is created the Workforce Appeals Board within the department consisting of one or more panels to hear and decide appeals from the decision of an administrative law judge.

(2)[(a)] A panel shall consist of three impartial members appointed by the governor as follows:

[(i)] (a) the board chair, appointed in accordance with Subsection (5);

[(ii)] (b) one member appointed to represent employers; and in making this appointment, the governor shall consider nominations from employer organizations; and

[(iii)] (c) one member appointed to represent employees; and in making this appointment, the governor shall consider nominations from employee organizations.

[(b) No more than two members of a panel may belong to the same political party.]

- 676 (3)(a)(i) The term of a member shall be six years beginning on March 1 of the year
677 the member is appointed, except as otherwise provided in Subsection (3)(a)(ii).
- 678 (ii) The governor shall, at the time of appointment or reappointment, adjust the length
679 of terms to ensure that the terms of members are staggered so that approximately
680 one third of the members are appointed every two years.
- 681 (b) When a vacancy occurs in the membership for any reason, the replacement shall be
682 appointed for the unexpired term.
- 683 (c) The governor may remove a member for inefficiency, neglect of duty, malfeasance
684 or misfeasance in office, or other good and sufficient cause.
- 685 (d) A member shall hold office until a successor is appointed and has qualified.
- 686 (4)(a) Except as provided in Subsection (4)(b), a member may not receive compensation
687 or benefits for the member's service, but may receive per diem and travel expenses in
688 accordance with:
- 689 (i) Section 63A-3-106;
690 (ii) Section 63A-3-107; and
691 (iii) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
692 63A-3-107.
- 693 (b) The member appointed as board chair in accordance with Subsection (5) shall be
694 compensated at an hourly rate determined by the Division of Human Resource
695 Management in accordance with Title 63A, Chapter 17, Utah State Personnel
696 Management Act.
- 697 (5)(a) The chief officer of the board shall be the chair, who shall serve as the executive
698 and administrative head of the board.
- 699 (b) The chair shall be appointed by the governor to represent the public and may be
700 removed from that position at the will of the governor.
- 701 (c) The chair shall be experienced in administration and possess any additional
702 qualifications determined by the governor.
- 703 (6)(a) The chair shall designate an alternate from a panel appointed under this section:
704 (i) in the absence of a regular member or the chair; or
705 (ii) if the regular member or the chair has a conflict of interest.
- 706 (b) Each case shall be decided by a full three-member panel.
- 707 (7) The department shall provide the Workforce Appeals Board necessary staff support,
708 except, the board may employ, retain, or appoint legal counsel.
- 709 Section 14. Section **36-2-4** is amended to read:

36-2-4 . Legislative Compensation Commission created -- Governor's considerations in appointments -- Organization and expenses.

- (1) There is created a state Legislative Compensation Commission composed of seven members appointed by the governor[, not more than four of whom shall be from the same political party].
- (2)(a) Except as required by Subsection (2)(b), the members shall be appointed for four-year terms.
- (b) Notwithstanding the requirements of Subsection (2)(a), the governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of board members are staggered so that approximately half of the board is appointed every two years.
- (c) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term in the same manner as the vacated member was chosen.
- (3) In appointing members of the commission, the governor shall give consideration to achieving representation from the major geographic areas of the state, and representation from a broad cross section of occupational, professional, employee, and management interests.
- (4) The commission shall select a chair. Four members of the commission shall constitute a quorum. The commission shall not make any final determination without the concurrence of a majority of the commission's members appointed and serving on the commission being present.
- (5) A member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
- (a) Section 63A-3-106;
 - (b) Section 63A-3-107; and
 - (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.
- (6)(a) The commission shall be a citizen commission and no member or employee of the legislative, judicial, or executive branch is eligible for appointment to the commission.
- (b) The executive director of the Governor's Office of Planning and Budget:
- (i) shall provide staff to the commission; and
 - (ii) is responsible for administration, budgeting, procurement, and related

management functions for the commission.

Section 15. Section **40-6-4** is amended to read:

40-6-4 . Board of Oil, Gas, and Mining created -- Functions -- Appointment of members -- Terms -- Chair -- Quorum -- Expenses.

(1)(a) There is created within the Department of Natural Resources the Board of Oil, Gas, and Mining.

(b) The board shall be the policy making body for the Division of Oil, Gas, and Mining.

(2)(a) The board shall consist of seven members appointed by the governor with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

~~[(b) No more than four members shall be from the same political party.]~~

~~[(e)]~~ (b) In accordance with the requirements of Section 79-2-203, the members appointed under Subsection (2)(a) shall include the following:

(i) two members who are knowledgeable in mining matters;

(ii) two members who are knowledgeable in oil and gas matters;

(iii) one member who is knowledgeable in ecological and environmental matters;

(iv) one member who:

(A) is a private land owner;

(B) owns a mineral or royalty interest; and

(C) is knowledgeable in mineral or royalty interests; and

(v) one member who is knowledgeable in geological matters.

(3)(a) Except as required by Subsection (3)(b), as terms of current board members expire, the governor shall appoint each new member or reappointed member to a four-year term.

(b) Notwithstanding the requirements of Subsection (3)(a), the governor shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of board members are staggered so that approximately half of the board is appointed every two years.

(c) A member shall hold office until the expiration of the member's term and until the member's successor is appointed, but not more than 90 days after the expiration of the member's term.

(4)(a) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term by the governor with the advice and consent of the Senate.

(b) The person appointed shall have the same qualifications as the person's predecessor.

(5) When the governor makes a new appointment or reappointment under Subsection (3)(a), or a vacancy appointment under Subsection (4)(a), the governor's new appointment, reappointment, or vacancy appointment shall be made with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

(6)(a) The board shall appoint its chair from the membership.

(b) Four members of the board shall constitute a quorum for the transaction of business and the holding of hearings.

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

(a) Section 63A-3-106;

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

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

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

Section 16. Section **51-7-16** is amended to read:

51-7-16 . State Money Management Council -- Members -- Terms -- Vacancies -- Chair and vice chair-- Executive secretary -- Meetings -- Quorum -- Members' disclosure of interests -- Per diem and expenses.

(1)(a) There is created a State Money Management Council composed of five members appointed or reappointed by the governor after consultation with the state treasurer and with the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

(b) The members of the council shall be qualified by training and experience in the field of investment or finance as follows:

(i) at least one member, but not more than two members, shall be experienced in the banking business;

(ii) at least one member, but not more than two members, shall be an elected treasurer;

(iii) at least one member, but not more than two members, shall be an appointed public treasurer; and

(iv) two members, but not more than two members, shall be experienced in the field of investment.

812 ~~[(e) No more than three members of the council may be from the same political party.]~~

813 (2)(a) Except as required by Subsection (2)(b), the council members shall be appointed
814 for terms of four years.

815 (b) Notwithstanding the requirements of Subsection (2)(a), the governor shall, at the
816 time of appointment or reappointment, adjust the length of terms to ensure that the
817 terms of council members are staggered so that approximately half of the council is
818 appointed every two years.

819 (c) When a vacancy occurs in the membership for any reason, the governor shall, with
820 the advice and consent of the Senate in accordance with Title 63G, Chapter 24, Part
821 2, Vacancies, appoint a replacement for the unexpired term.

822 (d) All members shall serve until their successors are appointed and qualified.

823 (3)(a) The council members shall elect a chair and vice chair.

824 (b) The state treasurer shall serve as executive secretary of the council without vote.

825 (4)(a) The council shall meet at least once per quarter at a regular date to be fixed by the
826 council and at other times at the call of the chair, the state treasurer, or any two
827 members of the council.

828 (b) Three members are a quorum for the transaction of business.

829 (c) Actions of the council require a vote of a majority of those present.

830 (d) All meetings of the council and records of its proceedings are open for inspection by
831 the public at the state treasurer's office during regular business hours except for:

832 (i) reports of the commissioner of financial institutions concerning the identity,
833 liquidity, or financial condition of qualified depositories and the amount of public
834 funds each is eligible to hold; and

835 (ii) reports of the director concerning the identity, liquidity, or financial condition of
836 certified dealers.

837 (5)(a) Each member of the council shall file a sworn or written statement with the
838 lieutenant governor that discloses any position or employment or ownership interest
839 that the member has in any financial institution or investment organization.

840 (b) Each member shall file the statement required by this Subsection (5) when the
841 member becomes a member of the council and when substantial changes in the
842 member's position, employment, or ownership interests occur.

843 (c) Each member shall comply with the conflict of interest provisions described in Title
844 63G, Chapter 24, Part 3, Conflicts of Interest.

845 (6) A member may not receive compensation or benefits for the member's service, but may

receive per diem and travel expenses in accordance with:

(a) Section 63A-3-106;

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

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

Section 17. Section **54-1-1.5** is amended to read:

54-1-1.5 . Appointment of members -- Terms -- Qualifications -- Chairman -- Quorum -- Removal -- Vacancies -- Compensation.

(1) The commission shall be composed of three members appointed by the governor with the advice and consent of the Senate and in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

(2) The terms of the members shall be staggered so that one commissioner is appointed for a term of six years on March 1 of each odd-numbered year.

~~[(3) Not more than two members of the commission shall belong to the same political party.]~~

~~[(4)]~~ (3) One member of the commission shall be designated by the governor as chairman of the commission.

~~[(5)]~~ (4) Any two commissioners constitute a quorum.

~~[(6)]~~ (5) Any member of the commission may be removed for cause by the governor.

~~[(7)]~~ (6) Vacancies in the commission shall be filled for unexpired terms by appointment of the governor with the advice and consent of the Senate.

~~[(8)]~~ (7) Commissioners shall receive compensation as established by the governor within the salary range fixed by the Legislature in Title 67, Chapter 22, State Officer Compensation, and all actual and necessary expenses incurred in attending to official business.

~~[(9)]~~ (8) Each commissioner at the time of appointment and qualification shall be a resident citizen of the United States and of the state of Utah and shall be not less than 30 years of age.

~~[(10)]~~ (9) Except as provided by law, no commissioner may hold any other office either under the government of the United States or of this state or of any municipal corporation within this state.

~~[(11)]~~ (10) A commissioner shall comply with the conflict of interest provisions described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.

Section 18. Section **54-10a-202** is amended to read:

54-10a-202 . Committee of Consumer Services.

- 880 (1)(a) There is created within the office a committee known as the "Committee of
881 Consumer Services."
- 882 (b) A member of the committee shall maintain the member's principal residence within
883 Utah.
- 884 (2)(a) The governor shall appoint five members to the committee subject to Subsection
885 (3).
- 886 (b) Except as required by Subsection (2)(c), as terms of current committee members
887 expire, the governor shall appoint a new member or reappointed member to a
888 four-year term.
- 889 (c) Notwithstanding the requirements of Subsection (2)(b), the governor shall, at the
890 time of appointment or reappointment, adjust the length of terms to ensure that the
891 terms of committee members are staggered so that approximately half of the
892 committee is appointed every two years.
- 893 (d) When a vacancy occurs in the membership for any reason, the governor shall appoint
894 a replacement for the unexpired term.
- 895 (3) Members of the committee shall represent the following consumer interests:
- 896 (a) one member shall be an individual with experience and understanding of issues
897 affecting low-income residents;
- 898 (b) one member shall be a retired person;
- 899 (c) one member shall be an individual with experience and understanding of issues
900 affecting small commercial consumers;
- 901 (d) one member shall be a farmer or rancher who uses electric power to pump water in
902 the member's farming or ranching operation; and
- 903 (e) one member shall be a residential consumer.
- 904 ~~[(4)(a) No more than three members of the committee may be from the same political~~
905 ~~party.]~~
- 906 ~~[(b)]~~ (4) Subject to Subsection (3), for a member of the committee appointed on or after
907 May 12, 2009, the governor shall appoint, to the extent possible, an individual with
908 expertise or experience in:
- 909 ~~[(i)]~~ (a) public utility matters related to consumers;
- 910 ~~[(ii)]~~ (b) economics;
- 911 ~~[(iii)]~~ (c) accounting;
- 912 ~~[(iv)]~~ (d) financing;
- 913 ~~[(v)]~~ (e) engineering; or

- 914 [~~(vi)~~] (f) public utilities law.
- 915 (5) The governor shall designate one member as chair of the committee.
- 916 (6) A member may not receive compensation or benefits for the member's service, but may
- 917 receive per diem and travel expenses in accordance with:
- 918 (a) Section 63A-3-106;
- 919 (b) Section 63A-3-107; and
- 920 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
- 921 63A-3-107.
- 922 (7)(a) The committee may hold monthly meetings.
- 923 (b) The committee may hold other meetings, at the times and places the chair and a
- 924 majority of the committee determine.
- 925 (8)(a) Three members of the committee constitute a quorum of the committee.
- 926 (b) A majority of members voting when a quorum is present constitutes an action of the
- 927 committee.
- 928 Section 19. Section **63H-8-201** is amended to read:
- 929 **63H-8-201 . Creation -- Trustees -- Terms -- Vacancies -- Chair -- Powers --**
- 930 **Quorum -- Per diem and expenses -- Annual conflict of interest disclosure statement --**
- 931 **Penalties.**
- 932 (1)(a) There is created an independent body politic and corporate, constituting a public
- 933 corporation, known as the "Utah Housing Corporation."
- 934 (b) The corporation may also be known and do business as the:
- 935 (i) Utah Housing Finance Association; and
- 936 (ii) Utah Housing Finance Agency in connection with a contract entered into when
- 937 that was the corporation's legal name.
- 938 (c) No other entity may use the names described in Subsections (1)(a) and (b) without
- 939 the express approval of the corporation.
- 940 (2) The corporation is governed by a board of trustees composed of the following nine
- 941 trustees:
- 942 (a) the executive director of the Department of Workforce Services or the executive
- 943 director's designee;
- 944 (b) the commissioner of the Department of Financial Institutions or the commissioner's
- 945 designee;
- 946 (c) the state treasurer or the treasurer's designee; and
- 947 (d) six public trustees, who are private citizens of the state, as follows:

- 948 (i) two people who represent the mortgage lending industry;
949 (ii) two people who represent the home building and real estate industry; and
950 (iii) two people who represent the public at large.
- 951 (3) The governor shall:
- 952 (a) appoint the six public trustees of the corporation with the advice and consent of the
953 Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies; and
954 (b) ensure that~~[:]~~ the six public trustees are from different counties and are residents of
955 the state.
956 ~~[(i) the six public trustees are from different counties and are residents of the state;~~
957 ~~and]~~
958 ~~[(ii) not more than three of the public trustees are members of the same political party.]~~
- 959 (4)(a) Except as required by Subsection (4)(b), the governor shall appoint the six public
960 trustees to terms of office of four years each.
- 961 (b) Notwithstanding the requirements of Subsection (4)(a), the governor shall, at the
962 time of appointment or reappointment, adjust the length of terms to ensure that the
963 terms of corporation trustees are staggered so that approximately half of the board is
964 appointed every two years.
- 965 (5)(a) A public trustee of the corporation may be removed from office for cause either
966 by the governor or by an affirmative vote of six trustees of the corporation.
- 967 (b) When a vacancy occurs in the board of trustees for any reason, the replacement shall
968 be appointed for the unexpired term.
- 969 (c) A public trustee shall hold office for the term of appointment and until the trustee's
970 successor has been appointed and qualified.
- 971 (d) A public trustee is eligible for reappointment but may not serve more than two full
972 consecutive terms.
- 973 (6)(a) The governor shall select the chair of the corporation.
- 974 (b) The trustees shall elect from among their number a vice chair and other officers they
975 may determine.
- 976 (7)(a) Five trustees of the corporation constitute a quorum for transaction of business.
- 977 (b) An affirmative vote of at least five trustees is necessary for any action to be taken by
978 the corporation.
- 979 (c) A vacancy in the board of trustees does not impair the right of a quorum to exercise
980 all rights and perform all duties of the corporation.
- 981 (8) A trustee may not receive compensation or benefits for the trustee's service, but may

982 receive per diem and travel expenses in accordance with:

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

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

985 (c) rules made by the Division of Finance according to Sections 63A-3-106 and
986 63A-3-107.

987 (9) A trustee shall, no sooner than January 1 and no later than January 31 of each year
988 during which the trustee holds office on the board of trustees:

989 (a) prepare a written conflict of interest disclosure statement that contains a response to
990 each item of information described in Subsection 20A-11-1604(6); and

991 (b) submit the written disclosure statement to the administrator or clerk of the board of
992 trustees.

993 (10)(a) No later than 10 business days after the date on which the trustee submits the
994 written disclosure statement described in Subsection (9) to the administrator or clerk
995 of the board of trustees, the administrator or clerk shall:

996 (i) post a copy of the written disclosure statement on the corporation's website; and

997 (ii) provide the lieutenant governor with a link to the electronic posting described in
998 Subsection (10)(a)(i).

999 (b) The administrator or clerk shall ensure that the trustee's written disclosure statement
1000 remains posted on the corporation's website until the trustee leaves office.

1001 (11) The administrator or clerk of the board of trustees shall take the action described in
1002 Subsection (12) if:

1003 (a) a trustee fails to timely file the written disclosure statement described in Subsection
1004 (9); or

1005 (b) a submitted written disclosure statement does not comply with the requirements of
1006 Subsection 20A-11-1604(6).

1007 (12) If a circumstance described in Subsection (11) occurs, the administrator or clerk of the
1008 board of trustees shall, within five days after the day on which the administrator or clerk
1009 determines that a violation occurred, notify the trustee of the violation and direct the
1010 trustee to submit an amended written disclosure statement correcting the problem.

1011 (13)(a) It is unlawful for a trustee to fail to submit or amend a written disclosure
1012 statement within seven days after the day on which the trustee receives the notice
1013 described in Subsection (12).

1014 (b) A trustee who violates Subsection (13)(a) is guilty of a class B misdemeanor.

1015 (c) The administrator or clerk of the board of trustees shall report a violation of

1016 Subsection (13)(a) to the attorney general.

1017 (d) In addition to the criminal penalty described in Subsection (13)(b), the administrator
1018 or clerk of the board of trustees shall impose a civil fine of \$100 against a member
1019 who violates Subsection (13)(a).

1020 (14) The administrator or clerk of the board shall deposit a fine collected under this section
1021 into the corporation's account to pay for the costs of administering this section.

1022 (15) In addition to the written disclosure statement described in Subsection (9), a trustee
1023 described in Subsection (2)(d) shall also comply with the conflict of interest provisions
1024 described in Section 63G-24-301.

1025 Section 20. Section **63N-7-201** is amended to read:

1026 **63N-7-201 . Board of Tourism created -- Members -- Meetings -- Expenses.**

1027 (1) There is created within the tourism office the Board of Tourism Development.

1028 (2)(a) The board shall consist of 15 members appointed or reappointed by the governor
1029 to four-year terms with the advice and consent of the Senate.

1030 (b) Notwithstanding the requirements of Subsection (2)(a), the governor shall, at the
1031 time of appointment or reappointment, adjust the length of terms to ensure that the
1032 terms of board members are staggered so that approximately half of the board is
1033 appointed every two years.

1034 (3) The members may not serve more than two full consecutive terms unless the governor
1035 determines that an additional term is in the best interest of the state.

1036 [~~(4) Not more than eight members of the board may be from the same political party.~~]

1037 [~~(5)~~] (4)(a) The members shall be representative of:

1038 (i) all areas of the state with six being appointed from separate geographical areas as
1039 provided in Subsection [~~(5)(b)~~] (4)(b); and

1040 (ii) a diverse mix of business ownership or executive management of tourism related
1041 industries.

1042 (b) The geographical representatives shall be appointed as follows:

1043 (i) one member from Salt Lake, Tooele, or Morgan County;

1044 (ii) one member from Davis, Weber, Box Elder, Cache, or Rich County;

1045 (iii) one member from Utah, Summit, Juab, or Wasatch County;

1046 (iv) one member from Carbon, Emery, Grand, Duchesne, Daggett, or Uintah County;

1047 (v) one member from San Juan, Piute, Wayne, Garfield, or Kane County; and

1048 (vi) one member from Washington, Iron, Beaver, Sanpete, Sevier, or Millard County.

1049 (c) The tourism industry representatives of ownership or executive management shall be

1050 appointed as follows:

1051 (i) one member from ownership or executive management of the lodging industry, as
1052 recommended by the tourism industry for the governor's consideration;

1053 (ii) one member from ownership or executive management of the restaurant industry,
1054 as recommended by the restaurant industry for the governor's consideration;

1055 (iii) one member from ownership or executive management of the ski industry, as
1056 recommended by the ski industry for the governor's consideration; and

1057 (iv) one member from ownership or executive management of a tourism-related
1058 transportation provider, as recommended by the tourism industry for the
1059 governor's consideration.

1060 (d) One member shall be appointed at large from ownership or executive management of
1061 business, finance, economic policy, or the academic media marketing community.

1062 (e) One member shall be appointed from the Utah Tourism Industry Association, as
1063 recommended by the association for the governor's consideration.

1064 (f) One member shall be appointed to represent the state's counties, as recommended by
1065 the Utah Association of Counties for the governor's consideration.

1066 (g) One member shall be appointed from an arts and cultural organization, as
1067 recommended by the arts and cultural community for the governor's consideration.

1068 (h) One member shall be appointed to represent the outdoor recreation industry, as
1069 recommended by the outdoor recreation industry for the governor's consideration.

1070 (i)(i) The governor may choose to disregard a recommendation made for the board
1071 members described in Subsections [~~(5)(e)~~] (4)(c), (e), and (f) through (h).

1072 (ii) The governor shall request additional recommendations if recommendations are
1073 disregarded under Subsection [~~(5)(i)(i)~~] (4)(i).

1074 [~~(6)~~] (5) When a vacancy occurs in the membership for any reason, the governor shall, with
1075 the advice and consent of the Senate, appoint a replacement for the unexpired term from
1076 the same geographic area or industry representation as the member whose office was
1077 vacated.

1078 [~~(7)~~] (6) Eight members of the board constitute a quorum for conducting board business and
1079 exercising board powers.

1080 [~~(8)~~] (7) The governor shall select one of the board members as chair and one of the board
1081 members as vice chair, each for a four-year term as recommended by the board for the
1082 governor's consideration.

1083 [~~(9)~~] (8) A member may not receive compensation or benefits for the member's service, but

1084 may receive per diem and travel expenses in accordance with:

1085 (a) Section 63A-3-106;

1086 (b) Section 63A-3-107; and

1087 (c) rules made by the Division of Finance under Sections 63A-3-106 and 63A-3-107.

1088 [(10)] (9) The board shall meet monthly or as often as the board determines to be necessary

1089 at various locations throughout the state.

1090 [(11)] (10) Members who may have a potential conflict of interest in consideration of fund

1091 allocation decisions shall identify the potential conflict prior to voting on the issue.

1092 [(12)] (11)(a) The board shall determine attendance requirements for maintaining a

1093 designated board seat.

1094 (b) If a board member fails to attend according to the requirements established pursuant

1095 to Subsection (12)(a), the board member shall be replaced upon written certification

1096 from the board chair or vice chair to the governor.

1097 (c) A replacement appointed by the governor under Subsection (12)(b) shall serve for

1098 the remainder of the board member's unexpired term.

1099 [(13)] (12)(a) The board's office shall be in Salt Lake City.

1100 (b) The tourism office shall provide staff support to the board.

1101 Section 21. Section **67-8-4** is amended to read:

1102 **67-8-4 . State Elected Official and Judicial Compensation Commission created --**

1103 **Composition -- Appointment -- Terms -- Organization -- Vacancies -- Quorum --**

1104 **Compensation -- Staff.**

1105 (1) There is created a state Elected Official and Judicial Compensation Commission

1106 comprised of six members~~[, not more than three of whom may be from the same~~

1107 ~~political party,]~~ appointed as follows:

1108 (a) one member appointed by the governor;

1109 (b) one member appointed by the president of the Senate;

1110 (c) one member appointed by the speaker of the House of Representatives;

1111 (d) two members appointed by the other three appointed members; and

1112 (e) one member appointed by the State Bar Commission.

1113 (2)(a) Except as required by Subsection (2)(b), all persons appointed to the commission

1114 shall serve four-year terms or until their successors are duly appointed and qualified.

1115 (b) Notwithstanding the requirements of Subsection (2)(a), the appointing authority

1116 shall, at the time of appointment or reappointment, adjust the length of terms to

1117 ensure that the terms of commission members are staggered so that approximately

- 1118 half of the commission is appointed every two years.
- 1119 (3)(a) The commission shall select a chair and a vice chair from opposite political parties
1120 at its first meeting.
- 1121 (b) Four members of the commission constitute a quorum.
- 1122 (c) The action of a majority of a quorum constitutes the action of the commission.
- 1123 (4) When a vacancy occurs in the membership for any reason, the replacement shall be
1124 appointed for the unexpired term.
- 1125 (5) An individual may not serve as a member of the commission if the individual is a
1126 member or employee of the legislative branch, judicial branch, or executive branch.
- 1127 (6) A member may not receive compensation or benefits for the member's service, but may
1128 receive per diem and travel expenses in accordance with:
- 1129 (a) Section 63A-3-106;
- 1130 (b) Section 63A-3-107; and
- 1131 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
1132 63A-3-107.
- 1133 (7) A nonpartisan office of the Legislature, selected by the president of the Senate and the
1134 speaker of the House of Representatives, shall staff the commission.
- 1135 Section 22. Section **73-10-2** is amended to read:
- 1136 **73-10-2 . Board of Water Resources -- Members -- Appointment -- Terms --**
1137 **Vacancies.**
- 1138 (1)[(a)] The Board of Water Resources shall be comprised of nine members to be
1139 appointed by the governor with the advice and consent of the Senate in accordance
1140 with Title 63G, Chapter 24, Part 2, Vacancies.
- 1141 [~~(b) In addition to the requirements of Section 79-2-203, not more than five members~~
1142 ~~shall be from the same political party.]~~
- 1143 (2) [The] Subject to Section 79-2-203, the Board of Water Resources shall consist of:
- 1144 (a) one member appointed from each of the following districts:
- 1145 (i) Bear River District, comprising the counties of Box Elder, Cache, and Rich;
- 1146 (ii) Weber District, comprising the counties of Weber, Davis, Morgan, and Summit;
- 1147 (iii) Salt Lake District, comprising the counties of Salt Lake and Tooele;
- 1148 (iv) Provo River District, comprising the counties of Juab, Utah, and Wasatch;
- 1149 (v) Sevier River District, comprising the counties of Millard, Sanpete, Sevier, Piute,
1150 and Wayne;
- 1151 (vi) Green River District, comprising the counties of Daggett, Duchesne, and Uintah;

- 1152 (vii) Upper Colorado River District, comprising the counties of Carbon, Emery,
1153 Grand, and San Juan; and
- 1154 (viii) Lower Colorado River District, comprising the counties of Beaver, Garfield,
1155 Iron, Washington, and Kane; and
- 1156 (b) one member that represents the interests of the Great Salt Lake.
- 1157 (3)(a) Except as required by Subsection (3)(b), all appointments shall be for terms of
1158 four years.
- 1159 (b) Notwithstanding the requirements of Subsection (3)(a), the governor shall, at the
1160 time of appointment or reappointment, adjust the length of terms to ensure that the
1161 terms of board members are staggered so that approximately half of the board is
1162 appointed every two years.
- 1163 (c) When a vacancy occurs in the membership for any reason, the governor shall appoint
1164 a replacement member for the unexpired term, with the advice and consent of the
1165 Senate, who:
- 1166 (i) is from the same district as the individual leaving the board; or
1167 (ii) if the individual leaving the board is appointed under Subsection (2)(b),
1168 represents the interests of the Great Salt Lake.
- 1169 (4) A member may not receive compensation or benefits for the member's service, but may
1170 receive per diem and travel expenses in accordance with:
- 1171 (a) Section 63A-3-106;
1172 (b) Section 63A-3-107; and
1173 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
1174 63A-3-107.
- 1175 (5) A member shall comply with the conflict of interest provisions described in Title 63G,
1176 Chapter 24, Part 3, Conflicts of Interest.
- 1177 Section 23. Section **78A-12-201** is amended to read:
- 1178 **78A-12-201 . Judicial Performance Evaluation Commission -- Creation --**
1179 **Membership.**
- 1180 (1) There is created an independent commission called the Judicial Performance Evaluation
1181 Commission consisting of 13 members, as follows:
- 1182 (a) two members appointed by the president of the Senate, only one of whom may be a
1183 member of the Utah State Bar;
- 1184 (b) two members appointed by the speaker of the House of Representatives, only one of
1185 whom may be a member of the Utah State Bar;

- (c) four members appointed by the members of the Supreme Court, at least one of whom, but not more than two of whom, may be a member of the Utah State Bar;
- (d) four members appointed by the governor, at least one of whom, but not more than two of whom, may be a member of the Utah State Bar; and
- (e) the executive director of the Commission on Criminal and Juvenile Justice.

(2)(a) The president of the Senate and the speaker of the House of Representatives shall confer when appointing members under Subsections (1)(a) and (b) to ensure that there is at least one member from among their four appointees who is a member of the Utah State Bar.

~~[(b) Each of the appointing authorities may appoint no more than half of the appointing authority's members from the same political party.]~~

~~[(e)]~~ (b) A sitting legislator or a sitting judge may not serve as a commission member.

(3)(a) A member appointed under Subsection (1) shall be appointed for a four-year term.

(b) A member may serve no more than three consecutive terms.

(4) At the time of appointment, the terms of commission members shall be staggered so that approximately half of commission members' terms expire every two years.

(5) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term by the same appointing authority that appointed the member creating the vacancy.

(6)(a) Eight members of the commission constitute a quorum.

(b) The action of a majority of the quorum constitutes the action of the commission, except that the commission may not make a determination that a judge meets or exceeds minimum performance standards, or that a judge does not meet or exceed minimum performance standards, by a vote of less than six members.

(c) If, because of absences, the commission is unable to make a determination described in Subsection (6)(b) by at least six votes, the commission may meet a second time to make a determination.

(d) If a vote on the question of whether a judge meets or exceeds minimum performance standards or does not meet or exceed minimum performance standards ends in a tie or does not pass by at least six votes, the record shall reflect that the commission made no determination in relation to that judge.

Section 24. Section **79-3-302** is amended to read:

79-3-302 . Members of board -- Qualifications and appointment -- Vacancies -- Organization -- Meetings -- Financial gain prohibited -- Expenses.

- 1220 (1) The board consists of seven members appointed by the governor, with the advice and
1221 consent of the Senate, in accordance with Title 63G, Chapter 24, Part 2, Vacancies.
- 1222 (2) In addition to the requirements of Section 79-2-203, the members shall have the
1223 following qualifications:
- 1224 (a) one member knowledgeable in the field of geology as applied to the practice of civil
1225 engineering;
- 1226 (b) four members knowledgeable and representative of various segments of the mineral
1227 industry throughout the state, such as hydrocarbons, solid fuels, metals, and industrial
1228 minerals;
- 1229 (c) one member knowledgeable of the economic or scientific interests of the mineral
1230 industry in the state; and
- 1231 (d) one member who is interested in the goals of the survey and from the public at large.
- 1232 (3) The director of the School and Institutional Trust Lands Administration is an ex officio
1233 member of the board but without any voting privileges.
- 1234 (4)(a) Except as required by Subsection (4)(b), members are appointed for terms of four
1235 years.
- 1236 (b) Notwithstanding the requirements of Subsection (4)(a), the governor shall, at the
1237 time of appointment or reappointment, adjust the length of terms to ensure that the
1238 terms of board members are staggered so that approximately half of the board is
1239 appointed every two years.
- 1240 ~~[(e) No more than four members may be of the same political party.]~~
- 1241 ~~[(d)]~~ (c) When a vacancy occurs in the membership for any reason, the replacement shall
1242 be appointed for the unexpired term by the governor with the advice and consent of
1243 the Senate.
- 1244 (5) The board shall select from its members a chair and such officers and committees as it
1245 considers necessary.
- 1246 (6)(a) The board shall hold meetings at least quarterly on such dates as may be set by its
1247 chair.
- 1248 (b) Special meetings may be held upon notice of the chair or by a majority of its
1249 members.
- 1250 (c) A majority of the members of the board present at a meeting constitutes a quorum for
1251 the transaction of business.
- 1252 (7)(a) Members of the board may not obtain financial gain by reason of information
1253 obtained during the course of their official duties.

1254 (b) A member shall comply with the conflict of interest provisions described in Title
1255 63G, Chapter 24, Part 3, Conflicts of Interest.

1256 (8) A member may not receive compensation or benefits for the member's service, but may
1257 receive per diem and travel expenses in accordance with:

1258 (a) Section 63A-3-106;
1259 (b) Section 63A-3-107; and
1260 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
1261 63A-3-107.

1262 Section 25. **Effective Date.**
1263 This bill takes effect on May 7, 2025.