

1 **Boards and Committee Amendments**

2025 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Norman K Thurston**

Senate Sponsor:

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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

10 members;

- 11 ▶ provides that if a legislator is appointed under the preceding paragraph, the legislator
- 12 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
- 14 Oversight Committee;

- 15 ▶ authorizes the Rules Review and General Oversight Committee to review an individual
- 16 child welfare case, subject to certain conditions; and

- 17 ▶ makes technical and conforming changes.

18 **Money Appropriated in this Bill:**

19 None

20 **Other Special Clauses:**

21 None

22 **Utah Code Sections Affected:**

23 AMENDS:

24 **9-9-112**, 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

26 **26B-1-417**, as repealed and reenacted by Laws of Utah 2024, Chapter 289

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

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

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

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

31 **35A-8-2202**, 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 32 **35A-16-204**, as repealed and reenacted by Laws of Utah 2024, Chapter 338  
 33 **35A-16-210**, as enacted by Laws of Utah 2024, Chapter 338  
 34 **36-12-23**, as last amended by Laws of Utah 2024, Chapter 506  
 35 **36-29-109**, as enacted by Laws of Utah 2022, Chapter 458  
 36 **36-29-111**, 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  
 38 **52-4-205**, 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  
 40 **53B-34-102**, as renumbered and amended by Laws of Utah 2022, Chapter 362  
 41 **53B-34-110**, as enacted by Laws of Utah 2024, Chapter 378  
 42 **53B-35-201**, as last amended by Laws of Utah 2023, Chapter 254  
 43 **53E-10-704**, as last amended by Laws of Utah 2022, Chapter 401  
 44 **63C-21-201**, as last amended by Laws of Utah 2023, Chapter 183  
 45 **63C-27-201**, as enacted by Laws of Utah 2022, Chapter 153  
 46 **63C-31-102**, 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  
 48 **63M-7-902**, as last amended by Laws of Utah 2024, Chapter 506  
 49 **63M-15-201**, as enacted by Laws of Utah 2021, Chapter 91  
 50 **63N-1b-402**, 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  
 52 **63N-16-104**, as last amended by Laws of Utah 2024, Chapters 157, 400  
 53 **64-13e-105**, as last amended by Laws of Utah 2024, Chapter 467

54

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

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

57 **9-9-112 . Bears Ears Visitor Center Advisory Committee.**

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

62 (2) As used in this section:

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

- 65 (b) "Bears Ears" means the Bears Ears National Monument.
- 66 (3)(a) Subject to Subsection (3)(b), there is created the Bears Ears Visitor Center
- 67 Advisory Committee consisting of the following ~~[eight]~~ voting members:
- 68 ~~[(i) five voting members as follows:]~~
- 69 ~~[(A)]~~ (i) a representative of the Navajo Nation, appointed by the Navajo Nation;
- 70 ~~[(B)]~~ (ii) a representative of the Ute Mountain Ute Tribe, appointed by the Ute
- 71 Mountain Ute Tribe;
- 72 ~~[(C)]~~ (iii) a representative of the Hopi Nation, appointed by the Hopi Nation;
- 73 ~~[(D)]~~ (iv) a representative of the Zuni Tribe, appointed by the Zuni Tribe; and
- 74 ~~[(E)]~~ (v) a representative of the Ute Indian Tribe of the Uintah Ouray, appointed by
- 75 the Ute Indian Tribe of the Uintah Ouray~~[-and]~~ .
- 76 ~~[(ii) subject to Subsection (4), three nonvoting members as follows:]~~
- 77 ~~[(A) one member of the Senate, appointed by the president of the Senate; and]~~
- 78 ~~[(B) two members of the House of Representatives, appointed by the speaker of~~
- 79 ~~the House of Representatives.]~~
- 80 (b) The advisory committee is formed when all of the tribes described in Subsection (1)
- 81 have communicated to the other tribes and to the Division of Indian Affairs that the
- 82 tribe has appointed a member to the advisory committee.
- 83 (c)(i) The president of the Senate and the speaker of the House of Representatives
- 84 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
- 86 Legislature, the member serves as a member of the public and not in the member's
- 87 legislative capacity.
- 88 ~~[(4) At least one of the three legislative members appointed under Subsection (3)(a)(ii) shall~~
- 89 ~~be from a minority party.]~~
- 90 ~~[(5)]~~ (4) The advisory committee may select from the advisory committee members the
- 91 chair or other officers of the advisory committee.
- 92 ~~[(6)]~~ (5)(a) If a vacancy occurs in the membership of the advisory committee appointed
- 93 under Subsection (3), the member shall be replaced in the same manner in which the
- 94 original appointment was made.
- 95 (b) A member appointed under Subsection (3) serves until the member's successor is
- 96 appointed and qualified.
- 97 ~~[(7)]~~ (6)(a) A majority of the voting members of the advisory committee constitutes a
- 98 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~~  
101 ~~shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5,~~  
102 ~~Legislative Compensation and Expenses.]~~
- 103 ~~[(b)]~~ (7) An advisory committee member ~~[who is not a legislator]~~ may not receive  
104 compensation or benefits for the member's service on the advisory committee, but may  
105 receive per diem and reimbursement for travel expenses incurred as an advisory  
106 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  
109 63A-3-107.
- 110 ~~[(9)]~~ (8) The advisory committee may invite the United States Forest Service, the Bureau of  
111 Land Management, the Division of State Parks, the Division of Outdoor Recreation, and  
112 the Utah Office of Tourism within the Governor's Office of Economic Opportunity, to  
113 serve as technical advisors to the advisory committee.
- 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  
123 knowledge and practices.
- 124 ~~[(12)]~~ (11) The advisory committee may contract with one or more consultants to conduct  
125 work related to the issues raised in Subsection ~~[(11)]~~ (10) if the Legislature appropriates  
126 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  
128 comment on the creation of a Bears Ears visitor center.
- 129 ~~[(14)]~~ (13) The advisory committee shall report the advisory committee's recommendations  
130 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**  
 136 **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  
 140 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  
 143 shall have knowledge regarding the health care system and characteristics and use of  
 144 health data; and

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

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

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

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

155 ~~[(5)(a) Five members shall be:]~~

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

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

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

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

166 ~~[(b) Fourteen members shall be appointed or reappointed by the governor with the~~

- 167 ~~advice and consent of the Senate in accordance with Subsection (6) and Title 63G,~~  
168 ~~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  
171 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  
174 hospital as defined in Section 26B-2-201, who is knowledgeable about the collection,  
175 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  
180 health care data; and
- 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  
185 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  
190 not licensed under Title 31A, Chapter 8, Health Maintenance Organizations and  
191 Limited Health Plans;
- 192 (ii) at least one of whom is employed by or associated with a third party that is  
193 licensed under Title 31A, Chapter 8, Health Maintenance Organizations and  
194 Limited Health Plans; and
- 195 (iii) who are trained in, or experienced with the collection, analysis, and use of health  
196 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  
202 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;  
204 and
- 205 (i) include two persons representing public health who are trained in or experienced with  
206 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  
208 expire, the governor shall appoint each new member or reappointed member to a  
209 four-year term.
- 210 (b) Notwithstanding the requirements of Subsection (7)(a), the governor shall, at the  
211 time of appointment or reappointment, adjust the length of terms to ensure that the  
212 terms of committee members are staggered so that approximately half of the  
213 committee is appointed every two years.
- 214 (c) Members may serve after the members' terms expire until replaced.
- 215 (8) When a vacancy occurs in the membership for any reason, the governor shall, with the  
216 advice and consent of the Senate, and in accordance with Subsection [~~(5)(b)~~] (4)(b) and [  
217 title] Title 63G, Chapter 24, Part 2, Vacancies, appoint a replacement for the unexpired  
218 term.
- 219 (9)(a) Committee members shall annually elect a chair of the committee from among the  
220 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  
224 members, or upon written request by at least four committee members with at  
225 least 10 working days' notice to other committee members.
- 226 (b)(i) [~~Fen~~] A majority of the committee members [~~eonstitute~~] constitutes a quorum  
227 for the transaction of business.
- 228 (ii) Action may not be taken except upon the affirmative vote of a majority of a  
229 quorum of the committee.
- 230 (c) All meetings of the committee shall be open to the public, except that the committee  
231 may hold a closed meeting if the requirements of Sections 52-4-204, 52-4-205, and  
232 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

- 235 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
- 239 63A-3-107; and
- 240 (b) shall comply with the conflict of interest provisions described in Title 63G, Chapter
- 241 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 --**  
 244 **Duties.**

- 245 (1) There is created the Brain and Spinal Cord Injury Advisory Committee within the
- 246 department.
- 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
- 254 injury;
- 255 (vii) a professional who:
- 256 (A) provides services to adults who have experienced brain or spinal cord injuries;
- 257 and
- 258 (B) does not receive a financial benefit from the fund described in Section
- 259 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
- 263 26B-1-318;
- 264 (ix) an individual licensed as a speech-language pathologist under Title 58, Chapter
- 265 41, ~~[Speech Language]~~ Speech-Language Pathology and Audiology Licensing Act,
- 266 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~~



- 269                   House of Representatives; and]
- 270                   [(xii) a member of the Senate appointed by the president of the Senate.]
- 271           (b) [~~Except for members described in Subsection (xi) and (xii), the~~] The executive
- 272           director shall appoint members of the advisory committee.
- 273   (3)(a) 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
- 275           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           **[(e)] (d)** A majority of the committee constitutes a quorum at any meeting, and, if a
- 278           quorum is present at an open meeting, the action of the majority of members shall be
- 279           the action of the advisory committee.
- 280           **[(d) The terms of the advisory committee shall be staggered so that members appointed**
- 281           **under Subsections (2)(b), (d), and (f) shall serve an initial two-year term and**
- 282           **members appointed under Subsections (2)(c), (e), and (g) shall serve four-year terms.**
- 283           **Thereafter, members appointed to the advisory committee shall serve four-year terms.]**
- 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.
- 287   (5)**[(a)]** A member [~~who is not a legislator~~] may not receive compensation or benefits for
- 288           the member's service, but, at the executive director's discretion, may receive per diem
- 289           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
- 293           63A-3-107.
- 294           **[(b) Compensation and expenses of a member who is a legislator are governed by**
- 295           **Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and**
- 296           **Expenses.]**
- 297   (6) The advisory committee shall:
- 298           (a) establish priorities and criteria for the advisory committee to follow in
- 299           recommending distribution of money from the Brain and Spinal Cord Injury Fund
- 300           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  
 306 26B-1-318; and  
 307 (c) explore, evaluate, and review other possible funding sources and make a  
 308 recommendation to the Legislature regarding sources that would provide adequate  
 309 funding for the advisory committee to accomplish its responsibilities under this  
 310 section.  
 311 (7) Operating expenses for the advisory committee, including the committee's staff, shall be  
 312 paid for only with money from the Brain and Spinal Cord Injury Fund created in Section  
 313 26B-1-318.

314 Section 4. Section **26B-5-382** is amended to read:

315 **26B-5-382 . HOME Court Pilot Program -- Requirements -- Funding --**

316 **Reporting.**

- 317 (1) As used in this section, "pilot program" means the HOME Court Pilot Program  
 318 established in Subsection (2).  
 319 (2) Subject to appropriations from the Legislature and the assignment of a judge to preside  
 320 over the proceedings, the Third Judicial District Court of Salt Lake County shall  
 321 establish and administer a HOME Court Pilot Program beginning October 1, 2024, and  
 322 ending June 30, 2029, that provides for comprehensive and individualized,  
 323 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  
 326 in the pilot program;  
 327 (b) require the court to substitute the local mental health authority as the petitioner if the  
 328 initial petitioner is not the local mental health authority;  
 329 (c) provide an opportunity for the parties to enter into an agreement regarding an  
 330 individual's participation in the pilot program, including a treatment plan, prior to a  
 331 court order under Subsection (3)(e);  
 332 (d) provide for a hearing at which information is presented to determine whether an  
 333 individual qualifies for court-ordered participation in the pilot program as provided in  
 334 Subsection (3)(e);  
 335 (e) require the court to order an individual to participate in the pilot program if, upon  
 336 completion of the hearing described in Subsection (3)(d), the court finds by clear and

- 337 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
- 342 services; or
- 343 (B) meets the criteria described in Subsection 26B-5-351(14)(c)(i) or (ii);
- 344 (iv) there is no appropriate less-restrictive alternative to a court order for participation
- 345 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
- 348 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
- 350 local mental health authority to prepare a comprehensive and individualized
- 351 treatment plan, for approval by the court, that includes the following components for
- 352 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
- 361 authority:
- 362 (i) require the local mental health authority to coordinate services required for
- 363 participation in the pilot program; and
- 364 (ii) require the court to conduct regular review hearings as deemed necessary to
- 365 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
- 367 outpatient treatment under Section 26B-5-351.
- 368 (4)(a)(i) If a individual participating in the pilot program has an outstanding warrant
- 369 or pending criminal matter in another Utah court, the Third Judicial District Court
- 370 of Salt Lake County may notify the other court in which the individual has an

371 outstanding warrant or pending criminal matter regarding the individual's  
372 participation in the pilot program.

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

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

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

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

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

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

396 (i) require the local mental health authority, as part of the plan required under  
397 Subsection 17-43-301(6)(a)(ii), to submit to the division a proposal for  
398 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,  
402 to adequately address the provision of treatment and services under the pilot  
403 program;

404 (iii) upon approval of the proposal described in Subsection (5)(b)(i), contract funds

- 405                   appropriated for the pilot program with the local mental health authority; and
- 406           (iv) conduct an annual audit and review of the local mental health authority, and any
- 407                   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
- 409                   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
- 412                   program; and
- 413           (ii) pay county contributions to the nonfederal share of Medicaid expenditures with
- 414                   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
- 417                   the local mental health authority, the Utah [~~Homelessness Council~~] Homeless
- 418                   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
- 420                   Human Services Interim Committee a report on or before June 30 of each year,
- 421                   beginning in calendar year 2025, regarding the outcomes of the pilot program.

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

423       **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,
- 427                   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
- 429                   the governor with the advice and consent of the Senate;
- 430           [~~(c)~~] (iii) one individual who represents families of individuals with behavioral health
- 431                   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
- 433                   the governor with the advice and consent of the Senate;
- 434           [~~(e)~~] (v) one individual who represents major healthcare systems, appointed by the
- 435                   governor with the advice and consent of the Senate;
- 436           [~~(f)~~] (vi) one individual who represents private acute care providers, appointed by the
- 437                   governor with the advice and consent of the Senate;
- 438           [~~(g)~~] (vii) one individual who represents private outpatient providers, appointed by the

439 governor with the advice and consent of the Senate; and

440 ~~[(h)]~~ (viii) one individual who represents county behavioral health authorities,

441 appointed by the chair of the Utah Behavioral Healthcare Committee with the

442 advice and consent of the Senate[;] .

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

444 ~~House of Representatives;]~~

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

446 ~~Senate; and]~~

447 ~~[(k) one individual who represents historically underrepresented populations, appointed~~

448 ~~by the joint minority caucus leaders.]~~

449 (b)(i)(A) The president of the Senate may appoint to the commission one

450 individual who represents rural communities.

451 (B) The speaker of the House of Representatives may appoint to the commission

452 one individual who represents large employers.

453 (ii) If an individual appointed under Subsection (2)(b)(i) is a member of the

454 Legislature, the member serves as a member of the public and not in the member's

455 legislative capacity.

456 (3)(a) After all ~~[H]~~members of the commission have been appointed, the governor shall

457 appoint the chair of the commission from among the membership of the commission

458 to serve a two-year term.

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

460 consecutive terms.

461 (4)(a) A member appointed by the governor shall serve a four-year term, except as

462 provided in Subsection (4)(b).

463 (b) The governor shall stagger the initial terms of appointees so that approximately half

464 of the members appointed by the governor are appointed every two years.

465 ~~[(e) The terms of members appointed under Subsections (2)(h) through (k) shall be~~

466 ~~staggered so that:]~~

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~~

469 ~~initial two-year term; and]~~

470 ~~[(iii) after the initial members appointed under Subsections (2)(j) and (k) serve an~~

471 ~~initial two-year term, members appointed under Subsections (2)(j) and (k) shall~~

472 ~~serve four-year terms.]~~

- 473        ~~[(d)]~~ (c)(i) The commission may remove a member of the commission for cause by a  
 474            majority vote of the commission.
- 475            (ii) The person who appointed a member of the commission may remove that  
 476            member for cause.
- 477        ~~[(e)]~~ (d) If a vacancy occurs in the membership of the commission for any reason, a  
 478            replacement shall be appointed for the unexpired term in the same manner as the  
 479            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  
 482            commission.
- 483 (6) A member of the commission may not receive compensation or benefits for the  
 484        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  
 489        the commission's operation.
- 490        Section 6. Section **34A-2-107** is amended to read:
- 491            **34A-2-107 . Appointment of workers' compensation advisory council --**  
 492        **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  
 499            workers' compensation insurance under Section 31A-22-1001;
- 500            (ii) a representative of a workers' compensation insurance carrier different from the  
 501            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~~  
509           ~~Representatives shall appoint.]~~
- 510 (2) Employers and employees shall consider nominating members of groups who  
511       historically may have been excluded from the council, such as women, minorities, and  
512       individuals with disabilities.
- 513 (3)(a) Except as required by Subsection (3)(b), as terms of current council members  
514       expire, the commissioner~~[- the president of the Senate, or the speaker of the House of~~  
515       ~~Representatives]~~ shall appoint in accordance with Subsection (1) each new member  
516       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  
518       the time of appointment or reappointment, adjust the length of terms to ensure that  
519       the terms of council members are staggered so that approximately half of the council  
520       is appointed every two years.
- 521 (4)(a) When a vacancy occurs in the membership for any reason, the replacement shall  
522       be appointed for the unexpired term.
- 523 (b) The commissioner shall terminate the term of a council member who ceases to be  
524       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,  
526       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 (6) Regarding workers' compensation, rehabilitation, and reemployment of employees who  
531       acquire a disability because of an industrial injury or occupational disease the council  
532       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



541 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~~  
 544 ~~compensation or benefits for the member's service.]~~ A member of the commission  
 545 may not receive compensation or benefits for the member's service, but may receive  
 546 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~~  
 551 ~~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~~  
 555 ~~63A-3-107.]~~

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

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

560 **35A-1-206 . State Workforce Development Board -- Appointment -- Membership**  
 561 **-- Terms of members -- Compensation.**

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

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

566 (a) the governor or the governor's designee;

567 ~~[(b) one member of the Senate, appointed by the president of the Senate;]~~

568 ~~[(e) one representative of the House of Representatives, appointed by the speaker of the~~  
 569 ~~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  
 572 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  
577       executive director's designee;
- 578       ~~[(j)]~~ (h) the executive director of the Department of Veterans and Military Affairs or the  
579       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  
583               other business executives or employers with policymaking or hiring authority;
- 584               (B) representatives of businesses, including small businesses, that provide  
585               employment opportunities that include high-quality, work-relevant training and  
586               development in in-demand industry sectors or occupations in the state; and
- 587               (C) representatives of businesses appointed from among individuals nominated by  
588               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  
591               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  
594               organization that has demonstrated experience and expertise in addressing the  
595               employment, training, or educational needs of individuals with barriers to  
596               employment; and
- 597               (D) may include one or more representatives from an organization that has  
598               demonstrated experience and expertise in addressing the employment, training,  
599               or education needs of eligible youth, including organizations that serve out of  
600               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  
603       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  
606       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  
608       reappointed to one additional term.

- 609 (c) A member shall continue to serve until the member's successor has been appointed  
610 and qualified.
- 611 (d) Except as provided in Subsection (4)(e), as terms of board members expire, the  
612 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  
614 time of appointment or reappointment, adjust the length of terms to ensure that the  
615 terms of board members are staggered so that approximately one half of the board is  
616 appointed every two years.
- 617 (f) When a vacancy occurs in the membership for any reason, the replacement shall be  
618 appointed for the unexpired term.
- 619 (g) The executive director shall terminate the term of any governor-appointed member  
620 of the board if the member leaves the position that qualified the member for the  
621 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  
624 or benefits for the member's service, but may receive per diem and travel expenses as  
625 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  
629 63A-3-107.
- 630 ~~[(b) Compensation and expenses of a member who is a legislator are governed by  
631 Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and  
632 Expenses.]~~
- 633 (7) The department shall provide staff and administrative support to the board at the  
634 direction of the executive director.
- 635 (8) The board has the duties, responsibilities, and powers described in 29 U.S.C. Sec. 3111,  
636 including:
- 637 (a) identifying opportunities to align initiatives in education, training, workforce  
638 development, and economic development;
- 639 (b) developing and implementing the state workforce services plan described in Section  
640 35A-1-207;
- 641 (c) utilizing strategic partners to ensure the needs of industry are met, including the  
642 development of expanded strategies for partnerships for in-demand occupations and

- 643 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
- 647 by:
- 648 (i) the Legislature;
- 649 (ii) the governor; or
- 650 (iii) the executive director.

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

652 **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
- 660 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
- 663 designee;
- 664 ~~[(h)]~~ (f) the state homelessness coordinator appointed under Section 63J-4-202 or the
- 665 state homelessness coordinator's designee; and
- 666 ~~[(i)]~~ (g) 12 members appointed by the governor as follows:
- 667 (i) one individual representing the land development community with experience and
- 668 expertise in affordable, subsidized multi-family development, recommended by
- 669 the Utah Homebuilders Association;
- 670 (ii) one individual representing the real estate industry, recommended by the Utah
- 671 Association of Realtors;
- 672 (iii) one individual representing the banking industry, recommended by the Utah
- 673 Bankers Association;
- 674 (iv) one individual representing public housing authorities, recommended by the
- 675 director of the division;
- 676 (v) two individuals representing municipal government, recommended by the Utah

- 677 League of Cities and Towns;
- 678 (vi) one individual representing redevelopment agencies and community  
679 reinvestment agencies, recommended by the Utah Redevelopment Association;
- 680 (vii) two individuals representing county government, recommended by the Utah  
681 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  
685 related to housing affordability;
- 686 (ix) one individual with expertise on housing affordability issues in rural  
687 communities; and
- 688 (x) one individual representing the Salt Lake Chamber, recommended by the Salt  
689 Lake Chamber.

690 (3)(a) The president of the Senate and the speaker of the House of Representatives may  
691 each appoint to the commission one individual.

692 (b) If an individual appointed under Subsection (3)(a) is a member of the Legislature,  
693 the member serves as a member of the public and not in the member's legislative  
694 capacity.

695 [~~(3)~~] (4)(a) When a vacancy occurs in a position appointed by the governor under  
696 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  
698 for cause.

699 (c) A member appointed under Subsection [~~(2)(i)~~] (2)(g) shall be removed from the  
700 commission and replaced by an appointee of the governor if the member is absent for  
701 three consecutive meetings of the commission without being excused by a cochair of  
702 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~~  
705 ~~shall be a legislator~~].

706 (b) Subject to the other provisions of this Subsection [~~(4)~~] (5), the cochairs are  
707 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  
709 year.

710 (d) One or more additional meetings may be called upon request by a majority of the

- 711 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)]~~
- 715 may not receive compensation or benefits for the member's service, but may receive
- 716 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
- 720 63A-3-107.
- 721 ~~[(b) Compensation and expenses of a member who is a legislator are governed by~~
- 722 ~~Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and~~
- 723 ~~Expenses.]~~
- 724 ~~[(7)]~~ (8) The division shall provide staff support to the commission.
- 725 Section 9. Section **35A-16-204** is amended to read:
- 726 **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;]~~
- 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
- 734 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]~~
- 737 Board in accordance with Section 35A-16-210;
- 738 ~~[(viii)]~~ (vi) an elected official appointed by the Utah Association of Counties or the
- 739 association's successor organization;
- 740 ~~[(ix)]~~ (vii) a county employee who oversees behavioral health, appointed by the Utah
- 741 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  
 748 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  
 752 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  
 754 meeting, and the action of the majority of voting members present constitutes the action  
 755 of the board.
- 756 (6)(a) A majority of members of the executive committee constitutes a quorum of the  
 757 executive committee at any meeting, and the action of the majority of members  
 758 present constitutes the action of the executive committee.  
 759 (b) The executive committee is exempt from the requirements described in Title 52,  
 760 Chapter 4, Open and Public Meetings Act.
- 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  
 763 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)  
 765 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  
 768 the length of terms to ensure that the terms of board members are staggered so that  
 769 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  
 771 appointed for the unexpired term.
- 772 (9)[~~(a) Except as described in Subsection (9)(b), a~~] A member may not receive  
 773 compensation or benefits for the member's service but may receive per diem and  
 774 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  
 778 and 63A-3-107.

779 [(b) Compensation and expenses of a board member who is a legislator are governed by  
 780 Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and  
 781 Expenses.]

782 (10) The office shall provide staff and administrative support to the board.

783 Section 10. Section **35A-16-210** is amended to read:

784 **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  
 788 executive officer's designee; and

789 (b) the chief executive officer of each second-tier eligible municipality, or the chief  
 790 executive officer's designee.

791 (3)(a) The Shelter Cities Advisory Board shall appoint, in accordance with this section,  
 792 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  
 794 a vacancy, by a majority vote of all members of the Shelter Cities Advisory Board  
 795 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  
 797 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  
 800 improvements to coordinating and providing services to individuals experiencing  
 801 homelessness in the state.

802 (5) The office and an association representing at least two municipalities in the state shall  
 803 jointly provide staff and administrative support to the Shelter Cities Advisory Board.

804 Section 11. Section **36-12-23** is amended to read:

805 **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  
 809 committee, authority, commission, council, task force, panel, or board in which  
 810 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  
816 General Counsel, the Office of the Legislative Fiscal Analyst, the Office of the  
817 Legislative Auditor General, or similar office of the Legislature.
- 818 (2)(a) Except as provided in Subsections (3) and (4), a professional legislative office  
819 shall provide each legislative committee's staff support, regardless of whether statute  
820 or legislative rule directs another entity to provide the staff support.
- 821 (b) Unless a legislative committee's enacting statute or legislative rule names a particular  
822 professional legislative office to provide the legislative committee's staff support, the  
823 professional legislative offices shall select, based on subject matter expertise, which  
824 professional legislative office will staff the legislative committee.
- 825 (3)(a) Subject to Subsection (3)(b), the provisions of this section control over any  
826 conflicting provision of statute or legislative rule.
- 827 (b)(i) If another provision of statute or legislative rule directs an entity other than a  
828 professional legislative office to provide a legislative committee's staff support,  
829 notwithstanding Subsection (2), a legislator who is a chair of the legislative  
830 committee may elect to have the other entity provide the legislative committee's  
831 staff support.
- 832 (ii) If the legislative committee has more than one chair who is a legislator, the chairs  
833 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  
835 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 ~~[(e)] (b) 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;~~  
844 or  
845 ~~[(h)] (e) the Senate Ethics Committee established under Legislative Joint Rule JR6-2-101.~~  
846 Section 12. Section **36-29-109** is amended to read:

847 **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  
850 infrastructure pursuant to:

851 (i) the Infrastructure Investment and Jobs Act, Pub. L. No. 115-58;

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  
856 Subsection (2).857 (d) "Strategic plan" means the statewide digital connectivity plan described in Section  
858 63N-17-203.859 (2) There is created the Utah Broadband Center Advisory Commission consisting of the  
860 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~~  
863 ~~House of Representatives;~~]864 [~~(c)~~] (a) the executive director of the Governor's Office of Planning and Budget, or the  
865 executive director's designee; and866 [~~(d)~~] (b) the governor shall appoint four members who currently work in the public sector  
867 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  
872 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~~  
874 ~~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~~  
876 ~~described in Subsection (2)(b) to serve as cochair of the commission] The commission  
877 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  
879 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.
- 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~~
- 884 ~~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~~
- 887 ~~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
- 890 compensation for the member's work associated with the commission but may receive
- 891 per diem and reimbursement for travel expenses incurred as a member of the
- 892 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
- 895 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
- 903 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
- 906 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.
- 910 Section 13. Section **36-29-111** is amended to read:
- 911 **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
- 914 the respondent in accordance with Title 78B, Chapter 7, Part 6, Cohabitant Abuse

915 Protective Orders.

916 (b) "Lethality assessment" means an evidence-based assessment that is intended to  
 917 identify a victim of domestic violence who is at a high risk of being killed by the  
 918 perpetrator.

919 (c) "Task force" means the Public Safety Data Management Task Force created in this  
 920 section.

921 (d) "Victim" means an individual who is a victim of domestic violence, as defined in  
 922 Section 77-36-1.

923 (2) There is created the Public Safety Data Management Task Force consisting of [the  
 924 following members:]

925 [~~(a) three members of the Senate appointed by the president of the Senate, no more than  
 926 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  
 928 House of Representatives, no more than two of whom may be from the same political  
 929 party; and]~~

930 [~~(c)~~] representatives from the following organizations as requested by the executive  
 931 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  
 944 the Commission on Criminal and Juvenile Justice.

945 [~~(3)(a) The president of the Senate shall designate a member of the Senate appointed  
 946 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  
 948 House of Representatives appointed under Subsection (2)(b) as a cochair of the task force]

- 949        The task force shall select two members to serve as cochairs.
- 950        (4)(a) A majority of the members of the task force present at a meeting constitutes a  
951        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~~  
954        ~~be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5,~~  
955        ~~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  
958        force; and
- 959        [(ii)] (b) may receive per diem and reimbursement for travel expenses incurred as a  
960        member of the task force at the rates established by the Division of Finance under  
961        Sections 63A-3-106 and 63A-3-107.
- 962        (6) The State Commission on Criminal and Juvenile Justice shall provide staff support to  
963        the task force.
- 964        (7) The task force shall review the state's current criminal justice data collection  
965        requirements and make recommendations regarding:
- 966        (a) possible ways to connect the various records systems used throughout the state so  
967        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  
973        Enforcement and Criminal Justice Interim Committee and the Legislative Management  
974        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  
979            organizations that provide domestic violence services; and
- 980            (B) training and protocols implemented by law enforcement agencies and the  
981            organizations described in Subsection (8)(b)(i)(A) regarding the use of lethality  
982            assessments;

- 983 (ii) the data collection efforts implemented by law enforcement agencies and the  
 984 organizations described in Subsection (8)(b)(i)(A);  
 985 (iii) the number of cohabitant abuse protective orders that, in the immediately  
 986 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  
 991 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  
 998 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  
 1001 data from lethality assessments and on the prevalence of domestic violence,  
 1002 including the number of voluntary commitments of firearms under Section  
 1003 53-5c-201;  
 1004 (B) efforts to standardize the format for collecting domestic violence and lethality  
 1005 assessment data from state, local, and not-for-profit agencies within federal  
 1006 confidentiality requirements; and  
 1007 (C) the need for any additional data collection requirements or efforts; and  
 1008 (d) any proposed legislation.

1009 Section 14. Section **36-35-102** is amended to read:

1010 **36-35-102 . Rules Review and General Oversight Committee.**

- 1011 (1)(a) There is created a Rules Review and General Oversight Committee of the  
 1012 following~~[10]~~ permanent members:  
 1013 (i) five members of the Senate appointed by the president of the Senate~~[, no more~~  
 1014 ~~than three of whom may be from the same political party]~~; and  
 1015 (ii) ~~[five-]~~ six members of the House of Representatives appointed by the speaker of  
 1016 the House of Representatives~~[, no more than three of whom may be from the same~~

- 1017 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
- 1022 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
- 1025 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
- 1027 speaker of the House of Representatives shall appoint a member of the House
- 1028 of Representatives to fill the vacancy.
- 1029 (iii) The newly appointed member shall serve the remainder of the departing
- 1030 member's unexpired term.
- 1031 (d)(i) The president of the Senate shall designate a member of the Senate appointed
- 1032 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
- 1034 House of Representatives appointed under Subsection (1)(a)(ii) as a cochair of the
- 1035 committee.
- 1036 (e)(i) ~~[Three representatives and three senators from the permanent members are a~~
- 1037 ~~quorum for the transaction of business at any meeting]~~ A quorum for the purpose
- 1038 of transacting business at a meeting is at least 50% of the members from one
- 1039 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
- 1041 and more than 50% of a quorum of members from the other chamber constitutes
- 1042 an action of the committee.
- 1043 (f)(i) Subject to Subsection (1)(f)(ii), the committee shall meet at least once each
- 1044 month to review new agency rules and court rules, amendments to existing agency
- 1045 rules and court rules, and repeals of existing agency rules and court rules.
- 1046 (ii) The committee chairs may suspend the meeting requirement described in
- 1047 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
- 1050 rulemaking process under Title 63G, Chapter 3, Utah Administrative Rulemaking Act,

- 1051 and shall, for each general session of the Legislature, request legislation that  
 1052 considers legislative reauthorization of agency rules as provided under Section  
 1053 63G-3-502.
- 1054 (b) The committee shall examine each agency rule, including any agency rule made  
 1055 according to the emergency rulemaking procedure described in Section 63G-3-304,  
 1056 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  
 1060 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  
 1067 Response and Recovery Act;
  - 1068 (B) any public health order issued during a public health emergency declared in  
 1069 accordance with Title 26A, Local Health Authorities, or Title 26B, Utah Health  
 1070 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 (ii) If the committee chooses to examine or review an order or policy described in  
 1076 Subsection (3)(c)(i), the agency that issued the order or policy shall, upon request  
 1077 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  
 1081 36-35-104.
- 1082 (4)(a) To carry out the requirements of Subsection (3), the committee may examine any  
 1083 other issues that the committee considers necessary.
- 1084 (b) Notwithstanding anything to the contrary in this section, the committee may not



- 1085           examine the internal policies, procedures, or practices of an agency or judicial branch  
1086           entity.
- 1087           (c) In reviewing a rule, the committee shall follow generally accepted principles of  
1088           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  
1091           appropriation subcommittee that have jurisdiction over the agency or judicial branch  
1092           entity whose existing rule is being reviewed to participate as nonvoting, ex officio  
1093           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  
1095           jurisdiction over a particular agency or judicial branch entity when the committee  
1096           determines that an issue involved in the rule may be more appropriately addressed by  
1097           that committee.
- 1098       (6) The committee may request that the Office of the Legislative Fiscal Analyst prepare a  
1099           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  
1101           committee has all the powers granted to legislative interim committees under Section  
1102           36-12-11.
- 1103       (8)(a) The committee may prepare written findings of the committee's review of a rule,  
1104           proposal for court rule, policy, practice, or procedure and may include any  
1105           recommendation, including:
- 1106           (i) legislative action;
- 1107           (ii) action by a standing committee or interim committee;
- 1108           (iii) agency rulemaking action;
- 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  
1112           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  
1115           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  
1117           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
- 1123 the agency or judicial branch entity whose rule, policy, practice, or procedure is
- 1124 the subject of the finding;
- 1125 (vi) the Senate and House chairs of the appropriation subcommittee that has
- 1126 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
- 1133 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
- 1137 response to a committee recommendation; and
- 1138 (C) any recommendation by the committee for legislation.
- 1139 (b) If the committee receives a recommendation not to reauthorize an agency rule, as
- 1140 described in Subsection 63G-3-301(13)(b), and the committee recommends to the
- 1141 Legislature reauthorization of the agency rule, the committee shall submit a report to
- 1142 each member of the Legislature detailing the committee's decision.
- 1143 (c) If the committee recommends legislation, the committee may prepare legislation for
- 1144 consideration by the Legislature at the next general session.
- 1145 (10) Notwithstanding any other provision of this section, when reviewing and discussing an
- 1146 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
- 1149 and Public Meetings Act;
- 1150 (ii) shall make reasonable efforts to identify and consider the concerns of all parties
- 1151 to the case; and
- 1152 (iii) may not make recommendations to the court, the division, or any other public or

1153 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,  
 1157 Government Records Access and Management Act; and  
 1158 (c) in accordance with Title 63G, Chapter 2, Government Records Access and  
 1159 Management Act, any documents and information received by the committee from  
 1160 the Division of Child and Family Services shall maintain the same classification  
 1161 under Title 63G, Chapter 2, Government Records Access and Management Act, that  
 1162 was designated by the Division of Child and Family Services.

1163 Section 15. Section **52-4-205** is amended to read:

1164 **52-4-205 . Purposes of closed meetings -- Certain issues prohibited in closed**  
 1165 **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  
 1168 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,  
 1172 including any form of a water right or water shares, or to discuss a proposed  
 1173 development agreement, project proposal, or financing proposal related to the  
 1174 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  
 1177 terms;
- 1178 (e) strategy sessions to discuss the sale of real property, including any form of a water  
 1179 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;  
 1182 or  
 1183 (B) prevent the public body from completing the transaction on the best possible  
 1184 terms;
- 1185 (ii) the public body previously gave public notice that the property would be offered  
 1186 for sale; and

- 1187 (iii) the terms of the sale are publicly disclosed before the public body approves the  
1188 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  
1192 relating to the receipt or review of ethics complaints;
- 1193 (i) as relates to an ethics committee of the Legislature, a purpose permitted under  
1194 Subsection 52-4-204(1)(a)(iii)(C);
- 1195 (j) as relates to the Independent Executive Branch Ethics Commission created in Section  
1196 63A-14-202, conducting business relating to an ethics complaint;
- 1197 (k) as relates to a county legislative body, discussing commercial information as defined  
1198 in Section 59-1-404;
- 1199 (l) as relates to the Utah Higher Education Savings Board of Trustees and its appointed  
1200 board of directors, discussing fiduciary or commercial information;
- 1201 (m) deliberations, not including any information gathering activities, of a public body  
1202 acting in the capacity of:
- 1203 (i) an evaluation committee under Title 63G, Chapter 6a, Utah Procurement Code,  
1204 during the process of evaluating responses to a solicitation, as defined in Section  
1205 63G-6a-103;
- 1206 (ii) a protest officer, defined in Section 63G-6a-103, during the process of making a  
1207 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  
1209 Code, during the process of deciding an appeal under Title 63G, Chapter 6a, Part  
1210 17, Procurement Appeals Board;
- 1211 (n) the purpose of considering information that is designated as a trade secret, as defined  
1212 in Section 13-24-2, if the public body's consideration of the information is necessary  
1213 to properly conduct a procurement under Title 63G, Chapter 6a, Utah Procurement  
1214 Code;
- 1215 (o) the purpose of discussing information provided to the public body during the  
1216 procurement process under Title 63G, Chapter 6a, Utah Procurement Code, if, at the  
1217 time of the meeting:
- 1218 (i) the information may not, under Title 63G, Chapter 6a, Utah Procurement Code, be  
1219 disclosed to a member of the public or to a participant in the procurement process;  
1220 and

- 1221 (ii) the public body needs to review or discuss the information to properly fulfill its  
1222 role and responsibilities in the procurement process;
- 1223 (p) as relates to the governing board of a governmental nonprofit corporation, as that  
1224 term is defined in Section 11-13a-102, the purpose of discussing information that is  
1225 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  
1227 injury to the owner of the trade secret; and
- 1228 (ii) discussion of the information is necessary for the governing board to properly  
1229 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  
1231 review confidential information regarding violations and security requirements in  
1232 relation to the operation of cannabis production establishments;
- 1233 (r) considering a loan application, if public discussion of the loan application would  
1234 disclose:
- 1235 (i) nonpublic personal financial information; or
- 1236 (ii) a nonpublic trade secret, as defined in Section 13-24-2, or nonpublic business  
1237 financial information the disclosure of which would reasonably be expected to  
1238 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  
1240 in Section 11-59-201, regarding a potential tenant of point of the mountain state land,  
1241 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  
1245 described in Subsection 26B-1-506(1)(a), and a response to the report described in  
1246 Subsection 26B-1-506(2);
- 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  
1249 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  
1252 of advising the Natural Resource Conservation Service of the United States  
1253 Department of Agriculture on a farm improvement project if the discussed  
1254 information is protected information under federal law;

- 1255 (d) a meeting of the Compassionate Use Board established in Section 26B-1-421 for the  
1256 purpose of reviewing petitions for a medical cannabis card in accordance with  
1257 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  
1260 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  
1263 63G-2-305(81);
- 1264 (B) reveal a legal strategy relating to the state's claim to the use of the water in the  
1265 Colorado River system;
- 1266 (C) harm the ability of the Colorado River Authority of Utah or river  
1267 commissioner to negotiate the best terms and conditions regarding the use of  
1268 water in the Colorado River system; or
- 1269 (D) give an advantage to another state or to the federal government in negotiations  
1270 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  
1273 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  
1275 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  
1278 conditions relevant to a business decision regarding the value of a project entity  
1279 asset if the terms of the business decision are publicly disclosed before the  
1280 decision is finalized and a public discussion would:
- 1281 (A) disclose the appraisal or estimated value of the project entity asset under  
1282 consideration; or
- 1283 (B) prevent the project entity from completing on the best possible terms a  
1284 contemplated transaction concerning the project entity asset;
- 1285 (ii) the purpose of the meeting is to discuss a record, the disclosure of which could  
1286 cause commercial injury to, or confer a competitive advantage upon a potential or  
1287 actual competitor of, the project entity;
- 1288 (iii) the purpose of the meeting is to discuss a business decision, the disclosure of

1289 which could cause commercial injury to, or confer a competitive advantage upon a  
 1290 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  
 1292 price on the market; and

1293 (h) a meeting of the Rules Review and General Oversight Committee to review and  
 1294 discuss an individual child welfare case as described in Subsection 36-35-102(3)  
 1295 (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,  
 1299 Chapter 1, Part 5, Candidate Vacancy and Vacancy and Temporary Absence in  
 1300 Elected Office; or

1301 (c) discuss the character, professional competence, or physical or mental health of the  
 1302 person whose name was submitted for consideration to fill a midterm vacancy or  
 1303 temporary absence governed by Title 20A, Chapter 1, Part 5, Candidate Vacancy and  
 1304 Vacancy and Temporary Absence in Elected Office.

1305 Section 16. Section **53B-17-1203** is amended to read:

1306 **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  
 1308 members:

1309 (a) one member who represents the Office of the Attorney General, whom the attorney  
 1310 general appoints;

1311 (b) one member who represents the Utah public education system, whom the State  
 1312 Board of Education appoints;

1313 (c) a designee of the Utah Board of Higher Education, whom the commissioner selects  
 1314 under direction of the board;

1315 (d) one member who represents the Department of Health and Human Services, whom  
 1316 the executive director of the Department of Health and Human Services appoints;

1317 ~~[(e) one member of the House of Representatives, whom the speaker of the House of~~  
 1318 ~~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~~  
 1321 ~~chair of the commission appoints;~~

1322 ~~[(h) (f) one member who represents law enforcement who has extensive experience in~~

- 1323 emergency response, whom the chair of the commission appoints;
- 1324 [(f)] (g) one member who represents the Department of Health and Human Services who  
 1325 has experience in youth services or treatment services, whom the executive director  
 1326 of the Department of Health and Human Services appoints; and
- 1327 [(f)] (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  
 1329 appointed to four-year terms.
- 1330 (b) The length of the terms of the members shall be staggered so that approximately half  
 1331 of the committee is appointed every two years.
- 1332 (c) When a vacancy occurs in the membership of the commission, the replacement shall  
 1333 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  
 1337 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  
 1340 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  
 1342 Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and  
 1343 Expenses.]
- 1344 (7) The Office of the Attorney General shall provide staff support to the commission.  
 1345 Section 17. Section **53B-34-102** is amended to read:
- 1346 **53B-34-102 . Talent, Education, and Industry Alignment Board -- Creation --**  
 1347 **Membership -- Expenses -- Duties.**
- 1348 (1)(a) There is created the Talent, Education, and Industry Alignment Board composed  
 1349 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  
 1354 executive director's designee;  
 1355 [(e)] (v) the executive director of the Governor's Office of Economic Opportunity or  
 1356 the executive director's designee;



- 1357           ~~[(f)]~~ (vi) the director of the Division of Professional Licensing or the director's  
 1358           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~~  
 1362           ~~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  
 1365           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**  
 1371           **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**  
 1373           **Legislature, the member serves as a member of the public and not in the member's**  
 1374           **legislative capacity.**
- 1375           (2) The talent board shall select a chair and vice chair from among the members of the  
 1376           talent board.
- 1377           (3) The talent board shall meet at least quarterly.
- 1378           (4) Attendance of a majority of the members of the talent board constitutes a quorum for  
 1379           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  
 1384           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  
 1388           63A-3-107.
- 1389           (7) The talent board shall:
- 1390           (a)(i) review and develop metrics to measure the progress, performance,

- 1391 effectiveness, and scope of any state operation, activity, program, or service that  
 1392 primarily involves employment training or placement; and  
 1393 (ii) ensure that the metrics described in Subsection (7)(a) are consistent and  
 1394 comparable for each state operation, activity, program, or service that primarily  
 1395 involves employment training or placement;
- 1396 (b) make recommendations to the board and the commission regarding how to better  
 1397 align training and education in the state with industry demand;
- 1398 (c) make recommendations to the board and the commission regarding how to better  
 1399 align technical education with current and future workforce needs;
- 1400 (d) coordinate with the talent program to meet the responsibilities described in  
 1401 Subsection 53B-34-103(4);
- 1402 (e) develop a computer science education master plan in accordance with Section  
 1403 53B-34-105;
- 1404 (f) coordinate with the talent program to meet the responsibilities described in Section  
 1405 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  
 1408 subcommittee within the Governor's Office of Economic Opportunity known as the  
 1409 Talent, Education, and Industry Alignment Subcommittee from serving as a member of  
 1410 the talent board.
- 1411 Section 18. Section **53B-34-110** is amended to read:
- 1412 **53B-34-110 . Talent advisory councils.**
- 1413 (1) As used in this section:
- 1414 (a) "Advisory council" means an advisory council the talent board creates under  
 1415 Subsection (10).
- 1416 (b) "Institution of higher education" means the same as the term is defined in Section  
 1417 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  
 1420 and other provisions of this section, the board shall develop and oversee one or more  
 1421 talent initiatives that include providing funding for expanded programs at an  
 1422 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,  
1426 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  
1429 institution of higher education and participating employers that:
- 1430 (a) create expanded, multidisciplinary programs or stackable credential programs offered  
1431 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  
1433 talent initiative.
- 1434 (4)(a) An institution of higher education seeking to partner with one or more  
1435 participating employers to create a program related to a talent initiative shall submit a  
1436 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  
1441 related to the talent initiative;  
1442 (C) an outline of relevant industry involvement that includes at least one  
1443 participating employer that partners with the institution of higher education; and  
1444 (D) an explanation of how the program addresses an unmet regional workforce  
1445 need related to a talent initiative;
- 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  
1451 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  
1458 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
- 1463 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
- 1467 funding amount based on:
- 1468 (i) the quality and completeness of the elements of the proposal described in
- 1469 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
- 1472 to the talent initiative;
- 1473 (B) would integrate industry-relevant competencies with disciplinary expertise;
- 1474 (C) would incorporate internships or significant project experiences, including
- 1475 team-based experiences;
- 1476 (D) identifies how industry professionals would participate in elements described
- 1477 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
- 1480 determines.
- 1481 (7) The board shall review the recommendations of an advisory council and may provide
- 1482 funding for a program related to a talent initiative using the criteria described in
- 1483 Subsection (6)(b).
- 1484 (8) In a form that the board approves, each institution of higher education that receives
- 1485 funding shall annually provide written information to the board regarding the activities,
- 1486 successes, and challenges related to administering the program related to the talent
- 1487 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

- 1493 the talent initiative; and
- 1494 (f) progress and achievements relevant to the implementation timeline submitted under  
1495 Subsection (4)(b)(i)(A).
- 1496 (9) On or before October 1 of each year, the board shall provide an annual written report  
1497 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  
1501 under Subsection (2) to make recommendations to the board regarding the  
1502 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  
1508 from the private sector whom the chair of the talent board appoints and the board  
1509 approves;
- 1510 (b) a representative of the board described in Section 53B-1-402 whom the chair of the  
1511 board appoints;
- 1512 (c) a representative of the Governor's Office of Economic Opportunity whom the  
1513 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;~~]  
1516 [~~(f) one member of the House of Representatives whom the speaker of the House of  
1517 Representatives appoints; and~~]
- 1518 [~~(g)~~ (e) any other specialized industry experts whom a majority of the advisory council  
1519 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  
1522 an initial term of two years.
- 1523 (b) Except as described in Subsection (13)(a), all other advisory council members shall  
1524 serve an initial term of four years.
- 1525 (c) Successor advisory council members upon appointment or reappointment shall each  
1526 serve a term of four years.

- 1527 (d) When a vacancy occurs in the membership for any reason, the initial appointing  
 1528 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  
 1531 advisory council.
- 1532 (15) The duties of the advisory council include reviewing, prioritizing, and making  
 1533 recommendations to the board regarding proposals for funding under the talent initiative  
 1534 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  
 1536 member's service, but ~~[an advisory council member who is not a legislator]~~ may receive  
 1537 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  
 1540 63A-3-107.
- 1541 (17) The board may discontinue a talent initiative and the related talent advisory council by  
 1542 majority vote.
- 1543 Section 19. Section **53B-35-201** is amended to read:
- 1544 **53B-35-201 . Higher Education and Corrections Council.**
- 1545 (1) There is created the Higher Education and Corrections Council to advise the board, the  
 1546 Education Interim Committee, and the Higher Education Appropriations Subcommittee  
 1547 regarding the development and delivery of accredited higher education curriculum to  
 1548 incarcerated individuals in the state correctional system.
- 1549 (2) The council consists of the following ~~[H]~~ members:
- 1550 ~~[(a) a member of the House of Representatives whom the speaker of the House of~~  
 1551 ~~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  
 1555 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  
 1560 setting using evidence-based practices; and

- 1561 (ii) a formerly incarcerated individual who participated in postsecondary educational  
 1562 programs while incarcerated;
- 1563 ~~[(f)]~~ (d) one member of the Board of Pardons and Parole whom the chair of the Board of  
 1564 Pardons and Parole appoints;
- 1565 ~~[(g)]~~ (e) the executive director of the Department of Corrections or the executive  
 1566 director's designee;
- 1567 ~~[(h)]~~ (f) one employee of the Department of Corrections with expertise in education  
 1568 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  
 1570 director's designee.
- 1571 (3)(a) ~~[The members described in Subsections (2)(a) and (2)(b) shall serve as co-chairs~~  
 1572 ~~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  
 1574 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  
 1576 allows the member to serve on the council under Subsection (2) ends.
- 1577 (c) The individuals authorized to make appointments under Subsection (2) shall make  
 1578 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  
 1582 (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  
 1585 the vacated term.
- 1586 (d) The individual authorized to make appointments under Subsection (2) may change  
 1587 the relevant appointment described in Subsection (2) at any time for the remainder of  
 1588 the existing term.
- 1589 ~~[(4)(a) The salary and expenses of a council member who is a legislator shall be paid in~~  
 1590 ~~accordance with Section 36-2-2 and Legislative Joint Rules, Title 5, Chapter 3,~~  
 1591 ~~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~~  
 1594 ~~council; and]~~

1595 [(ii) may receive per diem and reimbursement for travel expenses that the council  
 1596 member incurs as a council member at the rates that the Division of Finance  
 1597 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  
 1600 63A-3-107.]

1601 (4) A member of the council may not receive compensation or benefits for the member's  
 1602 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.

1609 Section 20. Section **53E-10-704** is amended to read:

1610 **53E-10-704 . Director Selection Committee -- Membership -- Powers and duties**  
 1611 **-- Compensation.**

1612 (1) There is created the Director Selection Committee to appoint the director.

1613 (2)(a) The selection committee shall consist of the following [~~five~~]members each  
 1614 appointed for two-year terms:

1615 [(a)] (i) one member of the office of the governor, who is the chair of the selection  
 1616 committee and appointed by the governor;

1617 [(b) ~~one member of the House of Representatives, appointed by the speaker of the House~~  
 1618 ~~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  
 1623 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  
 1625 Legislature, the member serves as a member of the public and not in the member's  
 1626 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,



- 1629 as described in Subsection (2), for the vacant position shall appoint an individual for  
1630 the remainder of the term.
- 1631 (4) A majority of the members shall constitute a quorum for the transaction of selection  
1632 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  
1636 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 (iii) select and appoint by majority vote a candidate to fill the director position to  
1641 begin employment no later than August 1.
- 1642 (c) Notwithstanding Subsection (6)(b), if a midterm vacancy in the director position  
1643 occurs, the selection committee shall:  
1644 (i) no later than 25 business days after the day on which the position is vacated,  
1645 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,  
1648 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  
1651 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  
1654 or more selection committee members.
- 1655 (8) A member of the selection committee may not receive compensation [~~except a member~~  
1656 ~~who is a legislator shall receive compensation for travel and other expense~~  
1657 ~~reimbursements in accordance with Section 36-2-2]~~ or benefits for the member's service  
1658 on the selection committee.
- 1659 (9) The selection committee shall:  
1660 (a) establish criteria for evaluation of the ULEAD program, including the degree of  
1661 participation by participating institutions and practitioners;  
1662 (b) evaluate the effectiveness of ULEAD every four years for purposes of continuing the

- 1663 program; and
- 1664 (c) meet with the superintendent at least annually to discuss the progress of ULEAD
- 1665 projects and processes as described in this part.
- 1666 (10) The selection committee shall hold a meeting described in this section in accordance
- 1667 with Title 52, Chapter 4, Open and Public Meetings Act.
- 1668 Section 21. Section **63C-21-201** is amended to read:
- 1669 **63C-21-201 . Outdoor Adventure Commission created.**
- 1670 (1) There is created the Outdoor Adventure Commission consisting of the following [~~15~~]
- 1671 members:
- 1672 [~~(a)~~ ~~one member of the Senate, appointed by the president of the Senate;~~]
- 1673 [~~(b)~~ ~~one member of the House of Representatives, appointed by the speaker of the House~~
- 1674 ~~of Representatives;~~]
- 1675 [~~(c)~~ ~~(a)~~ the managing director of the Utah Office of Tourism, or the managing director's
- 1676 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
- 1679 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
- 1682 the Senate and the speaker of the House of Representatives;
- 1683 [~~(h)~~ ~~(f)~~ a representative of the natural resources development industry appointed jointly
- 1684 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
- 1686 Association of Counties;
- 1687 [~~(j)~~ ~~(h)~~ two representatives of the Utah League of Cities and Towns appointed by the
- 1688 Utah League of Cities and Towns;
- 1689 [~~(k)~~ ~~(i)~~ a representative of conservation interests appointed jointly by the president of the
- 1690 Senate and the speaker of the House of Representatives;
- 1691 [~~(l)~~ ~~(j)~~ a representative of the outdoor recreation industry appointed jointly by the
- 1692 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
- 1695 of the commission.
- 1696 (3)(a) If a vacancy occurs in the membership of the commission appointed under[

- 1697 ~~Subsection (1)(a) or (b), or~~ Subsections ~~[(1)(g)]~~ (1)(e) through ~~[(1)]~~ (j), the member  
 1698 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  
 1700 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  
 1702 Subsections ~~[(1)(g)]~~ (1)(e) through ~~[(1)]~~ (j), the division shall, at the time of  
 1703 appointment or reappointment, adjust the length of terms to ensure that the terms of  
 1704 commission members are staggered so that approximately half of the commission  
 1705 members appointed under Subsections ~~[(1)(g)]~~ (1)(e) through ~~[(1)]~~ (j) are appointed  
 1706 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~~  
 1711 ~~paid in accordance with Section 36-2-2, Legislative Joint Rules, Title 5, Chapter 2,~~  
 1712 ~~Lodging, Meal, and Transportation Expenses, and Legislative Joint Rules, Title 5,~~  
 1713 ~~Chapter 3, Legislator Compensation.]~~
- 1714 ~~[(b)]~~ (5) A commission member~~[who is not a legislator]~~ may not receive compensation or  
 1715 benefits for the member's service on the commission, but may receive per diem and  
 1716 reimbursement for travel expenses incurred as a commission member at the rates  
 1717 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  
 1720 63A-3-107.
- 1721 (6) The coordinator of the Off-highway Vehicle Program within the Division of Outdoor  
 1722 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  
 1724 serve as a technical advisor to the commission.
- 1725 (8) The Division of Outdoor Recreation, created in Section 79-7-201, shall provide staff  
 1726 support to the commission.
- 1727 Section 22. Section **63C-27-201** is amended to read:
- 1728 **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  
1734 20A-1-102, the lieutenant governor designates to serve as the lieutenant governor's  
1735 designee;  
1736 (d) the chief information officer of the Division of Technology Services;  
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  
1739 professional experience in information technology or cybersecurity;  
1740 (g) the executive director of the Utah Department of Transportation shall designate a  
1741 representative with professional experience in information technology or  
1742 cybersecurity;  
1743 (h) the director of the Division of Finance shall designate a representative with  
1744 professional experience in information technology or cybersecurity;  
1745 (i) the executive director of the Department of Health and Human Services shall  
1746 designate a representative with professional experience in information technology or  
1747 cybersecurity;  
1748 (j) the director of the Division of Indian Affairs shall designate a representative with  
1749 professional experience in information technology or cybersecurity;  
1750 (k) the Utah League of Cities and Towns shall designate a representative with  
1751 professional experience in information technology or cybersecurity;  
1752 (l) the Utah Association of Counties shall designate a representative with professional  
1753 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  
1757 representative with professional experience in information technology or  
1758 cybersecurity;  
1759 (p) the executive director of the Department of Natural Resources shall designate a  
1760 representative with professional experience in information technology or  
1761 cybersecurity;  
1762 (q) the highest ranking information technology official, or the official's designee, from  
1763 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 [~~(t) the speaker of the House of Representatives shall appoint one member of the House~~
- 1773 [~~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
- 1776 commission.
- 1777 (4)(a) The members described in Subsection (2) shall represent urban, rural, and
- 1778 suburban population areas.
- 1779 (b) No fewer than half of the members described in Subsection (2) shall have
- 1780 professional experience in cybersecurity or in information technology.
- 1781 (5) In addition to the membership described in Subsection (2), the commission shall seek
- 1782 information and advice from state and private entities with expertise in critical
- 1783 infrastructure.
- 1784 (6) As necessary to improve information and protect potential vulnerabilities, the
- 1785 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
- 1791 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
- 1794 time of appointment or reappointment, adjust the length of terms to ensure that the
- 1795 terms of commission members are staggered so that approximately half of the
- 1796 commission members appointed under Subsection (2)(r) are appointed every two
- 1797 years.
- 1798 (8)(a) If a vacancy occurs in the membership of the commission, the member shall be

1799 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  
1802 appointed for the unexpired term.

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.

1806 Section 23. Section **63C-31-102** is amended to read:

1807 **63C-31-102 . Creation of State Employee Benefits Advisory Commission --**  
1808 **Membership.**

1809 (1)(a) There is created the State Employee Benefits Advisory Commission consisting of  
1810 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~~  
1813 ~~of Representatives;~~]

1814 [(e)] (i) the director of the Division of Human Resource Management, created in  
1815 Section 63A-17-105, or the director's designee;

1816 [~~(d)~~] (ii) the executive director of the Governor's Office of Planning and Budget,  
1817 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  
1819 entity and are appointed jointly by the president of the Senate and speaker of the  
1820 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  
1823 private sector; and]

1824 [(iii) a representative of an organization that represents the interests of state  
1825 employees; and]

1826 [(f)] (iii) a representative of the Public Employees' Benefit and Insurance Program,  
1827 created in Section 49-20-103, appointed by the executive director of the Utah  
1828 State Retirement Office; and

1829 (iv) two individuals who are not employed by the state or another public entity and  
1830 have experience in employee benefits in the private sector, one of whom is  
1831 appointed by the president of the Senate and one of whom is appointed by the  
1832 speaker of the House of Representatives.

- 1833 (b) If an individual appointed under Subsection (1)(a)(iv) is a member of the Legislature,  
 1834 the member serves as a member of the public and not in the member's legislative  
 1835 capacity.
- 1836 ~~[(2)(a) The member of the Senate appointed under Subsection (1)(a) is a cochair of the~~  
 1837 ~~benefits advisory commission.]~~
- 1838 ~~[(b)]~~ (2) [The member of the House of Representatives appointed under Subsection (1)(b) is  
 1839 a cochair of the benefits advisory commission] The benefits advisory commission shall  
 1840 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  
 1842 of four years.
- 1843 (b) A vacancy in ~~[a position appointed]~~ an appointment under Subsection ~~[(1)(a), (b), (e),~~  
 1844 ~~or (f)]~~ (1)(a)(iii) or (iv) shall be filled by appointing a replacement member in the  
 1845 same manner as the member creating the vacancy was appointed under Subsection~~[~~  
 1846 ~~(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~~  
 1848 ~~speaker of the House of Representatives shall jointly appoint the replacement~~  
 1849 ~~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  
 1852 commission.
- 1853 (5) The benefits advisory commission shall meet as necessary to effectively conduct the  
 1854 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  
 1856 the function of the benefits advisory commission and record the benefits advisory  
 1857 commission's action and recommendations.
- 1858 ~~[(7)(a) The salary and expenses of a benefits advisory commission member who is a~~  
 1859 ~~legislator shall be paid in accordance with Section 36-2-2 and Legislative Joint Rules,~~  
 1860 ~~Title 5, Legislative Compensation and Expenses.]~~
- 1861 ~~[(b)]~~ (7) A benefits advisory commission member ~~[who is not a legislator]~~ may not receive  
 1862 compensation or benefits for the member's service on the benefits advisory commission,  
 1863 but may receive per diem and reimbursement for travel expenses incurred as a benefits  
 1864 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  
 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  
 1868 4, Open and Public Meetings Act.

1869 Section 24. Section **63J-4-803** is amended to read:

1870 **63J-4-803 . COVID-19 Local Assistance Matching Grant Program Review**  
 1871 **Committee.**

1872 (1)(a) There is created the COVID-19 Local Assistance Matching Grant Program  
 1873 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~~  
 1876 ~~of Representatives;]~~

1877 [~~(c)~~] (i) one individual representing the office, appointed by the executive director;

1878 [~~(d)~~] (ii) one individual representing the Utah Association of Counties, appointed by  
 1879 the Utah Association of Counties; and

1880 [~~(e)~~] (iii) one individual representing the Utah League of Cities and Towns, appointed  
 1881 by the Utah League of Cities and Towns.

1882 (b)(i) The president of the Senate and the speaker of the House of Representatives  
 1883 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  
 1885 Legislature, the member serves as a member of the public and not in the member's  
 1886 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  
 1891 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)(a) The salary and expenses of review committee members who are legislators shall~~  
 1894 ~~be paid in accordance with Section 36-2-2 and Legislative Joint Rules, Title 5,~~  
 1895 ~~Legislative Compensation and Expenses.]~~

1896 [~~(b)~~] (4) A review committee member [~~who is not a legislator~~] may not receive  
 1897 compensation or benefits for the member's service on the review committee, but may  
 1898 receive per diem and reimbursement for travel expenses incurred as a review committee  
 1899 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  
 1902                63A-3-107.
- 1903        (5) The office shall provide any necessary staff support to the review committee.  
 1904                Section 25. Section **63M-7-902** is amended to read:  
 1905                **63M-7-902 . Creation -- Membership -- Terms -- Vacancies -- Expenses.**
- 1906        (1) There is created the Utah Victim Services Commission within the State Commission on  
 1907                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  
 1910                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  
 1913                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  
 1916                executive director's designee;
- 1917                (f) the executive director of the state domestic violence coalition for this state or the  
 1918                executive director's designee;
- 1919                (g) the executive director of the tribal coalition for this state or the executive director's  
 1920                designee;
- 1921                (h) the director of the Children's Justice Center Program in the Office of the Attorney  
 1922                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  
 1926                and consent of the Senate;
- 1927                (l) a prosecuting attorney, appointed by the governor with the advice and consent of the  
 1928                Senate;
- 1929                (m) a criminal defense attorney, appointed by the governor with the advice and consent  
 1930                of the Senate; and
- 1931                (n) a law enforcement representative from the Utah Sheriffs Association or Utah Chiefs  
 1932                of Police Association, appointed by the governor with the advice and consent of the  
 1933                Senate[; ~~and~~] .
- 1934        [~~(o) an individual who is a current representative from the House of Representatives or~~

- 1935 senator from the Senate, appointed jointly by the speaker of the House of  
 1936 Representatives and president of the Senate.]
- 1937 (3)(a) A member appointed under Subsections (2)(k) through ~~[(e)]~~ (n) shall serve a  
 1938 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)  
 1941 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  
 1943 applicable appointing authority shall, in accordance with any procedure described in  
 1944 Subsection ~~[(2)(a) through (e)]~~ (2), appoint a replacement for the unexpired term.
- 1945 (5) Except as otherwise provided in Subsection (6), a member may not receive  
 1946 compensation for the member's service but may receive per diem and reimbursement for  
 1947 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  
 1951 63A-3-107.
- 1952 (6) A member may not receive per diem or reimbursement for travel expenses under  
 1953 Subsection (5) if the member is being paid by a governmental entity while performing  
 1954 the member's service on the commission.
- 1955 Section 26. Section **63M-15-201** is amended to read:
- 1956 **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,~~  
 1959 ~~appointed as follows:]~~
- 1960 ~~[(a) the president of the Senate shall appoint two members of the Senate;]~~
- 1961 ~~[(b) the speaker of the House of Representatives shall appoint two members of the~~  
 1962 ~~House of Representatives;]~~
- 1963 ~~[(e)]~~ (2) ~~[the]~~ The governor, or commission leadership under Section 63M-15-202, shall  
 1964 appoint up to 28 commission members that:
- 1965 ~~[(f)]~~ (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,  
 1968 Part 2, Social Worker Licensing Act;

- 1969            [~~(C)~~] (iii) psychologists who are, or have been, licensed under Title 58, Chapter 61,  
 1970            Psychologist Licensing Act;
- 1971            [~~(D)~~] (iv) physicians who are, or have been, board certified in psychiatry and are, or  
 1972            have been, licensed under Title 58, Chapter 67, Utah Medical Practice Act, or  
 1973            Title 58, Chapter 68, Utah Osteopathic Medical Practice Act;
- 1974            [~~(E)~~] (v) marriage and family therapists who are, or have been, licensed under Title  
 1975            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  
 1980            behavioral sciences departments, health sciences departments, colleges of law, or  
 1981            other related and supporting departments at institutions of higher education in this  
 1982            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            [(ii)] (b) have skills or expertise the commission requires to fulfill the commission's  
 1987            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  
 1989            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  
 1992            appointed by the applicable appointing authority for the remainder of the unexpired  
 1993            term of the original appointment.
- 1994            (d) Upon majority vote within commission leadership, commission leadership may  
 1995            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  
 1997            the individuals appointed have skills or expertise related to the commission's duties,  
 1998            described in Section 63M-15-204.
- 1999            Section 27. Section **63N-1b-402** is amended to read:
- 2000            **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  
 2002            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
- 2023 government, nominated by the Utah League of Cities and Towns.
- 2024 (3)(a) The president of the Senate and the speaker of the House of Representatives may
- 2025 each appoint to the subcommittee one individual.
- 2026 (b) If an individual appointed under Subsection (3)(a) is a member of the Legislature,
- 2027 the member serves as a member of the public and not in the member's legislative
- 2028 capacity.
- 2029 [~~(3)~~] (4)(a) When a vacancy occurs in a position appointed by the governor under
- 2030 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)~~]
- 2033 (2)(b), the governor shall, at the time of appointment or reappointment, adjust
- 2034 the length of terms to ensure that the terms of subcommittee members are staggered
- 2035 so that approximately half of the subcommittee members appointed under Subsection [~~(2)(f)~~]
- 2036 (2)(b) are appointed every two years.

- 2037 (d) Members appointed under Subsection [~~(2)(f)~~] (2)(b) may be removed by the governor  
 2038 for cause.
- 2039 (e) A member appointed under Subsection [~~(2)(f)~~] (2)(b) shall be removed from the  
 2040 subcommittee and replaced by the governor if the member is absent for three  
 2041 consecutive meetings of the subcommittee without being excused by the chair of the  
 2042 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  
 2047 related to women in the economy.
- 2048 [~~(5)~~] (6)(a) The subcommittee shall select two members [~~who are legislators~~] to serve as  
 2049 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  
 2053 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  
 2055 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.
- 2058 [~~(7)~~] (8) [(a)] A member of the subcommittee [~~described in Subsection (2)(e) or (f)~~] may  
 2059 not receive compensation or benefits for the member's service, but may receive per  
 2060 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  
 2064 63A-3-107.
- 2065 [~~(b)~~] ~~Compensation and expenses of a member who is a legislator are governed by~~  
 2066 ~~Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and~~  
 2067 ~~Expenses.]~~
- 2068 [~~(8)~~] (9) The office shall provide staff support to the subcommittee.
- 2069 Section 28. Section **63N-3-605** is amended to read:
- 2070 **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  
 2072 home investment zone proposed in accordance with Part 16, First Home Investment  
 2073 Zone Act, there is created a housing and transit reinvestment zone committee with  
 2074 membership described in Subsection (2).
- 2075 (2)(a) Each housing and transit reinvestment zone committee shall consist of the  
 2076 following members:
- 2077       [(a)] (i) one representative from the Governor's Office of Economic Opportunity,  
 2078               designated by the executive director of the Governor's Office of Economic  
 2079               Opportunity;
- 2080       [(b)] (ii) one representative from each municipality that is a party to the proposed  
 2081               housing and transit reinvestment zone or first home investment zone, designated  
 2082               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  
 2086               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  
 2090               affected by the housing and transit reinvestment zone or first home investment  
 2091               zone;
- 2092       [(i)] (vii) two representatives designated by the school superintendent from the school  
 2093               district affected by the housing and transit reinvestment zone or first home  
 2094               investment zone; and
- 2095       [(j)] (viii) one representative, representing the largest participating local taxing entity,  
 2096               after the municipality, county, and school district.
- 2097       (b)(i) The president of the Senate and the speaker of the House of Representatives  
 2098               may each appoint to the housing and transit reinvestment zone committee one  
 2099               individual.
- 2100       (ii) If an individual appointed under Subsection (2)(b)(i) is a member of the  
 2101               Legislature, the member serves as a member of the public and not in the member's  
 2102               legislative capacity.
- 2103 (3) The individual designated by the Governor's Office of Economic Opportunity as  
 2104 described in Subsection ~~[(2)(a)]~~ (2)(a)(i) shall serve as chair of the housing and transit

- 2105 reinvestment zone committee.
- 2106 (4)(a) A majority of the members of the housing and transit reinvestment zone  
2107 committee constitutes a quorum of the housing and transit reinvestment zone  
2108 committee.
- 2109 (b) An action by a majority of a quorum of the housing and transit reinvestment zone  
2110 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  
2112 analysis described in Section 63N-3-604, and after the Governor's Office of  
2113 Economic Opportunity has received a request from the submitting municipality or  
2114 public transit county to submit the housing and transit reinvestment zone proposal to  
2115 the housing and transit reinvestment zone committee, the Governor's Office of  
2116 Economic Opportunity shall notify each of the entities described in Subsection (2) of  
2117 the formation of the housing and transit reinvestment zone committee.
- 2118 (b) For a first home investment zone, the housing and transit reinvestment zone  
2119 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  
2121 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  
2123 52, Chapter 4, Open and Public Meetings Act.
- 2124 (7)(a) The proposing municipality or public transit county shall present the housing and  
2125 transit reinvestment zone proposal to the housing and transit reinvestment zone  
2126 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  
2129 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  
2131 analysis described in Subsection 63N-3-604(2).
- 2132 (8)(a) Subject to Subsection (8)(b), the housing and transit reinvestment zone committee  
2133 may:
- 2134 (i) request changes to the housing and transit reinvestment zone proposal based on  
2135 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  
2138 housing and transit reinvestment zone proposal, the municipality or public transit

2139 county proposing the housing and transit reinvestment zone shall ensure that the area  
 2140 of the proposed housing and transit reinvestment zone is zoned in such a manner to  
 2141 accommodate the requirements of a housing and transit reinvestment zone described  
 2142 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
  - 2145 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
  - 2147 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  
 2150 same procedure as approving a housing and transit reinvestment zone proposal.

2151 Section 29. Section **63N-16-104** is amended to read:

2152 **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  
 2155 members:
- 2156 (a) four members appointed by the director who represent business interests and are
  - 2157 selected from a variety of industry clusters; and
  - 2158 (b) three members appointed by the director who represent state agencies that regulate
  - 2159 businesses[;] .
  - 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~~
  - 2162 ~~of Representatives.]~~
- 2163 (3)(a) Subject to Subsection (3)(b), members of the advisory committee ~~[who are not~~  
 2164 ~~legislators]~~ shall be appointed to a four-year term.
- 2165 (b) Notwithstanding the requirements of Subsection (3)(a), the director may adjust the
  - 2166 length of terms of appointments and reappointments to the advisory committee so
  - 2167 that approximately half of the advisory committee is appointed every two years.
- 2168 (4) Notwithstanding the requirements in Subsection (2), the director may temporarily  
 2169 appoint up to three additional members to the advisory committee who represent  
 2170 business interests, industry, or regulatory or compliance interests to which an application  
 2171 for participation in the regulatory sandbox relates.
- 2172 (5) A majority of the advisory committee constitutes a quorum for the purpose of



- 2173 conducting advisory committee business, and the action of the majority of a quorum  
 2174 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  
 2177 chapter;
- 2178 (b) designate the laws and regulations of an industry for potential study by the regulatory  
 2179 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  
 2182 committee.
- 2183 (8)~~(a)~~ A member may not receive compensation or benefits for the member's service,  
 2184 but ~~[a member appointed under Subsection (2)(a)]~~ may receive per diem and travel  
 2185 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  
 2188 63A-3-107.
- 2189 ~~[(b) Compensation and expenses of a member who is a legislator are governed by  
 2190 Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and  
 2191 Expenses.]~~
- 2192 Section 30. Section ~~64-13e-105~~ is amended to read:
- 2193 **64-13e-105 . Subcommittee on County Correctional Facility Contracting and**  
 2194 **Reimbursement -- Purpose -- Responsibilities -- Membership.**
- 2195 (1) There is created within the commission, the Subcommittee on County Correctional  
 2196 Facility Contracting and Reimbursement consisting of the individuals listed in  
 2197 Subsection (3).
- 2198 (2) The subcommittee shall meet at least annually to review, discuss, and make  
 2199 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,  
 2202 including the creation of a comprehensive statewide system of county correctional  
 2203 facility contracting and reimbursement;
- 2204 (c) developing a partnership between the state and counties to create common goals for  
 2205 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
- 2215 house state inmates; and
- 2216 (ii) one sheriff of a county that is currently receiving reimbursement from the
- 2217 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
- 2221 with the department to house state inmates; and
- 2222 (ii) one member of the legislative body of one county that is currently receiving
- 2223 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~~
- 2226 ~~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
- 2229 executive director's designee.
- 2230 (4) The subcommittee shall report to the Law Enforcement and Criminal Justice Interim
- 2231 Committee in November of each year on the status of the comprehensive statewide
- 2232 county correctional facility reimbursement and contracting system.
- 2233 (5) The subcommittee shall report to the Executive Offices and Criminal Justice
- 2234 Appropriations Subcommittee not later than October 31 of each year on costs associated
- 2235 with the comprehensive statewide county correctional facility reimbursement and
- 2236 contracting system established in this chapter.
- 2237 ~~[(6)(a) A member who is not a legislator may not receive compensation or benefits for~~
- 2238 ~~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~~  
2243 ~~Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and~~  
2244 ~~Expenses.]~~  
2245 (6) A member of the subcommittee may not receive compensation or benefits for the  
2246 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.  
2250 Section 31. **Effective Date.**  
2251 This bill takes effect on May 7, 2025.