

53B-17-803 Advisory board created.

- (1) The university shall create an advisory board known as the "Rocky Mountain Center for Occupational and Environmental Health Advisory Board" to:
 - (a) promote occupational health and safety in Utah and the surrounding region;
 - (b) promote the interests and mission of the center by advising the director on issues including:
 - (i) operation of the center as a multidisciplinary, state-of-the-art program at the university;
 - (ii) developing and maintaining state and institutional support;
 - (iii) emerging local or regional, occupational health and safety education and research needs;
 - (iv) continuing education and outreach to local and regional occupational health and safety professionals;
 - (v) coordinating with other local or regional entities that promote occupational health and safety in a manner that meets the needs of both employers and employees; and
 - (vi) grant requirements and renewal;
 - (c) advise the director on the expenditure by the center of public funds including:
 - (i) funds appropriated by the Legislature;
 - (ii) donations; and
 - (iii) federal or other grants; and
 - (d) develop recommendations for the long-term operation of the center consistent with Section 53B-17-802.
- (2)
 - (a) The board shall consist of no fewer than 15 and no more than 18 persons who represent the affected populations.
 - (b) The university shall establish reasonable bylaws for the operation of the board including:
 - (i) the selection of board members;
 - (ii) quorum requirements; and
 - (iii) voting requirements.
- (3) The board shall elect a board chair and vice chair from among the board members by a vote of the members.
- (4)
 - (a) The board shall have an executive committee consisting of:
 - (i) the board chair;
 - (ii) the board vice chair; and
 - (iii) three other board members, selected by the board chair in consultation with the director.
 - (b) The executive committee shall meet at least quarterly to advise the center and to plan for board meetings.
- (5) The board chair, in consultation with the director, shall call board meetings at least two times each calendar year.
- (6) The board and the executive committee are subject to Title 52, Chapter 4, Open and Public Meetings Act.
- (7) A board member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
 - (a) Section 63A-3-106;
 - (b) Section 63A-3-107; and
 - (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.

Amended by Chapter 286, 2010 General Session