**Senator James M. Evans** proposes the following substitute bill:

1	LOCAL GOVERNMENT BOARDS OF EXAMINERS
2	2003 GENERAL SESSION
3	STATE OF UTAH
4	Sponsor: James M. Evans
5	This act modifies provisions relating to Counties and the Utah Municipal Code to
6	establish county and city boards of examiners. The act provides for board membership,
7	powers, meetings, and procedures. The act authorizes the filing of a claim with the board
8	of examiners and establishes procedures for considering and reporting on a claim. The
9	act provides for limits on the kinds of claims that can be considered by the board. The
10	act provides for an appeal from the board of examiners to the legislative body of the
11	county or city.
12	This act affects sections of Utah Code Annotated 1953 as follows:
13	ENACTS:
14	<b>10-3-1401</b> , Utah Code Annotated 1953
15	<b>10-3-1402</b> , Utah Code Annotated 1953
16	<b>10-3-1403</b> , Utah Code Annotated 1953
17	<b>10-3-1404</b> , Utah Code Annotated 1953
18	<b>10-3-1405</b> , Utah Code Annotated 1953
19	<b>10-3-1406</b> , Utah Code Annotated 1953
20	<b>17-43-101</b> , Utah Code Annotated 1953
21	<b>17-43-102</b> , Utah Code Annotated 1953
22	<b>17-43-103</b> , Utah Code Annotated 1953
23	<b>17-43-104</b> , Utah Code Annotated 1953
24	<b>17-43-105</b> , Utah Code Annotated 1953
25	<b>17-43-106</b> , Utah Code Annotated 1953

26	Be it enacted by the Legislature of the state of Utah:
27	Section 1. Section 10-3-1401 is enacted to read:
28	Part 14. City Board of Examiners
29	10-3-1401. City board of examiners Members Officers Meetings Records
30	Rules.
31	(1) (a) The mayor and two members of the legislative body of a city, chosen by the
32	legislative body, shall constitute a city board of examiners.
33	(b) (i) The mayor shall be the president of the board of examiners and shall designate
34	one of the two legislative body members as the secretary of the board.
35	(ii) In the absence of either the president or secretary, an officer pro tempore may be
36	elected from the members of the board.
37	(2) A meeting of the board of examiners shall be held upon the call of the president or
38	any two members of the board.
39	(3) The board shall keep a record of all its proceedings. Any member of the board may
40	have the member's dissent to the action of a majority of the board entered upon the record.
41	(4) The board may establish rules, not inconsistent with law, to govern its proceedings.
42	Section 2. Section <b>10-3-1402</b> is enacted to read:
43	10-3-1402. Powers of board of examiners Claim to be first considered by board
44	of examiners.
45	(1) A city board of examiners may examine all claims against the city for the payment
46	of which the city has not provided funds or the settlement of which is not otherwise provided
47	for by law.
48	(2) No claim against the city for the payment of which specifically designated funds are
49	required to be allocated by the city legislative body may be passed upon by the city legislative
50	body without having been considered and acted upon by the city board of examiners.
51	Section 3. Section 10-3-1403 is enacted to read:
52	10-3-1403. Issuance of subpoenas Administering oaths, examining witnesses,
53	and taking depositions Witness fees.
54	(1) The president of the board may issue subpoenas and compel the attendance of
55	witnesses and the production of books, papers, and things before the board or any member of
56	the board.

57	(2) Any member of the board may:
58	(a) administer oaths;
59	(b) examine witnesses; and
60	(c) take depositions to be used before the board.
61	(3) (a) Within the city's budget constraints, the board may allow a reasonable fee to a
62	witness subpoenaed before the board to testify against a claim pending before the board, but
63	may not allow a fee to a witness who has appeared in behalf of a claimant.
64	(b) A fee under Subsection (3)(a) may not exceed the fee allowed by law to a witness
65	in a civil case.
66	Section 4. Section 10-3-1404 is enacted to read:
67	10-3-1404. Presenting claim to board of examiners Statement showing facts of
68	claim Abstract of claims.
69	(1) A person with a claim against the city for the payment of which the city has not
70	provided funds or the settlement of which is not otherwise provided for by law may present the
71	claim to the city board of examiners.
72	(2) Each claim presented to the board of examiners under Subsection (1) shall be
73	accompanied by a statement showing the facts constituting the claim.
74	(3) Before the board of examiners may act upon a claim, an abstract of claims shall be
75	entered upon the minutes of the board.
76	Section 5. Section 10-3-1405 is enacted to read:
77	10-3-1405. Board meetings to consider claims Notice Adjournment from time
78	to time.
79	(1) The board of examiners shall meet as needed to consider claims presented under
80	Section 10-3-1404.
81	(2) The board shall cause notice of each meeting under Subsection (1) to be published
82	in a newspaper of general circulation within the city.
83	(3) At a meeting under Subsection (1), the board:
84	(a) shall examine and adjust claims presented under Section 10-3-1404; and
85	(b) may hear evidence in support of or against the claims.
86	(4) The board may adjourn a meeting under Subsection (1) from time to time until the
87	board has completed its work of examining and adjusting the claim.

88	Section 6. Section 10-3-1406 is enacted to read:
89	10-3-1406. Board findings and recommendations on claim Report to city
90	legislative body Publishing abstract of claims Limit on reconsidering claims
91	Appeal.
92	(1) After examining and adjusting a claim under Section 10-3-1405, the board of
93	examiners shall report to the city legislative body the board's factual findings and
94	recommendations concerning the claim.
95	(2) In making a recommendation under Subsection (1), the board may state and use any
96	official or personal knowledge that any member of the board has regarding the claim.
97	(3) (a) The board shall report to the city legislative body under Subsection (1) each
98	claim for which the city would be liable except for governmental immunity, whether the board
99	recommends approval or disapproval of the claim.
100	(b) The board may not pass upon or send to the city legislative body a claim for which
101	the city would not be liable even without governmental immunity.
102	(4) At least 30 days before presenting the board's findings and recommendations to the
103	city legislative body, the board shall cause a brief abstract of the claims rejected and
104	recommended to be published in a newspaper of general circulation within the city.
105	(5) The board of examiners may not reconsider for a third time a claim that has
106	previously been rejected by the board or by the city legislative body unless the claimant
107	presents facts or reasons to the board that would in an action between private parties furnish
108	sufficient ground for granting a new trial.
109	(6) (a) A person whose claim has been rejected by the board may appeal from the
110	board's decision to the city legislative body by filing with the board a notice of appeal within 30
111	days after the board's decision.
112	(b) Upon receipt of a notice of appeal under Subsection (6)(a), the board shall transmit
113	to the city legislative body:
114	(i) the notice of appeal;
115	(ii) all papers accompanying the notice of appeal; and
116	(iii) a statement of the evidence taken by the board.
117	Section 7. Section 17-43-101 is enacted to read:
118	CHAPTER 43. COUNTY BOARD OF EXAMINERS

119	<u>17-43-101.</u> County board of examiners Members Officers Meetings
120	Records Rules.
121	(1) (a) (i) In a county operating under the county executive-council form of government
122	under Section 17-52-504, the county executive, one member of the county legislative body,
123	chosen by the legislative body, and the county attorney shall constitute a county board of
124	examiners.
125	(ii) In a county operating under a form of government other than a county
126	executive-council form under Section 17-52-504, two members of the county legislative body,
127	chosen by the legislative body, and the county attorney shall constitute a county board of
128	examiners.
129	(b) (i) (A) For a board of examiners under Subsection (1)(a)(i), the county executive
130	shall be the president of the board of examiners and the county legislative body member shall
131	be the secretary of the board.
132	(B) For a board of examiners under Subsection (1)(a)(ii), one of the county legislative
133	body members, designated by the legislative body, shall be the president of the board of
134	examiners and the county attorney shall be the secretary.
135	(ii) In the absence of either the president or secretary, an officer pro tempore may be
136	elected from the members of the board.
137	(2) A meeting of the board of examiners shall be held upon the call of the president or
138	any two members of the board.
139	(3) The board shall keep a record of all its proceedings. Any member of the board may
140	have the member's dissent to the action of a majority of the board entered upon the record.
141	(4) The board may establish rules, not inconsistent with law, to govern its proceedings.
142	Section 8. Section 17-43-102 is enacted to read:
143	17-43-102. Powers of board of examiners Claim to be first considered by board
144	of examiners.
145	(1) A county board of examiners may examine all claims against the county for the
146	payment of which the county has not provided funds or the settlement of which is not
147	otherwise provided for by law.
148	(2) No claim against the county for the payment of which specifically designated funds
149	are required to be allocated by the county legislative body may be passed upon by the county

legislative body without having been considered and acted upon by the county board of
examiners.
Section 9. Section 17-43-103 is enacted to read:
17-43-103. Issuance of subpoenas Administering oaths, examining witnesses,
and taking depositions Witness fees.
(1) The president of the board may issue subpoenas and compel the attendance of
witnesses and the production of books, papers, and things before the board or any member of
the board.
(2) Any member of the board may:
(a) administer oaths;
(b) examine witnesses; and
(c) take depositions to be used before the board.
(3) (a) Within the county's budget constraints, the board may allow a reasonable fee to
a witness subpoenaed before the board to testify against a claim pending before the board, but
may not allow a fee to a witness who has appeared in behalf of a claimant.
(b) A fee under Subsection (3)(a) may not exceed the fee allowed by law to a witness
in a civil case.
Section 10. Section 17-43-104 is enacted to read:
17-43-104. Presenting claim to board of examiners Statement showing facts of
claim Abstract of claims.
(1) A person with a claim against the county for the payment of which the county has
not provided funds or the settlement of which is not otherwise provided for by law may present
the claim to the county board of examiners.
(2) Each claim presented to the board of examiners under Subsection (1) shall be
accompanied by a statement showing the facts constituting the claim.
(3) Before the board of examiners may act upon a claim, an abstract of claims shall be
entered upon the minutes of the board.
Section 11. Section 17-43-105 is enacted to read:
<u>17-43-105.</u> Board meetings to consider claims Notice Adjournment from time
to time.
(1) The board of examiners shall meet as needed to consider claims presented under

181	<u>Section 17-43-104.</u>
182	(2) The board shall cause notice of each meeting under Subsection (1) to be published
183	in a newspaper of general circulation within the county.
184	(3) At a meeting under Subsection (1), the board:
185	(a) shall examine and adjust claims presented under Section 17-43-104; and
186	(b) may hear evidence in support of or against the claims.
187	(4) The board may adjourn a meeting under Subsection (1) from time to time until the
188	board has completed its work of examining and adjusting the claim.
189	Section 12. Section 17-43-106 is enacted to read:
190	17-43-106. Board findings and recommendations on claim Report to county
191	legislative body Publishing abstract of claims Limit on reconsidering claims
192	Appeal.
193	(1) After examining and adjusting a claim under Section 17-43-105, the board of
194	examiners shall report to the county legislative body the board's factual findings and
195	recommendations concerning the claim.
196	(2) In making a recommendation under Subsection (1), the board may state and use any
197	official or personal knowledge that any member of the board has regarding the claim.
198	(3) (a) The board shall report to the county legislative body under Subsection (1) each
199	claim for which the county would be liable except for governmental immunity, whether the
200	board recommends approval or disapproval of the claim.
201	(b) The board may not pass upon or send to the county legislative body a claim for
202	which the county would not be liable even without governmental immunity.
203	(4) At least 30 days before presenting the board's findings and recommendations to the
204	county legislative body, the board shall cause a brief abstract of the claims rejected and
205	recommended to be published in a newspaper of general circulation within the county.
206	(5) The board of examiners may not reconsider for a third time a claim that has
207	previously been rejected by the board or by the county legislative body unless the claimant
208	presents facts or reasons to the board that would in an action between private parties furnish
209	sufficient ground for granting a new trial.
210	(6) (a) A person whose claim has been rejected by the board may appeal from the
211	board's decision to the county legislative body by filing with the board a notice of anneal within

## 30 days after the board's decision. (b) Upon receipt of a notice of appeal under Subsection (6)(a), the board shall transmit to the county legislative body: (i) the notice of appeal; (ii) all papers accompanying the notice of appeal; and

(iii) a statement of the evidence taken by the board.

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