

1                   **UTAH COMMUNICATIONS AGENCY NETWORK**

2                                   **AMENDMENTS**

3   2009 GENERAL SESSION

4   STATE OF UTAH

5                                   **Chief Sponsor: Fred R. Hunsaker**

6                                   Senate Sponsor: Peter C. Knudson

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8   **LONG TITLE**

9   **General Description:**

10           This bill makes modifications to the executive committee for the Utah Communications  
11 Agency Network.

12   **Highlighted Provisions:**

13           This bill:

- 14           ▶ increases the number of members on the executive committee from 15 members to  
15 17 members;
- 16           ▶ increases the number of executive committee members that are elected by the board  
17 at its annual meeting from ten members to 12 members;
- 18           ▶ requires that:
  - 19           • one of the new committee positions has an initial term of two years, with four  
20 year terms thereafter; and
  - 21           • the other new committee position has a four year term from its inception;
- 22           ▶ raises the attendance requirement for a quorum from nine persons to ten persons;
- 23   and
- 24           ▶ makes technical changes.

25   **Monies Appropriated in this Bill:**

26           None

27   **Other Special Clauses:**



28 None

29 **Utah Code Sections Affected:**

30 AMENDS:

31 **63C-7-205**, as enacted by Laws of Utah 1997, Chapter 136



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

34 Section 1. Section **63C-7-205** is amended to read:

35 **63C-7-205. Executive committee established -- Terms -- Vacancies.**

36 (1) The executive committee shall consist of the following [~~15~~] 17 individuals:

37 (a) [~~ten~~] 12 member representatives elected by the board at its annual meetings; and

38 (b) five state representatives.

39 (2) (a) (i) Four of the state representatives shall be appointed by the governor, with two  
40 [~~appointed initially for~~] of the positions having an initial term of two years and two [for]  
41 having an initial term of four years.

42 (ii) Successor state representatives shall each serve for a term of four years.

43 (b) The fifth state representative shall be the Utah State Treasurer, who shall serve ex  
44 officio, or his designee.

45 (c) A vacancy on the executive committee for a state representative shall be filled for  
46 the unexpired term by appointment by the governor.

47 [~~(3) (a) Five of the initial member representatives of the executive committee elected  
48 by the board shall serve for two years and five shall serve for four years.]~~

49 (3) (a) (i) One-half of the positions for member representatives elected by the board  
50 shall have an initial term of two years and one-half of the positions shall have an initial term of  
51 four years.

52 (ii) Successor member representatives of the executive committee shall each serve for a  
53 term of four years, so that the term of office [~~of five~~] for six of the member representatives  
54 expires every two years.

55 (b) The member representatives of the executive committee shall be removable, with or  
56 without cause, by a majority vote of the board. A vacancy on the executive committee for a  
57 member representative shall be filled for the unexpired term by a majority of the remaining  
58 member representatives of the executive committee.

- 59 (4) The executive committee shall elect annually one of its members as chair.
- 60 (5) The executive committee shall meet on an as-needed basis and as provided in the  
61 bylaws.
- 62 (6) The executive committee shall also elect a vice chair, secretary, and treasurer to  
63 perform those functions provided in the bylaws.
- 64 (a) The vice chair shall be a member of the executive committee.
- 65 (b) The secretary and treasurer need not be members of the executive committee, but  
66 shall not have voting powers if they are not members of the executive committee.
- 67 (c) The offices of chair, vice chair, secretary, and treasurer shall be held by separate  
68 individuals.
- 69 (7) Each member representative and state representative shall have one vote, including  
70 the chair, at all meetings of the executive committee.
- 71 (8) [~~Nine~~] Ten members of the executive committee constitute a quorum. A vote of a  
72 majority of the quorum at any meeting of the executive committee is necessary to take action  
73 on behalf of the executive committee.

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**Legislative Review Note**  
as of 9-4-08 2:50 PM

**Office of Legislative Research and General Counsel**

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**H.B. 75 - Utah Communications Agency Network Amendments**

**Fiscal Note**

2009 General Session

State of Utah

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**State Impact**

Enactment of this bill will not require additional appropriations.

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**Individual, Business and/or Local Impact**

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

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