January 29, 2013

Mr. President:

The Economic Development and Workforce Services Committee reports a favorable recommendation on **S.B. 45**, WORKERS' COMPENSATION AND DIRECTORS OR OFFICERS, by Senator E. Vickers, with the following amendments:

1. **Page 3, Lines 82 through 89:**
   
   82 (b) If a corporation makes an election under Subsection (4)(a), the corporation shall serve written notice naming the individuals who are directors or officers to be excluded from coverage:
   
   83   (i) upon its insurance carrier [naming the persons to be excluded from coverage.], if any; or
   
   84   (ii) upon the commission if the corporation is self insured or has no employee other than the one or more directors or officers being excluded.
   
   88 (c) A corporation may exclude no more than five individuals who are directors or officers under Subsection (4)(b)(ii).

Respectfully,

Aaron Osmond
Committee Chair

Voting: 6-0-1