

HB0253S01 compared with HB0253

~~deleted text~~ shows text that was in HB0253 but was deleted in HB0253S01.

inserted text shows text that was not in HB0253 but was inserted into HB0253S01.

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Representative Mike K. McKell proposes the following substitute bill:

STATE FAIR CORPORATION BOARD AMENDMENTS

2014 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Mike K. McKell

Senate Sponsor: _____

LONG TITLE

General Description:

This bill modifies Title 63H, Chapter 6, Utah State Fair Corporation Act, by amending provisions regarding the Utah State Fair Corporation board of directors.

Highlighted Provisions:

This bill:

- ▶ provides that certain Utah State Fair Corporation board members must be residents of different counties;
- ▶ adds the director of the Division of Facilities Construction and Management and the commissioner of agriculture and food to the board; and
- ▶ makes technical changes.

Money Appropriated in this Bill:

None

HB0253S01 compared with HB0253

Other Special Clauses:

None

Utah Code Sections Affected:

AMENDS:

63H-6-104, as renumbered and amended by Laws of Utah 2011, Chapter 370

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

Section 1. Section **63H-6-104** is amended to read:

63H-6-104. Board of Directors -- Membership -- Term -- Quorum -- Vacancies.

(1) The corporation is governed by a board of directors.

(2) The board is composed of 13 members as follows:

(a) the director of the Division of Facilities Construction and Management;

(b) the commissioner of agriculture and food; and

(c) 11 members appointed by the governor with the consent of the Senate[-] as follows:

~~[(3) The governor shall ensure that:]~~

~~[(a)]~~ (i) two members of the board who are residents of Salt Lake County in which the state fair is held;

~~[(b)]~~ ~~{}~~ there is at least one member of the board from each judicial district; ~~{ seven members of the board who are not residents of Salt Lake County and are each a resident of a different county than any other member under this Subsection (2)(b); and }~~

~~[(c) two members of the board are residents of the First Congressional District;]~~

~~[(d) two members of the board are residents of the Second Congressional District;]~~

~~[(e) two members of the board are residents of the Third Congressional District; and]~~

(ii) seven members of the board who are not residents of Salt Lake County and are each a resident of a different county than any other member under this Subsection (2)(c)(ii); and

~~[(f)]~~ ~~{c}~~ iii two members of the board who represent agricultural interests.

~~[(4)]~~ (3) (a) (i) Except as provided in Subsection ~~[(4)]~~ (3)(a)(ii), the governor shall appoint board members to serve terms that expire on the December 1 four years after the year that the board member was appointed.

(ii) In making appointments to the board, the governor shall ensure that the terms of

HB0253S01 compared with HB0253

approximately 1/4 of the board expire each year.

(b) Except as provided in Subsection [(4)] (3)(c), appointed board members serve until their successors are appointed and qualified.

(c) (i) If [~~a~~] an appointed board member is absent from three consecutive board meetings without excuse, that member's appointment is terminated, the position is vacant, and the governor shall appoint a replacement.

(ii) The governor may remove [~~any~~] an appointed member of the board at will.

(d) The governor shall fill any vacancy that occurs on the board for any reason by appointing a person according to the procedures of this section for the unexpired term of the vacated member.

[(5)] (4) The governor shall select the board's chair.

[(6)] (5) [~~Six~~] Seven members of the board are a quorum for the transaction of business.

[(7)] (6) The board may elect a vice chair and any other board offices.

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Legislative Review Note

as of 1-2-14 12:45 PM

Office of Legislative Research and General Counsel