Enrolled Copy	H.B. 2	240
Lini onca Copy		

	UTAH STATE FAIR BOARD AMENDMENTS
	2018 GENERAL SESSION
	STATE OF UTAH
	Chief Sponsor: Mike Schultz
	Senate Sponsor: Kevin T. Van Tassell
LON	IG TITLE
Gene	eral Description:
	This bill addresses the membership of the Utah State Fair Corporation board of
direc	tors.
High	lighted Provisions:
	This bill:
	• amends provisions related to the membership of the board of directors of the Utah
State	Fair Corporation.
Mon	ey Appropriated in this Bill:
	None
Othe	er Special Clauses:
	None
Utah	Code Sections Affected:
AME	ENDS:
	63H-6-104, as last amended by Laws of Utah 2017, Chapter 256
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
Dutio	es.
	(1) The corporation is governed by a board of directors.
	(2) The board is composed of members as follows:
	(a) the director of the Division of Facilities Construction and Management or the

H.B. 240 Enrolled Copy

30	director's designee;
31	(b) the commissioner of agriculture and food or the commissioner's designee;
32	(c) two members, appointed by the president of the Senate[- ;-]:
33	(i) who have business related experience [and are not legislators]; and
34	(ii) of whom only one may be a legislator, in accordance with Subsection (3)(e);
35	(d) two members, appointed by the speaker of the House[;]:
36	(i) who have business related experience [and are not legislators]; and
37	(ii) of whom only one may be a legislator, in accordance with Subsection (3)(e);
38	(e) five members, of whom only one may be a legislator, in accordance with
39	Subsection (3)(e), appointed by the governor with the consent of the Senate as follows:
40	(i) two members who represent agricultural interests;
41	(ii) two members who have business related experience; and
42	(iii) one member who is recommended by the Utah Farm Bureau Federation;
43	(f) one member, appointed by the mayor of Salt Lake City with the consent of the
44	Senate, who is a resident of the neighborhood located adjacent to the state fair park;
45	(g) a representative of Salt Lake County, if Salt Lake County is party to an executed
46	lease agreement with the corporation; and
47	(h) a representative of the Days of '47 Rodeo[, if the Days of '47 Rodeo is party to an
48	executed lease agreement with the corporation].
49	(3) (a) (i) Except as provided in Subsection (3)(a)(ii), a board member appointed under
50	Subsection (2)(c), (d), (e), or (f) shall serve a term that expires on the December 1 four years
51	after the year that the board member was appointed.
52	(ii) In making appointments to the board, the president of the Senate, the speaker of the
53	House, the governor, and the mayor of Salt Lake City shall ensure that the terms of
54	approximately 1/4 of the appointed board members expire each year.
55	(b) Except as provided in Subsection (3)(c), appointed board members serve until their
56	successors are appointed and qualified.
57	(c) (i) If an appointed board member is absent from three consecutive board meetings

Enrolled Copy H.B. 240

without excuse, that member's appointment is terminated, the position is vacant, and the individual who appointed the board member shall appoint a replacement.

- (ii) The president of the Senate, the speaker of the House, the governor, or the mayor of Salt Lake City, as applicable, may remove an appointed member of the board at will.
- (d) The president of the Senate, the speaker of the House, the governor, or the mayor of Salt Lake City, as appropriate, shall fill any vacancy that occurs on the board for any reason by appointing an individual in accordance with the procedures described in this section for the unexpired term of the vacated member.
- (e) No more than a combined total of two legislators may be appointed under Subsections (2)(c), (d), and (e).
 - (4) The governor shall select the board's chair.

60

61

62

63

64

65

66

67

68

69

73

74

75

76

77

78

79

80

81

- (5) A majority of the members of the board is a quorum for the transaction of business.
- 70 (6) The board may elect a vice chair and any other board offices.
- 71 (7) The board may create one or more subcommittees to advise the board on any issue related to the state fair park.
 - (8) In carrying out the board's duties under this chapter, the board shall cooperate with and, upon request, appear before the State Fair Park Committee.
 - (9) No later than November 30 of each year, the board shall provide the following to the State Fair Park Committee:
 - (a) a report on the general state of the financial and business affairs of the corporation;
 - (b) a report on that year's annual exhibition described in Subsection 63H-6-103(4)(j), including the exhibition's attendance, operations, and revenue;
 - (c) any appropriation request that the board plans to submit to the Legislature; and
 - (d) any other report that the State Fair Park Committee requests.