

# PROPOSED AMENDMENT

## SB 295 # 1

### DIGEST

Legislative board members. Adds the following language with the regard to the legislative members of the board: (1) A provision that each member serves at the pleasure of the member's respective appointing authority. (2) Boilerplate language regarding per diem and travel reimbursement for legislative members of boards. (3) A provision that the legislative members do not count toward a quorum of the board members.

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1 Page 2, delete lines 11 through 27, begin a new paragraph and  
2 insert:

3 **"(d) The members described in subsection (a)(4) are appointed**  
4 **as follows:**

5 **(1) The speaker of the house of representatives shall appoint**  
6 **one (1) individual who is a member of the house of**  
7 **representatives.**

8 **(2) The president pro tempore of the senate shall appoint one**  
9 **(1) individual who is a member of the senate.**

10 **(e) The following apply to the members appointed under**  
11 **subsection (d):**

12 **(1) A member appointed under subsection (d):**

13 **(A) serves at the pleasure of the member's appointing**  
14 **authority; and**

15 **(B) may be reappointed to successive terms.**

16 **(2) A vacancy in an appointment under subsection (d)(1) shall**  
17 **be filled by the speaker of the house of representatives.**

18 **(3) A vacancy in an appointment under subsection (d)(2) shall**  
19 **be filled by the president pro tempore of the senate.**

20 **(4) An individual appointed to fill a vacancy in an**  
21 **appointment under subsection (d) serves for the unexpired**  
22 **term of the individual's predecessor."**

23 Page 3, delete lines 1 through 14, begin a new paragraph and insert:

24 "SECTION 3. IC 5-28-4-5, AS ADDED BY P.L.4-2005, SECTION  
25 34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1,

1 2024]: Sec. 5. **(a) The members of the board who are not members of**  
 2 **the general assembly:**

3 (1) are entitled to a salary per diem for attending meetings equal  
 4 to the per diem provided by law for members of the general  
 5 assembly; ~~The members of the board and~~

6 (2) are ~~also~~ entitled to receive reimbursement for traveling  
 7 expenses as provided under IC 4-13-1-4 and other expenses  
 8 actually incurred in connection with the members' duties as  
 9 approved by the budget agency.

10 **(b) Each member of the board who is a member of the general**  
 11 **assembly is entitled to receive the same per diem, mileage, and**  
 12 **travel allowances paid to legislative members of interim study**  
 13 **committees established by the legislative council. Per diem,**  
 14 **mileage, and travel allowances paid under this subsection shall be**  
 15 **paid from appropriations made to the legislative council or the**  
 16 **legislative services agency.**

17 SECTION 4. IC 5-28-4-6, AS AMENDED BY P.L.237-2017,  
 18 SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 19 JULY 1, 2024]: Sec. 6. (a) The following constitutes a quorum for the  
 20 transaction of business by the board of the corporation:

21 (1) Seven (7) **voting members of the board**, if:

22 (A) no additional members are appointed under section 2(c) of  
 23 this chapter; or

24 (B) one (1) additional member is appointed under section 2(c)  
 25 of this chapter.

26 (2) Eight (8) **voting members of the board**, if either two (2) or  
 27 three (3) additional members are appointed under section 2(c) of  
 28 this chapter.

29 (b) The following number of affirmative votes is necessary for  
 30 action to be taken by the board:

31 (1) The affirmative vote of at least seven (7) members, if:

32 (A) no additional members are appointed under section 2(c) of  
 33 this chapter; or

34 (B) one (1) additional member is appointed under section 2(c)  
 35 of this chapter.

36 (2) The affirmative vote of at least eight (8) members, if either  
 37 two (2) or three (3) additional members are appointed under  
 38 section 2(c) of this chapter.

39 (c) Members of the board may not vote by proxy."

40 Renumber all SECTIONS consecutively.

(Reference is to SB 295 as introduced.)