1 AN ACT relating to the Geographic Information Advisory Council.

2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:

- 3 → Section 1. KRS 42.740 is amended to read as follows:
- 4 (1) There is hereby established a Geographic Information Advisory Council, attached to
- 5 the Commonwealth Office of Technology for administrative purposes, to advise the
- 6 executive director of the Commonwealth Office of Technology on issues relating to
- 7 geographic information and geographic information systems.
- 8 The council shall recommend policies and procedures that assist state and local (2)
- 9 jurisdictions in developing, deploying, and leveraging geographic information
- 10 resources and geographic information systems technology for the purpose of
- 11 improving public administration.
- 12 (3) The council shall closely coordinate with users of geographic information systems
- 13 to recommend policies and procedures that ensure the maximum use of geographic
- 14 information by minimizing the redundancy of geographic information and
- 15 geographic information resources.
- 16 (4) The Geographic Information Advisory Council shall consist of twenty-six
- 17 (26)[twenty-four (24)] members and one (1) legislative liaison. The members shall
- 18 be knowledgeable in the use and application of geographic information systems
- 19 technology and shall have sufficient authority within their organizations to influence
- 20 the implementation of council recommendations.
- 21 (a) The council shall consist of:
- 22 1. The secretary of the Transportation Cabinet or his *or her* designee;
- 23 2. The secretary of the Cabinet for Health and Family Services or his or her
- 24 designee;
- 25 3. The director of the Kentucky Geological Survey or his *or her* designee;
- 4. The secretary of the Finance and Administration Cabinet or his or her 26 27 designee;

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5. The executive director of the Commonwealth Office of Technology or

2		ner or his designee, who shall serve as chair;
3	6.	The secretary of the Economic Development Cabinet or his or her
4		designee;
5	7.	The commissioner of the Department for Local Government or his or
6		<u>her</u> designee;
7	8.	The secretary of the Justice and Public Safety Cabinet or his or her
8		designee;
9	9.	One (1) member appointed by the Governor from a list of three (3)
10		persons submitted by the president of the Council on Postsecondary
11		Education;
12	10.	The adjutant general of the Department of Military Affairs or his or her
13		designee;
14	11.	The commissioner of the Department of Education or his or her
15		designee;
16	12.	The secretary of the Energy and Environment Cabinet or his or her
17		designee;
18	13.	The Commissioner of the Department of Agriculture or his or her
19		designee;
20	14.	The secretary of the Tourism, Arts and Heritage Cabinet or his or her
21		designee;
22	15.	Two (2) members appointed by the Governor from a list of six (6)
23		persons submitted by the president of the Kentucky League of Cities;
24	16.	Two (2) members appointed by the Governor from a list of six (6)
25		persons submitted by the president of the Kentucky Association of
26		Counties;
27	17.	One (1) member appointed by the Governor from a list of three (3)

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1				persons submitted by the president of the Kentucky Chapter of the
2				American Planning Association;
3			18.	One (1) member appointed by the Governor from a list of three (3)
4				persons submitted by the president of the Kentucky Chamber of
5				Commerce;
6			19.	One (1) member appointed by the Governor from a list of three (3)
7				persons submitted by the president of the Kentucky Association of
8				<u>Professional</u> [Land] Surveyors;
9			20.	One (1) member appointed by the Governor from a list of three (3)
10				persons submitted by the president of the Kentucky Society of
11				Professional Engineers;
12			21.	One (1) member appointed by the Governor from a list of three (3)
13				persons submitted by the chairman of the Kentucky Board of Registered
14				Geologists; [and]
15			22.	One (1) member appointed by the Governor from a list of three (3)
16				persons submitted by the president of the Council of Area Development
17				Districts:
18			<u>23.</u>	One (1) member appointed by the Governor from a list of three (3)
19				persons submitted by the president of the Kentucky Association of
20				Mapping Professionals; and
21			<u>24.</u>	The executive director of the Kentucky Office of Homeland Security.
22		(b)	The	council shall have one (1) nonvoting legislative liaison, to be appointed
23			by th	ne Legislative Research Commission.
24	(5)	The	counc	cil may have committees and subcommittees as determined by the council
25		or a	n exec	cutive committee, if an executive committee exists.
26	(6)	A m	embe	r of the council shall not:
27		(a)	Be a	an officer, employee, or paid consultant of a business entity that has, or of

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1			a trade association for business entities that have, a substantial interest in the		
2			geographic information industry and is doing business in the Commonwealth;		
3		(b)	Own, control, or have, directly or indirectly, more than ten percent (10%)		
4			interest in a business entity that has a substantial interest in the geographic		
5			information industry;		
6		(c)	Be in any manner connected with any contract or bid for furnishing any		
7			governmental body of the Commonwealth with geographic information		
8			systems, the computers on which they are automated, or a service related to		
9			geographic information systems;		
10		(d)	Be a person required to register as a lobbyist because of activities for		
11			compensation on behalf of a business entity that has, or on behalf of a trade		
12			association of business entities that have, substantial interest in the geographic		
13			information industry;		
14		(e)	Accept or receive money or another thing of value from an individual, firm, or		
15			corporation to whom a contract may be awarded, directly or indirectly, by		
16			rebate, gift, or otherwise; or		
17		(f)	Be liable to civil action or any action performed in good faith in the		
18			performance of duties as a council member.		
19	(7)	Tho	se council members specified in subsection (4)(a) of this section who serve by		
20		virtu	ne of an office shall serve on the board while they hold that office.		
21	(8)	App	pointed members of the council shall serve for a term of four (4) years.		
22		Vac	acancies in the membership of the council shall be filled in the same manner as		
23		the	ne original appointments. If a nominating organization changes its name, its		
24		succ	successor organization having the same responsibilities and purposes shall be the		
25		nom	nominating organization.		

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compensation of any kind from the council.

The council shall have no funds of its own, and council members shall not receive

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(9)

1 (10) A majority of the members shall constitute a quorum for the transaction of business.

2 Members' designees shall have voting privileges at council meetings.