

1 **STATE FAIR CORPORATION BOARD AMENDMENTS**

2 2014 GENERAL SESSION

3 STATE OF UTAH

4 **Chief Sponsor: Mike K. McKell**

5 Senate Sponsor: _____

6

7 **LONG TITLE**

8 **General Description:**

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

11 **Highlighted Provisions:**

12 This bill:

- 13 ▶ provides that certain Utah State Fair Corporation board members must be residents
- 14 of different counties; and
- 15 ▶ makes technical changes.

16 **Money Appropriated in this Bill:**

17 None

18 **Other Special Clauses:**

19 None

20 **Utah Code Sections Affected:**

21 AMENDS:

22 **63H-6-104**, as renumbered and amended by Laws of Utah 2011, Chapter 370

23

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

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

26 **63H-6-104. Board of Directors -- Membership -- Term -- Quorum -- Vacancies.**

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



28 (2) The board is composed of 11 members appointed by the governor with the consent
29 of the Senate[-] as follows:

30 [~~3~~] ~~The governor shall ensure that:]~~

31 (a) two members of the board who are residents of Salt Lake County in which the state
32 fair is held;

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

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

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

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

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

40 [~~4~~] (3) (a) (i) Except as provided in Subsection [~~4~~] (3)(a)(ii), the governor shall
41 appoint board members to serve terms that expire on the December 1 four years after the year
42 that the board member was appointed.

43 (ii) In making appointments to the board, the governor shall ensure that the terms of
44 approximately 1/4 of the board expire each year.

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

47 (c) (i) If a board member is absent from three consecutive board meetings without
48 excuse, that member's appointment is terminated, the position is vacant, and the governor shall
49 appoint a replacement.

50 (ii) The governor may remove any member of the board at will.

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

54 [~~5~~] (4) The governor shall select the board's chair.

55 [~~6~~] (5) Six members of the board are a quorum for the transaction of business.

56 [~~7~~] (6) The board may elect a vice chair and any other board offices.

Legislative Review Note
as of 1-2-14 12:45 PM

Office of Legislative Research and General Counsel