

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1337 be amended to read as follows:

- 1 Page 3, between lines 29 and 30, begin a new paragraph and
2 insert:
3 "SECTION 2. IC 12-17.2-3.1 IS ADDED TO THE INDIANA
4 CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS
5 [EFFECTIVE JULY 1, 1998]:
6 **Chapter 3.1. Board for the Coordination of Child Care**
7 **Regulation.**
8 **Sec. 1. (a) The board for the coordination of child care**
9 **regulation is established. The board consists of the following**
10 **members:**
11 **(1) One (1) employee of the division to be designated by the**
12 **director of the division.**
13 **(2) One (1) employee of the state department of health to be**
14 **designated by the commissioner of the state department of**
15 **health.**
16 **(3) The state fire marshal or the state fire marshal's**
17 **designee.**
18 **(4) Ten (10) members, not more than five (5) members from**
19 **the same political party, to be appointed as follows:**
20 **(A) One (1) member with child development experience**
21 **to represent the public.**
22 **(B) One (1) member to represent operators of foster**
23 **family homes.**
24 **(C) Two (2) members to represent operators of child**
25 **care homes.**
26 **(D) One (1) member to represent operators of child**
27 **caring institutions.**

1 (E) One (1) member to represent operators of group
2 homes and child placing agencies.
3 (F) One (1) member who is knowledgeable about the
4 delivery of child care services to children and who is not
5 an owner or operator of a facility, a ministry, or an
6 agency that is licensed or registered under this chapter.
7 (G) Two (2) members to represent operators of child
8 care centers.
9 (H) One (1) member to represent child care ministries.
10 (5) Two (2) members of the house of representatives, not
11 more than one (1) of whom is a member of the same political
12 party, to be appointed by and serve at the pleasure of the
13 speaker of the house of representatives.
14 (6) Two (2) members of the senate, not more than one (1) of
15 whom is a member of the same political party, to be
16 appointed by and serve at the pleasure of the president pro
17 tempore of the senate.
18 (b) The president pro tempore of the senate shall appoint the
19 board members listed under subsections (a)(4)(A), (a)(4)(B), and
20 (a)(4)(D), and one (1) member each under subsections (a)(4)(C) and
21 (a)(4)(G). The speaker of the house of representatives shall appoint
22 the board members listed under subsections (a)(4)(E), (a)(4)(F),
23 and (a)(4)(H), and one (1) member each under subsections (a)(4)(C)
24 and (a)(4)(G). At least one (1) of the members appointed under
25 this section must have knowledge or expertise, or both, in the area
26 of children with special needs.
27 (c) The legislative council shall appoint the chairperson of the
28 board from among the board members.
29 Sec. 2. The terms of the members expire November 1, 2000.
30 Sec. 3. The board shall elect a chairman and necessary officers
31 from among the board's members.
32 Sec. 4. The board shall meet upon the call of the chairman.
33 Sec. 5. A majority of the members must be present for the
34 transaction of business.
35 Sec. 6. The board may appoint subcommittees of the board's
36 members to receive public testimony, visit facilities, and make
37 recommendations to the full committee.
38 Sec. 7. The legislative services agency shall provide the
39 personnel necessary to staff the board.
40 Sec. 8. Each member of the board who is not a member of the
41 general assembly is entitled to reimbursement for traveling and
42 other expenses actually incurred in connection with the member's
43 duties, as provided in the state travel policies and procedures
44 established by the Indiana department of administration and
45 approved by the budget agency. Each member who is not a state
46 employee is entitled to the minimum salary per diem as provided
47 in IC 4-10-11-2.1(b).
48 Sec. 9. Each member of the board who is a member of the
49 general assembly is entitled to receive the same per diem, mileage,
50 and travel allowances paid to members of the general assembly
51 serving on interim study committees established by the legislative
52 council. Payments made to a member of the general assembly

1 under this section shall be paid from funds appropriated to the
2 legislative council and the legislative services agency for this
3 purpose.

4 **Sec. 10.** The board shall study the laws governing the
5 regulation of child care and make recommendations to the general
6 assembly concerning changes in the law the board finds are
7 appropriate. Before November 1 of each year the board shall
8 submit a written report to the legislative council that identifies the
9 board's recommendations and discusses the status of the board's
10 continuing program of study. The board's program of study under
11 this section must include a study of the following topics:

12 (1) The need for changes in the scope and degree of child
13 care regulation established by statute or rule, or both.

14 (2) The need to reorganize governmental units involved in
15 the regulation of child care facilities to promote effective and
16 efficient child care regulation, including the form that a
17 needed reorganization should take.

18 (3) The need for the completion of a statewide needs
19 assessment to determine the availability and projected need
20 for safe and affordable child care.

21 (4) The need for programs to meet the needs of Indiana
22 residents if the board determines that safe and affordable
23 child care facilities are not available and easily accessible to
24 Indiana residents.

25 (5) The effect of pending and enacted Federal legislation on
26 child care in Indiana and the need for statutory changes to
27 qualify for federal child care grants and to comply with
28 federal child care requirements."

(Reference is to HB 1337 as printed January 28, 1998.)

Renumber all SECTIONS consecutively.

Representative KLINKER