

COMMITTEE REPORT

MR. PRESIDENT:

The Senate Committee on Rules and Legislative Procedure, to which was referred Senate Bill No. 23, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be amended as follows:

- Delete the title and insert the following:
 - A BILL FOR AN ACT to amend the Indiana Code concerning commissions.
- Delete everything after the enacting clause and insert the following:
 - SECTION 1. [EFFECTIVE JULY 1, 1998] (a) As used in this SECTION, "commission" refers to the Indiana Heritage Commission established by subsection (b).**
 - (b) The commission shall invite public comment and suggestions about the creation of an Indiana department of heritage.**
 - (c) The commission consists of the following members:**
 - (1) Four (4) senators appointed by the president pro tempore of the senate. Not more than two (2) members appointed under this subdivision may be members of the same political party.**
 - (2) Four (4) representatives appointed by the speaker of the house of representatives. Not more than two (2) members appointed under this subdivision may be members of the same political party.**
 - (3) Three (3) individuals appointed by the president pro tempore of the senate.**
 - (4) Three (3) individuals appointed by the speaker of the house of representatives.**
 - (5) Four (4) individuals appointed by the governor.**
 - (d) A member of the commission serves until the member:**
 - (1) resigns from the commission; or**
 - (2) is replaced by the member's appointing authority under subsection (f).**
 - (e) An appointing authority may replace a member of the commission appointed by that appointing authority at any time.**
 - (f) A vacancy on the commission shall be filled by the appointing authority that appointed the member whose position is vacant.**
 - (g) After June 30, 1998:**
 - (1) the president pro tempore of the senate shall appoint the chair of the commission; and**

- (2) the speaker of the house of representatives shall appoint the vice chair of the commission;
- from among the legislative members of the commission.
- (h) After June 30, 1999:
 - (1) the speaker of the house of representatives shall appoint the chair of the commission; and
 - (2) the president pro tempore of the senate shall appoint the vice chair of the commission;
- from among the legislative members of the commission.
- (i) The chair of the commission acts as chair until the chair:
 - (1) is no longer a member of the commission; or
 - (2) is replaced under subsection (i) or (k).
- (j) The appointing authority of the chair of the commission may replace the chair of the commission at any time.
- (k) The commission shall meet at the call of the chair of the commission.
- (l) Each member of the commission is a voting member.
- (m) Ten (10) members of the commission are necessary for a quorum other than at a meeting to hear testimony.
- (n) The affirmative vote of ten (10) members of the commission is required for the commission to take official action.
- (o) Each member of the commission shall serve without compensation. A member of the commission is not entitled to receive any of the following:
 - (1) A per diem or subsistence expenses.
 - (2) Reimbursement for actual mileage and travel expenses.
 - (3) Any other payment for the member's service on the commission.
- (p) The legislative services agency shall provide staff and administrative support for the commission as directed by the legislative council.
- (q) The commission shall issue reports as required by the legislative council.
- (r) The legislative council may establish a budget for the commission.
- (s) The expenditures of the commission shall be paid from appropriations to the legislative council or to the legislative services agency.
- (t) The legislative council may adopt policies to govern the commission that are not inconsistent with this SECTION.
- (u) This SECTION expires July 1, 2000.
(Reference is to SB 23 as introduced.)

and when so amended that said bill be reassigned to the Senate Committee on Public Policy.

Garton

Chairperson