

SENATE MOTION

MR. PRESIDENT:

I move that Senate Bill 619 be amended to read as follows:

- 1 Page 3, between lines 36 and 37, begin a new paragraph and insert:
- 2 "SECTION 5. IC 20-10.1-25.5-3 IS AMENDED TO READ AS
- 3 FOLLOWS [EFFECTIVE JANUARY 1, 2000]: Sec. 3. (a) The council
- 4 shall advise the state superintendent and the governor on education
- 5 related technology initiatives.
- 6 (b) The appointed membership of the council shall reflect its
- 7 purposes and be experienced in technology generally. An appointed
- 8 member of the council serves at the pleasure of the appointing
- 9 authority. The council consists of the following sixteen (16) voting
- 10 members:
- 11 (1) The state superintendent of public instruction.
- 12 (2) The special assistant to the state superintendent of public
- 13 instruction responsible for technology who is appointed under
- 14 section 5 of this chapter.
- 15 (3) Four (4) individuals who represent private business appointed
- 16 jointly by the state superintendent and the governor. Each
- 17 member appointed under this subdivision must be experienced in
- 18 development and utilization of information technology. None of
- 19 the members appointed under this subdivision may represent
- 20 possible providers of technology or related services.
- 21 (4) Three (3) individuals who:
- 22 (A) manage educational environments, including higher
- 23 education; and
- 24 (B) are experienced in their educational work with information
- 25 technology;
- 26 are appointed jointly by the state superintendent and the governor.
- 27 (5) Three (3) individuals who are public school educators familiar
- 28 with and experienced in the use of technology in educational
- 29 settings appointed jointly by the state superintendent and the
- 30 governor, with one (1) representing an urban school corporation,
- 31 one (1) representing a suburban school corporation, and one (1)
- 32 representing a rural school corporation.
- 33 (6) Four (4) members who are members of the general assembly

1 and who are appointed as follows:

2 (A) Two (2) members of the house of representatives,
3 appointed by the speaker of the house of representatives with
4 not more than one (1) from a particular political party.

5 (B) Two (2) members of the senate, appointed by the president
6 pro tempore of the senate with not more than one (1) from a
7 particular political party.

8 (c) The state superintendent shall designate the chair of the council
9 from the membership of the council.

10 (d) Nine (9) members of the council constitute a quorum to conduct
11 business. No action of the council is valid unless approved by at least
12 seven (7) voting members of the council.

13 **(e) Each member of the council who is not a state employee is**
14 **not entitled to the minimum salary per diem as provided by**
15 **IC 4-10-11-2.1(b). The member is, however, entitled to**
16 **reimbursement for traveling expenses as provided under**
17 **IC 4-13-1-4 and other expenses actually incurred in connection**
18 **with the member's duties as provided in the state policies and**
19 **procedures established by the Indiana department of**
20 **administration and approved by the budget agency.**

21 **(f) Each member of the council who is a state employee but who**
22 **is not a member of the general assembly is entitled to**
23 **reimbursement for traveling expenses as provided under**
24 **IC 4-13-1-4 and other expenses actually incurred in connection**
25 **with the member's duties as provided in the state policies and**
26 **procedures established by the Indiana department of**
27 **administration and approved by the budget agency.**

28 **(g) Each member of the council who is a member of the general**
29 **assembly is entitled to receive the same per diem, mileage, and**
30 **travel allowances paid to members of the general assembly serving**
31 **on interim study committees established by the legislative council."**

32 Page 7, line 8, delete "instruction's" and insert "**instruction's**".

33 Renumber all SECTIONS consecutively.

(Reference is to SB 619 as printed January 29, 1999.)

Senator JOHNSON