

# SENATE MOTION

**MADAM PRESIDENT:**

**I move** that Engrossed House Bill 1348 be amended to read as follows:

- 1           Page 5, after line 5, begin a new paragraph and insert:  
2           "SECTION 7. IC 14-33-5-16, AS AMENDED BY P.L.78-2007,  
3           SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
4           JULY 1, 2011]: Sec. 16. ~~As compensation~~ **(a) Except as provided in**  
5           **subsection (b),** the directors are entitled to **compensation in** an  
6           amount that the court orders, but not to exceed:  
7           (1) one hundred dollars (\$100) for not more than two (2) regular  
8           or specially called board meetings per month; and  
9           (2) fifty dollars (\$50) for not more than five (5) days per month  
10           devoted to the work of the district in addition to any day for  
11           which payment is received under subdivision (1). ~~In addition;~~  
12           **(b) Beginning in 2012, the directors are entitled to reasonable**  
13           **compensation in an amount that is:**  
14           **(1) approved with a majority vote of the board of directors;**  
15           **and**  
16           **(2) authorized by a court order.**  
17           **(c)** The directors shall be reimbursed for actual expenses,  
18           including traveling expense at a rate equal to the rate paid to state  
19           officers and employees. Claims for expense reimbursement must be  
20           accompanied by an itemized written statement approved by a recorded  
21           motion of the board."  
              (Reference is to HB 1348 as printed March 16, 2011.)

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Senator NUGENT