

PREVAILED	Roll Call No. _____
FAILED	Ayes _____
WITHDRAWN	Noes _____
RULED OUT OF ORDER	

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1002 be amended to read as follows:

- 1 Page 39, between lines 4 and 5, begin a new paragraph and insert:
- 2 "SECTION 57. IC 6-9-1-2 IS AMENDED TO READ AS
- 3 FOLLOWS [EFFECTIVE JANUARY 15, 2013]: Sec. 2. (a) In a county
- 4 having a population of more than two hundred **fifty** thousand (~~200,000~~)
- 5 **(250,000)** but less than ~~three two~~ hundred **seventy** thousand (~~300,000~~);
- 6 **(270,000)**, there is hereby created on and after January 1, 1973, a
- 7 special funds board of managers.
- 8 (b) The board of managers shall be composed of eleven (11)
- 9 members as follows:
- 10 (1) ~~Six (6)~~ **Five (5)** appointed by the ~~mayor city council~~ of the
- 11 city having the largest population in the county. ~~one (1) of whom~~
- 12 ~~shall be from the hotel motel industry.~~
- 13 (2) ~~Three (3)~~ **Five (5)** appointed by the ~~mayor city council~~ of the
- 14 city having the second largest population in the county. ~~one (1) of~~
- 15 ~~whom may be from the hotel motel industry.~~
- 16 (3) ~~Two (2)~~ **One (1)** appointed by the ~~board of county~~
- 17 ~~commissioners council~~ of such county. ~~one (1) of whom shall be~~
- 18 ~~from the hotel motel industry.~~
- 19 (c) Except for the members first appointed, each member of the
- 20 board of managers shall serve for a term of two (2) years commencing
- 21 on the fifteenth day of the January following their appointment and
- 22 until their successors are appointed and are qualified.
- 23 (d) The ~~two (2) members member~~ first appointed by the ~~board of~~
- 24 ~~commissioners county council~~ shall serve from the date of ~~their the~~

- 1 **member's** appointment ~~staggered terms~~ as follows:
- 2 (1) ~~One (1) to January 15 of the year following the appointment.~~
- 3 (2) ~~One (1)~~ to January 15 of the second year following the
- 4 appointment.
- 5 (e) Three (3) of the members first appointed by the **mayor city**
- 6 **council** of the city having the largest population in the county and the
- 7 three (3) members first appointed by the **mayor city council** of the city
- 8 having the second largest population in the county shall serve from the
- 9 date of their appointment as follows:
- 10 (1) ~~One (1)~~ appointed by each mayor to January 15 of the year
- 11 following the appointment.
- 12 (2) ~~Two (2)~~ appointed by each mayor to January 15 of the second
- 13 year following their appointment.
- 14 (f) The ~~three (3)~~ **two (2)** remaining members first appointed by the
- 15 **mayor city council** of the city having the largest population in the
- 16 county **and the two (2) remaining members first appointed by the**
- 17 **city council of the city having the second largest population in the**
- 18 **county** shall serve to January 15 of the second year following their
- 19 appointment.
- 20 (g) At the end of the term of any member of the board of managers,
- 21 the ~~person or~~ body making the original appointment may reappoint
- 22 such person whose term has expired or appoint a new member for a full
- 23 two (2) year term.
- 24 (h) If a vacancy occurs in the board of managers during any term, a
- 25 successor for the vacancy shall be appointed by the ~~person or~~ body
- 26 making the original appointment, and such successor shall serve for the
- 27 remainder of the vacated term.
- 28 (i) Any member of the board of managers may be removed for cause
- 29 by the ~~person or~~ body making the original appointment.
- 30 (j) No more than ~~two (2)~~ **three (3)** members of the board of
- 31 managers appointed by the **mayor city council** of the city with the
- 32 second largest population in the county shall be of the same political
- 33 party. No more than three (3) **members** of the board of managers
- 34 appointed by the **mayor city council** of the city having the largest
- 35 population in the county shall be of the same political party.
- 36 (k) Each member of the board of managers, before entering upon ~~his~~
- 37 **the member's** duties, shall take and subscribe an oath of office in the
- 38 usual form, to be endorsed upon ~~his~~ **the member's** certificate of
- 39 appointment, which shall be promptly filed with the clerk of the circuit
- 40 court of the county. Each member of the board of managers must be a
- 41 resident of the county during ~~his~~ **the member's** entire term. Such
- 42 member shall receive no salary, but shall be entitled to reimbursement
- 43 for any expenses necessarily incurred in the performance of ~~his~~ **the**
- 44 **member's** duties.".
- 45 Page 98, between lines 17 and 18, begin a new paragraph and insert:
- 46 "SECTION 208. [EFFECTIVE JULY 1, 2012] (a) **The terms of**

1 each member of the special funds board of managers established
2 under IC 6-9-1-2 who is serving on the board as of January 14,
3 2013, expire January 15, 2013.
4 (b) The terms of the members appointed by the city councils
5 under IC 6-9-1-2(b)(1) and IC 6-9-1-2(b)(2), both as amended by
6 this act, and the term of the member appointed by the county
7 council under IC 6-9-1-2(b)(3), as amended by this act, begin
8 January 15, 2013.
9 (c) This SECTION expires January 1, 2014."
10 Renumber all SECTIONS consecutively.
(Reference is to HB 1002 as printed January 23, 2012.)

Representative Fry C