

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WITHDRAWN	Noes _____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

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1072 be amended to read as follows:

- 1 Page 128, between lines 13 and 14, begin a new paragraph and
- 2 insert:
- 3 "SECTION 94. IC 6-9-1-2 IS AMENDED TO READ AS
- 4 FOLLOWS [EFFECTIVE JANUARY 15, 2013]: Sec. 2. (a) In a county
- 5 having a population of more than two hundred **fifty** thousand (~~200,000~~)
- 6 **(250,000)** but less than ~~three two~~ hundred **seventy** thousand (~~300,000~~);
- 7 **(270,000)**, there is hereby created on and after January 1, 1973, a
- 8 special funds board of managers.
- 9 (b) The board of managers shall be composed of eleven (11)
- 10 members as follows:
- 11 (1) ~~Six (6)~~ **Five (5)** appointed by the ~~mayor~~ **city council** of the
- 12 city having the largest population in the county. ~~one (1) of whom~~
- 13 ~~shall be from the hotel motel industry.~~
- 14 (2) ~~Three (3)~~ **Five (5)** appointed by the **mayor city council** of the
- 15 city having the second largest population in the county. ~~one (1) of~~
- 16 ~~whom may be from the hotel motel industry.~~
- 17 (3) ~~Two (2)~~ **One (1)** appointed by the ~~board of county~~
- 18 ~~commissioners~~ **council** of such county. ~~one (1) of whom shall be~~
- 19 ~~from the hotel motel industry.~~
- 20 (c) Except for the members first appointed, each member of the
- 21 board of managers shall serve for a term of two (2) years commencing
- 22 on the fifteenth day of the January following their appointment and
- 23 until their successors are appointed and are qualified.
- 24 (d) The ~~two (2) members~~ **member** first appointed by the ~~board of~~

1 **commissioners county council** shall serve from the date of **their the**
 2 **member's** appointment ~~staggered terms as follows:~~

3 ~~(1) One (1) to January 15 of the year following the appointment.~~

4 ~~(2) One (1) to January 15 of the second year following the~~
 5 ~~appointment.~~

6 (e) Three (3) of the members first appointed by the **mayor city**
 7 **council** of the city having the largest population in the county and the
 8 three (3) members first appointed by the **mayor city council** of the city
 9 having the second largest population in the county shall serve from the
 10 date of their appointment as follows:

11 ~~(1) One (1) appointed by each mayor~~ to January 15 of the year
 12 following the appointment.

13 ~~(2) Two (2) appointed by each mayor to January 15 of the second~~
 14 ~~year following their appointment.~~

15 (f) The ~~three (3)~~ **two (2)** remaining members first appointed by the
 16 **mayor city council** of the city having the largest population in the
 17 county **and the two (2) remaining members first appointed by the**
 18 **city council of the city having the second largest population in the**
 19 **county** shall serve to January 15 of the second year following their
 20 appointment.

21 (g) At the end of the term of any member of the board of managers,
 22 the ~~person or~~ body making the original appointment may reappoint
 23 such person whose term has expired or appoint a new member for a full
 24 two (2) year term.

25 (h) If a vacancy occurs in the board of managers during any term, a
 26 successor for the vacancy shall be appointed by the ~~person or~~ body
 27 making the original appointment, and such successor shall serve for the
 28 remainder of the vacated term.

29 (i) Any member of the board of managers may be removed for cause
 30 by the ~~person or~~ body making the original appointment.

31 (j) No more than ~~two (2)~~ **three (3)** members of the board of
 32 managers appointed by the **mayor city council** of the city with the
 33 second largest population in the county shall be of the same political
 34 party. No more than three (3) **members** of the board of managers
 35 appointed by the **mayor city council** of the city having the largest
 36 population in the county shall be of the same political party.

37 (k) Each member of the board of managers, before entering upon ~~his~~
 38 **the member's** duties, shall take and subscribe an oath of office in the
 39 usual form, to be endorsed upon ~~his~~ **the member's** certificate of
 40 appointment, which shall be promptly filed with the clerk of the circuit
 41 court of the county. Each member of the board of managers must be a
 42 resident of the county during ~~his~~ **the member's** entire term. Such
 43 member shall receive no salary, but shall be entitled to reimbursement
 44 for any expenses necessarily incurred in the performance of ~~his~~ **the**
 45 **member's** duties."

46 Page 136, between lines 37 and 38, begin a new paragraph and

1 insert:
2 "SECTION 103. [EFFECTIVE JULY 1, 2012] (a) **The terms of**
3 **each member of the special funds board of managers established**
4 **under IC 6-9-1-2 who is serving on the board as of January 14,**
5 **2013, expire January 15, 2013.**
6 (b) **The terms of the members appointed by the city councils**
7 **under IC 6-9-1-2(b)(1) and IC 6-9-1-2(b)(2), both as amended by**
8 **this act, and the term of the member appointed by the county**
9 **council under IC 6-9-1-2(b)(3), as amended by this act, begin**
10 **January 15, 2013.**
11 (c) **This SECTION expires January 1, 2014."**
12 Renumber all SECTIONS consecutively.
(Reference is to HB 1072 as printed January 23, 2012.)

Representative Fry C