

**House Committee on Appropriations
RECORD OF ACTION ON BILL**

H 465 S _____ Title: An act relating to boards + commissions
 Sponsor: Reps Gannon + Laclair

Date Recommended Out of Committee 3/15/22 Reporter Rep. Harrison

**Use one Record of Action for all votes (attach extra sheets if needed).
 Attach a copy of the final draft of each document voted upon.**

MEMBERS	VOTES OF THE COMMITTEE																
	VOTE #1 Bill Recommended		VOTE NO. 2 <i>bill as amended</i>		VOTE NO. 3		VOTE NO. 4		VOTE NO. 5		VOTE NO. 6		VOTE NO. 7		VOTE NO. 8		
	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	
Fagan	✓		✓														
Feltus	✓		✓														
Harrison	✓		✓														
Helm	✓		✓														
Jessup	✓		✓														
Scheu	✓		✓														
Squirrell	✓		✓														
Toleno	✓		✓														
Townsend	✓		✓														
Yacovone	✓		✓														
Hooper	✓		✓														

List each vote by:
 VOTE # (1,2, 3, etc), DATE (mm/dd/yy), DRAFT #, Amendment Sponsor (if applicable) and vote tally.

Amendment
Draft 3.1 Moved by Harrison, seconded by Scheu to approve HAC amendment draft 3.1 11-0-0

Bill as amended Moved by Harrison, seconded by Scheu to report favorably H. 465 as recommended by House Government Ops and further amended by HAC. 11-0-0

1 TO THE HOUSE OF REPRESENTATIVES:

2 The Committee on Appropriations to which was referred House Bill
3 No. 465 entitled “An act relating to boards and commissions” respectfully
4 reports that it has considered the same and recommends that the report of the
5 Committee on Government Operations be amended in Sec. 8, 32 V.S.A.
6 § 1010 (members of certain boards), by striking out subsections (e)–(f) in their
7 entirety and inserting in lieu thereof new subsections (e)–(g) to read as
8 follows:

9 (e) Per diem compensation authorized under this section for members of
10 boards, commissions, councils, and committees and all other management,
11 policymaking, or advisory bodies, including temporary study commissions, of
12 the Executive Branch, whether appointed by the Governor or not, shall be not
13 less than \$50.00 per day and shall be approved pursuant to this subsection.

14 (1) The annual budget report of the Governor submitted to the General
15 Assembly as required by 32 V.S.A. § 306 shall contain a separate schedule, by
16 entity, that provides the per diem compensation rate established for the current
17 fiscal year and the per diem rate proposed for the next fiscal year. This
18 schedule shall also provide, by entity, the total per diem amounts paid and total
19 expenses reimbursed for all members of the entity in the most recently ended
20 fiscal year.

1 (2) In the annual budget documentation submitted to the House and
2 Senate Committees on Appropriations, any agency or department that
3 administers funds for a board, commission, council, and committee and all
4 other management, policymaking, or advisory bodies, including temporary
5 study commissions, shall provide a list of the entities and the current and
6 projected per diem rate and expense reimbursement for each entity.

7 ~~(f) Members of the Parole Board shall be entitled to receive \$100.00 per~~
8 ~~diem for each day of official duties together with reimbursement of reasonable~~
9 ~~expenses incurred in the performance of their duties. [Repealed.]~~

10 (g) The Governor may authorize per diem compensation and expense
11 reimbursement in accordance with this section for members of boards,
12 commissions, councils, and committees and all other management,
13 policymaking, or advisory bodies, including temporary study commissions,
14 created by executive order. Per diems and expense reimbursement authorized
15 under this subsection shall be effective as of the effective date of the executive
16 order but shall subsequently be reviewed and approved pursuant to the
17 approval process of subsection (e) of this section during the next budgetary
18 cycle.

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(Committee vote: _____)

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Representative _____

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FOR THE COMMITTEE

