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| Adopted | Rejected |
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COMMITTEE REPORT

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| YES: | 14 |
| NO: | 0 |

MR. SPEAKER:

Your Committee on Local Government, to which was referred House Bill 1020, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill **be amended** as follows:

1 Page 1, line 11, delete "body." and insert "**body, not to exceed the**
2 **federal rate for mileage calculated for use of a privately owned**
3 **automobile under 41 CFR 301-10.303 in effect on the date the**
4 **township fiscal body determines the rate.**"

5 Page 1, after line 12 begin a new paragraph and insert:
6 "SECTION 2. IC 36-10-11-33, AS AMENDED BY P.L.178-2002,
7 SECTION 137, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8 JULY 1, 2004]: Sec. 33. (a) The fiscal body of the lessee shall adopt an
9 ordinance creating a board of five (5) members to be known as the
10 "Civic Center Board of Managers". The board of managers shall
11 supervise, manage, operate, and maintain a building and its programs.
12 (b) A person appointed to the board of managers must be at least
13 twenty-one (21) years of age and a resident of the lessee governmental
14 entity for at least five (5) years. If the lessee is a city, three (3) of the

1 managers shall be appointed by the city executive, and two (2) of the
2 managers shall be appointed by the city legislative body. If the lessee is
3 not a city, all five (5) managers shall be appointed by the fiscal body of
4 the lessee. An officer or employee of a political subdivision may not
5 serve as a manager. The managers serve for terms of three (3) years.

6 (c) Notwithstanding subsection (b), if the lessee is a city, initial
7 terms of the managers appointed by the executive are as follows:

- 8 (1) One (1) manager for a term of one (1) year.
- 9 (2) One (1) manager for a term of two (2) years.
- 10 (3) One (1) manager for a term of three (3) years.

11 The initial term of one (1) of the managers appointed by the legislative
12 body is two (2) years, and the other is three (3) years.

13 (d) Notwithstanding subsection (b), if the lessee is not a city, initial
14 terms of the managers are as follows:

- 15 (1) One (1) manager for a term of one (1) year.
- 16 (2) Two (2) managers for terms of two (2) years.
- 17 (3) Two (2) managers for terms of three (3) years.

18 (e) A manager may be removed for cause by the appointing
19 authority. Vacancies shall be filled by the appointing authority, and any
20 person appointed to fill a vacancy serves for the remainder of the
21 vacated term. The managers may ~~not receive salaries, but a salary or~~
22 **a per diem, and** shall be reimbursed for any expenses necessarily
23 incurred in the performance of their duties.

24 (f) The board of managers shall annually elect officers to serve
25 during the calendar year. The board of managers may adopt resolutions
26 and bylaws governing its operations and procedure and may hold
27 meetings as often as necessary to transact business and to perform its
28 duties. A majority of the managers constitutes a quorum."

(Reference is to HB 1020 as introduced.)

and when so amended that said bill do pass.

Representative Moses