

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WITHDRAWN	Noes _____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

HOUSE MOTION _____

MR. SPEAKER:

I move that Engrossed Senate Bill 312 be amended to read as follows:

- 1 Page 2, after line 12, begin a new paragraph and insert:
- 2 "SECTION 2. IC 14-33-5-16 IS AMENDED TO READ AS
- 3 FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 16. As compensation
- 4 the directors are entitled to an amount that the court orders, but not to
- 5 exceed:
- 6 **(1) one hundred dollars (\$100) for not more than two (2)**
- 7 **regular or specially called board meetings per month; and**
- 8 **(2) fifty dollars (\$50) for each not more than five (5) days per**
- 9 **month devoted to the work of the district in addition to any day**
- 10 **for which payment is received under subdivision (1).**
- 11 In addition, the directors shall be reimbursed for actual expenses,
- 12 including traveling expense at a rate equal to the rate paid to state
- 13 officers and employees. Claims for expense reimbursement must be
- 14 accompanied by an itemized written statement approved by a recorded
- 15 motion of the board."

(Reference is to ESB 312 as printed March 16, 2007.)

Representative Klinker