House Calendar

Friday, March 27, 2015
80th DAY OF THE BIENNIAL SESSION
House Convenes at 9:30 A.M.

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ACTION CALENDAR

Action Postponed Until March 27, 2015

Favorable with Amendment

S. 98

An act relating to captive insurance companies

Rep. Kitzmiller of Montpelier, for the Committee on Commerce & Economic Development, recommends the bill be amended as follows:

First: In Sec. 2, 8 V.S.A. § 6004, subsection (c), after the first sentence, by inserting the following: “The Commissioner shall issue a bulletin defining “marketable securities” for the purpose of this subsection.”

Second: By adding Sec. 6 to read as follows:

Sec. 6. 8 V.S.A. § 6036(d) is amended to read:

(d) A participant shall insure only its own risks through a sponsored captive insurance company not insure any risks other than its own and the risks of affiliated entities or of controlled unaffiliated entities.

Third: By striking out Sec. 8 in its entirety and by inserting in lieu thereof a new Sec. 8 (to be renumbered as Sec. 9) to read as follows:

Sec. 9. 8 V.S.A. § 6052(g) is added to read:

(g) This subsection establishes governance standards for a risk retention group.

(1) As used in this subsection:

(A) “Board of directors” or “board” means the governing body of a risk retention group elected by risk retention group members to establish policy, elect or appoint officers and committees, and make other governing decisions.

(B) “Director” means a natural person designated in the articles of the risk retention group or designated, elected, or appointed by any other manner, name, or title to act as a director.

(C) “Independent director” means a director who does not have a material relationship with the risk retention group. A person that is a direct or indirect owner of or subscriber in the risk retention group – or is an officer, director, or employee of such an owner and insured, unless some other position
of such officer, director, or employee constitutes a “material relationship”—as contemplated under subdivision 3901(a)(4)(E)(ii) of the federal Liability Risk Retention Act, is considered to be “independent.” A director has a material relationship with a risk retention group if he or she, or a member of his or her immediate family:

(i) In any 12-month period, receives from the risk retention group, or from a consultant or service provider to the risk retention group, compensation or other item of value in an amount equal to or greater than five percent of the risk retention group’s gross written premium or two percent of the risk retention group’s surplus, as measured at the end of any fiscal quarter falling in such 12-month period, whichever is greater. This provision also applies to compensation or items of value received by any business with which the director is affiliated. Such material relationship shall continue for one year after the item of value is received or the compensation ceases or falls below the threshold established in this subdivision, as applicable.

(ii) Has a relationship with an auditor as follows: Is affiliated with or employed in a professional capacity by a current or former internal or external auditor of the risk retention group. Such material relationship shall continue for one year after the affiliation or employment ends.

(iii) Has a relationship with a related entity as follows: Is employed as an executive officer of another company whose board of directors includes executive officers of the risk retention group, unless a majority of the membership of such other company’s board of directors is the same as the membership of the board of directors of the risk retention group. Such material relationship shall continue until the employment or service ends.

(D) “Material service provider” includes a captive manager, auditor, accountant, actuary, investment advisor, attorney, managing general underwriter, or other person responsible for underwriting, determination of rates, premium collection, claims adjustment or settlement, or preparation of financial statements, whose aggregate annual contract fees are equal to or greater than five percent of the risk retention group’s annual gross written premium or two percent of its surplus, whichever is greater. It does not mean defense counsel retained by a risk retention group, unless his or her annual fees are equal to or greater than five percent of a risk retention group’s annual gross premium or two percent of its surplus, whichever is greater.

(2) The board of directors shall determine whether a director is independent; review such determinations annually; and maintain a record of the determinations, which shall be provided to the Commissioner promptly, upon request. The board shall have a majority of independent directors. If the risk retention group is reciprocal, then the attorney-in-fact is required to adhere
to the same standards regarding independence as imposed on the risk retention group’s board of directors.

(3) The term of any material service provider contract entered into with a risk retention group shall not exceed five years. The contract, or its renewal, requires approval of a majority of the risk retention group’s independent directors. The board of directors has the right to terminate a contract at any time for cause after providing adequate notice, as defined in the terms of the contract.

(4) A risk retention group shall not enter into a material service provider contract without the prior written approval of the Commissioner.

(5) A risk retention group’s plan of operation shall include written policies approved by its board of directors requiring the board to:

(A) provide evidence of ownership interest to each risk retention group member;

(B) develop governance standards applicable to the risk retention group;

(C) oversee the evaluation of the risk retention group’s management, including the performance of its captive manager, managing general underwriter, or other person or persons responsible for underwriting, rate determination, premium collection, claims adjustment and settlement, or preparation of financial statements;

(D) review and approve the amount to be paid under a material service provider contract; and

(E) at least annually, review and approve:

(i) the risk retention group’s goals and objectives relevant to the compensation of officers and service providers;

(ii) the performance of officers and service providers as measured against the risk retention group’s goals and objectives;

(iii) the continued engagement of officers and material service providers.

(6) A risk retention group shall have an audit committee composed of at least three independent board members. A nonindependent board member may participate in the committee’s activities, if invited to do so by the audit committee, but he or she shall not serve as a committee member. The Commissioner may waive the requirement of an audit committee if the risk retention group demonstrates to the Commissioner’s satisfaction that having such committee is impracticable and the board of directors is able to perform
sufficiently the committee’s responsibilities. The audit committee shall have a written charter defining its responsibilities, which shall include:

(A) assisting board oversight of the integrity of financial statements, compliance with legal and regulatory requirements, and qualifications, independence, and performance of the independent auditor or actuary;

(B) reviewing annual and quarterly audited financial statements with management;

(C) reviewing annual audited financial statements with its independent auditor and, if it deems advisable, the risk retention group’s quarterly financial statements as well;

(D) reviewing risk assessment and risk management policies;

(E) meeting with management, either directly or through a designated representative of the committee;

(F) meeting with independent auditors, either directly or through a designated representative of the committee;

(G) reviewing with the independent auditor any audit problems and management’s response;

(H) establishing clear hiring policies applicable to the hiring of employees or former employees of the independent auditor by the risk retention group;

(I) requiring the independent auditor to rotate the lead audit partner having primary responsibility for the risk retention group’s audit, as well as the audit partner responsible for reviewing that audit, so that neither individual performs audit services for the risk retention group for more than five consecutive fiscal years; and

(J) reporting regularly to the board of directors.

(7) The board of directors shall adopt governance standards, which shall be available to risk retention group members through electronic or other means, and provided to risk retention group members, upon request. The governance standards shall include:

(A) a process by which risk retention group members elect directors.

(B) director qualifications, responsibilities, and compensation;

(C) director orientation and continuing education requirements;

(D) a process allowing the board access to management and, as necessary and appropriate, independent advisors;
(E) policies and procedures for management succession; and

(F) policies and procedures providing for an annual performance evaluation of the board.

(8) The board of directors shall adopt a code of business conduct and ethics applicable to directors, officers, and employees of the risk retention group and criteria for waivers of code provisions, which shall be available to risk retention group members through electronic or other means, and provided to risk retention group members, upon request. Provisions of the code shall address:

(A) conflicts of interest;

(B) matters covered under the Vermont corporate opportunities doctrine;

(C) confidentiality;

(D) fair dealing;

(E) protection and proper use of risk retention group assets;

(F) standards for complying with applicable laws, rules, and regulations; and

(G) mandatory reporting of illegal or unethical behavior affecting operation of the risk retention group.

(9) The president or chief executive officer of a risk retention group shall promptly notify the Commissioner in writing of any known material noncompliance with the governance standards established in this subsection.

Fourth: By striking out Sec. 9 (effective date) in its entirety and by inserting in lieu thereof a new Sec. 9 (renumbered as Sec. 10) to read as follows:

Sec. 10. EFFECTIVE DATE; APPLICATION

This act shall take effect on passage. Sec. 9 (governance standards applicable to risk retention groups) shall apply to risk retention groups first licensed on or after the effective date of this act, and shall apply to all other risk retention groups one year after the effective date of this act.

and by renumbering the remaining sections to be numerically correct.

and that after passage the title of the bill be amended to read: “An act relating to captive insurance companies and risk retention groups”

(Committee Vote: 11-0-0)
Action Postponed Until March 31, 2015

Action Under Rule 52

H.R. 7

House resolution reaffirming the friendly bilateral relationships between Taiwan and both the United States and Vermont and the important role of Taiwan in the international community

(For text see House Journal 3/24/2015)

NEW BUSINESS

Third Reading

H. 489

An act relating to revenue

Amendment to be offered by Rep. Dame of Essex to H. 489

In Sec. 1, in § 5811(21)(A)(iii), before the words “the amount”, by inserting the following: “for taxpayers with federal adjusted income over $59,336.00,”, and in (21)(A)(iv), before the words “the amount” by inserting the following: “for taxpayers with federal adjusted income over $59,336.00.”

H. 490

An act relating to making appropriations for the support of government

Amendment to be offered by Rep. Poirier of Barre City to H. 490

In Sec. B.324 (Department for children and families – home heating fuel assistance/LIHEAP), by striking out the section in its entirety and inserting in lieu thereof a new Sec. B.324 to read:

Sec. B.324 Department for children and families - home heating fuel assistance/LIHEAP

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<td>Grants</td>
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Source of funds

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<td>General fund</td>
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<td>Federal funds</td>
<td>17,351,664</td>
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<tr>
<td>Total</td>
<td>23,351,664</td>
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</tbody>
</table>
Amendment to be offered by Rep. Burditt of West Rutland to H. 490

In Sec. A.100.1 (intent) as follows:

First: In subsection (b), by striking out “It is the intent to move forward on the following goals” and inserting in lieu thereof the following: “In the 2017 appropriations bill, the General Assembly shall”

Second: In subdivision (b)(3), by striking out “create an ongoing expectation” and inserting in lieu thereof “require”

Third: In subdivision (b)(4), by striking out “move toward budgeting based on using” and inserting in lieu thereof “use”

Amendment to be offered by Rep. Johnson of South Hero to H. 490

First: In Sec. B.316, by striking out the figure “1,422,998” and inserting in lieu thereof the figure “1,342,998” and by striking out the figure “718,986” and inserting in lieu thereof the figure “638,986” and by striking out the figure “57,606,777” where it appears twice and inserting in lieu thereof the figure “57,526,777”

Second: In Sec. B.505, by striking out the figure “1,295,574,706” where it appears four times and inserting in lieu thereof the figure “1,290,500,000”

Third: In Sec. B.702, by striking out the figure “5,132,155” and inserting in lieu thereof the figure “5,162,155” and by striking out the figure “9,321,075” and inserting in lieu thereof the figure “9,291,075”

Fourth: In Sec. B.1100(a)(3), by striking out the figure “$1,244,500” and inserting in lieu thereof the figure “$1,269,600”

Fifth: In Sec. D.101(a)(4), by striking out the words “boating safety” and inserting in lieu thereof the words “blood and breath alcohol”

Sixth: In Sec. D.101(b)(2), by striking out the figure “$92,000” and inserting in lieu thereof the figure “$41,372”

Seventh: In Sec. D.101(b), by adding a new subdivision (3) to read as follows:

(3) Lumberjack Fund #40900: $20,000

Eighth: By striking out Sec. E.208.4(a) in its entirety and inserting in lieu thereof a new subsection (a) to read as follows:

(a) The Commissioner of Public Safety shall meet with regional groups to determine if those groups want to contract for State dispatch services. As used in this subsection, “regional groups” include the State legislators, assistant judges, municipal officials, and emergency service representatives for the areas
served by the dispatching functions of the State-operating public safety answering points. The Commissioner shall work with each regional group to calculate the cost of desired dispatch services, and determine whether each regional group would like to contract for dispatch services with the State.

Ninth: In Sec. E.224(a), by striking out the figure “$496,136” and inserting in lieu thereof the figure “$696,136”

Tenth: By inserting a new section to be numbered Sec. E.300.2 to read as follows:

Sec. E.300.2 LEGAL AID; INTENT

(a) The $47,000 reduction in general funds for Legal Aid shall not be accompanied by a reduction in federal funds.

Eleventh: By adding a new section to be Sec. E.307.3 to read as follows:

Sec. E.307.3 MEDICARE SUPPLEMENTAL PLANS FOR DUAL ELIGIBLE MEDICAID BENEFICIARIES

(a) The Department of Vermont Health Access shall explore the use of State or Global Commitment funds to purchase Medicare supplemental insurance plans for individuals eligible for both Medicare and Medicaid, including the feasibility of federal financial participation, the estimated savings to the State with and without federal financial participation, and the benefits both of providing Medicare supplemental plans to the entire population of dual eligible individuals and of providing the plans to only a subset of the highest utilizers of all or a specific set of services.

(b) If the Department determines that savings can be achieved, then as part of its recommendations for fiscal year 2016 budget adjustment the Department shall propose a plan for implementing the purchase of Medicare supplemental insurance plans for the dual eligibles in a manner that is the most cost-effective to the State and that provides the greatest benefits to the dual eligible population.

Twelfth: By inserting a new section to be numbered Sec. E.342.2 to read as follows:

Sec. E.342.2 WORKING GROUP ON THE VERMONT VETERANS’ HOME GOVERNANCE AND FUNDING

(a) Creation. There is created a Working Group on the Vermont Veterans’ Home Governance and Funding.

(b) Membership. The Working Group shall be composed of the following nine members:
(1) a current member of the House of Representatives who shall be appointed by the Speaker of the House;

(2) a current member of the Senate who shall be appointed by the Committee on Committees;

(3) a member of the Vermont Veterans’ Home Board of Trustees;

(4) the Administrator of the Vermont Veterans’ Home or designee;

(5) a classified employee of the Vermont Veterans’ Home;

(6) the Adjutant and Inspector General or designee;

(7) the Director of the White River Junction VA Medical Center or designee;

(8) a representative of the Bennington County business community to be appointed by the Governor; and

(9) the Attorney General or designee.

(c) Powers and duties. The Working Group shall study solutions to the Vermont Veterans’ Home’s ongoing governance and funding challenges that will result in the elimination of the ongoing General Fund subsidy for the Home by fiscal year 2018, including the following issues:

(1) the current governance structure of the Home;

(2) alternative governance structures for the Home, including privatization or a public-private partnership, and the potential costs and benefits of adopting each alternative governance structure;

(3) alternatives to the current funding model for the Home that would eliminate the need for ongoing General Fund subsidies by fiscal year 2018;

(4) alternative uses for the Home and its property that would benefit veterans; and

(5) options for repurposing portions of the Home’s facilities and property for alternative uses that would benefit veterans.

(d) The Working Group shall consult with the Vermont Congressional delegation, veterans’ advocacy groups, and members of the Bennington business community.

(e) Assistance. The Working Group shall have the administrative, technical, and legal assistance of the Vermont Veterans’ Home and the Vermont Office of Veterans’ Affairs as necessary.

(f) Report. On or before January 15, 2016, the Working Group shall submit
a report to the House Committees on Appropriations and on General, Housing and Military Affairs and the Senate Committees on Appropriations and on Government Operations with its findings and a plan that will enable the Vermont Veterans’ Home to no longer require a subsidy from the General Fund by fiscal year 2018.

(g) Meetings.

(1) The Administrator of the Vermont Veterans’ Home shall call the first meeting of the Working Group to occur on or before July 15, 2015.

(2) The Working Group shall select a chair from among its members at the first meeting.

(3) A majority of the membership shall constitute a quorum.


(h) Reimbursement.

(1) For attendance at meetings during adjournment of the General Assembly, legislative members of the Working Group shall be entitled to per diem compensation and reimbursement of expenses pursuant to 2 V.S.A. § 406 for no more than six meetings.

(2) Other members of the Working Group who are not employees of the State of Vermont and who are not otherwise compensated or reimbursed for their attendance shall be entitled to per diem compensation and reimbursement of expenses pursuant to 32 V.S.A. § 1010 for no more than six meetings.

Amendment to be offered by Rep. Dame of Essex to H. 490

First: By striking out Sec. B.125 in its entirety and inserting in lieu thereof a new Sec. B.125 to read as follows:

Sec. B.125 Legislative council

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<td>Personal services</td>
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<tr>
<td>Operating expenses</td>
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Source of funds

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<td>General fund</td>
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<tr>
<td>Total</td>
<td>4,100,826</td>
</tr>
</tbody>
</table>

Second: By striking out Sec. B.126 in its entirety and inserting in lieu thereof a new Sec. B.126 to read as follows:

Sec. B.126 Legislature
Personal services  2,975,991
Operating expenses  2,810,835
Total  5,786,826

Source of funds
General fund  5,786,826
Total  5,786,826

Third: By striking out Sec. B.308 in its entirety and inserting in lieu thereof a new Sec. B.308 to read as follows:

Sec. B.308  Department of Vermont health access - Medicaid program - long term care waiver

Grants  209,679,447
Total  209,679,447

Source of funds
General fund  94,292,829
Federal funds  115,386,618
Total  209,679,447

Fourth: By striking out Sec. B.345 in its entirety and inserting in lieu thereof a new Sec. B.345 to read as follows:

Sec. B.345  Green Mountain Care Board

Personal services  8,208,778
Operating expenses  637,600
Total  8,846,378

Source of funds
General fund  621,851
Special funds  1,412,836
Federal funds  928,466
Global Commitment fund  3,154,685
Interdepartmental transfers  2,728,540
Total  8,846,378

Fifth: In Sec. B.1103, fiscal year 2016 statewide operational reductions, by adding a subsection (d) to read as follows:
(d) Operating Expenses: The Secretary of Administration shall reduce the general funds appropriated to the agencies and branches of State government by a total amount of $125,000 for operating expenses, including but not limited to travel, supplies, printing, and other purchased services.

Sixth: By adding a new section to be Sec. E.126 to read as follows:

Sec. E.126 LEGISLATIVE COMPENSATION

Notwithstanding any provision of 32 V.S.A. § 1051 or 1052 to the contrary, for the 2016 legislative session, the salary for members of the General Assembly, including the Speaker and the President Pro Tempore of the Senate, shall be reduced by 10 percent and reimbursement for mileage and meals shall be reduced by 50 percent.

Seventh: By adding a new section to be Sec. E.308.1 to read as follows:

Sec. E.308.1 NURSING HOME INFLATIONARY ADJUSTMENT

Notwithstanding any provision of 33 V.S.A. chapter 9 to the contrary, the inflationary adjustment for nursing homes shall be reduced by $200,000 in General Funds and $244,000 in federal funds.

S. 2

An act relating to the establishment of a State Latin Motto

Favorable

H. 478

An act relating to approval of the adoption and codification of the charter of the Town of Royalton

Rep. Lewis of Berlin, for the Committee on Government Operations, recommends the bill ought to pass.

(Committee Vote: 10-0-1)

NOTICE CALENDAR

Favorable with Amendment

H. 11

An act relating to the membership of the Commission on Alzheimer’s Disease and Related Disorders

Rep. McCoy of Poulney, for the Committee on Human Services, recommends the bill be amended by striking all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. 3 V.S.A. § 3085b is amended to read:

- 1028 -
§ 3085b. COMMISSION ON ALZHEIMER’S DISEASE AND RELATED DISORDERS

(a) The Commission on Alzheimer’s Disease and Related Disorders is created.

(b) The Commission shall be composed of 17 members: the Commissioner of Disabilities, Aging, and Independent Living, a designee, one Senator chosen by the Committee on Committees of the Senate, one Representative chosen by the Speaker of the House, and 14 members appointed by the Governor. The members appointed by the Governor shall represent the following groups and organizations: physicians, social workers, nursing home managers, the clergy, adult day center providers, the business community, registered nurses, residential care home operators, family care providers, the home health agency, the legal profession, mental health service providers, the area agencies on aging, University of Vermont’s Center on Aging, the Support and Services at Home (SASH) program, and the Alzheimer’s Association. The members appointed by the Governor shall represent, to the degree possible, the five regions of the State.

(c) Members appointed by the Governor shall be appointed for terms of three years and shall serve at the pleasure of the Governor. A member appointed to fill a vacancy occurring other than by expiration of a term shall be appointed only for the unexpired portion of the term.

(d) Legislative members shall be entitled to compensation and expenses as provided in 2 V.S.A. § 406 for no more than six meetings per year; the remaining members shall be entitled to compensation and expenses as provided in 32 V.S.A. § 1010 for no more than six meetings per year. Payment to legislative members shall be from the appropriation to the Legislature. Payment to the remaining members shall be from the appropriation to the Department of Disabilities, Aging, and Independent Living.

(h) Annually, on or before January 15, the Commission shall submit a written report to the House Committee on Human Services and to the Senate Committee on Health and Welfare with its findings and any recommendations for legislative action.

Sec. 2. EFFECTIVE DATE

This act shall take effect on passage.

(Committee Vote: 11-0-0)
Rep. Lanpher of Vergennes, for the Committee on Appropriations, recommends the bill ought to pass when amended as recommended by the Committee on Human Services.

(Committee Vote: 11-0-0)

H. 117

An act relating to creating a Division for Telecommunications and Connectivity within the Department of Public Service

Rep. Carr of Brandon, for the Committee on Commerce & Economic Development, recommends the bill be amended by striking all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. REPEAL

3 V.S.A. § 2225 (creating the Division for Connectivity within the Agency of Administration) and 2014 Acts and Resolves No. 190, Secs. 12 (Division for Connectivity), 14 (creation of positions; transfer; reemployment rights), and 30(a)(2) and (b) (statutory revision authority regarding the Division for Connectivity) are repealed.

Sec. 2. 30 V.S.A. § 1 is amended to read:

§ 1. COMPOSITION OF DEPARTMENT

(a) The department of public service Department of Public Service shall consist of the commissioner of public service, a director for regulated utility planning, a director for public advocacy, a director for energy efficiency, Commissioner of Public Service, a Director for Regulated Utility Planning, a Director for Public Advocacy, a Director for Energy Efficiency, a Director for Telecommunications and Connectivity, and such other persons as the commissioner considers necessary to conduct the business of the department Department.

(b) The commissioner of public service Commissioner shall be appointed by the governor Governor with the advice and consent of the senate Senate. The commissioner of public service Commissioner shall serve for a term of two years beginning on February 1 of the year in which the appointment is made. The commissioner Commissioner shall serve at the pleasure of the governor Governor. The directors for regulated utility planning, for energy efficiency and for public advocacy Directors for Regulated Utility Planning, for Public Advocacy, and for Energy Efficiency shall be appointed by the commissioner Commissioner. The Director for Telecommunications and Connectivity shall be appointed by the Commissioner in consultation with the Secretary of Administration.
(c) The director for public advocacy Directors for Public Advocacy and for Telecommunications and Connectivity may employ, with the approval of the commissioner Commissioner, legal counsel and other experts, and clerical assistance, and the directors of regulated utility planning and energy efficiency Directors for Regulated Utility Planning and for Energy Efficiency may employ, with the approval of the commissioner Commissioner, experts and clerical assistance.

Sec. 3. 30 V.S.A. § 202d is amended to read:

§ 202d. TELECOMMUNICATIONS PLAN

(a) The Department of Public Service shall constitute the responsible planning agency of the State for the purpose of obtaining for all consumers in the State stable and predictable rates and a technologically advanced telecommunications network serving all service areas in the State. The Department shall be responsible for the provision of plans for meeting emerging trends related to telecommunications technology, markets, financing, and competition.

(b) The Department shall prepare a Telecommunications Plan for the State. The Department of Innovation and Information, the Division for Connectivity and the Agency of Commerce and Community Development, and the Agency of Transportation shall assist the Department of Public Service in preparing the Plan. The Plan shall be for a ten-year period and shall serve as a basis for State telecommunications policy. Prior to preparing the Plan, the Department shall prepare:

(1) an overview, looking ten years ahead, of future requirements for telecommunications services, considering services needed for economic development, technological advances, and other trends and factors which, as determined by the Department of Public Service, will significantly affect State telecommunications policy and programs;

(2) a survey of Vermont residents and businesses, conducted in cooperation with the Agency of Commerce and Community Development and the Division for Connectivity, to determine what telecommunications services are needed now and in the succeeding ten years;

(3) an assessment of the current state of telecommunications infrastructure;

(4) an assessment, conducted in cooperation with the Department of Innovation and Information and the Division for Connectivity Agency of Transportation, of the current State telecommunications system and evaluation of alternative proposals for upgrading the system to provide the best available
and affordable technology for use by government; and

(5) an assessment of the state of telecommunications networks and services in Vermont relative to other states, including price comparisons for key services and comparisons of the state of technology deployment.

(c) In developing the Plan, the Department shall take into account the State telecommunications policies and goals of section 202c of this title.

(d) In establishing plans, public hearings shall be held and the Department shall consult with members of the public, representatives of telecommunications utilities with a certificate of public good, other providers, including the Vermont Electric Power Co., Inc. (VELCO), and other interested State agencies, particularly the Agency of Commerce and Community Development, the Division for Connectivity, the Agency of Transportation, and the Department of Innovation and Information, whose views shall be considered in preparation of the Plan. To the extent necessary, the Department shall include in the Plan surveys to determine existing, needed, and desirable plant improvements and extensions, access and coordination between telecommunications providers, methods of operations, and any change that will produce better service or reduce costs. To this end, the Department may require the submission of data by each company subject to supervision by the Public Service Board.

(e) Before adopting a Plan, the Department shall conduct public hearings on a final draft and shall consider the testimony presented at such hearings in preparing the final Plan. At least one hearing shall be held jointly with Committees of the General Assembly designated by the General Assembly for this purpose. The Plan shall be adopted by September 1, 2014, and then reviewed and updated as provided in subsection (f) of this section.

(f) The Department, from time to time, but in no event less than every three years, shall institute proceedings to review a the Plan and make revisions, where necessary. The three-year major review shall be made according to the procedures established in this section for initial adoption of the Plan. For good cause or upon request by a Joint Resolution passed by the General Assembly, an interim review and revision of any section of the Plan may be made after conducting public hearings on the interim revision. At least one hearing shall be held jointly with Committees of the General Assembly designated by the General Assembly for this purpose.

(g) The Department shall review and update the minimum technical service characteristic objectives not less than every three years beginning in 2017. In the event such review is conducted separately from an update of the Plan, the Department shall issue revised minimum technical service characteristic
objectives as an amendment to the Plan.

Sec. 4.  30 V.S.A. § 202e is added to read:

§ 202e. TELECOMMUNICATIONS AND CONNECTIVITY

(a) Among other powers and duties specified in this title, the Department of Public Service, through the Division for Telecommunications and Connectivity, shall promote:

(1) access to affordable broadband service to all residences and businesses in all regions of the State, to be achieved in a manner that is consistent with the State Telecommunications Plan;

(2) universal availability of mobile telecommunication services, including voice and high-speed data along roadways, and near universal availability statewide;

(3) investment in telecommunications infrastructure in the State that creates or completes the network for service providers to create last-mile connection to the home or business and supports the best available and economically feasible service capabilities;

(4) the continuous upgrading of telecommunications and broadband infrastructure in all areas of the State to reflect the rapid evolution in the capabilities of available broadband and mobile telecommunications technologies, the capabilities of broadband and mobile telecommunications services needed by persons, businesses, and institutions in the State; and

(5) the most efficient use of both public and private resources through State policies by encouraging the development, funding, and implementation of open access telecommunications infrastructure.

(b) To achieve the goals specified in subsection (a) of this section, the Division shall:

(1) provide resources to local, regional, public, and private entities in the form of grants, technical assistance, coordination, and other incentives;

(2) prioritize the use of existing buildings and structures, historic or otherwise, as sites for visually-neutral placement of mobile telecommunications and wireless broadband antenna facilities;

(3) inventory and assess the potential to use federal radio frequency licenses held by instrumentalities of the State to enable broadband service in unserved areas of the State; take steps to promote the use of those licensed radio frequencies for that purpose; and recommend to the General Assembly any further legislative measures with respect to ownership, management, and use of these licenses as would promote the general good of the State;
(4) coordinate telecommunications initiatives among Executive Branch agencies, departments, and offices;

(5) identify the types and locations of infrastructure and services needed to carry out the goals stated in subsection (a) of this section;

(6) formulate, with the advice and assistance of the Telecommunications and Connectivity Board and with input from the Regional Planning Commissions, an action plan that conforms with the State Telecommunications Plan, as updated and revised, and carries out the goals stated in subsection (a) of this section;

(7) coordinate the agencies of the State to make public resources available to support the extension of broadband and mobile telecommunications infrastructure and services to all unserved and underserved areas;

(8) support and facilitate initiatives to extend the availability of broadband and mobile telecommunications, and promote development of the infrastructure that enables the provision of these services;

(9) work cooperatively with the Agency of Transportation and the Department of Buildings and General Services to assist in making available transportation rights-of-way and other State facilities and infrastructure for telecommunications projects in conformity with applicable federal statutes and regulations; and

(10) receive all technical and administrative assistance as deemed necessary by the Director for Telecommunications and Connectivity.

(c)(1) The Director may request from telecommunications service providers voluntary disclosure of information regarding deployment of broadband, telecommunications facilities, or advanced metering infrastructure that is not publicly funded. Such information may include data identifying projected coverage areas, projected average speed of service, service type, and the anticipated date of completion in addition to identifying the location and routes of proposed cables, wires, and telecommunications facilities.

(2) The Director may enter into a nondisclosure agreement with respect to any voluntary disclosures under this subsection, and the information disclosed pursuant thereto shall remain confidential. Alternatively, entities that voluntarily provide information requested under this subsection may select a third party to be the recipient of such information. The third party may aggregate information provided by the entities, but shall not disclose provider-specific information it has received under this subsection to any person, including the Director. The third party shall only disclose the
aggregated information to the Director. The Director may publicly disclose aggregated information based upon the information provided under this subsection. The confidentiality requirements of this subsection shall not affect whether information provided to any agency of the State or a political subdivision of the State pursuant to other laws is or is not subject to disclosure.

(d) The Division shall only promote the expansion of broadband services that offer actual speeds that meet or exceed the minimum technical service characteristic objectives contained in the State’s Telecommunications Plan.

(e) Notwithstanding 2 V.S.A. § 20(d), on or before January 15 of each year, the Director, with the advice and assistance of the Telecommunications and Connectivity Board, shall submit a report of its activities pursuant to this section and duties of title 30 V.S.A. subsection 202f (f) for the preceding fiscal year to the General Assembly. Each report shall include an operating and financial statement covering the Division’s operations during the year, including a summary of all grant awards and contracts and agreements entered into by the Division, as well as the action plan required under subdivision (b)(6) of this section. In addition, the report shall include an accurate map and narrative description of each of the following:

(1) the areas served and the areas not served by broadband that has a download speed of at least 4 Mbps and an upload speed of at least 1 Mbps, and cost estimates for providing such service to unserved areas;

(2) the areas served and the areas not served by broadband that has a download speed of at least 25 Mbps and an upload speed of at least 3 Mbps, or as defined by the FCC in its annual report to Congress required by section 706 of the Telecommunications Act of 1996, whichever is higher, and the cost estimates for providing such service to unserved areas;

(3) the areas served and the areas not served by broadband that has a download speed of at least 100 Mbps and is symmetrical, and the cost estimates for providing such service to unserved areas; and

(4) if monetarily feasible, the areas served and the areas not served by wireless communications service, and cost estimates for providing such service to unserved areas.

Sec. 5. 30 V.S.A. § 202f is added to read:

§ 202f. TELECOMMUNICATIONS AND CONNECTIVITY BOARD

(a) There is created a Telecommunications and Connectivity Board for the purpose of making recommendations to the Commissioner of Public Service regarding his or her telecommunications responsibilities and duties as provided in this section. The Connectivity Board shall consist of 10 members, nine
voting and one nonvoting, selected as follows:

(1) the State Treasurer or designee;

(2) the Secretary of Commerce and Community Development or designee;

(3) one member of the House of Representatives appointed by the Speaker of the House;

(4) one member of the Senate appointed by the Committee on Committees of the Senate;

(5) five at-large members appointed by the Governor, who shall not be employees or officers of the State at the time of appointment;

(6) the Secretary of Transportation or designee, who shall be a nonvoting member; and

(b) A quorum of the Connectivity Board shall consist of five voting members. No action of the Board shall be considered valid unless the action is supported by a majority vote of the members present and voting and then only if at least five members vote in favor of the action. The Governor shall select, from among the at-large members, a Chair and Vice Chair, who shall not be members of the General Assembly or employees or officers of the State at the time of the appointment.

(c) In making appointments of at-large and legislative members, the appointing authorities shall give consideration to citizens of the State with knowledge of telecommunications technology, telecommunications regulatory law, transportation rights-of-way and infrastructure, finance, environmental permitting, and expertise regarding the delivery of telecommunications services in rural, high-cost areas. However, the legislative and five at-large members may not be persons with a financial interest in or owners or employees of an enterprise that provides broadband or cellular service or that is seeking in-kind or financial support from the Department of Public Service. The conflict of interest provision in this subsection shall not be construed to disqualify a member who has ownership in a mutual fund, exchange traded fund, pension plan, or similar entity that owns shares in such enterprises as part of a broadly diversified portfolio. The legislative and at-large members shall serve terms of two years beginning on February 1 in odd-numbered years, and until their successors are appointed and qualified. However, three of the five at-large members first appointed by the Governor shall serve an initial term of three years. Vacancies shall be filled by the respective appointing bodies for the balance of the unexpired term. A member may be reappointed for up to three consecutive terms. Upon completion of a term of service for any reason,
including the term’s expiration or a member’s resignation, and for one year from the date of such completion, a former Board member shall not advocate before the Connectivity Board, Department of Public Service, or the Public Service Board on behalf of an enterprise that provides broadband or cellular service.

(d) Except for those members otherwise regularly employed by the State, the compensation of the Board’s members is that provided by 32 V.S.A. § 1010(a). Legislative members are entitled to compensation for services and reimbursement of expenses as provided in 2 V.S.A. § 406. All members of the Board, including those members otherwise regularly employed by the State, shall receive their actual and necessary expenses when away from home or office upon their official duties.

(e) In performing its duties, the Connectivity Board may use the legal and technical resources of the Department of Public Service. The Department of Public Service shall provide the Board with administrative services.

(f) The Connectivity Board shall:

(1) have review and nonbinding approval authority with respect to the awarding of grants under the Connectivity Initiative. The Commissioner shall have sole authority to make the final decision on grant awards, as provided in subsection (g) of this section.

(2) function in an advisory capacity to the Commissioner on the development of State telecommunications policy and planning, including the action plan required under subdivision 202e(b)(6) of this chapter and the State Telecommunications Plan.

(3) annually advise the Commissioner on the development of requests for proposals under the Connectivity Initiative.

(4) annually provide the Commissioner with recommendations for the apportionment of funds to the High-Cost Program and the Connectivity Initiative.

(5) annually provide the Commissioner with recommendations on the appropriate Internet access speeds for publicly funded telecommunication and connectivity projects.

(g) The Commissioner shall make an initial determination as to whether a proposal submitted under the Connectivity Initiative meets the criteria of the request for proposals. The Commissioner shall then provide the Connectivity Board a list of all eligible proposals and recommendations. The Connectivity Board shall review the recommendations of the Commissioner and may review any proposal submitted, as it deems necessary, and either approve or
disapprove each recommendation and may make new recommendations for the Commissioner’s final consideration. The Commissioner shall have final decision-making authority with respect to the awarding of grants under the Connectivity Initiative. If the Commissioner does not accept a recommendation of the Board, he or she shall provide the Board with a written explanation for such decision.

(h) On September 15, 2015, and annually thereafter, the Commissioner shall submit to the Connectivity Board an accounting of monies in the Connectivity Fund and anticipated revenue for the next year. On or before January 1 of each year, the Commissioner, after consulting with the Connectivity Board, shall recommend to the relevant legislative committees of jurisdiction a plan for apportioning such funds to the High-Cost Program and the Connectivity Initiative.

(i) The Chair shall call the first meeting of the Connectivity Board. The Chair or a majority of Board members may call a Board meeting. The Board may meet up to six times a year.

(j) At least annually, the Connectivity Board and the Commissioner or designee shall jointly hold a public meeting to review and discuss the status of State telecommunications policy and planning, the Telecommunications Plan, the Connectivity Fund, the Connectivity Initiative, the High-Cost Program, and any other matters they deem necessary to fulfill their obligations under this section.

(k) Information and materials submitted by a telecommunications service provider concerning confidential financial or proprietary information shall be exempt from public inspection and copying under the Public Records Act, nor shall any information that would identify a provider who has submitted a proposal under the Connectivity Initiative be disclosed without the consent of the provider, unless a grant award has been made to that provider. Nothing in this subsection shall be construed to prohibit the publication of statistical information, determinations, reports, opinions, or other information so long as the data are disclosed in a form that cannot identify or be associated with a particular telecommunications service provider.

Sec. 6. CREATION OF POSITIONS; TRANSFER OF VACANT POSITIONS; REEMPLOYMENT RIGHTS; TRANSITIONAL PROVISIONS

(a) Up to three additional exempt full-time positions are created within the Division for Telecommunications and Connectivity, as deemed necessary by the Secretary of Administration.

(b) The positions created under subsection (a) of this section shall only be
filled to the extent there are existing vacant positions in the Executive Branch available to be transferred and converted to the new positions in the Division for Telecommunications and Connectivity, as determined by the Secretary of Administration and the Commissioner of Human Resources, so that the total number of authorized positions in the State shall not be increased by this act.

(c) All full-time personnel of the Vermont Telecommunications Authority employed by the Authority on the day immediately preceding the effective date of this act who do not obtain a position in the Division for Telecommunications and Connectivity pursuant to subsection (a) of this section shall be entitled to the same reemployment or recall rights available to nonmanagement State employees under the existing collective bargaining agreement entered into between the State and the Vermont State Employees’ Association.

(d) The Department of Public Service shall assume possession and responsibility for all assets and liabilities of the Vermont Telecommunications Authority (VTA).

(e) The VTA shall not enter into any new contracts without the approval of the Commissioner of Public Service.

Sec. 7. 30 V.S.A. § 7503 is amended to read:

§ 7503. FISCAL AGENT

(a) A fiscal agent shall be selected to receive and distribute funds under this chapter.

(b) The fiscal agent shall be selected by the Public Service Board Commissioner of Public Service after competitive bidding. No telecommunications service provider shall be eligible to be the fiscal agent. The duties of the fiscal agent shall be determined by a contract with a term not greater than three years.

(c) In order to finance grants and other expenditures that have been approved by the Public Service Board Commissioner of Public Service, the fiscal agent may borrow money from time to time in anticipation of receipts during the current fiscal year. No such note shall have a term of repayment in excess of one year, but the fiscal agent may pledge its receipts in the current and future years to secure repayment. Financial obligations of the fiscal agent are not guaranteed by the State of Vermont.

(d) The fiscal agent shall be audited annually by a certified public accountant in a manner determined by and under the direction of the Public Service Board Commissioner of Public Service.

(e) The financial accounts of the fiscal agent shall be available at
reasonable times to any telecommunications service provider in this State. The Public Service Board Commissioner of Public Service may investigate the accounts and practices of the fiscal agent and may enter orders concerning the same.

(f) The fiscal agent acts as a fiduciary and holds funds in trust for the ratepayers until the funds have been disbursed as provided pursuant to sections 7511 through 7515 section 7511 of this chapter.

Sec. 8. REPEAL

30 V.S.A. § 7515a (additional program support for Executive Branch activities) is repealed.

Sec. 9. 30 V.S.A. § 7511 is amended to read:

§ 7511. DISTRIBUTION GENERALLY

(a)(1) As directed by the Public Service Board Commissioner of Public Service, funds collected by the fiscal agent, and interest accruing thereon, shall be distributed as follows:

(1)(A) to pay costs payable to the fiscal agent under its contract with the Board Commissioner;

(2)(B) to support the Vermont telecommunications relay service in the manner provided by section 7512 of this title;

(3)(C) to support the Vermont Lifeline program in the manner provided by section 7513 of this title;

(4)(D) to support Enhanced-911 services in the manner provided by section 7514 of this title; and

(5)(E) to support the Connectivity Fund established in section 7516 of this chapter; and

(2) Any personnel or administrative costs associated with the Connectivity Initiative shall come from the Connectivity Fund as determined by the Commissioner in consultation with the Connectivity Board.

(b) If insufficient funds exist to support all of the purposes contained in subsection (a) of this section, the Board Commissioner shall conduct an expedited proceeding to allocate the available funds, giving priority in the order listed in subsection (a).

Sec. 10. 30 V.S.A. § 7516 is amended to read:

§ 7516. CONNECTIVITY FUND

There is created a Connectivity Fund for the purpose of providing support
to the High-Cost Program established under section 7515 of this chapter and
the Connectivity Initiative established under section 7515b of this chapter.
The fiscal agent shall determine annually, on or before September 1, the
amount of monies available to the Connectivity Fund. Such funds shall be
apportioned equally as follows: 45 percent to the High-Cost Program and
55 percent to the Connectivity Initiative referenced in this section.

Sec. 11. 30 V.S.A. § 7515 is amended to read:

§ 7515. HIGH-COST PROGRAM

(a) The Universal Service Charge shall be used as a means of keeping basic
telecommunications service affordable in all parts of this State, thereby
maintaining universal service, and as a means of supporting access to
broadband service in all parts of the State.

(b) The Public Service Board, after review of a petition of a company
holding a certificate of public good to provide telecommunications service in
Vermont, and upon finding that the company meets all requirements for
designation as an “eligible telecommunications carrier” as defined by the FCC,
may designate the company as a Vermont-eligible telecommunications carrier
(VETC).

(c) The supported services a designated VETC must provide are voice
telephony services, as defined by the FCC, and broadband Internet access,
directly or through an affiliate. A VETC receiving support under this section
shall use that support for capital improvements in high cost areas, as defined in
subsection (f) of this section, to build broadband capable networks.

(d) The Board may designate multiple VETCs for a single high cost area,
but each designated VETC shall:

(1) offer supported services to customers at all locations throughout the
service high cost area or areas for which it has been designated; and

(2) for its voice telephone services, meet service quality standards set by
the Board.

(e) A VETC shall receive support as defined in subsection (i) of this
section from the fiscal agent of the Vermont Universal Service Fund for each
telecommunications line in service or service location, whichever is greater in
number, in each high cost area it services. Such support may be made in the
form of a net payment against the carrier’s liability to the Fund. If multiple
VETCs are designated for a single area, then each VETC shall receive support
for each line it has in service.

(f) As used in this section, a Vermont telephone exchange is a “high cost
area” if the exchange is served by a rural telephone company, as defined by
federal law, or if the exchange is designated as a rural exchange in the wholesale tariff of a regional bell operating company (RBOC), as defined by the FCC, or of a successor company to an RBOC. An exchange is not a high cost area if the Public Service Board finds that the supported services are available to all locations throughout the exchange from at least two service providers.

(g) Except as provided in subsection (h) of this section, a VETC shall provide broadband Internet access at speeds no lower than 4 Mbps download and 1 Mbps upload in each high cost area it serves within five years of designation. A VETC need not provide broadband service to a location that has service available from another service provider, as determined by the Department of Public Service.

(h) The Public Service Board may modify the build out requirements of subsection (d) of this section as it relates to broadband Internet access to be the geographic area that could be reached using one-half of the funds to be received over five years. A VETC may seek such waiver of the build out requirements in subsection (e) within one year of designation and shall demonstrate the cost of meeting broadband Internet access requirements on an exchange basis and propose an alternative build out plan.

(i) The amount of the monthly support under this section shall be the pro rata share of available funds as provided in subsection (e) of this section based on the total number of incumbent local exchange carriers in the State and reflecting each carrier’s lines in service or service locations in its high-cost area or areas, as determined under subsection (e) of this section. If an incumbent local exchange carrier does not petition the Board for VETC designation, or is found ineligible by the Board, the share of funds it otherwise would have received under this section shall be used to support the Connectivity Initiative established in section 7515b of this chapter.

(j) The Public Service Board shall adopt by rule standards and procedures for ensuring projects funded under this section are not competitive overbuilds of existing wired telecommunications services.

(k) Each VETC shall submit certification that it is meeting the requirements of this section and an accounting of how it expended the funds received under this section in the previous calendar year with its annual report to the Department of Public Service. For good cause shown, the Public Service Board may investigate submissions required by this subsection and may revoke a company’s designation if it finds that the company is not meeting the requirements of this subsection.

Sec. 12. 30 V.S.A. § 7515b is amended to read:
§ 7515b. CONNECTIVITY INITIATIVE

(a) The purpose of the Connectivity Initiative is to provide each service location in Vermont access to Internet service that is capable of speeds of at least 10 Mbps download and 1 Mbps upload, or the FCC speed requirements established under Connect America Fund Phase II, whichever is higher, beginning with locations not served as of December 31, 2013 according to the minimum technical service characteristic objectives applicable at that time. Within this category of service locations, priority shall be given first to unserved and then to underserved locations. As used in this section, “unserved” means a location having access to only satellite or dial-up Internet service and “underserved” means a location having access to Internet service with speeds that exceed satellite and dial-up speeds but are less than 4 Mbps download and 1 Mbps upload. Any new services funded in whole or in part by monies in this Fund from this Initiative shall be capable of being continuously upgraded to reflect the best available, most economically feasible service capabilities.

(b) The Department of Public Service shall publish annually a list of census blocks eligible for funding based on the Department’s most recent broadband mapping data. The Department annually shall solicit proposals from service providers, the Vermont Telecommunications Authority, and the Division for Connectivity to deploy broadband to eligible census blocks. The Department shall give priority to proposals that reflect the lowest cost of providing services to unserved and underserved locations; however, the Department also shall consider:

(1) the proposed data transfer rates and other data transmission characteristics of services that would be available to consumers;

(2) the price to consumers of services;

(3) the proposed cost to consumers of any new construction, equipment installation service, or facility required to obtain service;

(4) whether the proposal would use the best available technology that is economically feasible;

(5) the availability of service of comparable quality and speed; and

(6) the objectives of the State’s Telecommunications Plan.

Sec. 13. 30 V.S.A. § 246(e) is added to read:

(e) Notwithstanding any contrary provisions of this section, the holder of a certificate of public good for a constructed meteorological station may apply under section 248a of this title or 10 V.S.A. chapter 151 to convert the station to a wireless telecommunications facility, provided the application is filed at
least 90 days before the expiration of the certificate for the station. Any such application shall constitute a new application to be reviewed under the facts and circumstances as they exist at the time of the review.

Sec. 14. STATUTORY REVISION

In its statutory revision capacity under 2 V.S.A. § 424, the Office of Legislative Council shall, where appropriate in 30 V.S.A. chapter 88:

(1) replace the words “Public Service Board” with the words “Department of Public Service”; 
(2) replace the word “Board” with the word “Commissioner”; and 
(3) make other similar amendments necessary to effect the purposes of this act.

Sec. 15. EFFECTIVE DATES

This act shall take effect on July 1, 2015, except that this section and Secs. 6(e) (Commissioner approval of all Vermont Telecommunications Contracts), 13 (conversion of a meteorological station to wireless telecommunications facility), and 14 (statutory revision authority) shall take effect on passage.

(Committee Vote: 11-0-0)

Rep. Young of Glover, for the Committee on Ways & Means, recommends the bill ought to pass when amended as recommended by the Committee on Commerce & Economic Development and when further amended as follows:

First: In Sec.9, 30 V.S.A. § 7511(a) by striking out subdivision (2) in its entirety and by inserting in lieu thereof the following:

(2) For fiscal year 2016 only, any personnel or administrative costs associated with the Connectivity Initiative shall come from the Connectivity Fund, as determined by the Commissioner in consultation with the Connectivity Board.

Second: By adding Sec. 9a to read as follows:

Sec. 9a. FUNDING FOR CONNECTIVITY PERSONNEL; GROSS RECEIPTS TAX

Not later than January 15, 2016, the Commissioner shall determine whether the revenues raised from the existing gross receipts tax on public service companies, 30 V.S.A. § 22, is sufficient to finance the personnel and administrative costs associated with the Connectivity Initiative, beginning in fiscal year 2017. If the Commissioner determines the revenues are not
sufficient for this purpose, he or she shall recommend to the General Assembly a new rate of tax applicable to one or more categories of public service companies, as he or she deems necessary and appropriate.

(Committee Vote: 10-0-1)

Rep. Keenan of St. Albans City, for the Committee on Appropriations, recommends the bill ought to pass when amended as recommended by the Committee on Commerce & Economic Development and Ways and Means.

(Committee Vote: 11-0-0)

H. 361

An act relating to making amendments to education funding, education spending, and education governance.

(Rep. Sharpe of Bristol will speak for the Committee on Education.)

Rep. Donovan of Burlington, for the Committee on Ways & Means, recommends the bill be amended as follows:

First: By striking Secs. 2–5 (yield; dollar equivalent) in their entirety, and inserting in lieu thereof the following:

Sec. 2. 16 V.S.A. § 4001(13) is amended to read:

(13) “Base education amount” means a number used to calculate tax rates. The base education amount is $6,800.00 per equalized pupil, adjusted as required under section 4011 of this title.

Sec. 2a. 32 V.S.A. § 5401 is amended to read:

§ 5401. DEFINITIONS

* * *

(13)(A) “District Education property tax spending adjustment” means the greater of: one or a fraction in which the numerator is the district’s education spending plus excess spending, per equalized pupil, for the school year; and the denominator is the base education amount property dollar equivalent yield for the school year, as defined in 16 V.S.A. § 4001 subdivision (15) of this section. For a district that pays tuition to a public school or an approved independent school, or both, for all of its resident students in any year and which has decided by a majority vote of its school board to opt into this provision, the district spending adjustment shall be the average of the district spending adjustment calculated under this subdivision for the previous year and for the current year. Any district opting for a two-year average under this subdivision may not opt out of such treatment, and the averaging shall continue until the district no longer qualifies for such
treatment.

(B) “Education income tax spending adjustment” means the greater of: one or a fraction in which the numerator is the district’s education spending plus excess spending, per equalized pupil, for the school year; and the denominator is the income dollar equivalent yield for the school year, as defined in subdivision (16) of this section.

* * *

(15) “Property dollar equivalent yield” means the amount of spending per equalized pupil that would result if the homestead tax rate were $1.00 per $100.00 of equalized education property value, and the statutory reserves under 16 V.S.A. § 4026 and section 5402b of this title were maintained.

(16) “Income dollar equivalent yield” means the amount of spending per equalized pupil that would result if the applicable percentage in subdivision 6066(a)(2) of this title were 2.0 percent, and the statutory reserves under 16 V.S.A. § 4026 and section 5402b of this title were maintained.

Sec. 3. 32 V.S.A. § 5402 is amended to read:

§ 5402. EDUCATION PROPERTY TAX LIABILITY

(a) A Statewide education tax is imposed on all nonresidential and homestead property at the following rates:

(1) The tax rate for nonresidential property shall be $1.59 per $100.00.

(2) The tax rate for homestead property shall be $1.00 multiplied by the district education property tax spending adjustment for the municipality, per $100.00, of equalized education property value as most recently determined under section 5405 of this title. The homestead property tax rate for each municipality which is a member of a union or unified union school district shall be calculated as required under subsection (e) of this section.

(b) The Statewide education tax shall be calculated as follows:

(1) The Commissioner of Taxes shall determine for each municipality the education tax rates under subsection (a) of this section, divided by the municipality’s most recent common level of appraisal. The legislative body in each municipality shall then bill each property taxpayer at the homestead or nonresidential rate determined by the Commissioner under this subdivision, multiplied by the education property tax grand list value of the property, properly classified as homestead or nonresidential property and without regard to any other tax classification of the property. Tax bills shall show the tax due and the calculation of the rate determined under subsection (a) of this section, divided by the municipality’s most recent common level of appraisal,
multiplied by the current grand list value of the property to be taxed.

(2) Taxes assessed under this section shall be assessed and collected in the same manner as taxes assessed under chapter 133 of this title with no tax classification other than as homestead or nonresidential property.

(3) If a district has not voted a budget by June 30, an interim homestead education tax shall be imposed at the base rate determined under subdivision (a)(2) of this section, divided by the municipality’s most recent common level of appraisal, but without regard to any district spending adjustment under subdivision 5401(13) of this title. Within 30 days after a budget is adopted and the deadline for reconsideration has passed, the Commissioner shall determine the municipality’s homestead tax rate as required under subdivision (1) of this subsection.

* * *

(d) A municipality which has upon its grand list an operating electric generating plant subject to the tax under chapter 213 of this title shall be subject to the nonresidential education property tax at three-quarters of the rate provided in subdivision (a)(1) of this section, as adjusted under section 5402b of this chapter; and shall be subject to the homestead education property tax at three-quarters of the base rate provided in subdivision (a)(2) of this section, as adjusted under section 5402b of this chapter, and multiplied by its district spending adjustment under subdivision 5401(13) of this title.

(e) The Commissioner of Taxes shall determine a homestead education tax rate for each municipality which is a member of a union or unified union school district as follows:

(1) For a municipality which is a member of a unified union school district, use the base rate determined under subdivision (a)(2) of this section and a district spending adjustment under subdivision 5401(13) of this title based upon the education spending per equalized pupil of the unified union.

(2) For a municipality which is a member of a union school district:

(A) Determine the municipal district homestead tax rate using the base rate determined under subdivision (a)(2) of this section and a district spending adjustment under subdivision 5401(13) of this title based on the education spending per total equalized pupil in the municipality who attends a school other than the union school.

(B) Determine the union district homestead tax rate using the base rate determined under subdivision (a)(2) of this section and a district spending adjustment under subdivision 5401(13) of this title based on the education spending per equalized pupil of the union school district.
Sec. 4. 32 V.S.A. § 6066(a)(2) is amended to read:

(2) “Applicable percentage” in this section means two percent, multiplied by the district education income tax spending adjustment under subdivision 5401(13)(B) of this title for the property tax year which begins in the claim year for the municipality in which the homestead residence is located; but in no event shall the applicable percentage be less than two percent.

Sec. 4a. REVISION AUTHORITY

Notwithstanding 4 V.S.A. § 424, the Office of Legislative Council is authorized to change all instances in statute of the term “applicable percentage” to “income percentage” in 32 V.S.A. chapters 135 and 154.

Sec. 4b. 16 V.S.A. § 4031 is amended to read:

§ 4031. UNORGANIZED TOWNS AND GORES

(a) For a municipality that as of January 1, 2004 is an unorganized town or gore, its district education property tax spending adjustment under 32 V.S.A. § 5401(13) shall be one for purposes of determining the tax rate under 32 V.S.A. § 5402(a)(2).

(b) For purposes of a claim for property tax adjustment under 32 V.S.A. chapter 154 by a taxpayer in a municipality affected under this section, the applicable percentage shall not be multiplied by a spending adjustment under 32 V.S.A. § 5401(13).

Sec. 5. 32 V.S.A. § 5402b is amended to read:

§ 5402b. STATEWIDE EDUCATION TAX RATE ADJUSTMENTS

YIELDS; RECOMMENDATION OF THE COMMISSIONER

(a) Annually, by December 1, the Commissioner of Taxes shall recommend to the General Assembly, after consultation with the Agency of Education, the Secretary of Administration, and the Joint Fiscal Office, the following adjustments in the statewide education tax rates under subdivisions 5402(a)(1) and (2) of this title:

(1) If there is a projected balance in the Education Fund Budget Stabilization Reserve in excess of the five percent level authorized under 16 V.S.A. § 4026, the Commissioner shall recommend a reduction, for the following fiscal year only, in the statewide education tax rates which will retain the projected Education Fund Budget Stabilization Reserve at the five percent maximum level authorized and raise at least 34 percent of projected
education spending from the tax on nonresidential property; and

(2) If there is a projected balance in the Education Fund Budget Stabilization Reserve of less than the three and one-half percent level required under 16 V.S.A. § 4026, the Commissioner shall recommend an increase, for the following fiscal year only, in the statewide education tax rates which will retain the projected Education Fund Budget Stabilization Reserve at no less than the three and one-half percent minimum level authorized under 16 V.S.A. § 4026, and raise at least 34 percent of projected education spending from the tax rate on nonresidential property.

(3) In any year following a year in which the nonresidential rate produced an amount of revenues insufficient to support 34 percent of education fund spending in the previous fiscal year, the Commissioner shall determine and recommend an adjustment in the nonresidential rate sufficient to raise at least 34 percent of projected education spending from the tax rate on nonresidential property.

(4) If in any year in which the nonresidential rate is less than the statewide average homestead rate, the Commissioner of Taxes shall determine the factors contributing to the deviation in the proportionality of the nonresidential and homestead rates and make a recommendation for adjusting statewide education tax rates accordingly.

(b) If the Commissioner makes a recommendation to the General Assembly to adjust the education tax rates under section 5402 of this title, the Commissioner shall also recommend a proportional adjustment to the applicable percentage base for homestead income-based adjustments under section 6066 of this title, but the applicable percentage base shall not be adjusted below 1.94 percent.

(a) Annually, no later than December 1, the Commissioner shall calculate and recommend a property dollar equivalent yield and an income dollar equivalent yield for the following fiscal year. In making these calculations, the Commissioner shall assume:

(1) the homestead base tax rate in subdivision 5402(a)(2) of this title is 1.00 per $100.00 of equalized education property value;

(2) the applicable percentage in subdivision 6066(a)(2) of this title is 2.0;

(3) the statutory reserves under 16 V.S.A. § 4026 and this section were maintained at five percent; and

(4) the percentage change in the median education tax bill applied to nonresidential property, the percentage change in the median education tax bill
of homestead property, and the percentage change in the median education tax bill for taxpayers who claim an adjustment under subsection 6066(a) of this title are equal.

(b) For each fiscal year, the General Assembly shall set a property dollar equivalent yield and an income dollar equivalent yield, consistent with the definitions in this chapter.

Second: In Sec. 6, Fiscal Year 2016 education property tax rates, in subdivision (a)(1), by striking out “$1.535” and inserting in lieu thereof “$1.525” and in subdivision (a)(2), by striking out “$1.00” and inserting in lieu thereof “$0.98”

Third: By striking out Sec. 18 in its entirety and inserting in lieu thereof a new Sec. 18 to read:

Sec. 18. TAX INCENTIVES; PREKINDERGARTEN–GRADE 12 DISTRICT

(a) Tax incentive. Subject to subsection (c) of this section, a prekindergarten–grade 12 district created pursuant to Sec. 17 of this act shall receive an equalization of its homestead property tax rates during fiscal years 2020 through 2023 as follows:

(1)(A) Subject to the provisions of subdivision (2) of this subsection and notwithstanding any other provision of law, the district’s equalized homestead property tax rate shall be:

(i) decreased by $0.08 in fiscal year 2020;

(ii) decreased by $0.06 in fiscal year 2021;

(iii) decreased by $0.04 in fiscal year 2022; and

(iv) decreased by $0.02 in fiscal year 2023.

(B) The household income percentage shall be calculated accordingly.

(2) During the years in which a district’s equalized homestead property tax rate is decreased pursuant to this subsection, the rate for each town within the district shall not increase or decrease by more than five percent in a single year. The household income percentage shall be calculated accordingly.

(b) Common level of appraisal. On and after the effective date of merger, the common level of appraisal shall be calculated independently for each town within the district for purposes of determining the homestead property tax rate for each town.
(c) Applicability.

(1) This section shall apply only to a prekindergarten–grade 12 district that obtains a favorable vote of all “necessary” districts on or before November 30, 2017, is operational on or before July 1, 2019, and is either a supervisory district or has an average daily membership of 1,100, or both.

(2) This section shall not apply to a regional education district or one of its variations that receives incentives pursuant to 2010 Acts and Resolves No. 153, Sec. 4, as amended by 2012 Acts and Resolves No. 156, Sec. 13.

(Committee Vote 8-3-0)

Rep. Fagan of Rutland City, for the Committee on Appropriations, recommends the bill ought to pass when amended as recommended by the Committee on Ways & Means and when further amended as follows:

First: In Sec. 32, by striking out subsection (e) (funding) in its entirety and inserting in lieu thereof a new subsection (e) to read:

(e) Funding. Notwithstanding any provision of 16 V.S.A. § 4025(d) to the contrary and prior to any reversions, of the amount appropriated in fiscal year 2015 pursuant to 2014 Acts and Resolves No. 179, Sec. B.505, the sum of up to $300,000.00 shall be transferred to the Joint Fiscal Office for use in fiscal year 2016 for the purposes of this section.

Second: After Sec. 35, before the reader assistance for Sec. 36, by adding a new section to be Sec. 35a and related reader assistance to read:

*** Authorization; Existing Financial Incentives ***

Sec. 35a. AUTHORIZATION; FINANCIAL INCENTIVES

Prior to any reversions, of the amount appropriated in fiscal year 2015 pursuant to 2014 Acts and Resolves No. 179, Sec. B.505, the sum of $620,000.00 may be expended by the Agency of Education in fiscal year 2016 for the reimbursement of costs and payment of other financial incentives available pursuant to 2012 Acts and Resolves No. 156 to two or more school districts or two or more supervisory unions that are exploring or implementing joint activity, including merger into a regional education district or one of its variations.

Third: In Sec. 36, by inserting a new subsection to be subsection (z) to read:

(z) Sec. 35a shall take effect on passage.

(Committee Vote: 7-4-0)
S. 13

An act relating to the Vermont Sex Offender Registry

**Rep. Jewett of Ripton,** for the Committee on **Judiciary,** recommends that the House propose to the Senate that the bill be amended by striking all after the enacting clause and inserting in lieu thereof the following:

The Committee on Judiciary to which was referred Senate Bill No. 13 entitled “An act relating to the Vermont Sex Offender Registry” respectfully reports that it has considered the same and recommends that the House propose to the Senate that the bill be amended by striking out all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. 13 V.S.A. § 5401(10)(B)(viii) is amended to read:

(viii) sex trafficking of children or sex trafficking by force, fraud, or coercion as defined in 13 V.S.A. § 2635a 13 V.S.A. § 2652;

Sec. 2. 13 V.S.A. § 5403 is amended to read:

§ 5403. REPORTING UPON CONVICTION TO DEPARTMENT OF PUBLIC SAFETY

(a) Upon conviction and prior to sentencing, the court shall order the sex offender to provide the court with the following information, which the court shall forward to the department forthwith:

   (1) name;
   (2) date of birth;
   (3) general physical description;
   (4) current address;
   (5) Social Security number;
   (6) fingerprints;
   (7) current photograph;
   (8) current employment; and
   (9) name and address of any postsecondary educational institution at which the sex offender is enrolled as a student.

(b) Within 10 days after sentencing, the court shall forward to the department:

   (1) the sex offender’s conviction record, including offense, date of conviction, sentence and any conditions of release or probation;

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(2) an order issued pursuant to section 5405a of this title, on a form developed by the Court Administrator, that the defendant comply with Sex Offender Registry requirements.

(c) The Departments of Corrections and of Public Safety shall jointly develop a process for the Department of Corrections to notify the Department of Public Safety when an offender who is under Department of Corrections supervision is required to be placed on the Sex Offender Registry because of a conviction that occurred in another jurisdiction of the United States, including a state, territory, commonwealth, the District of Columbia, or military, federal, or tribal court. The report shall include the offense of which the defendant was convicted that requires the placement of his or her name on the Registry.

Sec. 3. 13 V.S.A. § 5405a is added to read:

§ 5405a. COURT DETERMINATION OF SEX OFFENDER REGISTRY REQUIREMENTS

(a)(1) The Court shall determine at sentencing whether Sex Offender Registry requirements apply to the defendant.

(2) If the State and the defendant do not agree as to the applicability of Sex Offender Registry requirements to the defendant, the State shall file a motion setting forth the Sex Offender Registry requirements applicable to the defendant within 10 days of the entry of a guilty plea. To the extent the defendant opposes the motion, the State and the defendant shall present evidence at the sentencing as to the applicability of Sex Offender Registry requirements to the defendant.

(b) The Court shall consider the following when determining under this section whether Sex Offender Registry requirements apply to the defendant:

(1) the report issued pursuant to subsection 5403(c) of this title;

(2) the presentence investigation report regarding the offense for which the defendant is being sentenced;

(3) the Court’s own judgment of conviction and any evidence that was presented at trial; and

(4) any other evidence admitted at sentencing and deemed relevant by the Court to the defendant’s registry status.

(c) The State shall bear the burden of proving by a preponderance of the evidence the applicability of Sex Offender Registry requirements to the defendant under this section.

(d) Within 10 days after the sentencing or the presentation of evidence pursuant to subdivision (a)(2) of this section, the Court shall issue an order
determining whether Sex Offender Registry requirements apply to the defendant. The order shall include:

(1) the offense of which the defendant was convicted that requires the placement of his or her name on the Sex Offender Registry;

(2) any prior convictions that affect:
   (A) the defendant’s Sex Offender Registry Status;
   (B) the length of time that the defendant is required to register as a sex offender; or
   (C) whether information regarding the defendant is required to be electronically posted on the Internet under section 5411a of this title;

(3) the length of time that the defendant is required to register as a sex offender;

(4) whether the defendant is designated as a sexually violent predator under section 5405 of this title;

(5) whether the defendant was immediately released or remanded to the custody of the Department of Corrections; and

(6) whether information regarding the defendant is required to be electronically posted on the Internet under section 5411a of this title.

Sec. 4. 13 V.S.A. § 5407 is amended to read:

§ 5407. SEX OFFENDER’S RESPONSIBILITY TO REPORT

* * *

(f) A person required to register as a sex offender under this subchapter shall continue to comply with this section for the life of that person, except during periods of incarceration, if that person:

* * *

(2) has been convicted of a sexual assault as defined in section 3252 of this title or aggravated sexual assault as defined in section 3253 of this title, or a comparable offense in another jurisdiction of the United States, including a state, territory, commonwealth, the District of Columbia, or military, federal, or tribal court; however, if a person convicted under section 3252 is not more than six years older than the victim of the assault and if the victim is 14 years of age or older, then the offender shall not be required to register for life if the age of the victim was the basis for the conviction;

* * *

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Sec. 5. 13 V.S.A. § 5416 is added to read:

§ 5416. PERSONS SUBJECT TO ERRONEOUS SEX OFFENDER REGISTRY REQUIREMENTS; PETITION TO CORRECT

(a) A person may petition the Court for an order declaring that the person has been inadvertently subject to erroneous Sex Offender Registry requirements and directing the Department of Public Safety to correct the error. The petitioner shall provide notice of the petition to the State’s Attorney or the Attorney General, who shall be the respondent in the matter.

(b) A petition filed under this section shall include:

(1) the Court’s order issued under subdivision 5403(b)(2) of this title to comply with Sex Offender Registry requirements, if available; and

(2) the factual basis for the petitioner’s allegation that he or she was subject to an erroneous sex offender registry requirement.

(c) The Court shall grant a petition filed under this section if it finds that the petitioner has demonstrated by a preponderance of the evidence that he or she was by Court order subject to an erroneous sex offender registry requirement. As used in this subsection, “erroneous sex offender registry requirement” includes the person’s name being erroneously placed on the Sex Offender Registry or the Internet Sex Offender Registry, or the person being erroneously subject to lifetime registration under subsection 5407(f) of this title.

(d) If a petition filed under this section is granted, the Court shall enter an order declaring that the person had been inadvertently subject to erroneous Sex Offender Registry requirements. The Court shall provide the order to the Department of Public Safety and direct the Department to take any action necessary to correct the error, including, if appropriate, removing the person’s name from the Sex Offender Registry and the Internet Sex Offender Registry.

(e)(1) If the Court denies a petition filed under this section, no further petition shall be filed by the person with respect to the alleged error.

(2) This subsection shall not apply if the petition is based on:

(A) newly discovered evidence;

(B) an expungement order issued under chapter 230 of this title;

(C) a successful petition under chapter 182 of this title (innocence protection); or

(D) a successful petition for postconviction relief.

Sec. 6. 2009 Acts and Resolves No. 58, Sec. 28 is amended to read:

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Sec. 28. EFFECTIVE DATE

This act shall take effect on July 1, 2009, except as follows:

(1) that Secs. 22 and 26 of this act shall take effect on July 2, 2009.

(2) Sec. 14 of this act shall take effect July 1, 2010, provided that Sec. 14 shall not take effect until the state auditor, in consultation with the department of public safety and the department of information and innovation technology, has provided a favorable performance audit regarding the Internet sex offender registry to the senate and house committees on judiciary, the house committee on corrections and institutions, and the joint committee on corrections oversight.

Sec. 7. REPEAL

2009 Acts and Resolves No. 58, Sec. 14 (electronic posting of offender addresses on Sex Offender Registry) is repealed.

Sec. 8. 13 V.S.A. § 5411a is amended to read:

§ 5411a. ELECTRONIC POSTING OF THE SEX OFFENDER REGISTRY

* * *

(b) The Department shall electronically post the following information on sex offenders designated in subsection (a) of this section:

(1) the offender’s name and any known aliases;
(2) the offender’s date of birth;
(3) a general physical description of the offender;
(4) a digital photograph of the offender;
(5) the offender’s town of residence;
(6) the offender’s address or, if the offender does not have a fixed address, other information about where the offender habitually lives, if:

(A) the Department determines that all the information to be electronically posted about the offender is correct; and

(B)(i) the offender has been designated as high-risk by the department of corrections pursuant to section 5411b of this title;

(ii) the offender has not complied with sex offender treatment;

(iii) there is an outstanding warrant for the offender’s arrest;

(iv) the offender is subject to the registry for a conviction of a sex offense against a child under 13 years of age; or

* * *
(v) the offender’s name has been electronically posted for an offense committed in another jurisdiction which required the person’s address to be electronically posted in that jurisdiction;

(6)(7) the date and nature of the offender’s conviction;

(7)(8) if the offender is under the supervision of the Department of Corrections, the name and telephone number of the local department of corrections office in charge of monitoring the sex offender;

(8)(9) whether the offender complied with treatment recommended by the department of corrections;

(9)(10) a statement that there is an outstanding warrant for the offender’s arrest, if applicable; and

(10)(11) the reason for which the offender information is accessible under this section.

***

(d) An offender’s street address shall not be posted electronically. The identity of a victim of an offense that requires registration shall not be released.

***

Sec. 9. EFFECTIVE DATES

(a) This act shall take effect on July 1, 2015, except as provided in subsection (b) of this section.

(b) Sec. 8 of this act shall take effect on the later of the following dates:

(1) The date that the Department of Public Safety and the Department of Corrections certify to the House and Senate Committees on Judiciary that they have fully implemented the recommendations of the Vermont State Auditor’s Report dated July 14, 2014.

(2)(A) The date that the Department of Public Safety reports to the General Assembly that it has employed an attribute sampling plan that uses a 95 percent confidence level (five percent risk of over-reliance), five percent tolerable deviation rate, and an expected error rate of zero to demonstrate that the Sex Offender Registry has:

(i) no critical errors; and

(ii) an error rate of ten percent or less for errors that are not critical errors.

(B) As used in this subsection, “critical error” means one of the following errors:
(i) An offender’s name should be on the Sex Offender Registry or the Internet Sex Offender Registry but it is not.

(ii) An offender’s name should not be on the Sex Offender Registry or the Internet Sex Offender Registry but it is.

(iii) There is an error in the offender’s address.

(iv) An offender’s name is scheduled to be posted on the Sex Offender Registry or the Internet Sex Offender Registry for an incorrect length of time.

(3) The date that the State Auditor provides a report to the House and Senate Committees on Judiciary finding that the Department of Public Safety has complied with subdivision (b)(2) of this section.

(Committee vote: 11-0-0)

(For text see Senate Journal 2/26/15)

Consent Calendar

Concurrent Resolutions for Adoption Under Joint Rule 16a

The following concurrent resolutions have been introduced for approval by the Senate and House and will be adopted automatically unless a Senator or Representative requests floor consideration before today’s adjournment. Requests for floor consideration in either chamber should be communicated to the Secretary’s office and/or the House Clerk’s office, respectively. For text of resolutions, see Addendum to House Calendar and Senate Calendar of 3/26/2015.

H.C.R. 81

House concurrent resolution congratulating Carol Willey on being named the 2015 Vermont Mother of the Year

H.C.R. 82

House concurrent resolution congratulating the 2015 Vermont Prudential Spirit of Community Award winners

H.C.R. 83

House concurrent resolution congratulating the Pownal Historical Society on its 20th anniversary

H.C.R. 84

House concurrent resolution congratulating the record-breaking 2015 Mt. Anthony Union High School Patriots State and New England championship wrestling team
H.C.R. 85
House concurrent resolution congratulating Caitlin C. Gregg on winning a bronze medal at the FIS (International Ski Federation) Nordic World Ski Championships 2015

H.C.R. 86
House concurrent resolution commemorating the 100th anniversary of the start of the Armenian Genocide

H.C.R. 87
House concurrent resolution congratulating the 2015 Williamstown Blue Devils Division III championship boys’ basketball team

H.C.R. 88
House concurrent resolution honoring Sandy Ware of Brattleboro for her creative leadership as a nursing home activities director

S.C.R. 13
Senate concurrent resolution congratulating Maple Grove Farms on its centennial anniversary

S.C.R. 14
Senate concurrent resolution congratulating Matt Lorman on his selection as a 2015 Down Under Sports cross country runner

For Informational Purposes
House Appropriations Committee
Members’ amendments to Fiscal Year 2016 Proposed Omnibus Appropriations Bill (H.490)
The House Committee on Appropriations requests all members of the House, who intend to introduce amendments to the proposed FY 2016 omnibus appropriations bill (H.490), to meet with the committee in room 42 at 8:45 a.m. on Thursday, March 26, before 2nd reading, OR at 8:45 a.m. on Friday, March 27, before 3rd reading. If possible, please schedule a time with Theresa Ulton-Jerman (828-5767, Room: 40 or tutton@leg.state.vt.us) to meet with the Committee.

In addition, please notify the Chair or Vice-Chair as soon as possible if you intend to offer an amendment.