1	SPECIAL SESSION
2	H.8
3	Introduced by Representatives Gannon of Wilmington, LaClair of Barre Town,
4	and Gardner of Richmond
5	Referred to Committee on
6	Date:
7	Subject: Executive; Legislative; boards and commissions; mergers, repeals,
8	and per diems; Health Reform Oversight Committee; Labor Board
9	Review Panel
10	Statement of purpose of bill as introduced: This bill proposes to combine,
11	eliminate, and provide per diems for certain State boards and commissions; to
12	provide for a review of the ongoing necessity for the State's boards and
13	commissions; to amend the membership of the Health Reform Oversight
14	Committee; and to amend provisions relating to the Labor Board Review
15	Panel.
16	An act relating to boards and commissions
17	It is hereby enacted by the General Assembly of the State of Vermont:
18	* * * Merger of Groundwater and Well Water Committees * * *
19	Sec. 1. 10 V.S.A. § 1392 is amended to read:

2010
------

1	§ 1392. DUTIES; POWERS OF SECRETARY
2	(a) The Secretary shall develop a comprehensive groundwater management
3	program to protect the quality of groundwater resources by:
4	* * *
5	(c)(1) The Secretary shall establish a groundwater coordinating committee,
6	with representation from the <u>Division of Drinking Water and Groundwater</u>
7	Protection within the Department, the Division of Geology and Mineral
8	Resources within the Department, the Agency of Agriculture, Food and
9	Markets, and the Departments of Forests, Parks and Recreation and of Health
10	to provide advice in the development of the program and its implementation,
11	on issues concerning groundwater quality and quantity, and on groundwater
12	issues relevant to well-drilling activities and the licensure of well drillers.
13	(2) In carrying out his or her duties under this subchapter, the Secretary
14	shall give due consideration to the recommendations of the groundwater
15	coordinating committee.
16	(3) The Secretary may request representatives of other agencies and the
17	private sector, including licensed well drillers, to serve on the groundwater
18	coordinating committee.
19	* * *
20	Sec. 2. 10 V.S.A. § 1395b is amended to read:
21	§ 1395b. WATER WELL ADVISORY COMMITTEE

(a) The Vermont water well advisory committee is created. The committee
shall consist of seven members: the director of the groundwater and water
supply division, the state geologist, a representative from the department of
health, and four members appointed by the governor. Three of the four public
members shall be licensed well drillers, with at least five years of experience.
The fourth public member shall be a person not associated with the well-
drilling business who has an interest in wells and water quality.
(b) The purpose of the committee is to advise and assist agency personnel
in the formulation of policy, including recommended statutory and regulatory
changes, regarding the proper installation and maintenance of water wells,
licensing of well-drillers, and groundwater issues impacted by well-drilling
activities. The committee shall promote and encourage cooperation and
communication between governmental agencies, licensed well drillers, and
members of the general public.
(c) Members shall be appointed for terms of five years, with the initial
appointments of the public members made for lesser terms, so that the
appointments do not all expire simultaneously. Vacancies shall be filled by the
governor for the length of an unexpired term.
(d) The committee shall elect a chair and a secretary, and shall meet from
time to time as may be necessary, but not less than quarterly.

(e) The public members of the committee shall be volunteers, and will

1	serve without compensation. [Repealed.]
2	Sec. 3. IMPLEMENTATION
3	(a) The terms of the members of the Vermont Water Well Advisory
4	Committee shall expire on the effective date of this act.
5	(b) The Secretary of Natural Resources may provide those members with
6	the opportunity to serve on the groundwater coordinating committee.
7	* * * Repeal of Valuation Appeal Board * * *
8	Sec. 4. 32 V.S.A. § 5407 is amended to read:
9	§ 5407. VALUATION APPEAL BOARD
10	(a) There is established a Valuation Appeal Board to consist of five
11	members. The members shall be appointed by the Governor with the advice
12	and consent of the Senate, for three-year terms beginning February 1 of the
13	year in which the appointment is made, except that one of the initial
14	appointments shall be for a term of one year and two of the initial
15	appointments shall be for a term of two years. A vacancy in the Board shall be
16	filled in the same manner as the original appointment for the unexpired portion
17	of the term vacated.
18	(b) Persons serving on the Appeal Board shall be knowledgeable and
19	experienced in at least one of the following fields: agriculture, business
20	management, law, taxation, appraisal and valuation techniques, municipal
21	affairs, or related areas. No member of the Valuation Appeal Board shall be

1	otherwise employed by the State or be a lister. In making appointments,
2	attention shall be given to the desirability of providing geographical balance to
3	the degree reasonably practical.
4	(c) A Chair shall be designated biennially by the Governor from among the
5	members of the Board and any vacancy in the Office of the Chair shall be
6	filled by designation of the Governor.
7	(d) Members of the Valuation Appeal Board shall receive a sum not to
8	exceed \$80.00 per diem for each day of official duties of the Board together
9	with reimbursement of reasonable expenses incurred in the performance of
10	their duties, as determined by the Director of Property Valuation and Review.
11	(e) The Board shall be attached for administrative purposes to the Division
12	of Property Valuation and Review of the Department of Taxes of the Agency
13	of Administration. [Repealed.]
14	Sec. 5. 32 V.S.A. § 5408 is amended to read:
15	§ 5408. PETITION FOR REDETERMINATION
16	(a) Not later than 35 days after mailing of a notice under section 5406 of
17	this title, a municipality may petition the Director of Property Valuation and
18	Review for a redetermination of the municipality's equalized education
19	property value and coefficient of dispersion. Such The petition shall be in
20	writing and shall be signed by the chair of the legislative body of the
21	municipality or his or her designee.

I	(b)(1) Upon receipt of a petition for redetermination under subsection (a)
2	of this section, the Director shall, after written notice, grant a hearing upon the
3	petition to the aggrieved town.
4	(2) The Director shall thereafter notify the town and the Secretary of
5	Education of his or her redetermination of the equalized education property
6	value and coefficient of dispersion of the town or district, in the manner
7	provided for notices of original determinations under section 5406 of this title.
8	(c)(1) A municipality, within 30 days of after the Director's
9	redetermination, may appeal the redetermination to the Valuation Appeal
10	Board. The Board shall notify the appellee of the filing of the appeal. The
11	appeal shall be heard de novo in the manner provided by 3 V.S.A. chapter 25
12	for the hearing of contested cases.
13	(d) A municipality or the Division of Property Valuation and Review may
14	appeal from a decision of the Valuation Appeal Board to the Superior Court of
15	the county in which the municipality is located. The Superior Court shall hear
16	the matter de novo in the manner provided by V.R.C.P. Rule 74 of the Vermont
17	Rules of Civil Procedure.
18	(2) An appeal from the decision of the Superior Court shall be to the
19	Supreme Court under the Vermont Rules of Appellate Procedure.
20	* * * Permitting Per Diems Currently Prohibited * * *
21	Sec. 6. 3 V.S.A. § 22 is amended to read:

1	§ 22. THE COMMISSION ON WOMEN
2	(a)(1) The Commission on Women is created as the successor to the
3	Governor's Commission on Women established by Executive Order No. 20-
4	86. The Commission shall be organized and have the duties and
5	responsibilities as provided in this section.
6	(2) The Commission shall be an independent agency of the government
7	of Vermont and shall not be subject to the control of any other department or
8	agency.
9	(3) Members of the Commission shall be drawn from throughout the
10	State and from diverse racial, ethnic, religious, age, sexual orientation, and
11	socioeconomic backgrounds, and shall have had experience working toward
12	the improvement of the status of women in society.
13	(b) The Commission shall consist of 16 members, appointed as follows:
14	(1) Eight members shall be appointed by the Governor; no, not more
15	than four of whom shall be from one political party.
16	(2)(A) Six Eight members shall be appointed by the legislature General
17	Assembly, three four by the Senate Committee on Committees, and three four
18	by the Speaker of the House; no.
19	(B) Not more than two appointees shall be members of the
20	legislature. Each General Assembly, and each appointing authority shall
21	appoint no not more than two members from the same political party.

201	8
-----	---

1	(3) Two members, one each from the two major political parties.
2	(c) The terms of members shall be four years. Members of the
3	Commission currently appointed and serving pursuant to Executive Order No.
4	20-86 on July 1, 2002 may continue to serve for the duration of the four year
5	term to which they were appointed. As terms of currently serving members
6	expire, appointments of successors shall be in accord with the provisions of
7	subsection (b) of this section, and made in the following order:
8	(1) For terms expiring on June 30, 2002, two shall be made by the
9	Governor, one shall be made by the Committee on Committees and one shall
10	be made by the speaker.
11	(2) For terms expiring on June 30, 2003, two shall be made by the
12	Governor, and one each shall be made by the two major political parties.
13	(3) For terms expiring on June 30, 2004, two shall be made by the
14	Governor, one shall be made by the Committee on Committees and one shall
15	be made by the speaker.
16	(4) For terms expiring on June 30, 2005, two shall be made by the
17	Governor, one shall be made by the Committee on Committees and one shall
18	be made by the Speaker. Thereafter, appointments Appointments of members
19	to fill vacancies or expired terms shall be made by the authority that made the
20	initial appointment to the vacated or expired term.

(d)(1) Members of the Commission shall elect biennially by majority vote

201	18
-----	----

41	$\alpha$ 1 .	C /1	$\alpha$	•	•
a the	Chair	of the	Com	miss	sion
	~	U - U - U			

(2) Members of the Commission shall receive no be entitled to receive per diem compensation for their services, but shall be entitled to and reimbursement for of expenses in the manner and amount provided to employees of the State as permitted under 32 V.S.A. § 1010, which shall be paid by the Commission.

\*\*\*

(i)(1) No part of any funds appropriated to the Commission by the legislature General Assembly shall, in the absence of express authorization by the Legislature General Assembly, be used directly or indirectly for legislative or administrative advocacy. The Commission shall review and amend as necessary all existing contracts and grants to ensure compliance with this subsection.

(2) For purposes of As used in this subsection, legislative or administrative advocacy means employment of a lobbyist as defined in 2 V.S.A. chapter 11, or employment of, or establishment of, or maintenance of, a lobbyist position whose primary function is to influence legislators or State officials with respect to pending legislation or regulations rules.

Sec. 7. COMMISSION ON WOMEN; CURRENT TERMS

A member of the Commission on Women on the effective date of this act whose appointing authority is repealed under the provisions of Sec. 6 of this

1	act may serve the remainder of her or his term.
2	Sec. 8. 10 V.S.A. § 1372 is amended to read:
3	§ 1372. MEMBERS, APPOINTMENT, TERM
4	(a) Within 30 days after he or she has executed the compact Compact with
5	any or all of the states legally joined therein, the governor Governor shall
6	appoint three persons to serve as commissioners to the New England Interstate
7	Water Pollution Control Commission. The commissioner of environmental
8	conservation Commissioner of Environmental Conservation and the
9	commissioner of health Commissioner of Health shall serve as ex officio
10	commissioners thereon on the Commission.
11	(b) The commissioners so appointed shall hold office for six years.
12	Vacancies A vacancy occurring in the office of the commissioners a
13	commissioner shall be filled by the governor Governor for the unexpired
14	portion of the term.
15	(c) The commissioners shall serve without be entitled to per diem
16	compensation but shall be paid for their actual and reimbursement of expenses
17	incurred in and incident to the performance of their duties as permitted under
18	32 V.S.A. § 1010.
19	(d) The commissioners shall have the powers and duties and be subject to
20	limitations as set forth in the compact Compact.
21	* * * Sunset Advisory Commission * * *

-010
------

1	Sec. 9. 3 V.S.A. § 268 is added to read:
2	§ 268. BOARDS AND COMMISSIONS; SUNSET ADVISORY
3	COMMISSION
4	(a) Creation.
5	(1) There is created the Sunset Advisory Commission to review existing
6	State boards and commissions, to recommend the elimination of any board or
7	commission that it deems no longer necessary or the revision of any of the
8	powers and duties of a board or commission, and to recommend whether
9	members of the boards and commissions should be entitled to receive per diem
10	compensation.
11	(2) As used in this section, "State boards and commissions" means
12	professional or occupational licensing boards or commissions, advisory boards
13	or commissions, appeals boards, promotional boards, interstate boards,
14	supervisory boards and councils, and any other boards or commissions of the
15	State.
16	(b) Membership.
17	(1) The Commission shall be composed of the following six members:
18	(A) two current members of the House of Representatives who shall
19	not both be from the same political party and one of whom shall be appointed
20	co-chair, who shall be appointed by the Speaker of the House;
21	(B) two current members of the Senate, who shall not both be from

1	the same political party and one of whom shall be appointed co-chair, who
2	shall be appointed by the Committee on Committees; and
3	(C) two persons appointed by the Governor.
4	(2) Members shall be appointed at the beginning of each biennium. A
5	member shall serve biennially and until his or her successor is appointed,
6	except that a legislative member's term on the Commission shall expire on the
7	date he or she ceases to be a member of the General Assembly.
8	(c) Powers and duties. The Commission shall have the following powers
9	and duties:
10	(1) Inventory; group; review schedule.
11	(A)(i) The Commission shall inventory all of the State boards and
12	commissions, organize them into groups, and establish a schedule to conduct a
13	review of one group each biennium.
14	(ii) The inventory shall include the names of the members of the
15	State boards and commissions, their term length and expiration, and their
16	appointing authority.
17	(B) The Commission shall provide its inventory of the State boards
18	and commissions to the Secretary of State for the Secretary to maintain as set
19	forth in section 116a of this title.
20	(2) Biennial review.
21	(A) Each biennium, the Commission shall review all of the State

I	boards and commissions within one of its inventoried groups and shall take
2	testimony regarding whether each of those boards and commissions should
3	continue to operate or be eliminated and whether the powers and duties of any
4	of those boards and commissions should be revised.
5	(B) In its review of each State board and commission, the
6	Commission shall consider:
7	(i) the purpose of the board or commission and whether that
8	purpose is still needed;
9	(ii) how well the board or commission performs in executing that
10	purpose; and
11	(iii) if the purpose is still needed, whether State government
12	would be more effective and efficient if the purpose were executed in a
13	different manner.
14	(C) Each board and commission shall have the burden of justifying
15	its continued operation.
16	(D) For any board or commission that the Commission determines
17	should continue to operate, the Commission shall also determine whether
18	members of that board or commission should be entitled to receive per diem
19	compensation and if so, the amount of that compensation.
20	(3) Biennial report. On or before the end of the biennium during which
21	it reviews a group, the Commission shall submit to the House and Senate

Comn	nittees on Government Operations its findings, any recommendation to
elimir	nate a State board or commission within that group or to revise the
powei	rs and duties of a board or commission within the group, its
recom	nmendations regarding board or commission member per diem
comp	ensation, and any other recommendations for legislative action. The
Comn	nission shall also specifically recommend whether there should be
chang	ges to the information the Secretary of State provides in his or her
invent	tory of the State boards and commissions as set forth in 3 V.S.A. § 116a.
The p	rovisions of 2 V.S.A. § 20(d) (expiration of required reports) shall not
apply	to the report to be made under this subsection.
<u>(d)</u>	Assistance. The Commission shall have the administrative, technical,
and le	egal assistance of the Office of Legislative Council, the Joint Fiscal
Office	e, and the Agency of Administration.
<u>(e)</u>	Compensation and expense reimbursement.
	(1) For attendance at meetings during adjournment of the General
Assen	nbly, a legislative member of the Commission shall be entitled to per
diem	compensation and reimbursement of expenses pursuant to 2 V.S.A. § 400
for no	et more than five meetings per year. These payments shall be made from
monie	es appropriated to the General Assembly.
	(2) Other members of the Commission shall be entitled to per diem
comp	ensation and reimbursement of expenses as permitted under

1	32 V.S.A. § 1010 for not more than five meetings per year. These payments
2	shall be made from monies appropriated to the Agency of Administration.
3	Sec. 10. TRANSITIONAL PROVISION; INITIAL SUNSET ADVISORY
4	COMMISSION
5	The members of the initial Sunset Advisory Commission established in
6	3 V.S.A. § 268 in Sec. 9 of this act shall be appointed on or before
7	October 1, 2018 and shall meet prior to the 2019-2020 biennium in order to
8	inventory all of the State boards and commissions and organize them into
9	groups as described in Sec. 9 of this act in 3 V.S.A. § 268(c) so as to be able to
10	review all groups within two bienniums, and during the 2019-2020 biennium
11	those members shall conduct the first biennial review of a group in accordance
12	with that subsection.
13	Sec. 11. SUNSET OF THE SUNSET ADVISORY COMMISSION
14	3 V.S.A. § 268 (boards and commissions; Sunset Advisory Commission) is
15	repealed on January 4, 2023.
16	* * * Secretary of State; Inventory of Boards and Commissions * * *
17	Sec. 12. 3 V.S.A. § 116a is added to read:
18	§ 116a. MAINTENANCE OF INVENTORY OF STATE BOARDS AND
19	COMMISSIONS
20	(a)(1) The Secretary of State shall maintain and make available on his or
21	her official website an inventory of the State boards and commissions, and

1	shall update that inventory when changes are made that affect the information
2	provided in the inventory.
3	(2)(A) The inventory shall include the names of the members of each
4	State board and commission, their term length and expiration, and their
5	appointing authority.
6	(B) Each State board and commission shall be responsible for
7	providing to the Secretary of State this inventory information and any updates
8	to it.
9	(b) As used in this section, "State boards and commissions" means
10	professional or occupational licensing boards or commissions, advisory boards
11	or commissions, appeals boards, promotional boards, interstate boards,
12	supervisory boards and councils, and any other boards or commissions of the
13	State.
14	* * * Membership of Health Reform Oversight Committee * * *
15	Sec. 13. 2 V.S.A. § 691 is amended to read:
16	§ 691. COMMITTEE CREATION
17	There is created the legislative Health Reform Oversight Committee. The
18	Committee shall be composed of the following eight members:
19	* * *
20	(8) the Chair of the Senate Committee on Economic Development,
21	Housing and General Affairs one member of the Senate appointed by the

1	Committee on Committees.
2	* * * Labor Board Review Panel * * *
3	Sec. 14. 3 V.S.A. § 921 is amended to read:
4	§ 921. CREATION; MEMBERSHIP, COMPENSATION
5	(a) There is hereby created a State Labor Relations Board composed of six
6	members. The Governor shall appoint the members with the advice and
7	consent of the Senate for a term of six years or for the member's unexpired
8	term from a list of nominees presented by the Labor Board Review Panel. The
9	appointments shall be made within 60 days of an expired term or vacancy.
10	(1) The Labor Board Review Panel shall be composed of five members
11	to include the executive director of the Vermont Bar Association, the
12	Commissioner of Labor, the State Court Administrator, and a Representative
13	representative of Labor labor and a Representative representative of
14	employers, both of whom shall be appointed for two-year terms by the
15	Commissioner of Labor from names provided by labor organizations and
16	employers in the State. The Commissioner shall request names of potential
17	representatives of labor and employers from at least three Vermont labor
18	organizations and three Vermont employer organizations, respectively.
19	(2) The Labor Board Review Panel shall:
20	(A) At least 90 days prior to the expiration of a term or as soon as a
21	vacancy is announced or created, the Review Panel shall request from both

Vermont labor organizations and Vermont employer organizations, over which
the Board has jurisdiction for dispute adjudication, and from organizations that
train or employ persons to serve in a neutral role in labor management
relations a list of nominees for each position is to be filled. The Review Panel
shall issue public notices of vacancies on the Board. An individual may apply
for consideration as a nominee for a vacant board Board position.

(B)(i) Consider the experience, knowledge, character, integrity, judgment, and ability to act in a fair and impartial manner of each nominee in compiling a list of nominees for board <u>Board</u> membership. The Review Panel shall consider the skills, perspectives, and experience of the nominees and ensure a continuing balance on the Board of labor, management, and neutral backgrounds in determining those nominees qualified to be forwarded to the Governor under subsection (c) of this section.

(ii) For each individual that the Panel is considering forwarding to the Governor under subsection (c) of this section, the Panel shall interview the individual and contact at least one individual who can serve as a reference for the individual under consideration.

(iii) "Nominees with neutral backgrounds" means individuals in high standing not connected with any labor organization or management position, and who can be reasonably considered to be able to serve as an impartial individual.

1	(2)(3) To be eligible for appointment to the Board an individual shall be
2	a citizen of the United States and resident of the State of Vermont for one year
3	immediately preceding appointment. A member of the Board may not hold
4	any other State office.
5	(3)(4) Each case that comes before the Board for a hearing shall be
6	heard and decided by a panel of three or five members appointed by the Board
7	Chair. Two members of a three-member panel and three members of a five-
8	member panel shall constitute a quorum with authority to conduct a hearing,
9	provided that all members of the Panel shall review the record and participate
10	in the Panel's decision. The Board may review a proposed decision by a Panel
11	prior to its issuance for the sole purpose of insuring that questions of law are
12	being decided in a consistent manner.
13	* * *
14	* * * Effective Dates * * *
15	Sec. 15. EFFECTIVE DATES
16	This act shall take effect on July 1, 2018, except that Sec. 12, 3 V.S.A.
17	§ 116a (Secretary of State; maintenance of inventory of State boards and
18	commissions), shall take effect on January 1, 2019.