1	TO THE HOUSE OF REPRESENTATIVES:
2	The Committee on Government Operations to which was referred Senate
3	Bill No. 281 entitled "An act relating to mitigation of systemic racism"
4	respectfully reports that it has considered the same and recommends that the
5	House propose to the Senate that the bill be amended by striking out all after
6	the enacting clause and inserting in lieu thereof the following:
7	Sec. 1. LEGISLATIVE INTENT
8	It is the intent of the General Assembly to promote racial justice reform
9	throughout the State by mitigating systemic racism in all systems of State
10	government and creating a culture of inclusiveness.
11	Sec. 2. 3 V.S.A. § 2102 is amended to read:
12	§ 2102. POWERS AND DUTIES
13	(a) The Governor's Cabinet shall adopt and implement a program of
14	continuing coordination and improvement of the activities carried on at all
15	levels of State and local government.
16	(b) The Cabinet shall work collaboratively with the Executive Director of
17	Racial Equity and may provide the Director with access to all relevant records
18	and information as permitted by law.

1	Sec. 3. 3 V.S.A. chapter 68 is added to read:
2	CHAPTER 68. EXECUTIVE DIRECTOR OF RACIAL EQUITY
3	<u>§ 5001. POSITION</u>
4	(a) There is created within the Executive Branch an Executive Director of
5	Racial Equity to identify and work to eradicate systemic racism within State
6	government.
7	(b) The Executive Director of Racial Equity shall have the powers and
8	duties enumerated within section 2102 of this title and shall work
9	collaboratively with and act as a liaison between the Governor's Workforce
10	Equity and Diversity Council, the Vermont Human Rights Commission, and
11	the Governor's Cabinet.
12	<u>§ 5002. RACIAL EQUITY ADVISORY PANEL</u>
13	(a) The Racial Equity Advisory Panel is established. The Panel shall be
14	organized and have the duties and responsibilities as provided in this section.
15	The Panel shall have administrative, legal, and technical support of the Agency
16	of Administration.
17	(b)(1) The Panel shall consist of five members, as follows:
18	(A) one member appointed by the Senate Committee on Committees
19	who shall not be a current legislator;
20	(B) one member appointed by the Speaker of the House who shall not
21	be a current legislator;

1	(C) one member appointed by the Chief Justice of the Supreme Court
2	who shall not be a current legislator;
3	(D) one member appointed by the Governor who shall not be a
4	current legislator; and
5	(E) one member appointed by the Human Rights Commission who
6	shall not be a current legislator.
7	(2) Members shall be drawn from diverse backgrounds to represent the
8	interests of communities of color throughout the State, have experience
9	working to implement racial justice reform and, to the extent possible,
10	represent geographically diverse areas of the State.
11	(3) The term of each member shall be three years, except that of the
12	members first appointed, one each shall serve a term of one year, to be
13	appointed by the Human Rights Commission; two years, to be appointed by
14	the Governor; three years, to be appointed by the Speaker of the House; four
15	years, to be appointed by the Senate Committee on Committees; and five
16	years, to be appointed by the Chief Justice of the Supreme Court, so that the
17	term of one regular member expires in each ensuing year. As terms of
18	currently serving members expire, appointments of successors shall be in
19	accord with the provisions of this subsection. Appointments of members to fill
20	vacancies or expired terms shall be made by the authority that made the initial
21	appointment to the vacated or expired term. Members shall serve until their

1	successors are elected or appointed. Members shall serve not more than three
2	consecutive terms in any capacity.
3	(4) Members of the Panel shall elect by majority vote the Chair of the
4	Panel, who shall serve for a term of three years after the implementation
5	period. Members of the Panel shall be appointed on or before September 1,
6	2018 in order to prepare as they deem necessary for the establishment of the
7	Panel, including the election of the Chair of the Panel. Terms of members
8	shall officially begin on January 1, 2019.
9	(c) The Panel shall have the following duties and responsibilities:
10	(1) work with the Executive Director of Racial Equity to implement the
11	reforms identified as necessary in the comprehensive organizational review as
12	required by subsection 5003(a) of this title; and
13	(2) advise the Director to ensure ongoing compliance with the purpose
14	of this chapter, and advise the Governor on strategies for remediating systemic
15	racial disparities in statewide systems of government.
16	(d) Each member of the Panel shall be entitled to per diem compensation
17	and reimbursement of expenses pursuant to 32 V.S.A. § 1010.
18	§ 5003. DUTIES OF EXECUTIVE DIRECTOR OF RACIAL EQUITY
19	(a) The Executive Director of Racial Equity shall work with the agencies
20	and departments to implement a program of continuing coordination and
21	improvement of activities in State government in order to combat systemic

1	racial disparities and measure progress toward fair and impartial governance,
2	including:
3	(1) oversee a comprehensive organizational review to identify systemic
4	racism in each of the three branches of State government and inventory
5	systems in place that engender racial disparities;
6	(2) create a strategy for implementing a centralized platform for race-
7	based data collection and manage the aggregation, correlation, and public
8	dissemination of the data; and
9	(3) develop a model fairness and diversity policy and review and make
10	recommendations regarding the fairness and diversity policies held by all State
11	government systems.
12	(b) Pursuant to section 2102 of this title, work collaboratively with State
13	agencies and departments to gather relevant existing data and records
14	necessary to carry out the purpose of this chapter and to develop best practices
15	for remediating systemic racial disparities throughout State government.
16	(c) The Director shall work with the agencies and departments and with the
17	Chief Performance Officer to develop performance targets and performance
18	measures for the General Assembly, the Judiciary, and the agencies and
19	departments to evaluate respective results in improving systems. These
20	performance measures shall be included in the agency's or department's
21	quarterly reports to the Director, and the Director shall include each agency's

1	or department's performance targets and performance measures in his or her
2	annual reports to the General Assembly.
3	(d) The Director shall, in consultation with the Department of Human
4	Resources and the agencies and departments, develop and conduct trainings for
5	agencies and departments regarding the nature and scope of systemic racism
6	and the institutionalized nature of race-based bias. Nothing in this subsection
7	shall be construed to discharge the existing duty of the Department of Human
8	Resources to conduct trainings.
9	(e) On or before January 15, 2020, and annually thereafter, report to the
10	House and Senate Committees on Government Operations demonstrating the
11	State's progress in identifying and remediating systemic racial bias within
12	State government.
13	§ 5004. INFORMATION; DISCLOSURE AND CONFIDENTIALITY
14	(a) Confidentiality of records. Except as provided in subsection (b) of this
15	section, the records of the Racial Equity Director and the Racial Equity
16	Advisory Panel shall be exempt from public inspection and copying under the
17	Public Records Act and shall be kept confidential.
18	(b) Exceptions.
19	(1) The Director and Panel members may make records available to
20	each other, the Governor, and the Governor's Cabinet as necessary to fulfill
21	their duties as set forth in this chapter. They may also make records pertaining

1	to any alleged violations of anti-discrimination statutes available to any State
2	or federal law enforcement agency authorized to enforce such statutes. The
3	Director may refuse to disclose records or information the release of which
4	may be prohibited under State or federal law absent court order.
5	(2) Any records or information described in subdivision (1) of this
6	subsection made available to a party or entity pursuant to a confidentiality
7	agreement or court order requiring confidentiality shall be kept confidential in
8	accordance with the agreement or order, unless disclosure is otherwise
9	authorized by law or court order.
10	§ 5005. NOMINATION AND APPOINTMENT PROCESS
11	(a) The Racial Equity Advisory Panel shall select for consideration by the
12	Panel, by majority vote, provided that a quorum is present, from the
13	applications for the position of Executive Director of Racial Equity as many
14	candidates as it deems qualified for the position.
15	(b) The Panel shall submit to the Governor the names of the three
16	candidates it deems most qualified to be appointed to fill the position.
17	(c) The Governor shall make the appointment to Executive Director
18	position from the list of qualified candidates submitted pursuant to subsection
19	(b) of this section. The names of candidates submitted and not selected shall
20	remain confidential.

1	Sec. 4. AUTHORIZATION FOR EXECUTIVE DIRECTOR OF RACIAL
2	EQUITY POSITION
3	One new permanent, exempt position of Executive Director of Racial
4	Equity is created within the Agency of Administration.
5	Sec. 5. FISCAL YEAR 2019 APPROPRIATION
6	There is appropriated to the Agency of Administration from the General Fund
7	for fiscal year 2019 the amount of \$75,000.00 for the Racial Justice Advisory
8	Panel and the position of Executive Director of Racial Equity.
9	Sec. 6. SECRETARY OF ADMINISTRATION; RACIAL JUSTICE
10	ADVISORY PANEL; EXECUTIVE DIRECTOR OF RACIAL
11	EQUITY; REPORT
12	(a) On or before September 1, 2018, the Racial Justice Advisory Panel shall
13	be appointed.
14	(b) On or before November 1, 2018, the Racial Justice Advisory Panel
15	shall, in consultation with the Secretary of Administration and the Department
16	of Human Resources, have developed and posted a job description for the
17	Executive Director of Racial Equity.

1	(c) On or before January 1, 2019, the Racial Justice Advisory Panel shall
2	submit to the Governor the names of the three candidates for the Executive
3	Director of Racial Equity position.
4	(d) On or before February 1, 2019, the Governor shall appoint the
5	Executive Director of Racial Equity.
6	(e) On or before May 1, 2019, the Executive Director of Racial Equity
7	shall update the House and Senate Committees on Government Operations
8	regarding how best to complete a comprehensive organizational review to
9	identify systemic racism pursuant to 3 V.S.A. § 5003, and potential private and
10	public sources of funding to achieve the review.
11	Sec. 7. REPEAL
12	<u>On June 30, 2024:</u>
13	(1) Sec. 3 of this act (creating the Executive Director of Racial Equity
14	and Racial Justice Advisory Panel in 3 V.S.A. chapter 68) is repealed and the
15	Officer position and Panel shall cease to exist; and
16	(2) Sec. 4 of this act (authorization for Executive Director of Racial Equity
17	position) is repealed.

Page 10 of 10 (Draft No. 1.2 – S.281) 4/18/2018 - BNH - 01:18 PM 1 2 Sec. 8. EFFECTIVE DATE 3 This act shall take effect on passage. 4 5 6 7 8 9 (Committee vote: \_\_\_\_\_) 10 11 \_\_\_\_\_ 12 Representative \_\_\_\_\_ 13 FOR THE COMMITTEE