1	TO THE HONORABLE SENATE:
2	The Committee on Appropriations to which was referred Senate Bill No. 8
3	entitled "An act relating to establishing the State Ethics Commission and
4	standards of governmental ethical conduct" respectfully reports that it has
5	considered the same and recommends that the report of the Committee on
6	Government Operations be amended as follows:
7	First: In Sec. 7, in 3 V.S.A. § 1221 (State Ethics Commission), in
8	subsection (b) (membership), by striking out subdivision (1) and inserting in
9	lieu thereof the following:
10	(1) The Commission shall be composed of the following five members:
11	(A) a chair of the Commission, who shall be appointed by the Chief
12	Justice of the Supreme Court and who shall be a retired Justice or judge; and
13	(B) the following remaining four members, who shall be members or
14	employees of the appointing organization:
15	(i) one member appointed by the Vermont affiliate of the
16	American Civil Liberties Union:
17	(ii) one member appointed by the Board of Directors of the
18	Vermont Society of Certified Public Accountants;
19	(iii) one member appointed by the Vermont Bar Association; and
20	(iv) one member appointed by the Board of Directors of the
21	Vermont Human Resource Association.

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1	Second: By striking out in its entirety Sec. 12, 3 V.S.A. § 260 (location of
2	offices) and inserting in lieu thereof the following:
3	Sec. 12. [Deleted.]
4	Third: In Sec. 13 (Buildings and General Services; space allocation), in the
5	first sentence, following "The Commissioner of Buildings and General
6	Services" by striking out ", in accordance with 3 V.S.A. § 260 set forth in Sec.
7	12 of this act,"
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14	(Committee vote:)
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16	Senator
17	FOR THE COMMITTEE