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

19 <u>and information as permitted by law.</u>

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 the position of Executive
5	Director of Racial Equity to identify and work to eradicate systemic racism
6	within State 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	(c) The Director shall be housed within and have the administrative, legal,
13	and technical support of the Agency of Administration.
14	<u>§ 5002. RACIAL EQUITY ADVISORY PANEL</u>
15	(a) The Racial Equity Advisory Panel is established. The Panel shall be
16	organized and have the duties and responsibilities as provided in this section.
17	The Panel shall have the administrative, legal, and technical support of the
18	Agency of Administration.
19	(b)(1) The Panel shall consist of five members, as follows:
20	(A) one member appointed by the Senate Committee on Committees
21	who shall not be a current legislator;

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

1	be made by the authority that made the initial appointment to the vacated or
2	expired term. Members shall serve until their successors are elected or
3	appointed. Members shall serve not more than three consecutive terms in any
4	capacity.
5	(4) Members of the Panel shall elect by majority vote the Chair of the
6	Panel, who shall serve for a term of three years after the implementation
7	period. Members of the Panel shall be appointed on or before September 1,
8	2018 in order to prepare as they deem necessary for the establishment of the
9	Panel, including the election of the Chair of the Panel. Terms of members
10	shall officially begin on January 1, 2019.
11	(c) The Panel shall have the following duties and responsibilities:
12	(1) work with the Executive Director of Racial Equity to implement the
13	reforms identified as necessary in the comprehensive organizational review as
14	required by subsection 5003(a) of this title; and
15	(2) oversee and advise the Executive Director to ensure ongoing
16	compliance with the purpose of this chapter, and advise the Governor on
17	strategies for remediating systemic racial disparities in statewide systems of
18	government.
19	(d) Only the Panel may remove the Executive Director of Racial Equity.
20	The Panel shall adopt rules pursuant to chapter 25 of this title to define the
21	basis and process for removal.

1	(e) Each member of the Panel shall be entitled to per diem compensation
2	and reimbursement of expenses pursuant to 32 V.S.A. § 1010.
3	§ 5003. DUTIES OF EXECUTIVE DIRECTOR OF RACIAL EQUITY
4	(a) The Executive Director of Racial Equity (Director) shall work with the
5	agencies and departments to implement a program of continuing coordination
6	and improvement of activities in State government in order to combat systemic
7	racial disparities and measure progress toward fair and impartial governance,
8	including:
9	(1) overseeing a comprehensive organizational review to identify
10	systemic racism in each of the three branches of State government and
11	inventory systems in place that engender racial disparities;
12	(2) managing and overseeing the statewide collection of race-based data
13	to determine the nature and scope of racial discrimination within all systems of
14	State government; and
15	(3) developing a model fairness and diversity policy and review and
16	make recommendations regarding the fairness and diversity policies held by all
17	State government systems.
18	(b) Pursuant to section 2102 of this title, work collaboratively with State
19	agencies and departments to gather relevant existing data and records
20	necessary to carry out the purpose of this chapter and to develop best practices
21	for remediating systemic racial disparities throughout State government.

1	(c) The Director shall work with the agencies and departments and with the
2	Chief Performance Officer to develop performance targets and performance
3	measures for the General Assembly, the Judiciary, and the agencies and
4	departments to evaluate respective results in improving systems. These
5	performance measures shall be included in the agency's or department's
6	quarterly reports to the Director, and the Director shall include each agency's
7	or department's performance targets and performance measures in his or her
8	annual reports to the General Assembly.
9	(d) The Director shall, in consultation with the Department of Human
10	Resources and the agencies and departments, develop and conduct trainings for
11	agencies and departments regarding the nature and scope of systemic racism
12	and the institutionalized nature of race-based bias. Nothing in this subsection
13	shall be construed to discharge the existing duty of the Department of Human
14	Resources to conduct trainings.
15	(e) On or before January 15, 2020, and annually thereafter, the Director
16	shall report to the House and Senate Committees on Government Operations
17	demonstrating the State's progress in identifying and remediating systemic
18	racial bias within State government.

1	§ 5004. INFORMATION; DISCLOSURE AND CONFIDENTIALITY
2	(a) Confidentiality of records.
3	(1) Any records transmitted to or obtained by the Executive Director of
4	Racial Equity and the Racial Equity Advisory Panel that are exempt from
5	public inspection and copying under the Public Records Act shall remain
6	exempt and shall be kept confidential to the extent required by law.
7	(2) Draft reports, working papers, and internal correspondence between
8	the Director and the Panel shall be exempt from public inspection and copying
9	under the Public Records Act and shall be kept confidential. The completed
10	reports shall be public records.
11	(b) Exceptions.
12	(1) The Director and Panel members may make records available to
13	each other, the Governor, and the Governor's Cabinet as necessary to fulfill
14	their duties as set forth in this chapter. They may also make records pertaining
15	to any alleged violations of antidiscrimination statutes available to any State or
16	federal law enforcement agency authorized to enforce such statutes.
17	(2) Absent a court order for good cause shown or the prior written
18	consent of an individual providing information or lawfully-obtained records to
19	the Director or the Panel, the Director and Panel Members may decline to
20	disclose:

her confidentiality; and
(B) materials pertaining to the individual, including written
communications among the individual, the Director and the Panel, and
recordings, notes, or summaries reflecting interviews or discussions among the
individual, the Director and the Panel.
§ 5005. NOMINATION AND APPOINTMENT PROCESS
(a) The Racial Equity Advisory Panel shall select for consideration by the
Panel, by majority vote, provided that a quorum is present, from the
applications for the position of Executive Director of Racial Equity as many
candidates as it deems qualified for the position.
(b) The Panel shall submit to the Governor the names of the candidates
deemed most qualified to be appointed to fill the position.
(c) The Governor shall make the appointment to the Executive Director
position from the list of qualified candidates submitted pursuant to subsection
(b) of this section. The names of candidates submitted and not selected shall
remain confidential.
Sec. 4. AUTHORIZATION FOR EXECUTIVE DIRECTOR OF RACIAL
EQUITY POSITION
One new permanent, exempt position of Executive Director of Racial
Equity is created within the Agency of Administration.

1	Sec. 5. EXECUTIVE DIRECTOR OF RACIAL EQUITY; RACIAL EQUITY
2	ADVISORY PANEL; FUNDING SOURCE; SURCHARGE;
3	REPEAL
4	(a) Surcharge.
5	(1) Notwithstanding the provisions of 3 V.S.A. § 2283(c) setting forth
6	the purpose and rate of charges collected in the Human Resource Services
7	Internal Service Fund, in fiscal year 2019, a surcharge of up to 1.65 percent,
8	and in fiscal year 2020 and thereafter, a surcharge of up to 3.3 percent, but not
9	greater than the cost of both the Racial Equity Advisory Panel and the position
10	of Executive Director of Racial Equity set forth in Sec. 3 of this act, on the per-
11	position portion of the charges authorized in 3 V.S.A. § 2283(c)(2) shall be
12	assessed to all Executive Branch agencies, departments, and offices and shall
13	be paid by all assessed entities solely with State funds.
14	(2) The amount collected shall be accounted for within the Human
15	Resource Services Internal Service Fund and used solely for the purposes of
16	funding the Racial Equity Advisory Panel and the position of the Executive
17	Director of Racial Equity set forth in Sec. 3 of this act.
18	(b) Repeal. This section shall be repealed on June 30, 2024.
19	Sec. 6. FISCAL YEAR 2019 APPROPRIATION
20	There is appropriated to the Agency of Administration from the Human
21	Resource Services Internal Service Fund for fiscal year 2019 the amount of

1	\$75,000.00 for the Racial Equity Advisory Panel and the position of Executive
2	Director of Racial Equity.
3	Sec. 7. SECRETARY OF ADMINISTRATION; RACIAL EQUITY
4	ADVISORY PANEL; EXECUTIVE DIRECTOR OF RACIAL
5	EQUITY; REPORT
6	(a) On or before September 1, 2018, the Racial Equity Advisory Panel shall
7	be appointed.
8	(b) On or before November 1, 2018, the Racial Equity Advisory Panel
9	shall, in consultation with the Secretary of Administration and with the
10	assistance and advice of the Department of Human Resources, have developed
11	and posted a job description for the Executive Director of Racial Equity.
12	(c) On or before January 1, 2019, the Racial Equity Advisory Panel shall
13	submit to the Governor the names of the candidates for the Executive Director
14	of Racial Equity position.
15	(d) On or before February 1, 2019, the Governor shall appoint the
16	Executive Director of Racial Equity.
17	(e) On or before May 1, 2019, the Executive Director of Racial Equity shall
18	update the House and Senate Committees on Government Operations
19	regarding how best to complete a comprehensive organizational review to
20	identify systemic racism pursuant to 3 V.S.A. § 5003, and potential private and
21	public sources of funding to achieve the review.

- 1 Sec. 8. REPEAL
- 2 <u>On June 30, 2024:</u>
- 3 (1) Sec. 3 of this act (creating the Executive Director of Racial Equity
- 4 and Racial Equity Advisory Panel in 3 V.S.A. chapter 68) is repealed and the
- 5 Executive Director position and Panel shall cease to exist; and
- 6 (2) Sec. 4 of this act (authorization for the Executive Director of Racial
- 7 <u>Equity position) is repealed.</u>
- 8 Sec. 9. EFFECTIVE DATE
- 9 <u>This act shall take effect on passage.</u>
- <u>inis act shall take effect on passa</u>
- 10
- 11
- 12
- 13

14

(Committee vote: _____)

15 Senator _____

16

FOR THE COMMITTEE