

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1440

Page 1, line 1, replace "five" with "four"

Page 2, line 1, replace "The" with "Beginning September 1, 1997, the"

Page 2, line 2, replace "appoint" with "submit to the governor a list of three names of potential candidates for each of the employer member positions and the medical association position. From each list the governor shall select an individual to fill the member position of"

Page 2, line 3, replace "to be" with ". An organization that is statewide in scope and which through its affiliates embraces a cross section and a majority of organized labor in this state shall submit to the governor a list of three names of potential candidates for one of the three employee positions. The governor shall select an individual to fill this organized labor employee member position, and the governor shall appoint two individuals to fill the remaining two employee positions. The subsequent board is" and replace "September 1, 1997" with "January 1, 1998"

Page 2, line 4, replace "On and after September 1, 1997" with "After December 31, 1997", replace "must consist" with "consists", and replace "seven" with "ten"

Page 2, line 6, replace "Five" with "Six"

Page 2, line 13, replace "One member is an employee representative" with "Three members represent employees; at least one member must have received workers' compensation benefits; and at least one member must represent organized labor"

Page 2, line 14, after "One" insert "nonvoting"

Page 2, line 15, replace "four-year" with "six-year", remove "five", after "the" insert "initial board", after the second "members" insert ", an employee representative and two employer representatives shall serve only through December 31, 1998; an employee representative and two employer representatives shall serve only through December 31, 2000; and an employee representative, two employer representatives, and the medical association representative shall serve only through December 31, 2002,"

Page 2, line 16, remove "appointed by the state advisory council shall serve shorter initial terms"

Page 2, line 17, remove "in order" and replace "at least one, but not" with "three members"

Page 2, line 18, remove "more than two, member's", replace "July first" with "December thirty-first of", and after "each" insert "even-numbered year, and beginning January first of each odd-numbered"

Page 2, line 22, after the underscored period insert "The governor shall appoint the replacement member for a departing employer representative or medical association representative from a list of three candidates submitted by the board. The governor shall select the replacement member for the departing organized labor employee representative from a list of three names of potential candidates submitted by an"

organization that is statewide in scope and which through its affiliates embraces a cross section and a majority of organized labor in this state, and the governor shall select the replacement member for a departing nonorganized labor employee representative."

Page 2, line 26, remove "same" and replace "and manner as provided for legislative council committee" with "of sixty-two dollars and fifty cents per day for days spent in attendance at board meetings or other business as approved by the board"

Page 2, line 27, remove "members under section 54-35-10"

Page 2, line 28, remove ", but the mileage allowance must equal the federal"

Page 2, line 29, remove "internal revenue service mileage allowance"

Page 3, line 1, after "**Board**" insert "**- Powers and**" and after the underscored period insert "The board may authorize the bureau to transfer moneys between line items within the bureau's budget."

Page 3, line 5, replace "Provide" with "Present"

Page 3, line 6, replace "provided" with "presented"

Page 3, line 7, replace "the budget of the bureau as required under section 7 of this Act" with ", with the assistance of the bureau, a bureau budget, beginning with the July 1, 1999, through June 30, 2001, biennium. The bureau shall present the budget to the governor for inclusion in the governor's budget. If the governor makes adjustments to the budget, the board may concur in the adjustments or may present testimony to the appropriations committees of the legislative assembly, requesting amendments to the budget to remove adjustments made by the governor. The deadline for submission of the budget is the same as the deadline for all executive agencies"

Page 3, line 9, replace ", including adoption of rules, establishment of fees," with "while"

Page 3, remove line 10

Page 3, line 11, remove "workers' compensation fund, provision of rehabilitation services, and"

Page 3, line 13, replace "Make appropriate recommendations and proposals for consideration by the" with "Incorporate principles of continuous improvement goalsetting, a procedure for implementing a team-oriented continuous improvement program throughout all operations of the bureau. The program must include a number of challenging, measurable goals to ensure the bureau maintains focus on improving those areas most important to its primary mission."

Page 3, remove line 14

Page 3, line 15, after "rules" insert "creating bylaws for the board and"

Page 3, line 20, after "audit" insert "**- Bureau development of performance measurements**"

Page 3, line 22, replace "conduct" with "complete"

Page 3, line 23, replace "primary functions and operations" with "departments"

Page 3, line 25, replace "scope of the performance audit must be determined by the state auditor in" with "firm also shall conduct a performance audit of the board to determine whether the board is operating within section 5 of this Act and within the board's bylaws"

Page 3, line 26, remove "conjunction with the independent audit firm"

Page 3, line 28, remove "of directors", remove "if requested by", and replace "committee, the" with "auditor"

Page 3, line 29, remove "audit firm", remove ", and", replace "on" with "and", remove "as a result of the audit,", and remove the second "a"

Page 3, line 30, remove "special subcommittee of" and remove the underscored period

Page 3, remove line 31

Page 4, line 1, remove "management" and remove "budget and the state auditor's office. The director, the chairman of the board"

Page 4, remove line 2

Page 4, line 3, remove "report on any action taken as a result of the audit"

Page 4, line 5, replace "chairman of the board of directors" with "director"

Page 4, line 6, after the underscored period insert "The bureau shall develop and maintain comprehensive, objective performance measurements. These measurements must be evaluated as part of the independent audit performed under this section."

Page 4, remove lines 7 through 25

Page 4, line 28, replace "8" with "7"

Renumber accordingly