

Representative Val L. Peterson proposes the following substitute bill:

VETERANS AFFAIRS AMENDMENTS

2015 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Val L. Peterson

Senate Sponsor: _____

LONG TITLE

General Description:

This bill modifies the governing structure for certain veterans park and nursing home boards.

Highlighted Provisions:

This bill:

- ▶ modifies who appoints members to the Veterans' Memorial Park Board and the Veterans' Nursing Home Advisory Boards;
- ▶ directs to whom minutes of board meetings are provided with a time line; and
- ▶ amends membership of Veterans' Nursing Home Advisory Boards.

Money Appropriated in this Bill:

None

Other Special Clauses:

None

Utah Code Sections Affected:

AMENDS:

71-7-4, as last amended by Laws of Utah 2013, Chapter 214

71-8-2, as last amended by Laws of Utah 2013, Chapter 214

71-11-7, as last amended by Laws of Utah 2013, Chapter 214



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Be it enacted by the Legislature of the state of Utah:

Section 1. Section 71-7-4 is amended to read:

**71-7-4. Veterans' Memorial Park Board -- Members -- Appointment -- Meetings
-- Per diem and travel expenses.**

(1) There is created a Veterans' Memorial Park Board to serve as an advisory body to the Department of Veterans' and Military Affairs on matters relating to the establishment and operation of a veterans' cemetery and memorial park.

(2) The board shall consist of the following five members:

(a) one representative recommended by the state commander of the Veterans of Foreign Wars;

(b) one representative recommended by the state commander of the American Legion;

(c) one representative recommended by the state commander of the Disabled American Veterans;

(d) the director of the Department of Veterans' and Military Affairs; and

(e) one person not affiliated with any of the organizations referred to in this Subsection (2).

(3) (a) Except as required by Subsection (3)(b), the ~~governor~~ executive director shall appoint members in Subsections (2)(a), (b), (c), and (e) above for four-year terms. The governor shall make final appointments to the board by June 30 of any year in which appointments are to be made under this chapter.

(b) Notwithstanding the requirements of Subsection (3)(a), the ~~governor~~ executive director of the Department of Veterans' and Military Affairs shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of board members are staggered so that approximately half of the board is appointed every two years.

(c) All members shall serve until their successors are appointed.

(d) Members may not serve more than two consecutive terms.

(4) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term in the same manner as the original appointment.

(5) (a) The board shall select a chair annually from among its members at its first meeting after July 1.

- 57 (b) Three members of the board constitute a quorum to transact business.
- 58 (c) The board shall meet at least quarterly on a regular date fixed by the board.
- 59 (d) The chair or three members of the board may call additional meetings.
- 60 (6) The board shall provide copies of all minutes [~~and an annual report of its activities~~
- 61 ~~by June 30 of each year to the Veterans' Advisory Council created in Section 71-8-4] to the~~
- 62 Department of Veterans' and Military Affairs within 14 days of approval.

63 (7) A member may not receive compensation or benefits for the member's service, but
 64 may receive per diem and travel expenses in accordance with:

- 65 (a) Section 63A-3-106;
- 66 (b) Section 63A-3-107; and
- 67 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
- 68 63A-3-107.

69 Section 2. Section 71-8-2 is amended to read:

70 **71-8-2. Department of Veterans' and Military Affairs created -- Appointment of**
 71 **executive director -- Department responsibilities.**

- 72 (1) There is created the Department of Veterans' and Military Affairs.
- 73 (2) The governor shall appoint an executive director for the department, after
- 74 consultation with the Veterans' Advisory Council, who is subject to Senate confirmation.
- 75 (a) The executive director shall be a veteran.
- 76 (b) Any veteran or veteran's group may submit names to the council for consideration.
- 77 (3) The department shall:
- 78 (a) conduct and supervise all veteran activities as provided in this title; and
- 79 (b) adopt rules in accordance with Title 63G, Chapter 3, Utah Administrative
- 80 Rulemaking Act, to carry out the provisions of this title.

81 (4) Nothing in this chapter shall be construed as altering or preempting the provisions
 82 of Title 39, Militia and Armories, as specifically related to the Utah National Guard.

83 Section 3. Section 71-11-7 is amended to read:

84 **71-11-7. Veterans' Nursing Home Advisory Boards.**

- 85 (1) [~~(a)~~] Each home shall have a Veterans' Nursing Home Advisory Board to act as a
- 86 liaison between the residents, members of the public, and the administration of the home.
- 87 [~~(b)~~] ~~The board shall interview candidates for the position of nursing home~~

88 administrator and make a recommendation to the department.]

89 (2) Each board shall consist of ~~[the following]~~ at least seven, but no more than eleven
90 members appointed as follows by the executive director of the Department of Veterans' and
91 Military Affairs:

92 ~~[(a) one resident of the home appointed by the governor;]~~

93 ~~[(b) two members of the Veterans' Advisory Council, designated by the governor, one~~
94 ~~of which shall specifically be designated as the board's representative to the council;]~~

95 ~~[(c) one veteran from the area in which the home is located appointed by the governor;]~~

96 ~~[(d) one representative from the VA Health Care System, appointed by its director;]~~

97 (a) one appointee of the Resident Council of the specific veterans nursing home;

98 (b) three veterans from the geographic area in which the veterans nursing home is
99 located;

100 (c) one medical professional experienced in veteran nursing home quality of care
101 issues;

102 (d) three at-large members with an interest in the success of veterans nursing homes;
103 and

104 ~~[(e) one representative from the Department of Health, appointed by its executive~~
105 ~~director; and]~~

106 (e) one member each from:

107 (i) the American Legion;

108 (ii) Disabled American Veterans; and

109 (iii) the Veterans of Foreign Wars.

110 ~~[(f) one representative from the United States Department of Veterans Affairs regional~~
111 ~~office;]~~

112 (3) (a) (i) Members shall serve for four-year terms.

113 (ii) Except as required by Subsection (3)(b), as terms of current board members expire,
114 the ~~[governor]~~ executive director shall appoint each new or reappointed member to a four-year
115 term beginning on July 1.

116 (b) The ~~[governor]~~ executive director shall, at the time of appointment or
117 reappointment, adjust the length of terms to ensure that the terms of board members are
118 staggered so that approximately half of the board is appointed every two years.

119 (c) The ~~[governor]~~ executive director shall make final appointments to the board by
120 June 30 of any year in which appointments are to be made under this chapter.

121 (4) Vacancies not including the Resident Council representative shall be filled by the
122 ~~[governor]~~ executive director within 60 days of receiving notice of a vacancy, but only for the
123 unexpired term of the vacated member.

124 (5) ~~[(a) Except as provided in Subsection (5)(b), members]~~ Members may not serve
125 more than two consecutive terms.

126 ~~[(b) Members appointed by the VA Health Care System and the United States~~
127 ~~Department of Veterans Affairs are exempt from the term limit requirement.]~~

128 (6) Each board shall elect a chair annually from among its members at its first meeting
129 after July 1.

130 (7) Each board shall meet at least quarterly.

131 (8) ~~[Four]~~ A majority of the members of the board present constitute a quorum for the
132 transaction of business.

133 (9) Each board shall provide copies of all minutes ~~[and an annual report of its activities~~
134 ~~by June 30 of each year to the executive director]~~ of each meeting to the Department of
135 Veterans' and Military Affairs~~[- and the Veterans' Advisory Council]~~ within 14 days of
136 approval.

137 (10) A member may not receive compensation or benefits for the member's service, but
138 may receive per diem and travel expenses in accordance with:

139 (a) Section [63A-3-106](#);

140 (b) Section [63A-3-107](#); and

141 (c) rules made by the Division of Finance pursuant to Sections [63A-3-106](#) and
142 [63A-3-107](#).