2018 SESSION

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SENATE BILL NO. 991

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Finance on February 12,2018)

(Patron Prior to Substitute-Senator Edwards)

5 6 A BILL to amend and reenact § 2.2-2699.3 of the Code of Virginia and to amend the third enactment of 7 Chapter 818 and the third enactment of Chapter 852 of the Acts of Assembly of 2009, relating to 8 appointments to Broadband Advisory Council; expiration. Q

Be it enacted by the General Assembly of Virginia:

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1. That § 2.2-2699.3 of the Code of Virginia is amended and reenacted as follows: § 2.2-2699.3. (Expires July 1, 2018) Broadband Advisory Council; purpose; membership; 11 compensation: chairman. 12

A. The Broadband Advisory Council (the Council) is established as an advisory council, within the 13 meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Council shall be 14 to advise the Governor on policy and funding priorities to expedite deployment and reduce the cost of 15 broadband access in the Commonwealth. 16

17 B. The Council shall have a total membership of 14 17 members that shall consist of six eight legislative members, four five nonlegislative citizen members, and four ex officio members. Members 18 shall be appointed as follows: four members of the House of Delegates to be appointed by the Speaker 19 20 of the House of Delegates in accordance with the principles of proportional representation contained in 21 the Rules of the House of Delegates; two four members of the Senate to be appointed by the Senate 22 Committee on Rules; and four five nonlegislative citizen members to be appointed by the Governor, of 23 whom one shall be a representative of the Virginia Cable Telecommunications Association, one shall be 24 a representative of the Virginia Telecommunications Industry Association, one shall be a representative from local government recommended by the Virginia Municipal League and Virginia Association of 25 Counties, and one shall be a representative of the Virginia Wireless Internet Service Providers 26 Association, and one shall be a representative of a municipal broadband authority. The Secretaries of 27 28 Administration, Agriculture and Forestry, and Commerce and Trade, and Technology, or their designees, 29 and the executive director of the Center for Rural Virginia shall serve ex officio. Legislative and ex 30 officio members shall serve terms coincident with their terms of office. Other members shall be 31 appointed for terms of two years. Appointments to fill vacancies, other than by expiration of a term, 32 shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original 33 appointments. All members may be reappointed.

34 C. Legislative members of the Council shall receive such compensation as provided in § 30-19.12. 35 Nonlegislative citizen members shall serve without compensation. All members shall be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in 36 37 §§ 2.2-2813 and 2.2-2825. Funding for compensation and expenses of legislative members shall be 38 provided by the operating budgets of the Clerk of the House of Delegates and the Clerk of the Senate 39 upon approval of the Joint Rules Committee. Funding for the costs of expenses of the nonlegislative 40 citizen members and all other expenses of the Council shall be provided by the Office of the Secretary 41 of Technology.

42 D. The Council shall elect a chairman and a vice-chairman annually from among its membership. A majority of the members shall constitute a quorum. The Council shall meet at such times as may be 43 called by the chairman or a majority of the Council. 44

E. Staff to the Council shall be provided by the Office of Telework Promotion and Broadband 45 Assistance. The Division of Legislative Services shall provide additional staff support to legislative 46 47 members serving on the Council.

2. That the third enactment of Chapter 818 of the Acts of Assembly of 2009 is amended and **48** 49 reenacted as follows:

- 50 3. That the provisions of this act shall expire on July 1, 2018 2021.
- 51 3. That the third enactment of Chapter 852 of the Acts of Assembly of 2009 is amended and 52 reenacted as follows:
- 53 3. That the provisions of this act shall expire on July 1, 2018 2021.

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