

**Senate Government Operations Committee 1**

**Amendment No. 1 to SB0238**

**Bell  
Signature of Sponsor**

**AMEND Senate Bill No. 238\***

**House Bill No. 368**

by deleting all language after the enacting clause and substituting instead the following:

SECTION 1. Tennessee Code Annotated, Section 4-29-236(a), is amended by deleting subdivision (34) in its entirety.

SECTION 2. Tennessee Code Annotated, Section 4-29-240(a), is amended by inserting the following language as a new, appropriately designated subdivision:

( ) Information systems council, created by § 4-3-5501;

SECTION 3. Tennessee Code Annotated, Section 4-3-5501, is amended by deleting the section and substituting instead the following:

(a) The entire membership of the information systems council as comprised on June 30, 2015, shall be vacated on July 1, 2015, and new members shall be appointed in accordance with subsection (b).

(b)

(1) There is hereby created an information systems council, to be composed of the following members:

(A) The commissioner of finance and administration;

(B) The commissioner of general services;

(C) The comptroller of the treasury;

(D) The speaker of the senate, or the speaker's designee;

(E) The speaker of the house of representatives, or the speaker's designee;

**Senate Government Operations Committee 1**

**Amendment No. 1 to SB0238**

**Bell  
Signature of Sponsor**

**AMEND Senate Bill No. 238\***

**House Bill No. 368**

(F) Two (2) members of the senate, to be appointed by the speaker of the senate;

(G) Two (2) members of the house of representatives, to be appointed by the speaker of the house of representatives;

(H) The director of legislative information systems, appointed pursuant to § 3-16-102;

(I) Two (2) private citizens who have demonstrated expertise and experience in managing large and diverse information management systems, one (1) of whom shall be appointed by the governor and one (1) of whom shall be appointed jointly by the speaker of the senate and the speaker of the house of representatives. The private citizen members shall each serve three-year terms;

(J) One (1) director of the Tennessee regulatory authority, to be appointed by the chair of the authority, who shall be a member whenever the council considers statewide telecommunications issues or other matters relating directly to areas over which the authority has responsibility;

(K) The chief justice of the supreme court of Tennessee, or the chief justice's designee;

(L) One (1) state employee who has experience in the field of information systems, to be appointed by the governor; and

(M) The chair of the state employee-run information systems management group.

(2) The persons appointed pursuant to subdivisions (b)(1)(A)–(K) shall be voting members of the council.

(3) The persons appointed pursuant to subdivisions (b)(1)(L)–(M) shall be nonvoting members of the council.

(c)

(1) Legislative members of the council shall be appointed for two-year terms and shall serve only so long as they remain members of the general assembly. Any legislative vacancy on the council shall be filled by appointment by the appropriate speaker, for the purpose of serving out the remainder of the unexpired term.

(2) Any vacancy among the private citizen members of the council shall be filled by the respective appointing authority to serve for the remainder of the unexpired term.

(3) Members appointed pursuant to subdivisions (b)(1)(F), (G), (H), (I), (J), (L), and (M) shall be eligible for reappointment to the council.

(d)

(1) The commissioner of finance and administration shall serve as the chair of the information systems council.

(2) The director of legislative information systems shall serve as vice chair of the council.

(e)

(1) The council shall meet quarterly at a time established by the chair of the council. Special meetings of the council for the transaction of business may be called by the chair by giving written notice to all members.

(2) Eight (8) voting members of the council shall constitute a quorum, and all official action of the council shall require a quorum.

(3)

(A) Members shall attend at least fifty percent (50%) of the required quarterly meetings.

(B) Any non ex officio member who fails to attend meetings as required in subdivision (3)(A) shall be removed as a member by the appointing authority.

(f)

(1) Legislative members of the information systems council shall be reimbursed as members of the general assembly are paid for attending legislative meetings as provided in § 3-1-106.

(2) Non-legislative members of the information systems council shall receive no compensation for their work with the council but may be reimbursed for expenses in accordance with the provisions of the comprehensive travel regulations, as promulgated by the department of finance and administration and approved by the attorney general and reporter.

SECTION 4. Sections 1 and 2 of this act shall take effect upon becoming a law, the public welfare requiring it. All other sections shall take effect July 1, 2015, the public welfare requiring it.