### HB1212/813724/1

#### BY: Appropriations Committee

### AMENDMENTS TO HOUSE BILL 1212 (First Reading File Bill)

#### AMENDMENT NO. 1

On page 1, in line 10, after "Agency;" insert "requiring the Executive Director to show good cause and obtain the prior written consent of the Board of Trustees to terminate the Director of Diversity, Equity, and Inclusion;"; and in line 13, after "program;" insert "requiring the Chief Investment Officer to show good cause and obtain the prior written consent of the Board of Trustees to terminate the individual employed to assist in the implementation of the governance program;".

#### AMENDMENT NO. 2

On page 3, after line 23, insert:

## "(C) <u>THE EXECUTIVE DIRECTOR MAY NOT TERMINATE THE DIRECTOR OF</u> <u>DIVERSITY, EQUITY, AND INCLUSION WITHOUT SHOWING GOOD CAUSE AND</u> <u>OBTAINING THE PRIOR WRITTEN CONSENT OF THE BOARD OF TRUSTEES.</u>";

in line 29, after "(2)" insert "(I)"; and after line 31, insert:

# "(II) THE CHIEF INVESTMENT OFFICER MAY NOT TERMINATE AN INDIVIDUAL EMPLOYED UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH WITHOUT SHOWING GOOD CAUSE AND OBTAINING THE PRIOR WRITTEN CONSENT OF THE BOARD OF TRUSTEES.".

On page 4, in line 2, strike "(2)" and substitute "(2)(I)".