## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 1285 Session of 2013

INTRODUCED BY CUTLER, NEUMAN, THOMAS, BIZZARRO, V. BROWN, KORTZ, GRELL, HENNESSEY, MURT, READSHAW, FABRIZIO, COHEN, D. COSTA, MILLER, QUINN AND FLECK, APRIL 30, 2013

REFERRED TO COMMITEE ON VETERANS AFFAIRS AND EMERGENCY PREPAREDNESS, APRIL 30, 2013

## AN ACT

- Amending the act of April 9, 1929 (P.L.177, No.175), entitled 1 "An act providing for and reorganizing the conduct of the 2 executive and administrative work of the Commonwealth by the Executive Department thereof and the administrative departments, boards, commissions, and officers thereof, including the boards of trustees of State Normal Schools, or 5 6 Teachers Colleges; abolishing, creating, reorganizing or 7 8 authorizing the reorganization of certain administrative departments, boards, and commissions; defining the powers and 9 duties of the Governor and other executive and administrative 10 officers, and of the several administrative departments, 11 boards, commissions, and officers; fixing the salaries of the 12 Governor, Lieutenant Governor, and certain other executive 13 and administrative officers; providing for the appointment of 14 certain administrative officers, and of all deputies and 15 other assistants and employes in certain departments, boards, 16 and commissions; and prescribing the manner in which the 17 18 number and compensation of the deputies and all other assistants and employes of certain departments, boards and 19 commissions shall be determined," providing for the State 20 21 Geospatial Coordinating Board. 22 The General Assembly of the Commonwealth of Pennsylvania
- 23 hereby enacts as follows:
- 24 Section 1. The act of April 9, 1929 (P.L.177, No.175), known
- 25 as The Administrative Code of 1929, is amended by adding a
- 2.6 section to read:

- 1 <u>Section 432.1. State Geospatial Coordinating Board.--(a)</u>
- 2 The State Geospatial Coordinating Board shall be an advisory
- 3 board within the Governor's Office with the same status under
- 4 this act as that of other advisory boards. The board is
- 5 <u>established to provide advice and recommendations to the</u>
- 6 Governor and the citizens of this Commonwealth on geospatial
- 7 issues, providing for uniformity, data standards, coordination
- 8 and the efficiency of geospatial policy and technology issues
- 9 <u>among Federal, State and local government agencies, academic</u>
- 10 institutions and the private sector.
- (b) (1) The State Geospatial Coordinating Board shall
- 12 consist of the following members:
- 13 (i) The Secretary of Administration or a designee.
- 14 (ii) The Secretary of Environmental Protection or a
- 15 designee.
- 16 (iii) The Secretary of Conservation and Natural Resources or
- 17 a designee.
- 18 (iv) The Director of the Pennsylvania Emergency Management
- 19 Agency, or its successor agency, or a designee.
- 20 (v) The Secretary of Transportation or a designee.
- 21 (vi) The Secretary of General Services or a designee.
- (vii) One member designated by the President pro tempore of
- 23 the Senate.
- 24 (viii) One member designated by the Minority Leader of the
- 25 Senate.
- 26 (ix) One member designated by the Speaker of the House of
- 27 <u>Representatives.</u>
- 28 (x) One member designated by the Minority Leader of the
- 29 <u>House of Representatives.</u>
- 30 (xi) Three members appointed by the Governor as follows:

- 1 (A) One member shall be a county commissioner at the time of
- 2 appointment.
- 3 (B) One member shall be a local elected official
- 4 representing an urban or suburban Pennsylvania community.
- 5 (C) One member shall be a local elected official
- 6 representing a rural Pennsylvania community.
- 7 (xii) One member designated by the County Geographic
- 8 <u>Information Systems Professionals Association of Pennsylvania.</u>
- 9 (xiii) One member designated by the Pennsylvania Mapping and
- 10 Geographic Information Consortium.
- 11 (xiv) One member designated by the County Commissioners
- 12 <u>Association of Pennsylvania.</u>
- 13 (xv) One member designated by the Pennsylvania Chapter of
- 14 the Management Association for Private Photogrammetric
- 15 <u>Surveyors</u>.
- 16 (2) The members of the board shall include persons
- 17 knowledgeable in the fields related to geographic information
- 18 systems, such as geospatial technology, data development,
- 19 architecture standards, data sharing, county government, local
- 20 government, municipal planning and municipal authorities. The
- 21 appointees shall serve at the pleasure of the appointing
- 22 authority.
- 23 (c) The board shall also include the following nonvoting ex
- 24 officio members or their designees, who shall have all the
- 25 rights of other members, except for voting:
- 26 (1) The Commonwealth's mapping liaison from the United
- 27 States Geological Survey.
- 28 (2) One member designated by the Pennsylvania One Call
- 29 <u>System.</u>
- 30 (3) The chairman of the Pennsylvania Public Utility

- 1 Commission or a designee.
- 2 (4) One member designated by the Pennsylvania Society of
- 3 Land Surveyors.
- 4 (5) One member designated by The Geographic Information
- 5 System Consortium of the Pennsylvania State System of Higher
- 6 Education.
- 7 (6) One member designated by the Pennsylvania Municipal
- 8 <u>Authorities Association.</u>
- 9 (7) One member designated by the American Planning
- 10 Association, Pennsylvania Chapter.
- 11 (8) The executive director of Pennsylvania Spatial Data
- 12 Access.
- 13 <u>(d) The terms of office of members representing State</u>
- 14 <u>agencies shall coincide with the term of the Governor. In case</u>
- 15 of a vacancy, the Governor shall make an appointment for the
- 16 <u>unexpired portion of the term. An organizational designee shall</u>
- 17 serve a term of three years. In the case of a vacancy, the
- 18 appropriate organization shall provide a designee for the
- 19 unexpired portion of the term.
- 20 (e) The Governor shall designate the chairperson and vice-
- 21 chairperson of the board from among the members of the board,
- 22 other than the ex officio and legislative members. The board
- 23 shall meet not less than four times yearly. Additional meetings
- 24 shall be at the discretion of the chairperson. Nine members of
- 25 the board shall constitute a quorum.
- 26 (f) The members of the board shall serve without
- 27 compensation but shall be entitled to receive travel and other
- 28 reasonable expenses incurred in the discharge of their duties.
- 29 The board may, with the approval of the Governor, appoint and
- 30 fix the compensation of an executive director who shall be

- 1 technically qualified for the duties of the office and who shall
- 2 act as secretary of the board and conduct the work of the board
- 3 <u>under its supervision</u>.
- 4 (g) The board shall have the power to employ and fix the
- 5 compensation of such experts, stenographers and assistants as
- 6 may be deemed necessary to carry out the work on the board, but
- 7 <u>due diligence shall be exercised by the board to enlist such</u>
- 8 <u>voluntary assistance as may be available from citizens, research</u>
- 9 <u>organizations and other agencies in this Commonwealth or</u>
- 10 elsewhere, generally recognized as qualified to aid the board.
- 11 (h) The board shall have the following powers and duties:
- 12 <u>(1) Recommend data development priorities and</u>
- 13 <u>interoperability standards for data sharing across agencies and</u>
- 14 <u>different units of government across this Commonwealth.</u>
- 15 (2) Monitor national and State trends, identify issues of
- 16 potential interest and concern to the Commonwealth and prepare
- 17 for the Governor and the General Assembly on an annual basis, or
- 18 more often if necessary, reports detailing the findings of the
- 19 board.
- 20 (3) Define and prioritize strategic opportunities where maps
- 21 and spatial analysis activities could enhance the business of
- 22 government and provide more cost-effective services to citizens.
- 23 This paragraph may include recommendations of specific
- 24 geospatial technology investments in this Commonwealth.
- 25 (4) Develop task forces as needed to formulate recommended
- 26 positions or actions. The task force membership may be comprised
- 27 of board members or designees appointed by the board. The board
- 28 shall consider any task force recommendations at its next
- 29 meeting.
- 30 (i) The Office of Administration shall provide assistance to

- 1 the council as requested by the chairperson of the board.
- 2 (j) Commonwealth agencies may provide assistance to the
- 3 board upon request of the chairperson, if sufficient
- 4 <u>Commonwealth resources exist.</u>
- 5 (k) This section shall expire on June 30, 2020.
- 6 Section 2. This act shall take effect in 60 days.