

1 AMENDMENT TO SENATE BILL 1332

2 AMENDMENT NO. _____. Amend Senate Bill 1332, AS AMENDED,
3 with reference to page and line numbers of House Amendment
4 No. 2, on page 8, line 33, by deleting "The terms of the 9
5 members"; and

6 on page 9, by replacing lines 1 through 7 with the following:
7 "~~The-State-Board-shall-consist-of-15-voting-members~~"; and

8 on page 10, line 9, by deleting "consecutive"; and

9 on page 10, by replacing lines 15 through 17 with the
10 following:

11 "Of those members initially appointed by the Governor
12 under this amendatory Act of the 93rd General Assembly, 3
13 shall serve for terms expiring July 1, 2004, 3 shall serve
14 for terms expiring July 1, 2005, and 3 shall serve for terms
15 expiring July 1, 2006. Thereafter, as-voting--members, each
16 appointed member shall hold office for a term of 3 years,
17 provided, that any member appointed to fill a vacancy"; and

18 by replacing line 34 on page 10 and lines 1 through 7 on page
19 11 with the following:

20 "of residence. A member of the State Board who experiences a
21 significant financial hardship due to the loss of income on
22 days of attendance at meetings or while otherwise engaged in

1 the business of the State Board may be paid a hardship
2 allowance, as determined by and subject to the approval of
3 the Governor's Travel Control Board. In--addition,--while
4 serviing--on--business--of--the-State-Board,--each-member-shall
5 receiive-compensation--of--\$150--per--day,--except--that--such
6 compensation--shall-not-exceed-\$7,500-in-any-one-year-for-any
7 member.

8 The Governor shall designate one of the members to serve
9 as Chairman and The--State-Board-shall-provide-for-its-own
10 organization-and-procedures,--including--the--selection--of--a
11 Chairman--and--such--other-officers-as-deemed-necessary.--The
12 Director,--with-concurrence-of-the-State-Board, shall name as
13 full-time"; and

14 on page 11, by replacing lines 17 through 20 with the
15 following:

16 "Five Eight members of the State Board shall constitute a
17 quorum. The affirmative vote of 5 8 of the members of the
18 State Board shall be necessary for".