

770-111AX-05

Bill No. HB 1749

Amendment No. \_\_\_\_ (for drafter's use only)

<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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ORIGINAL STAMP BELOW

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Representative(s) Jennings offered the following:

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**Amendment (with title amendment)**

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On page 4, lines 8-28,  
remove from the bill: all of said lines

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16

and insert in lieu thereof:

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(e) The board shall meet at least four times each year, upon the call of the chairperson, the vice chairperson, or at the request of a majority of the membership. A majority of the total number of all members fixed by paragraphs (a) and (h) shall constitute a quorum. The board may take official action by a majority vote of the members present at any meeting at which a quorum is present.

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(f)(e) Members of the board shall serve without compensation, but members, the executive director of the board, and other board employees may be reimbursed for all reasonable, necessary, and actual expenses as determined by the board shall be reimbursed for per diem and travel expenses in accordance with s. 112.061.

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(g)(f) Each member of the board who is not otherwise

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1 required to file financial disclosure pursuant to s. 8, Art.  
2 II of the State Constitution or s. 112.3144 shall file full  
3 and public disclosure of financial interests pursuant to s.  
4 112.3145 at the times and places and in the same manner  
5 required of elected constitutional officers under s. 8, Art.  
6 II of the State Constitution and any law implementing s. 8,  
7 Art. II of the State Constitution.

8       (h) Notwithstanding the provisions of paragraph (a),  
9 the board may by resolution appoint at-large members to the  
10 board from the private sector, each of whom may serve a 1-year  
11 term. At-large members shall have the powers and duties of  
12 other members of the board, except that they may not serve on  
13 an executive committee. An at-large member is eligible for  
14 reappointment but may not vote on his or her own  
15 reappointment.

18 ===== T I T L E    A M E N D M E N T =====

19 And the title is amended as follows:

20           On page 1, line 11, after "meetings;"

22 insert:

23           authorizing the board to appoint at-large  
24           members;