

Bill No. CS for SB 688, 1st Eng.

Amendment No. Barcode 815118

<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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11 Senator Futch moved the following amendment:

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Senate Amendment

On page 11, line 27, through

page 14, line 3, delete those lines

17 and insert:

18 Section 14. Section 331.308, Florida Statutes, is
19 amended to read:

20 331.308 Board of supervisors.--

21 (1) There is created within the ~~Spaceport~~ Florida

22 Space Authority a board of supervisors consisting of eight

23 ~~seven~~ regular members, who shall be appointed by the Governor,

24 and two ex officio nonvoting members, one of whom shall be a

25 state senator selected by the President of the Senate and one

26 of whom shall be a state representative selected by the

27 Speaker of the House of Representatives. The Lieutenant

28 Governor, who is the state's space policy leader, shall serve

29 as chair of the board of supervisors, and shall cast the

30 deciding vote if the votes of the eight regular members result

31 in a tie. All regular members shall be subject to confirmation

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1 by the Senate at the next regular session of the Legislature.
2 Existing board members are not prohibited from reappointment.
3 ~~all of whom shall be subject to confirmation by the Senate at~~
4 ~~the next regular session of the Legislature.~~ Each of the
5 regular board members must be a resident of the state and must
6 have experience in the aerospace or commercial space industry
7 or in finance or have other significant relevant experience. A
8 private-sector legal entity may not have more than one person
9 serving on the board at any one time. One regular member shall
10 represent organized labor interests, ~~and~~ one regular member
11 shall represent minority interests, and four regular members
12 must represent space industry, at least one of whom must also
13 be from a small business, as defined in s. 388.703. For the
14 purpose of this section, "space industry" includes private
15 sector entities engaged in space flight business, as defined
16 in s. 212.031, research and technology development of
17 space-based products and services, space station
18 commercialization, development of spaceport and range
19 technology, remote sensing products and services, space
20 biotechnology, measurement and calibration of space assets,
21 space related software and information technology development,
22 design and architecture of space-based assets and facilities
23 for manufacturing and other purposes, space-related
24 nano-technology, space tourism, and other commercial
25 enterprises utilizing uniquely space-based capabilities.

26 (2) Each regular member shall serve a term of 4 years
27 or until a successor is appointed and qualified. The term of
28 each such member shall be construed to commence on the date of
29 appointment and to terminate on June 30 of the year of the end
30 of the term. Appointment to the board shall not preclude any
31 such member from holding any other private or public position.

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1 (3) The ex officio nonvoting legislative members shall
2 serve on the board for 2-year terms.

3 (4) Any vacancy on the board shall be filled for the
4 balance of the unexpired term.

5 (5) This act does not affect the terms or conditions
6 of current members of the board, but applies to any vacancy
7 that occurs on or after the effective date of this act.

8 Appointments to the board shall give effect to this act as
9 soon as practicable. Vacancies created by or occurring
10 subsequent to the passage of this act shall be filled by
11 representatives of the space industry, as provided herein,
12 until the composition of the board is in compliance with the
13 provisions of subsection (1).~~Initial appointments shall be~~
14 ~~made no later than 60 days after this act takes effect.~~

15 (6) The board shall hold its initial meeting no later
16 than 20 days after the members have been appointed. At its
17 initial meeting, or as soon thereafter as is practicable, the
18 board shall appoint an executive director. Meetings shall be
19 held quarterly or more frequently at the call of the chair. A
20 majority of the regular members of the board shall constitute
21 a quorum, and a majority vote of such members present is
22 necessary for any action taken by the board.

23 (7) The Governor has the authority to remove from the
24 board any regular member in the manner and for cause as
25 defined by the laws of this state and applicable to situations
26 which may arise before the board. Unless excused by the chair
27 of the board, a regular member's absence from two or more
28 consecutive board meetings creates a vacancy in the office to
29 which the member was appointed.

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