

Amendment No. (for drafter's use only)

CHAMBER ACTION

Senate

House

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1 Representative McInvale offered the following:

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3 **Amendment (with directory and title amendments)**

4 Remove line(s) 280 and insert:

5 Section 6. Effective upon this act becoming a law,  
6 paragraph (b) of subsection (2) of section 1004.445, Florida  
7 Statutes, is amended to read:

8 1004.445 Johnnie B. Byrd, Sr., Florida Alzheimer's Center  
9 and Research Institute.--

10 (2)

11 (b)1. The affairs of the not-for-profit corporation shall  
12 be managed by a board of directors who shall serve without  
13 compensation. The board of directors shall consist of the  
14 President of the University of South Florida and the chair of  
15 the State Board of Education, or their designees, 5  
16 representatives of the state universities, and no fewer than 9

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HOUSE AMENDMENT

Bill No. HB 379 CS

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17 nor more than 14 representatives of the public who are neither  
18 medical doctors nor state employees. Each director who is a  
19 representative of a state university or of the public shall be  
20 appointed to serve a term of 3 years. The chair of the board of  
21 directors shall be selected by a majority vote of the directors.  
22 Each director shall have only one vote.

23 2. The initial board of directors shall consist of the  
24 President of the University of South Florida and the chair of  
25 the State Board of Education, or their designees; the five  
26 university representatives, of whom one shall be appointed by  
27 the Governor, two by the President of the Senate, and two by the  
28 Speaker of the House of Representatives; and nine public  
29 representatives, of whom three shall be appointed by the  
30 Governor, three by the President of the Senate, and three by the  
31 Speaker of the House of Representatives.

32 3. Upon the expiration of the terms of the initial  
33 appointed directors, all directors subject to 3-year terms of  
34 office under this paragraph shall be appointed by a majority  
35 vote of the directors. ~~and~~

36 4. The board may be expanded to include additional public  
37 representative directors up to the maximum number allowed.  
38 Additional members shall be added by a majority vote of the  
39 directors.

40 5. Any vacancy in office shall be filled for the remainder  
41 of the term by majority vote of the directors. Any director may  
42 be reappointed.

43 Section 7. Except as otherwise provided herein, this act  
44 shall take effect July 1, 2004.

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

Remove line 29, and insert:  
repeal; amending s. 1004.445, F.S.; revising provisions related  
to membership of the board of directors of the Johnnie B. Byrd,  
Sr., Florida Alzheimer's Center and Research Institute;  
providing an effective date.