

Amendment No. (for drafter's use only)

CHAMBER ACTION

Senate

House

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1 Representative Murman offered the following:

2  
3 **Amendment (with directory and title amendments)**

4 On page 14, line(s) 15,  
5 remove: all of said line

6  
7 and insert:

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

11 1004.445 Johnnie B. Byrd, Sr., Florida Alzheimer's Center  
12 and Research Institute.--

13 (2)

14 (b)1. The affairs of the not-for-profit corporation shall  
15 be managed by a board of directors who shall serve without  
16 compensation. The board of directors shall consist of the

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17 President of the University of South Florida and the chair of  
18 the State Board of Education, or their designees, 5  
19 representatives of the state universities, and no fewer than 9  
20 nor more than 14 representatives of the public who are neither  
21 medical doctors nor state employees. Each director who is a  
22 representative of a state university or of the public shall be  
23 appointed to serve a term of 3 years. The chair of the board of  
24 directors shall be selected by a majority vote of the directors.  
25 Each director shall have only one vote.

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

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

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

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43        5. Any vacancy in office shall be filled for the remainder  
44 of the term by majority vote of the directors. Any director may  
45 be reappointed.

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47        Section 8. Except as otherwise provided herein, this act  
48 shall take effect July 1, 2004.

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50  
51 ===== T I T L E   A M E N D M E N T =====

52        On page 2, line 2,  
53 remove: all of said

54  
55 and insert:  
56 repeal; amending s. 1004.445, F.S.; revising provisions related  
57 to membership of the board of directors of the Johnnie B. Byrd,  
58 Sr., Florida Alzheimer's Center and Research Institute;  
59 providing an effective date.