

Bill No. SB 1826

Barcode 483332

CHAMBER ACTION

Senate

House

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31

Comm: WD  
03/15/2006 03:37 PM

.  
. .  
. .  
. .  
. .  
. .

---

The Committee on Health Care (Peaden) recommended the following amendment:

**Senate Amendment (with title amendment)**

On page 13, line 28, through  
page 19, line 10, delete those lines

and insert:

Section 9. Subsection (2) of section 1004.445, Florida Statutes, is amended to read:

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

(2)(a) The State Board of Education shall enter into an agreement for the utilization of the facilities on the campus of the University of South Florida to be known as the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute, including all furnishings, equipment, and other chattels used in the operation of those facilities, with a Florida not-for-profit corporation organized solely for the purpose of governing and operating the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute. This not-for-profit

Bill No. SB 1826

Barcode 483332

1 corporation, acting as an instrumentality of the state, shall  
 2 govern and operate the Johnnie B. Byrd, Sr., Alzheimer's  
 3 Center and Research Institute in accordance with the terms of  
 4 the agreement between the State Board of Education and the  
 5 not-for-profit corporation. The not-for-profit corporation  
 6 may, with the prior approval of the State Board of Education,  
 7 create either for-profit or not-for-profit corporate  
 8 subsidiaries, or both, to fulfill its mission. The  
 9 not-for-profit corporation and its subsidiaries are authorized  
 10 to receive, hold, invest, and administer property and any  
 11 moneys acquired from private, local, state, and federal  
 12 sources, as well as technical and professional income  
 13 generated or derived from practice activities of the  
 14 institute, for the benefit of the institute and the  
 15 fulfillment of its mission.

16 (b)1. The affairs of the not-for-profit corporation  
 17 shall be managed by a board of directors who shall serve  
 18 without compensation. The board of directors shall consist of  
 19 the President of the University of South Florida and the chair  
 20 of the State Board of Education, or their designees, five 5  
 21 representatives of the state universities, and nine ~~no fewer~~  
 22 ~~than 9 nor more than 14~~ representatives of the public who are  
 23 neither medical doctors nor state employees. Each director who  
 24 is a representative of a state university or of the public  
 25 shall be appointed to serve a term of 3 years. The chair of  
 26 the board of directors shall be selected by a majority vote of  
 27 the directors. Each director shall have only one vote.

28 2. The initial board of directors shall consist of the  
 29 President of the University of South Florida and the chair of  
 30 the State Board of Education, or their designees; the five  
 31 university representatives, of whom one shall be appointed by

Bill No. SB 1826

Barcode 483332

1 the Governor, two by the President of the Senate, and two by  
 2 the Speaker of the House of Representatives; and nine public  
 3 representatives, of whom three shall be appointed by the  
 4 Governor, three by the President of the Senate, and three by  
 5 the Speaker of the House of Representatives. Upon the  
 6 expiration of the terms of the initial appointed directors,  
 7 all directors subject to 3-year terms of office under this  
 8 paragraph shall be appointed by a majority vote of the  
 9 directors and the board may be expanded to include additional  
 10 public representative directors up to the maximum number  
 11 allowed. Any vacancy in office shall be filled for the  
 12 remainder of the term by majority vote of the directors. Any  
 13 director may be reappointed.

14  
15

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

17 And the title is amended as follows:

18            On page 2, lines 4-19, delete those lines

19  
20

and insert:

21            beverages; amending s. 1004.445, F.S.;

22            providing for membership on the board of

23            directors of the Johnnie B. Byrd, Sr.,

24            Alzheimer's Center and Research Institute;

25            providing

26  
27  
28  
29  
30  
31