

Amendment No.

CHAMBER ACTION

Senate

House

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1 Representative(s) Galvano offered the following:

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3 **Amendment**

4 Remove lines 248-275 and insert:

5 (5) The Governor shall appoint the initial chair from
6 among the full membership of the board immediately upon their
7 appointment. In no case may those appointments be made any later
8 than 45 days following the creation of the authority. The chair
9 will hold this position for a minimum term of 2 years. The board
10 shall elect a vice chair and secretary-treasurer from among its
11 members who shall serve a minimum term of 1 year and shall
12 establish the duties and powers of those positions during its
13 inaugural meeting. During its inaugural meeting, the board will
14 also establish its rules of conduct and meeting procedures.

15 (6) At the end of the initial chair's term, the board
16 shall elect a chair from among its members. The chair shall hold

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17 office at the will of the board. In that election, the board
18 shall also elect from its members a vice chair and secretary-
19 treasurer.

20 (7) The first meeting of the authority shall be held no
21 later than 60 days after the creation of the authority.

22 (8) Eight members of the board shall constitute a quorum,
23 and the vote of eight members is necessary for any action to be
24 taken by the authority. The authority may meet upon the
25 constitution of a quorum. A vacancy does not impair the right of
26 a quorum of the board to exercise all rights and the ability to
27 perform all duties of the authority.