## Bill No. CS for CS for SB 506

### Barcode 342914

#### CHAMBER ACTION

| í  | Senate House   |
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| 1  | Comm: RCS  |
| 2  | 04/13/2007 01:29 PM .  |
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| 11 | The Committee on Transportation and Economic Development       |
| 12 | Appropriations (Fasano) recommended the following amendment:   |
| 13 |  |
| 14 | Senate Amendment   |
| 15 | On page 9, lines 25-28, delete those lines                     |
| 16 |  |
| 17 | and insert:  |
| 18 | (5) The Governor shall appoint the initial chairman            |
| 19 | from among the full membership of the board immediately upon   |
| 20 | their appointment. In no case may those appointments be made   |
| 21 | any later than 45 days following the creation of the           |
| 22 | authority. The chairman will hold this position for a minimum  |
| 23 | term of 2 years. The board shall elect a vice chair and        |
| 24 | secretary-treasurer from among its members who shall serve a   |
| 25 | minimum term of 1 year and shall establish the duties and      |
| 26 | powers of those positions during its inaugural meeting. During |
| 27 | its inaugural meeting, the board will also establish its rules |
| 28 | of conduct and meeting procedures.                             |
| 29 | (6) At the end of the initial chairman's term, the             |
| 30 | board shall elect a chair from among its members. The chair    |
| 31 | shall hold office at the will of the board. In that election,  |
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| 1  | the board shall also elect a vice chair and                   |
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| 2  | secretary-treasurer.  |
| 3  | (7) The first meeting of the authority shall be held          |
| 4  | no later than 60 days after the creation of the authority.    |
| 5  | (8) Eight members of the board shall constitute a             |
| 6  | quorum, and the vote of eight members is necessary for any    |
| 7  | action to be taken by the authority. The authority may meet   |
| 8  | upon the constitution of a quorum. A vacancy does not impair  |
| 9  | the right of a quorum of the board to exercise all rights and |
| 10 | the ability to perform all duties of the authority.           |
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| 12 | (Redesignate subsequent subsections.)                         |
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