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## CHAMBER ACTION

<u>Senate</u> House

Representative(s) Zapata offered the following:

Substitute Amendment for Amendment (656615) (with title amendments)

Between lines 3465 and 3466, insert:

Section 52. Paragraph (d) of subsection (2) and paragraph (c) of subsection (4) of section 348.0003, Florida Statutes, are amended to read:

348.0003 Expressway authority; formation; membership.--

(2) The governing body of an authority shall consist of not fewer than five nor more than nine voting members. The district secretary of the affected department district shall serve as a nonvoting member of the governing body of each authority located within the district. Each member of the governing body must at all times during his or her term of

926585 4/24/2007 11:24:13 AM

office be a permanent resident of the county which he or she is appointed to represent.

- (d) Notwithstanding any provision to the contrary in this subsection, in any county as defined in s. 125.011(1), the governing body shall be abolished on or before December 31, 2007. Prior to the termination of the existing governing body, a new governing body consisting of eight members shall be appointed as follows:
- 1. Three voting members shall be appointed by the board of county commissioners of the county served by the authority.

  Members appointed under this subparagraph shall serve a term of 4 years each; however, for the purpose of providing staggered terms, the initial appointees shall serve terms as follows: one member shall serve for 1 year, one member shall serve for 2 years, and one member shall serve for 3 years.
- 2. Four voting members shall be appointed by the Governor subject to confirmation by the Senate at the next regular session of the Legislature. Refusal or failure of the Senate to confirm an appointment shall create a vacancy. Members appointed under this subparagraph shall serve a term of 4 years each; however, for the purpose of providing staggered terms, the initial appointees shall serve terms as follows: one member shall serve for 1 year, one member shall serve for 2 years, one member shall serve for 3 years, and one member shall serve for 4 years.
- 3. One member shall be the district secretary of the department serving in the district that contains the county served by the authority, who shall serve ex officio of an 926585

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authority shall consist of up to 13 members, and the following provisions of this paragraph shall apply specifically to such authority. Except for the district secretary of the department, the members must be residents of the county. Seven voting members shall be appointed by the governing body of the county. At the discretion of the governing body of the county, up to two of the members appointed by the governing body of the county may be elected officials residing in the county. Five voting members of the authority shall be appointed by the Governor. One member shall be the district secretary of the department serving in the district that contains such county. This member shall be an ex officio voting member of the authority. If the governing board of an authority includes any member originally appointed by the governing body of the county as a nonvoting member, when the term of such member expires, that member shall be replaced by a member appointed by the Governor until the governing body of the authority is composed of seven members appointed by the governing body of the county and five members appointed by the Governor. The qualifications, terms of office, and obligations and rights of members of the authority shall be determined by resolution or ordinance of the governing body of the county in a manner that is consistent with subsections (3) and (4).

(4)

(c) Members of an authority shall be required to comply with the applicable financial disclosure requirements of <u>s. 8,</u>

Art. II of the State Constitution <u>ss. 112.3145, 112.3148, and</u>

112.3149.

926585 4/24/2007 11:24:13 AM

Section 53. Subsection (8) of section 348.0004, Florida Statutes, is renumbered as subsection (10), and new subsection (8) is added to that section, to read:

348.0004 Purposes and powers.--

(8) In any county as defined in s. 125.011(1), an expressway authority shall not use surplus toll revenues for the purpose of payments to registered lobbyists as defined in s. 11.045.

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Remove line 266 and insert:

purposes; amending s. 348.0003, F.S.; revising provisions relating to membership of the governing bodies of specified expressway authorities; providing for termination of the existing governing bodies of such authorities and creation of new governing bodies; providing for membership and terms of office; revising members' financial disclosure requirements; amending s. 348.0004, F.S.; revising authorization for use of surplus toll revenue by specified expressway authorities; providing an effective date.