

Amendment No.

CHAMBER ACTION

Senate

House

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1 Representative Bean offered the following:

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3 **Amendment**

4 Remove lines 820-828 and insert:

5 (f) The board shall develop and adopt bylaws and other  
6 corporate procedures as necessary for the operation of the  
7 corporation and carrying out the purposes of this section. The  
8 bylaws shall:

9 1. Specify procedures for selection of officers and  
10 qualifications for reappointment, provided that no board member  
11 shall serve more than 9 consecutive years.

12 2. Require an annual membership meeting that provides an  
13 opportunity for input and interaction with individual  
14 participants in the program.

15 3. Specify policies and procedures regarding conflicts of  
16 interest, including prohibiting a member from participating in

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17 any decision that would inure to the benefit of the member or  
18 the organization that employs the member. The policies and  
19 procedures shall also require public disclosure of the interest  
20 that prevents the member from participating in a decision on a  
21 particular matter.