

1 A bill to be entitled
 2 An act relating to Space Florida; creating s. 331.3081,
 3 F.S.; revising provisions for the governing board of Space
 4 Florida to terminate the existing board and replace it
 5 with a new board meeting the requirements of this section;
 6 providing for appointment of certain voting members by the
 7 Governor subject to confirmation by the Senate; providing
 8 for appointment of nonvoting members by the President of
 9 the Senate and the Speaker of the House of
 10 Representatives; providing for terms of the members and
 11 organization of the board; providing for reappointment or
 12 removal of members; providing for meetings and actions of
 13 the board; providing for reimbursement of expenses
 14 incurred by members and staff of the board; requiring
 15 members to file disclosure of financial interests;
 16 repealing s. 331.308, F.S., relating to the board of
 17 directors of Space Florida; providing an effective date.

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 19 Be It Enacted by the Legislature of the State of Florida:

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 21 Section 1. Section 331.3081, Florida Statutes, is created
 22 to read:

23 331.3081 Board of directors.—

24 (1) Space Florida shall be governed by a board of
 25 directors consisting of 13 voting members and 2 nonvoting
 26 members.

27 (a) The Governor shall appoint nine voting members of the
 28 board of directors pursuant to the requirements of this section.

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29 (b) The Governor shall appoint members so that the
30 membership of the board reflects the statewide presence of
31 Florida's aerospace industry. When making appointments to the
32 board, the Governor shall consider whether the membership
33 reflects the racial, ethnic, and gender diversity, as well as
34 the geographic distribution, of the population of the state.

35 (c) Designees of voting members shall not have voting
36 authority, except that, if the Lieutenant Governor is the
37 designee of the Governor, the Lieutenant Governor shall have
38 authority to vote.

39 (d) All appointees must have demonstrated knowledge and
40 experience in the field of aerospace or have experience which is
41 directly applicable to the state's aerospace endeavors.

42 (e) All voting members of the board who are newly
43 appointed by the Governor must be residents of the state or have
44 a business enterprise in the state.

45 (f)1. The board of directors shall include the following
46 ex officio voting members:

47 a. The Governor or the Lieutenant Governor as the
48 Governor's designee.

49 b. The Secretary of Transportation or the secretary's
50 designee.

51 c. The director of the Agency for Workforce Innovation or
52 the director's designee.

53 d. The vice chair of Enterprise Florida, Inc., or the vice
54 chair's designee.

55 2. The Governor shall appoint the following voting members
56 to the board, subject to confirmation by the Senate:

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57 a. One member from organized labor with experience in the
58 aerospace industry.

59 b. Two members from the state's aerospace-related
60 industries at large across the state.

61 c. Two members from two separate commercial aerospace
62 companies involved in human space flight programs or commercial
63 access to space.

64 d. Two members from two separate commercial companies
65 working under Federal Government contracts to conduct space-
66 related business.

67 e. One member from an alternative energy enterprise with
68 potential for aerospace applications.

69 f. One member from the aerospace industry whose primary
70 client is the United States Department of Defense.

71 3. The President of the Senate shall appoint one
72 nonvoting, ex officio member from the members of the Senate.

73 4. The Speaker of the House of Representatives shall
74 appoint one nonvoting, ex officio member from the members of the
75 House of Representatives.

76 (2) The terms of the current members of the Space Florida
77 board of directors shall expire 180 days after this section
78 takes effect.

79 (3) The initial appointments under this section and Senate
80 confirmations of the appointments shall occur within 180 days
81 after this section takes effect. New appointees shall have
82 interim status pending the next called meeting of the Senate.

83 (4) The terms of four of the Governor's initial
84 appointments under this section shall be for 2 years, at the

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85 discretion of the Governor.

86 (5) The terms of five of the Governor's initial
87 appointments under this section shall be for 4 years, at the
88 discretion of the Governor.

89 (6) At the expiration of the initial terms under this
90 section, subsequent members appointed by the Governor shall each
91 serve 4-year terms.

92 (7) Vacancies on the board shall be filled for the
93 unexpired term in the same manner as the original appointment.

94 (8) The appointees of the President of the Senate and the
95 Speaker of the House of Representatives shall serve at the
96 pleasure of the President of the Senate and the Speaker of the
97 House of Representatives, respectively.

98 (9) Any member appointed under this section is eligible
99 for reappointment.

100 (10) Appointed members may be removed by the Governor for
101 cause or by a simple majority of the board of directors voting
102 at a properly noticed meeting of the board.

103 (11) The board of directors shall meet at least four times
104 each year upon the call of the Governor, at the request of the
105 Lieutenant Governor, or at the request of a majority of the
106 board members.

107 (12) The board of directors may take official action by a
108 majority vote of the members present at any meeting at which a
109 quorum is present.

110 (13) Members of the board of directors shall serve without
111 compensation; however, members and support staff may be
112 reimbursed for all reasonable, necessary, and actual expenses as

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113 determined by the board of directors pursuant to s. 112.061.

114 (14) Each member of the board of directors who is not
 115 otherwise required to file financial disclosure pursuant to s.
 116 8, Art. II of the State Constitution or s. 112.3144 shall file
 117 disclosure of financial interests pursuant to s. 112.3145.

118 Section 2. Section 331.308, Florida Statutes, is repealed.

119 Section 3. This act shall take effect upon becoming a law.