

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 membership; providing for appointment of
 7 certain voting members by the Governor subject to
 8 confirmation by the Senate; providing for designation of a
 9 chair; providing for appointment of nonvoting members by
 10 the President of the Senate and the Speaker of the House
 11 of Representatives; providing for terms of the members and
 12 organization of the board; providing for reappointment or
 13 removal of members; providing for meetings and actions of
 14 the board; providing for reimbursement of expenses
 15 incurred by members and staff of the board; requiring
 16 members to file disclosure of financial interests;
 17 repealing s. 331.308, F.S., relating to the board of
 18 directors of Space Florida; providing an effective date.

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

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

24 331.3081 Board of directors.—

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

28 (a) The Governor shall appoint nine voting members of the

29 board of directors pursuant to the requirements of this section.

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

36 (c) Designees of voting members described in subparagraph
 37 (f)1. shall have authority to vote. Designees of voting members
 38 described in subparagraph (f)2. shall not have authority to
 39 vote.

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

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

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

48 a. The Governor or the Lieutenant Governor as the
 49 Governor's designee, who shall serve as chair of the board.

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

52 c. The president of Workforce Florida, Inc., or the
 53 president's designee.

54 d. The president of Enterprise Florida, Inc., or the
 55 president's designee.

56 2. The Governor shall appoint the following voting members

57 to the board, subject to confirmation by the Senate:

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

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

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

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

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

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

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

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

77 (2) The terms of the current members of the Space Florida
78 board of directors shall expire 90 days after this section takes
79 effect.

80 (3) The initial appointments under this section and Senate
81 confirmations of the appointments shall occur 91 days after this
82 section takes effect. New appointees shall have interim status
83 pending the next called meeting of the Senate.

84 (4) The terms of four of the Governor's initial

85 appointments under this section shall be for 2 years, at the
 86 discretion of the Governor.

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

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

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

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

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

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

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

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

111 (13) Members of the board of directors shall serve without
 112 compensation; however, members and support staff may be

113 reimbursed for all reasonable, necessary, and actual expenses as
114 determined by the board of directors pursuant to s. 112.061.

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

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

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