

Amendment No.

CHAMBER ACTION

Senate

House

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1 Representative Sirois offered the following:

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3 **Amendment (with title amendment)**

4 Remove lines 294-325 and insert:

5 (2) All members of the board who are appointed by the
6 Governor are subject to confirmation by the Senate.

7 (3)(a) Appointed members shall serve 4-year terms, except
8 that initially, to provide for staggered terms, the Governor
9 shall appoint two members to serve 2-year terms and two members
10 to serve 3-year terms. All subsequent appointments shall be for
11 4-year terms.

12 (b) Initial appointments must be made by October 1, 2023.
13 Terms end on September 30.

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14 (c) Any member is eligible for reappointment, except that
15 a member may not serve more than two 4-year terms.

16 (d) A vacancy on the board of directors shall be filled
17 for the remainder of the unexpired term in the same manner as
18 the original appointment.

19 (e) Appointed members may be removed by the appointing
20 official for cause. Absence from three consecutive meetings is
21 cause for removal.

22 (4) Board members shall serve without compensation, but
23 are entitled to receive reimbursement for per diem and travel
24 expenses pursuant to s. 112.061. Such expenses must be paid out
25 of funds of Space Florida.

26 (5) (a) The board of directors shall meet at least
27 quarterly, upon the call of the chairperson, or at the request
28 of a majority of the membership.

29 (b) A majority of the total number of current voting
30 members shall constitute a quorum. The board of directors may
31 take official action by a majority vote of the members present
32 at any meeting at which a quorum is present.

33 (c) Meetings may be held via teleconference or other
34 electronic means.

35 (6) The board shall conduct education for newly appointed
36 board members as provided by the Department of Economic
37 Opportunity in accordance with s. 189.063.

38 (7) Space Florida may not endorse any candidate for

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T I T L E A M E N D M E N T

Remove line 18 and insert:
Space Florida; providing that members appointed to the
board by the Governor are subject to Senate
confirmation; providing for staggered terms,