

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	—	(Y/N)
ADOPTED AS AMENDED	—	(Y/N)
ADOPTED W/O OBJECTION	—	(Y/N)
FAILED TO ADOPT	—	(Y/N)
WITHDRAWN	—	(Y/N)
OTHER	—	

1 Committee/Subcommittee hearing bill: Education & Employment
2 Committee

3 Representative Kincart Jonsson offered the following:

4
5 **Amendment (with title amendment)**

6 Between lines 555 and 556, insert:

7 **Section 12. Paragraph (d) of subsection (3) of section**
8 **1009.986, Florida Statutes, is amended to read:**

9 1009.986 Florida ABLE program.—

10 (3) DIRECT-SUPPORT ORGANIZATION; FLORIDA ABLE, INC.—

11 (d)1. The board of directors of Florida ABLE, Inc., shall
12 consist of:

13 a. The chair of the Florida Prepaid College Board, or his
14 or her designee ~~who shall serve as the chair of the board of~~
15 ~~directors of Florida ABLE, Inc.~~

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16 b. Up to three individuals who possess knowledge, skill,
17 and experience in the areas of accounting, risk management, or
18 investment management, one of whom may be a current member of
19 the Florida Prepaid College Board, who shall be appointed by the
20 Florida Prepaid College Board.

21 c. One individual who possesses knowledge, skill, and
22 experience in the areas of accounting, risk management, or
23 investment management, who shall be appointed by the Governor.

24 d. Two individuals who are advocates of persons with
25 disabilities, one of whom shall be appointed by the President of
26 the Senate and one of whom shall be appointed by the Speaker of
27 the House of Representatives. At least one of the individuals
28 appointed under this sub-subparagraph must be an advocate of
29 persons with developmental disabilities, as that term is defined
30 in s. 393.063.

31 2.a. The term of the appointees under sub-subparagraph
32 1.b. shall be up to 3 years as determined by the Florida Prepaid
33 College Board. Such appointees may be reappointed.

34 b. The term of the appointees under sub-subparagraphs 1.c.
35 and d. shall be 3 years. Such appointees may be reappointed.

36 3. Unless authorized by the board of directors of Florida
37 ABLE, Inc., an individual director has no authority to control
38 or direct the operations of Florida ABLE, Inc., or the actions
39 of its officers and employees.

40 4. The board of directors of Florida ABLE, Inc.:

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41 a. Shall meet at least quarterly and at other times upon
42 the call of the chair.

43 b. May use any method of telecommunications to conduct, or
44 establish a quorum at, its meetings or the meetings of a
45 subcommittee or other subdivision if the public is given proper
46 notice of the telecommunications meeting and provided reasonable
47 access to observe and, if appropriate, to participate.

48 c. Shall annually elect a board member to serve as chair.

49 5. A majority of the total current membership of the board
50 of directors of Florida ABLE, Inc., constitutes a quorum of the
51 board.

52 6. Members of the board of directors of Florida ABLE,
53 Inc., and the board's subcommittees or other subdivisions shall
54 serve without compensation; however, the members may be
55 reimbursed for reasonable, necessary, and actual travel expenses
56 pursuant to s. 112.061.

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

60 Remove line 36 and insert:

61 Scholars awards; amending s. 1009.986, F.S., revising
62 membership of the board of directors of the Florida
63 Prepaid College Board; amending s. 1007.271, F.S.;
64 removing