

SENATE COMMITTEE OF REFERENCE AMENDMENT

Committee on State, Veterans, & Military Affairs.

SB22-042 be amended as follows:

1 Amend printed bill, page 2, line 3, strike "and (5)" and substitute "(5), and
2 (8.5)".

3 Page 2, line 9, strike "HAS eleven members, ten" and substitute "eleven
4 HAS THIRTEEN members, ~~ten~~ TWELVE".

5 Page 3, strike lines 7 through 25 and substitute:

6 "(c) (I) ON OCTOBER 31, 2022, THE GOVERNOR SHALL APPOINT
7 TWO BOARD MEMBERS FROM THE STATE AT LARGE IN ACCORDANCE WITH
8 SUBSECTION (3)(b) OF THIS SECTION. MEMBERS APPOINTED BEFORE THE
9 EFFECTIVE DATE OF THIS SUBSECTION (2)(c)(I) TO REPRESENT THE
10 CONGRESSIONAL DISTRICTS AND THE STATE AT LARGE MAY HOLD OFFICE
11 FOR THE REMAINDER OF THE TERM TO WHICH EACH MEMBER WAS
12 APPOINTED. WHEN A MEMBER'S TERM EXPIRES OR A VACANCY OTHERWISE
13 OCCURS, THE GOVERNOR SHALL APPOINT A NEW MEMBER IN ACCORDANCE
14 WITH THE REQUIREMENTS OF SUBSECTION (3) OF THIS SECTION.".

15 Page 4, line 2, strike "TEN" and substitute "TWELVE".

16 Page 4, line 4, strike the second "and" and substitute "and".

17 Page 4, after line 4 insert:

18 "(b) TWO MEMBERS FROM THE STATE AT LARGE; AND".

19 Reletter succeeding paragraph accordingly.

20 Page 4, line 9, strike "AT LEAST ONE RESIDENT APPOINTED FROM EACH".

21 Page 4, strike lines 10 and 11.

22 Page 4, strike lines 22 and 23 and substitute "~~November 1, 2011.~~
23 ~~Thereafter~~ Members of the board shall be".

24 Page 5, line 7, after "(5)" insert "(a)" and strike "ten" and substitute "~~ten~~
25 TWELVE".

26 Page 5, strike lines 8 through 13 and substitute:

27 "(I) ~~one shall be a certified public accountant, one shall have~~

1 expertise in finance through current management-level experience in
2 banking, and one shall have substantial experience in agriculture or in the
3 activities of 4-H clubs FOUR MUST BE INVOLVED IN THE AGRICULTURAL
4 INDUSTRY;".

5 Page 5, line 14, strike "(d)" and substitute "(II)".

6 Page 5, line 16, after the semicolon add "AND".

7 Page 5, line 17, strike "(e)" and substitute "(III)".

8 Page 5, line 19, strike "SYSTEM;" and substitute "SYSTEM."

9 Page 5, strike lines 20 through 24 and substitute:

10 "(b) IN MAKING APPOINTMENTS, THE GOVERNOR SHALL ATTEMPT
11 TO ENSURE THAT THE BOARD REPRESENTS THE GEOGRAPHIC DIVERSITY OF
12 THE STATE.

13 (8.5) All eleven THIRTEEN members of the board, including the
14 commissioner of agriculture or his or her designee, shall be voting
15 members of the board. The members of the board shall elect a chair, a
16 vice-chair, and a secretary from among the membership of the board.
17 Board action shall require the affirmative vote of a majority of a quorum
18 of the board.".

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