

HOUSE COMMITTEE OF REFERENCE REPORT

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Chairman of Committee

February 25, 2010

Date

Committee on Transportation & Energy.

After consideration on the merits, the Committee recommends the following:

HB10-1098 be amended as follows, and as so amended, be referred to the Committee on Appropriations with favorable recommendation:

1 Amend printed bill, page 3, strike lines 6 through 9 and substitute:

2 "(c) WRITTEN MINUTES SHALL BE MADE OF ALL MEETINGS OF THE  
3 BOARD OF DIRECTORS AND SHALL BE POSTED ON THE WEB SITE OF THE  
4 ASSOCIATION AS SOON AS THEY HAVE BEEN APPROVED. UPON REQUEST BY  
5 A MEMBER OF THE BOARD, THAT MEMBER'S OWN VOTE ON ANY ISSUE  
6 SHALL BE NOTED IN THE MINUTES."

7 Page 3, strike lines 17 and 18 and substitute "ASSOCIATION'S WEB SITE.  
8 THE ELECTION POLICY SHALL".

9 Page 4, line 2, strike "AND MAILING".

10 Page 4, line 6, strike "SIX MONTHS BEFORE THE ELECTION AND AGAIN".

11 Page 4, line 12, after "ANY" insert "MANAGEMENT-LEVEL".

12 Page 4, line 13, strike "IS HIRED BY" and substitute "REPORTS DIRECTLY  
13 TO".

14 Page 5, line 7, strike "ELECTRONIC FILES OF".

15 Page 5, line 10, after the period add "CANDIDATES SHALL USE SUCH LISTS  
16 ONLY FOR PURPOSES OF THE ELECTION AND SHALL RETURN OR DESTROY  
17 THEM IMMEDIATELY AFTER THE ELECTION."

1 Page 5, line 16, after "(2) (a)" insert "(I)".

2 Page 5, strike line 18 and substitute "for such purpose or by mail, BUT  
3 NOT BOTH. A MEMBER WHO HAS VOTED BY MAIL SHALL NOT BE ENTITLED  
4 TO VOTE AT THE MEETING.

5 (II) Mail voting shall be in writing on ballots".

6 Page 5, strike lines 24 through 27.

7 Page 6, strike line 1 and substitute "the meeting held for the purpose of  
8 electing the board of directors. ~~The presence of a member at such  
9 meeting shall revoke a mail vote theretofore executed by such member,  
10 and such member shall be entitled to vote at such meeting in the same  
11 manner and with the same effect as if such member had not voted by  
12 mail.~~".

13 Page 6, strike lines 9 through 14 and substitute "PRIVACY OF THEIR  
14 CONTENT. ALL CANDIDATES FOR THE BOARD OF DIRECTORS SHALL BE  
15 GIVEN THE OPPORTUNITY TO BE PRESENT TO OBSERVE THEIR  
16 TABULATION."

17 Page 6, line 22, strike "THREE" and substitute "TWO".

18 Page 7, line 7, strike "(a)" and strike "AND LOCATION" and substitute  
19 "LOCATION, AND AGENDA".

20 Page 7, line 9, strike "FOURTEEN" and substitute "TEN".

21 Page 7, strike lines 14 through 23.

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