

HOUSE COMMITTEE OF REFERENCE REPORT

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Chairman of Committee

March 11, 2015  
Date

Committee on Local Government.

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

HB15-1262 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:

1 Amend printed bill, page 2, line 6, after "(1)" insert "(a)".

2 Page 3, after line 3 insert:

3 "(b) A CONTRACT ESTABLISHING A SEPARATE LEGAL ENTITY  
4 DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (1) MUST SPECIFY:

5 (I) THE NAME AND PURPOSE OF THE ENTITY AND THE FUNCTIONS  
6 OR SERVICES TO BE PROVIDED BY THE ENTITY;

7 (II) THE ESTABLISHMENT AND ORGANIZATION OF A GOVERNING  
8 BODY OF THE ENTITY, WHICH MUST BE A BOARD OF DIRECTORS IN WHICH  
9 ALL LEGISLATIVE POWER OF THE ENTITY IS VESTED, INCLUDING:

10 (A) THE NUMBER OF DIRECTORS, THEIR MANNER OF APPOINTMENT,  
11 THEIR TERMS OF OFFICE, THEIR COMPENSATION, IF ANY, AND THE  
12 PROCEDURE FOR FILLING VACANCIES ON THE BOARD;

13 (B) THE OFFICERS OF THE ENTITY, THE MANNER OF THEIR  
14 SELECTION, AND THEIR DUTIES;

15 (C) THE VOTING REQUIREMENTS FOR ACTION BY THE BOARD;  
16 EXCEPT THAT, UNLESS SPECIFICALLY PROVIDED OTHERWISE, A MAJORITY  
17 OF DIRECTORS CONSTITUTES A QUORUM, AND A MAJORITY OF THE QUORUM  
18 IS NECESSARY FOR ANY ACTION TAKEN BY THE BOARD."

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