

SB141\_L.004

## HOUSE COMMITTEE OF REFERENCE REPORT

---

 Chairman of Committee

---

 Date
Committee on Agriculture, Livestock, & Natural Resources.

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

SB09-141 be amended as follows:

1 Amend reengrossed bill, page 16, line 23, after the period, add "EACH  
 2 APPOINTING AUTHORITY OR PAIR OF JOINT APPOINTING AUTHORITIES, OR  
 3 THE BOARD, ACTING PURSUANT TO ITS DULY ENACTED BYLAWS, MAY  
 4 REMOVE A DIRECTOR APPOINTED BY THE AUTHORITY OR AUTHORITIES FOR  
 5 MISFEASANCE, MALFEASANCE, WILLFUL NEGLECT OF DUTY, OR OTHER  
 6 CAUSE AFTER NOTICE AND A PUBLIC HEARING. A DIRECTOR WHOSE  
 7 REMOVAL IS BEING CONSIDERED MAY EXPRESSLY AND IN WRITING WAIVE  
 8 THE DIRECTOR'S RIGHT TO NOTICE AND A HEARING."

9 Page 21, line 3, strike "BUSINESS;" and substitute "BUSINESS. THE BOARD  
 10 SHALL ADOPT BYLAWS PROVIDING A PROCESS FOR REMOVAL BY THE  
 11 BOARD, AFTER NOTICE AND A PUBLIC HEARING UNLESS THE RIGHT TO  
 12 NOTICE AND A PUBLIC HEARING IS WAIVED BY A DIRECTOR EXPRESSLY AND  
 13 IN WRITING, OF ANY DIRECTOR FOR MISFEASANCE, MALFEASANCE, WILLFUL  
 14 NEGLECT OF DUTY, OR OTHER CAUSE."

\*\* \*\* \*\* \*

