

# SENATE AMENDMENT NO. \_\_\_\_\_

Offered by \_\_\_\_\_ of \_\_\_\_\_

Amend Senate Bill No. 155, Page 1, Section title, Lines 2-3,

2 by striking the words "the state fair commission" and  
 3 inserting in lieu thereof the following: "certain state  
 4 administrative entities"; and

5 Further amend said bill and page, section A, line 3 by  
 6 inserting after all said line the following:

7 "100.265. 1. There is hereby created within the  
 8 department of economic development the "Missouri Development  
 9 Finance Board", which shall constitute a body corporate and  
 10 politic and shall consist of ~~twelve~~ sixteen members,  
 11 including the lieutenant governor, the director of the  
 12 department of economic development, the director of the  
 13 department of natural resources, ~~and~~ the director of the  
 14 department of agriculture, two members of the senate, one of  
 15 which shall be from the majority party appointed by the  
 16 president pro tempore of the senate and one of which shall  
 17 be from the minority party appointed by the minority leader,  
 18 and two members of the house of representatives, one of  
 19 which shall be from the majority party appointed by the  
 20 speaker of the house of representatives and one of which  
 21 shall be from the minority party appointed by the minority  
 22 leader. No more than five members appointed by the governor  
 23 to the board shall be of the same political party. Except  
 24 for the lieutenant governor, the director of the department  
 25 of economic development, the director of the department of  
 26 natural resources, ~~and~~ the director of the department of

27 agriculture, and members of the general assembly, all  
28 members shall be appointed by the governor by and with the  
29 advice and consent of the senate, and shall serve for terms  
30 of four years. The persons serving as members of the  
31 Missouri economic development, export and infrastructure  
32 board on August 28, 1994, shall become members of the  
33 Missouri development finance board for terms to expire at  
34 the same time their terms would have expired if they had  
35 remained members of the Missouri economic development,  
36 export and infrastructure board. The Missouri development  
37 finance board shall replace the Missouri economic  
38 development, export and infrastructure board. All moneys,  
39 property, any other assets or liabilities of the Missouri  
40 economic development, export and infrastructure board on  
41 August 28, 1994, shall be transferred to the Missouri  
42 development finance board. All powers, duties and functions  
43 performed by the Missouri economic development, export and  
44 infrastructure board pursuant to sections 100.250 to 100.297  
45 shall be transferred to the Missouri development finance  
46 board.

47 2. Each member of the board appointed by the governor  
48 shall have resided in this state for at least five years  
49 prior to appointment. Except for the lieutenant governor,  
50 director of the department of economic development, the  
51 director of the department of natural resources, **[and]** the  
52 director of the department of agriculture, and members of  
53 the general assembly, no person may be appointed to the  
54 board who is an elected officer or employee of the state, or  
55 any agency, board, commission, or authority established by  
56 the state.

57 3. The governor shall designate one of the members of  
58 the board to serve as chairman. The board shall meet at  
59 such times and places it shall designate. **[Seven]** Nine

60 members shall constitute a quorum. No vacancy in the  
61 membership shall impair the right of a quorum of the members  
62 to exercise all of the rights and powers and to perform all  
63 of the duties of the board.

64 4. Members of the board shall serve without  
65 compensation but shall be reimbursed for their reasonable  
66 and necessary expenses incurred in the performance of their  
67 duties.

68 215.020. 1. There is hereby created and established  
69 as a governmental instrumentality of the state of Missouri  
70 the "Missouri Housing Development Commission" which shall  
71 constitute a body corporate and politic.

72 2. The commission shall consist of the governor,  
73 lieutenant governor, the state treasurer, the state attorney  
74 general, two members of the senate, one of which shall be  
75 from the majority party appointed by the president pro  
76 tempore of the senate and one of which shall be from the  
77 minority party appointed by the minority leader, and two  
78 members of the house of representatives, one of which shall  
79 be from the majority party appointed by the speaker of the  
80 house of representatives and one of which shall be from the  
81 minority party appointed by the minority leader, and six  
82 members to be selected by the governor, with the advice and  
83 consent of the senate. The persons to be selected by the  
84 governor shall be individuals knowledgeable in the areas of  
85 housing, finance or construction. Not more than four of the  
86 members appointed by the governor shall be from the same  
87 political party. The members of the commission appointed by  
88 the governor shall serve the following terms: Two shall  
89 serve two years, two shall serve three years, and two shall  
90 serve four years, respectively. Thereafter, each  
91 appointment shall be for a term of four years. If for any  
92 reason a vacancy occurs, the governor, with the advice and

93 consent of the senate, shall appoint a new member to fill  
94 the unexpired term. Members are eligible for reappointment.

95 3. [~~Six~~] Eight members of the commission shall  
96 constitute a quorum. No vacancy in the membership of the  
97 commission shall impair the right of a quorum to exercise  
98 all the rights and perform all the duties of the  
99 commission. No action shall be taken by the commission  
100 except upon the affirmative vote of at least [~~six~~] eight of  
101 the members of the commission.

102 4. Each member of the commission appointed by the  
103 governor is entitled to compensation of fifty dollars per  
104 diem plus his reasonable and necessary expenses actually  
105 incurred in discharging his duties under sections 215.010 to  
106 215.250."; and

107 Further amend the title and enacting clause accordingly.