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SENATE BILL 5311

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State of Washington                      55th Legislature                      1997 Regular Session

By Senators Finkbeiner, Haugen, Heavey, Benton, Winsley and Deccio

Read first time 01/22/97. Referred to Committee on Energy & Utilities.

1            AN ACT Relating to the information services board; and amending RCW  
2 43.105.032.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4            **Sec. 1.** RCW 43.105.032 and 1996 c 137 s 10 are each amended to  
5 read as follows:

6            There is hereby created the Washington state information services  
7 board. The board shall be composed of thirteen members. Eight members  
8 shall be appointed by the governor, one of whom shall be a  
9 representative of higher education, one of whom shall be a  
10 representative of an agency under a state-wide elected official other  
11 than the governor, and ~~((two))~~ at least five of whom shall be  
12 representatives of the private sector. One member shall represent the  
13 judicial branch and be appointed by the chief justice of the supreme  
14 court. One member shall be the superintendent of public instruction or  
15 shall be appointed by the superintendent of public instruction. One  
16 member shall represent the house of representatives and shall be  
17 selected by the speaker of the house of representatives; one member  
18 shall represent the senate and shall be appointed by the president of  
19 the senate. The representatives of the house of representatives and

1 senate shall not be from the same political party. One member shall be  
2 the director who shall be a voting member of the board. These members  
3 shall constitute the membership of the board with full voting rights.  
4 Members of the board shall serve at the pleasure of the appointing  
5 authority. The board shall select a chairperson from among its private  
6 sector members.

7 Vacancies shall be filled in the same manner that the original  
8 appointments were made.

9 A majority of the members of the board shall constitute a quorum  
10 for the transaction of business.

11 Members of the board shall be compensated for service on the board  
12 in accordance with RCW 43.03.240 and shall be reimbursed for travel  
13 expenses as provided in RCW 43.03.050 and 43.03.060.

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