

HB 1220 - S COMM AMD

By Committee on Human Services & Corrections

ADOPTED 04/13/2007

1 Strike everything after the enacting clause and insert the
2 following:

3 "Sec. 1. RCW 9.95.003 and 1997 c 350 s 2 are each amended to read
4 as follows:

5 The board shall consist of a chairman and (~~two~~) four other
6 members, each of whom shall be appointed by the governor with the
7 consent of the senate. Each member shall hold office for a term of
8 five years, and until his or her successor is appointed and qualified.
9 The terms shall expire on April 15th of the expiration year. Vacancies
10 in the membership of the board shall be filled by appointment by the
11 governor with the consent of the senate. In the event of the inability
12 of any member to act, the governor shall appoint some competent person
13 to act in his stead during the continuance of such inability. The
14 members shall not be removable during their respective terms except for
15 cause determined by the superior court of Thurston county. The
16 governor in appointing the members shall designate one of them to serve
17 as chairman at the governor's pleasure. The appointed chairman shall
18 serve as a fully participating board member and as the director of the
19 agency.

20 The members of the board and its officers and employees shall not
21 engage in any other business or profession or hold any other public
22 office without the prior approval of the executive ethics board
23 indicating compliance with RCW 42.52.020, 42.52.030, 42.52.040 and
24 42.52.120; nor shall they, at the time of appointment or employment or
25 during their incumbency, serve as the representative of any political
26 party on an executive committee or other governing body thereof, or as
27 an executive officer or employee of any political committee or
28 association. The members of the board shall each severally receive
29 salaries fixed by the governor in accordance with the provisions of RCW

1 43.03.040, and in addition shall receive travel expenses incurred in
2 the discharge of their official duties in accordance with RCW 43.03.050
3 and 43.03.060.

4 The board may employ, and fix, with the approval of the governor,
5 the compensation of and prescribe the duties of a (~~secretary~~) senior
6 administrative officer and such officers, employees, and assistants as
7 may be necessary, and provide necessary quarters, supplies, and
8 equipment."

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9 On page 1, line 2 of the title, after "members;" strike the
10 remainder of the title and insert "and amending RCW 9.95.003."

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