2617-S2.E AMS FRAS JONE 011

E2SHB 2617 - S AMD **439**

By Senators Fraser, Kohl-Welles and Fairley

ADOPTED 3/18/2010

1 On page 117, after line 20, strike all material down through and 2 including line 32 on page 117 and insert the following: 3 "Sec. 132. RCW 27.34.365 and 2005 c 391 s 3 are each amended to 5 read as follows: The board of advisors shall consist of fifteen members. 7 ((governor)) director of the state historical society shall appoint 8 eleven members to the board of advisors. Two members of the senate, 9 one each representing the two largest caucuses of the senate, shall be 10 appointed by the president of the senate, and two members of the house 11 of representatives, one each representing the two largest caucuses of 12 the house of representatives, shall be appointed by the speaker of the 13 house of representatives. 14 The women's history consortium board of advisors may meet no more 15 than two times per calendar year. If state funds are not available 16 for travel, the board may meet on a voluntary basis at members' 17 expense." 18 19 20 **E2SHB 2617** - S AMD **439**

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"27.34.365,"

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On page 2, lines 16 and 17 of the title, strike "27.34.360,

On page 2, line 1 of the title, after "18.71.205," insert

27 27.34.365, 27.34.370, 27.34.375, 27.34.380,"

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EFFECT: Retains the Women's History Consortium and its Board of Advisors, but limits the board's meetings to twice per year. If state funds are not available for travel, the board may meet on a voluntary basis at members' expense. Members of the advisory board will be appointed by the State Historical Society instead of the Governor.

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