

2 **ESSB 5184** - H AMD TO HE COMM AMD (5184-S.E AMH HE H2738.3) **649 ADOPTED**
3 **4-26-91**
4 By Representatives Jacobsen and Prince

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6 On page 4, line 1 of the amendment, after "Sec. 3." insert "(1)"

7 On page 4, after line 9 of the amendment, insert the following:

8 "(2)(a) The board shall consist of nine voting members appointed by
9 the governor with the consent of the senate, as follows: Three
10 representatives of business, three representatives of labor, and,
11 serving as ex officio members, the superintendent of public
12 instruction, the executive director of the state board for community
13 and technical colleges, and the commissioner of the employment security
14 department. The chair of the board shall be a nonvoting member
15 selected by the governor with the consent of the senate, and shall
16 serve at the pleasure of the governor. In selecting the chair, the
17 governor shall seek a person who understands the future economic needs
18 of the state and nation and the role that the state's training system
19 has in meeting those needs. Each voting member of the board may
20 appoint a designee to function in his or her place with the right to
21 vote. In making appointments to the board, the governor shall seek to
22 ensure geographic, ethnic, and gender diversity and balance. The
23 governor shall also seek to ensure diversity and balance by the
24 appointment of persons with disabilities.

25 (b) The business representatives shall be selected from among
26 nominations provided by a state-wide business organization representing
27 a cross-section of industries. However, the governor may request, and
28 the organization shall provide, an additional list or lists from which
29 the governor shall select the business representatives. The

1 nominations and selections shall reflect the cultural diversity of the
2 state, including women, people with disabilities, and racial and ethnic
3 minorities, and diversity in sizes of businesses.

4 (c) The labor representatives shall be selected from among
5 nominations provided by state-wide labor organizations. However, the
6 governor may request, and the organizations shall provide, an
7 additional list or lists from which the governor shall select the labor
8 representatives. The nominations and selections shall reflect the
9 cultural diversity of the state, including women, people with
10 disabilities, and racial and ethnic minorities.

11 (d) Each business member may cast a proxy vote or votes for any
12 business member who is not present and who authorizes in writing the
13 present member to cast such vote.

14 (e) Each labor member may cast a proxy vote for any labor member
15 who is not present and who authorizes in writing the present member to
16 cast such vote.

17 (f) The chair shall appoint to the board one nonvoting member to
18 represent racial and ethnic minorities, women, and people with
19 disabilities. The nonvoting member appointed by the chair shall serve
20 for a term of four years with the term expiring on June 30th of the
21 fourth year of the term.

22 (g) The business members of the board shall serve for terms of four
23 years, the terms expiring on June 30th of the fourth year of the term
24 except that in the case of initial members, one shall be appointed to
25 a two-year term and one appointed to a three-year term.

26 (h) The labor members of the board shall serve for terms of four
27 years, the terms expiring on June 30th of the fourth year of the term
28 except that in the case of initial members, one shall be appointed to
29 a two-year term and one appointed to a three-year term.

1 (i) Any vacancies among board members representing business or
2 labor shall be filled by the governor with nominations provided by
3 state-wide organizations representing business or labor, respectively.

4 (j) The board shall adopt bylaws and shall meet at least bimonthly
5 and at such other times as determined by the chair who shall give
6 reasonable prior notice to the members or at the request of a majority
7 of the voting members.

8 (k) Members of the board shall be compensated in accordance with
9 RCW 43.03.040 and shall receive travel expenses in accordance with RCW
10 43.03.050 and 43.03.060.

11 (l) The board shall be formed and ready to assume its
12 responsibilities under this chapter by October 1, 1991.

13 (m) The director of the board shall be appointed by the governor
14 from a list of three names submitted by a committee made up of the
15 business and labor members of the board. However, the governor may
16 request, and the committee shall provide, an additional list or lists
17 from which the governor shall select the director. The lists compiled
18 by the committee shall not be subject to public disclosure. The
19 governor may dismiss the director only with the approval of a majority
20 vote of the board. The board, by a majority vote, may dismiss the
21 director with the approval of the governor."

22 On page 4, after line 9 of the amendment, insert the following:

23 "(3) The state board for vocational education is hereby abolished
24 and its powers, duties, and functions are hereby transferred to the
25 work force training and education coordinating board. All references
26 to the director or the state board for vocational education in the
27 Revised Code of Washington shall be construed to mean the director or
28 the work force training and education coordinating board."

1 On page 4, beginning on line 16 of the amendment, strike all of
2 section 5

3 Renumber the remaining sections consecutively and correct any
4 internal references accordingly.

5 **ESSB 5184** - H AMD TO HE COMM AMD (5184-S.E AMH HE H2738.3)
6 By Representative Jacobsen

7
8 On page 12, beginning on line 1 of the amendment, strike all of
9 section 9

10 Renumber the remaining sections consecutively and correct any
11 internal references accordingly.