
ENGROSSED SUBSTITUTE HOUSE BILL 1360

State of Washington

58th Legislature

2003 Regular Session

By House Committee on Technology, Telecommunications & Energy
(originally sponsored by Representatives Ruderman and Anderson)

READ FIRST TIME 02/18/03.

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

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

4 **Sec. 1.** RCW 43.105.032 and 1999 c 241 s 2 are each amended to read
5 as follows:

6 (1) There is hereby created the Washington state information
7 services board. The board shall be composed of fifteen members. Eight
8 members 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 statewide elected official other
11 than the governor, and two of whom shall be representatives of the
12 private sector. One member shall represent the judicial branch and be
13 appointed by the chief justice of the supreme court. One member shall
14 be the superintendent of public instruction or shall be appointed by
15 the superintendent of public instruction. Two members shall represent
16 the house of representatives and shall be selected by the speaker of
17 the house of representatives with one representative chosen from each

1 caucus of the house of representatives; two members shall represent the
2 senate and shall be appointed by the president of the senate with one
3 representative chosen from each caucus of the senate. One member shall
4 be the director who shall be a voting member of the board. These
5 members shall constitute the membership of the board with full voting
6 rights. Members of the board shall serve at the pleasure of the
7 appointing authority. The board shall select a chairperson from among
8 its members.

9 (2) Vacancies shall be filled in the same manner that the original
10 appointments were made.

11 (3) A majority of the members of the board shall constitute a
12 quorum for the transaction of business.

13 (4) Voting members of the board shall be compensated for service on
14 the board in accordance with RCW 43.03.240 and shall be reimbursed for
15 travel expenses as provided in RCW 43.03.050 and 43.03.060.

16 (5) The board may appoint additional nonvoting members to the board
17 as necessary.

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