# CERTIFICATION OF ENROLLMENT

#### ENGROSSED SENATE BILL 5381

Chapter 305, Laws of 2005

59th Legislature 2005 Regular Session

ACADEMY OF SCIENCES

EFFECTIVE DATE: 7/24/05

Passed by the Senate April 16, 2005 YEAS 37 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House April 6, 2005 YEAS 87 NAYS 7

FRANK CHOPP

Speaker of the House of Representatives

Approved May 6, 2005.

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SENATE BILL 5381** as passed by the Senate and the House of Representatives on the dates hereon set forth.

THOMAS HOEMANN

Secretary

FILED

May 6, 2005 - 3:26 p.m.

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

## ENGROSSED SENATE BILL 5381

#### AS AMENDED BY THE HOUSE

Passed Legislature - 2005 Regular Session

### State of Washington 59th Legislature 2005 Regular Session

**By** Senators Kohl-Welles, Parlette, McAuliffe, Pridemore, Rockefeller, Brown, Rasmussen, Schoesler, Shin, Haugen, Schmidt, Keiser and Kline; by request of Governor Gregoire

Read first time 01/24/2005. Referred to Committee on Early Learning, K-12 & Higher Education.

1 AN ACT Relating to the Washington academy of sciences; adding a new 2 chapter to Title 70 RCW; and creating a new section.

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

NEW SECTION. Sec. 1. The legislature finds that public policies 4 5 and programs will be improved when informed by independent scientific and communication with state and local policymakers. 6 analysis Throughout the state there are highly qualified persons in a wide range 7 8 of scientific disciplines who are willing to contribute their time and expertise in such reviews, but that presently there is lacking an 9 10 organizational structure in which the entire scientific community may most effectively respond to requests for assessments of complex public 11 12 policy questions. Therefore it is the purpose of this act to authorize the creation of the Washington academy of sciences as a nonprofit 13 entity independent of government, whose principal mission will be the 14 provision of scientific analysis and recommendations on questions 15 16 referred to the academy by the governor, the governor's designee, or the legislature. 17

1 <u>NEW SECTION.</u> Sec. 2. The Washington academy of sciences 2 authorized to be formed under section 3 of this act shall serve as a principal source of scientific investigation, examination, 3 and reporting on scientific questions referred to the academy by the 4 governor or the legislature under the provisions of section 4 of this 5 act. Nothing in this section or this chapter supersedes or diminishes 6 7 the responsibilities performed by scientists employed by the state or its political subdivisions. 8

9 <u>NEW SECTION.</u> Sec. 3. (1) The presidents of the University of Washington and Washington State University shall jointly form and serve 10 11 as the cochairs of an organizing committee for the purpose of creating 12 the Washington academy of sciences as an independent entity to carry the purposes of this chapter. The committee 13 out should be representative of appropriate disciplines from the academic, private, 14 15 governmental, and research sectors.

(2) Staff from the University of Washington and Washington State
University, and from other available entities, shall provide support to
the organizing committee under the direction of the cochairs.

(3)(a) The committee shall investigate organizational structures that will ensure the participation or membership in the academy of scientists and experts with distinction in their fields, and that will ensure broad participation among the several disciplines that may be called upon in the investigation, examination, and reporting upon questions referred to the academy by the governor or the legislature.

(b) The organizational structure shall include a process by which the academy responds to inquiries from the governor or the legislature, including but not limited to the identification of research projects, past or present, at Washington or other research institutions and the findings of such research projects.

(4) The committee cochairs shall use their best efforts to form the 30 31 committee by January 1, 2006, and to complete the committee's review by April 30, 2007. By April 30, 2007, the committee, or such individuals 32 as the committee selects, shall file articles of incorporation to 33 create the academy as a Washington independent organizational entity. 34 The articles shall expressly recognize the power and responsibility of 35 36 the academy to provide services as described in section 4 of this act 37 upon request of the governor, the governor's designee, or the

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legislature. The articles shall also provide for a board of directors of the academy that includes distinguished scientists from the range of disciplines that may be called upon to provide such services to the state and its political subdivisions, and provide a balance of representation from the academic, private, governmental, and research sectors.

7 (5) The articles shall provide for all such powers as may be 8 appropriate or necessary to carry out the academy's purposes under this 9 chapter, to the full extent allowable under the proposed organizational 10 structure.

11 NEW SECTION. Sec. 4. (1) The academy shall investigate, examine, 12 and report on any subject of science requested by the governor, the governor's designee, or the legislature. The procedures for selecting 13 panels of experts to respond to such requests shall be set forth in the 14 15 bylaws or other appropriate operating guidelines. In forming review 16 panels, the academy shall endeavor to assure that the panel members 17 have no conflicts of interest and that proposed panelists first disclose any advocacy positions or financial interest related to the 18 questions to be addressed by the panel that the candidate has held 19 20 within the past ten years.

(2) The governor shall provide funding to the academy for the actual expense of such investigation, examination, and reports. Such funding shall be in addition to state funding assistance to the academy in its initial years of operation as described in section 6 of this act.

26 <u>NEW SECTION.</u> Sec. 5. The academy may carry out functions or 27 provide services to its members and the public in addition to the 28 services provided under section 4 of this act, such as public education 29 programs, newsletters, web sites, science fairs, and research 30 assistance.

NEW SECTION. Sec. 6. The organizational committee shall recommend procedures and funding requirements for receiving and disbursing funding in support of the academy's programs and services in a report to the governor and the appropriate committees of the senate and house of representatives no later than April 30, 2007.

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- 1 <u>NEW SECTION.</u> Sec. 7. Sections 1 through 5 of this act constitute
- 2 a new chapter in Title 70 RCW.

Passed by the Senate April 16, 2005. Passed by the House April 6, 2005. Approved by the Governor May 6, 2005. Filed in Office of Secretary of State May 6, 2005.