CERTIFICATION OF ENROLLMENT

SENATE BILL 5707

Chapter 391, Laws of 2005

59th Legislature 2005 Regular Session

WOMEN'S HISTORY CONSORTIUM

EFFECTIVE DATE: 7/24/05

Passed by the Senate April 16, 2005 YEAS 43 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House April 6, 2005 YEAS 94 NAYS 0

FRANK CHOPP

Speaker of the House of Representatives

Approved May 11, 2005.

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SENATE BILL 5707** as passed by the Senate and the House of Representatives on the dates hereon set forth.

THOMAS HOEMANN

Secretary

FILED

May 11, 2005 - 1:38 p.m.

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

SENATE BILL 5707

AS AMENDED BY THE HOUSE

Passed Legislature - 2005 Regular Session

State of Washington 59th Legislature 2005 Regular Session

By Senators Fraser, Eide, McAuliffe, Kohl-Welles, Keiser, Franklin, Kline, Haugen, Spanel and Rasmussen

Read first time 02/02/2005. Referred to Committee on Early Learning, K-12 & Higher Education.

1 AN ACT Relating to creating a women's history consortium; adding 2 new sections to chapter 27.34 RCW; and creating new sections.

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

NEW SECTION. Sec. 1. The legislature finds that Washington state 4 5 is widely recognized as being a steady leader in advancing rights and opportunities for women in all spheres of life. 6 The legislature declares its intent to initiate the establishment of a Washington 7 8 women's history consortium. This will improve the availability of historical information about the many actions taken by Washingtonians 9 10 which have resulted in such notable and influential achievements for women and girls, for use by citizens, educators, researchers, and 11 12 historians.

NEW SECTION. Sec. 2. (1) A women's history consortium is created with the Washington state historical society as the managing agency. To ensure geographic, demographic, and subject matter diversity, the consortium shall be managed by a board of advisors representing a range of perspectives, including private citizens, business, labor, historical societies, colleges and universities, educators, tribes, and
 public officials. Appointment of the board of advisors must be
 completed by September 30, 2005.

4 (2) The consortium is attached to the Washington state historical 5 society as the managing agency. Accordingly, the agency shall:

6 (a) Direct and supervise the budgeting, recordkeeping, recording,
7 and related administrative and clerical functions of the consortium;

8 (b) Include the consortium's budgetary requests in the society's9 departmental budget;

10 (c) Collect all nonappropriated revenues for the consortium and 11 deposit them in the proper fund or account;

12 (d) Provide staff support for the consortium;

(e) Print and disseminate for the consortium any required notices,rules, or orders adopted by the consortium; and

15 (f) Allocate or otherwise provide office space for the consortium 16 as may be necessary.

NEW SECTION. Sec. 3. The board of advisors shall consist of 17 fifteen members. The governor shall appoint eleven members to the 18 19 board of advisors. Two members of the senate, one each representing the two largest caucuses of the senate, shall be appointed by the 20 21 president of the senate, and two members of the house of 22 representatives, one each representing the two largest caucuses of the 23 house of representatives shall be appointed by the speaker of the house 24 of representatives.

25 <u>NEW SECTION.</u> Sec. 4. Key responsibilities of the board of 26 advisors include:

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(1) Organizational and fiscal planning, management, and oversight;

(2) Adopting criteria and procedures for consortium membership andmember responsibilities;

30 (3) Identifying short-term and long-term priorities of the 31 consortium, with special emphasis on short-term priorities relating to 32 preserving historical information from the last several decades before 33 it is lost;

(4) Appointing special committees and task forces including people
 from consortium members and nonmembers to assist with the consortium's
 tasks; and

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(5) Developing recommendations for statewide commemoration of the
 centennial of the adoption in 1910 of the fifth amendment to the
 Washington state Constitution, guaranteeing women's suffrage.

4 <u>NEW SECTION.</u> **Sec. 5.** Within available resources, the consortium 5 responsibilities include:

6 (1) Compiling a comprehensive index of existing historically 7 relevant materials and making it available in electronic and print 8 form;

9 (2) Identifying topics, historical periods, materials, or 10 activities not well represented in publicly accessible collections and 11 developing strategies for making them publicly available, including 12 topics related to motherhood and the accomplishments of mothers in 13 Washington;

14 (3) Encouraging collection and preservation of materials important 15 to understanding Washington women's history, with special emphasis on 16 the last several decades;

17 (4) Referring potential donors of historical materials to 18 appropriate museums, archives, libraries, and other organizations 19 throughout the state;

(5) Developing protocols for protection of donations, loans,
leases, and purchases of historically relevant materials;

(6) Encouraging exhibit development and sharing among memberorganizations and others;

(7) Encouraging public access and educational institution access towomen's history information, materials, and exhibits;

26 (8) Seeking private donations to assist with consortium work;

27 (9) Developing a concept for a grant program;

28 (10) Developing a volunteer program; and

29 (11) Encouraging development of curriculum materials.

30 <u>NEW SECTION.</u> Sec. 6. The consortium board of advisors shall 31 provide a report to the appropriate committees of the legislature by 32 December 1, 2006, addressing the following:

33 (1) Progress on activities identified in sections 4 and 5 of this 34 act; and

35 (2) Consortium needs and plans for the future.

<u>NEW SECTION.</u> Sec. 7. The consortium shall provide a report to the governor and the legislature by September 1, 2006, regarding recommendations for commemorating the 2010 centennial of the women's suffrage amendment to the state Constitution.

5 <u>NEW SECTION.</u> **Sec. 8.** Sections 2 through 6 of this act are each 6 added to chapter 27.34 RCW.

Passed by the Senate April 16, 2005. Passed by the House April 6, 2005. Approved by the Governor May 11, 2005. Filed in Office of Secretary of State May 11, 2005.