
HOUSE BILL 3080

State of Washington

60th Legislature

2008 Regular Session

By Representatives Hunt, O'Brien, Williams, and McIntire; by request of State Treasurer

Read first time 01/22/08. Referred to Committee on State Government & Tribal Affairs.

1 AN ACT Relating to composition of the board of directors of the
2 Washington materials management and financing authority; and amending
3 RCW 70.95N.290.

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

5 **Sec. 1.** RCW 70.95N.290 and 2006 c 183 s 30 are each amended to
6 read as follows:

7 (1)(a) The authority is governed by a board of directors. The
8 board of directors is comprised of eleven participating manufacturers,
9 appointed by the director of the department. Five board positions are
10 reserved for representatives of the top ten brand owners by return
11 share of covered electronic products, and six board positions are
12 reserved for representatives of other brands, including at least one
13 board position reserved for a manufacturer who is also a retailer
14 selling their own private label. The return share of covered
15 electronic products used to determine the top ten brand owners for
16 purposes of electing the board must be determined by the department by
17 January 1, 2007.

18 (b) The board must have representation from both television and
19 computer manufacturers.

1 (2) The board shall select from its membership the chair of the
2 board and such other officers as it deems appropriate.

3 (3) A majority of the board constitutes a quorum.

4 (4) The directors of the department of community, trade, and
5 economic development and the department of ecology(~~(, and the state~~
6 ~~treasurer))~~) serve as ex officio members. The state agency directors
7 (~~(and the state treasurer))~~) serving in ex officio capacity may each
8 designate an employee of their respective departments to act on their
9 behalf in all respects with regard to any matter to come before the
10 authority. Ex officio designations must be made in writing and
11 communicated to the authority director.

12 (5) The board shall create its own bylaws in accordance with the
13 laws of the state of Washington.

14 (6) Any member of the board may be removed for misfeasance,
15 malfeasance, or willful neglect of duty after notice and a public
16 hearing, unless the notice and hearing are expressly waived in writing
17 by the affected member.

18 (7) The members of the board serve without compensation but are
19 entitled to reimbursement, solely from the funds of the authority, for
20 expenses incurred in the discharge of their duties under this chapter.

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