CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 1008

62nd Legislature 2011 Regular Session

Passed by the House April 15, 2011 Yeas 54 Nays 42

Speaker of the House of Representatives

Passed by the Senate April 12, 2011 Yeas 47 Nays 1

President of the Senate

Approved

CERTIFICATE

I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL 1008** as passed by the House of Representatives and the Senate on the dates hereon set forth.

Chief Clerk

FILED

Secretary of State State of Washington

Governor of the State of Washington

SUBSTITUTE HOUSE BILL 1008

AS AMENDED BY THE SENATE

Passed Legislature - 2011 Regular Session

State of Washington 62nd Legislature 2011 Regular Session

By House State Government & Tribal Affairs (originally sponsored by Representatives Appleton and Hunt)

READ FIRST TIME 01/20/11.

1 AN ACT Relating to membership on the Washington citizens' 2 commission on salaries for elected officials; and amending RCW 3 43.03.305.

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

5 **Sec. 1.** RCW 43.03.305 and 2008 c 6 s 204 are each amended to read 6 as follows:

7 There is created a commission to be known as the Washington 8 citizens' commission on salaries for elected officials, to consist of 9 ((sixteen)) members appointed by the governor as provided in this 10 section.

11 (1) ((Nine of the sixteen commission members shall be selected by lot by the secretary of state from among those registered voters 12 13 eligible to vote at the time persons are selected for appointment to 14 full terms on the commission under subsection (3) of this section. One 15 member shall be selected from each congressional district.)) One 16 registered voter from each congressional district shall be selected by the secretary of state from among those registered voters eligible to 17 18 vote at the time persons are selected for appointment to serve on the 19 commission. The secretary shall establish policies and procedures for 1 conducting the selection by lot. The policies and procedures shall 2 include, but not be limited to, those for notifying persons selected 3 and for providing a new selection from a congressional district if a 4 person selected from the district declines appointment to the 5 commission or if, following the person's appointment, the person's 6 position on the commission becomes vacant before the end of the 7 person's term of office.

8 ((The remaining seven of the sixteen)) Seven commission (2) 9 members, all residents of this state, shall be selected jointly by the speaker of the house of representatives and the president of the 10 11 The persons selected under this subsection shall have had senate. 12 experience in the field of personnel management. Of these seven 13 members, one shall be selected from each of the following five sectors in this state: Private institutions of higher education; business; 14 professional personnel management; legal profession; and organized 15 labor. Of the two remaining members, one shall be a person recommended 16 17 to the speaker and the president by the chair of the Washington personnel resources board and one shall be a person recommended by 18 19 majority vote of the presidents of the state's four-year institutions 20 of higher education.

21 (3) The secretary of state shall forward the names of persons 22 selected under subsection (1) of this section and the speaker of the 23 house of representatives and president of the senate shall forward the 24 names of persons selected under subsection (2) of this section to the 25 governor who shall appoint these persons to the commission. Except 26 ((as provided in subsection (6) of this section, the names of persons 27 selected for appointment to the commission shall be forwarded to the governor not later than February 15, 1987, and not later than the 28 29 fifteenth day of February every four years through 1999. The terms of 30 the members selected in 1999 shall terminate July 1, 2002, and the names of persons selected for appointment to the commission shall be 31 forwarded to the governor not later than July 1, 2002. Of the sixteen 32 names forwarded to the governor in 2002, the governor shall by lot 33 select four of the persons selected under subsection (1) of this 34 35 section and four of the persons selected under subsection (2) of this 36 section to serve two-year terms, with the rest of the members serving 37 four-year terms. Thereafter, except)) as provided in subsection (6) of this section, all members shall serve four-year terms and the names of 38

1 ((eight)) the persons selected for appointment to the commission shall 2 be forwarded to the governor not later than the first day of July every 3 two years.

4 (4) No person may be appointed to more than two terms. No member 5 of the commission may be removed by the governor during his or her term 6 of office unless for cause of incapacity, incompetence, neglect of 7 duty, or malfeasance in office or for a disqualifying change of 8 residence.

The unexcused absence of any person who is a member of the 9 10 commission from two consecutive meetings of the commission shall 11 constitute the relinquishment of that person's membership on the 12 commission. Such a relinquishment creates a vacancy in that person's 13 position on the commission. A member's absence may be excused by the chair of the commission upon the member's written request if the chair 14 believes there is just cause for the absence. Such a request must be 15 received by the chair before the meeting for which the absence is to be 16 17 excused. A member's absence from a meeting of the commission may also 18 be excused during the meeting for which the member is absent by the 19 affirmative vote of a majority of the members of the commission present 20 at the meeting.

(5) No state official, public employee, or lobbyist, or immediate family member of the official, employee, or lobbyist, subject to the registration requirements of chapter 42.17 <u>or 42.17A</u> RCW is eligible for membership on the commission.

As used in this subsection the phrase "immediate family" means the 25 26 parents, spouse or domestic partner, siblings, children, or dependent 27 relative of the official((, employee,)) or lobbyist whether or not living in the household of the official((, employee,)) or lobbyist, and 28 the parent, spouse or domestic partner, sibling, child, or dependent 29 relative of the employee, living in the household of the employee or 30 who is dependent in whole or in part for his or her support upon the 31 earnings of the state employee. 32

33 (6)(a) Upon a vacancy in any position on the commission, a 34 successor shall be selected and appointed to fill the unexpired term. 35 The selection and appointment shall be concluded within thirty days of 36 the date the position becomes vacant and shall be conducted in the same 37 manner as originally provided.

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(b) Initial members appointed from congressional districts created 1 after the effective date of this section shall be selected and 2 appointed in the manner provided in subsection (1) of this section. 3 The selection and appointment must be concluded within ninety days of 4 the date the district is created. The term of an initial member 5 б appointed under this subsection terminates July 1st of an even-numbered 7 year so that at no point may the terms of more than one-half plus one of the members selected under subsection (1) of this section terminate 8 9 in the same year.

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