

SECOND REGULAR SESSION

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 864

101ST GENERAL ASSEMBLY

3528S.02C

ADRIANE D. CROUSE, Secretary

AN ACT

To repeal sections 100.265 and 215.020, RSMo, and to enact in lieu thereof two new sections relating to membership on certain state administrative entities.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 100.265 and 215.020, RSMo, are
2 repealed and two new sections enacted in lieu thereof, to be
3 known as sections 100.265 and 215.020, to read as follows:

100.265. 1. There is hereby created within the
2 department of economic development the "Missouri Development
3 Finance Board", which shall constitute a body corporate and
4 politic and shall consist of **[twelve] sixteen** members,
5 including the lieutenant governor, the director of the
6 department of economic development, the director of the
7 department of natural resources, **[and]** the director of the
8 department of agriculture, **two members of the senate, one of**
9 **which shall be from the majority party appointed by the**
10 **president pro tempore of the senate and one of which shall**
11 **be from the minority party appointed by the minority leader,**
12 **and two members of the house of representatives, one of**
13 **which shall be from the majority party appointed by the**
14 **speaker of the house of representatives and one of which**
15 **shall be from the minority party appointed by the minority**
16 **leader.** No more than five members appointed by the governor
17 to the board shall be of the same political party. Except

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

18 for the lieutenant governor, the director of the department
19 of economic development, the director of the department of
20 natural resources, [and] the director of the department of
21 agriculture, **and members of the general assembly**, all
22 members shall be appointed by the governor by and with the
23 advice and consent of the senate, and shall serve for terms
24 of four years. The persons serving as members of the
25 Missouri economic development, export and infrastructure
26 board on August 28, 1994, shall become members of the
27 Missouri development finance board for terms to expire at
28 the same time their terms would have expired if they had
29 remained members of the Missouri economic development,
30 export and infrastructure board. The Missouri development
31 finance board shall replace the Missouri economic
32 development, export and infrastructure board. All moneys,
33 property, any other assets or liabilities of the Missouri
34 economic development, export and infrastructure board on
35 August 28, 1994, shall be transferred to the Missouri
36 development finance board. All powers, duties and functions
37 performed by the Missouri economic development, export and
38 infrastructure board pursuant to sections 100.250 to 100.297
39 shall be transferred to the Missouri development finance
40 board.

41 2. Each member of the board appointed by the governor
42 shall have resided in this state for at least five years
43 prior to appointment. Except for the lieutenant governor,
44 director of the department of economic development, the
45 director of the department of natural resources, [and] the
46 director of the department of agriculture, **and members of**
47 **the general assembly**, no person may be appointed to the
48 board who is an elected officer or employee of the state, or

49 any agency, board, commission, or authority established by
50 the state.

51 3. The governor shall designate one of the members of
52 the board to serve as chairman. The board shall meet at
53 such times and places it shall designate. **[Seven] Nine**
54 members shall constitute a quorum. No vacancy in the
55 membership shall impair the right of a quorum of the members
56 to exercise all of the rights and powers and to perform all
57 of the duties of the board.

58 4. Members of the board shall serve without
59 compensation but shall be reimbursed for their reasonable
60 and necessary expenses incurred in the performance of their
61 duties.

215.020. 1. There is hereby created and established
2 as a governmental instrumentality of the state of Missouri
3 the "Missouri Housing Development Commission" which shall
4 constitute a body corporate and politic.

5 2. The commission shall consist of the governor,
6 lieutenant governor, the state treasurer, the state attorney
7 general, **two members of the senate, one of which shall be**
8 **from the majority party appointed by the president pro**
9 **tempore of the senate and one of which shall be from the**
10 **minority party appointed by the minority leader, and two**
11 **members of the house of representatives, one of which shall**
12 **be from the majority party appointed by the speaker of the**
13 **house of representatives and one of which shall be from the**
14 **minority party appointed by the minority leader, and six**
15 members to be selected by the governor, with the advice and
16 consent of the senate. The persons to be selected by the
17 governor shall be individuals knowledgeable in the areas of
18 housing, finance or construction. Not more than four of the
19 members appointed by the governor shall be from the same

20 political party. The members of the commission appointed by
21 the governor shall serve the following terms: Two shall
22 serve two years, two shall serve three years, and two shall
23 serve four years, respectively. Thereafter, each
24 appointment shall be for a term of four years. If for any
25 reason a vacancy occurs, the governor, with the advice and
26 consent of the senate, shall appoint a new member to fill
27 the unexpired term. Members are eligible for reappointment.

28 3. ~~[Six]~~ **Eight** members of the commission shall
29 constitute a quorum. No vacancy in the membership of the
30 commission shall impair the right of a quorum to exercise
31 all the rights and perform all the duties of the
32 commission. No action shall be taken by the commission
33 except upon the affirmative vote of at least ~~[six]~~ **eight** of
34 the members of the commission.

35 4. Each member of the commission appointed by the
36 governor is entitled to compensation of fifty dollars per
37 diem plus his reasonable and necessary expenses actually
38 incurred in discharging his duties under sections 215.010 to
39 215.250.

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