

HB0828/783129/1

BY: Ways and Means Committee

AMENDMENTS TO HOUSE BILL 828
(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 5, after “member;” insert “altering the number of members required to affirmatively vote for the State Board to take an action on certain matters;”; and in line 9, after “2-202” insert “and 2-204”.

AMENDMENT NO. 2

On page 4, after line 18, insert:

“2-204.

- (a) (1) Each year, the State Board shall hold:
 - (i) A meeting in July; and
 - (ii) At least three other regular meetings.
- (2) The Board may hold special meetings as necessary.
- (b) (1) At the annual Board meeting in July, the State Board shall select a president and a vice president from among its members.
- (2) A member may not serve for more than 4 years as president.
- (c) (1) The State Superintendent is the Chief Executive, Secretary, and Treasurer of the State Board.

(2) [He] THE STATE SUPERINTENDENT shall attend each meeting of the Board and of its committees, except when [his own] THE tenure, salary, or the administration of [his] THE STATE SUPERINTENDENT'S office are under consideration.

(3) [He] THE STATE SUPERINTENDENT may advise the Board on any question under consideration, but may not vote.

(d) A member of the State Board serves without compensation but is entitled to reimbursement for expenses in accordance with the Standard State Travel Regulations.

(e) (1) [The] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, THE affirmative vote of a majority of the members then serving on the State Board is required for any action by the Board.

(2) IN MATTERS CONSIDERED BY THE STATE BOARD FOR WHICH A MEMBER IS PROHIBITED IN LAW FROM VOTING, AN AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS THEN SERVING WHO ARE AUTHORIZED TO VOTE ON THE MATTER IS REQUIRED FOR ACTION BY THE BOARD.”