



Amendment No. 3

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Select Committee on
2 Triumph Gulf Coast
3 Representative Trumbull offered the following:

Amendment (with directory and title amendments)

Between lines 176 and 177, insert:

(2) Triumph Gulf Coast, Inc., shall initially be governed
by a five-member ~~5-member~~ board of directors. Each of the
Trustees of the State Board of Administration, the President of
the Senate, and the Speaker of the House of Representatives
shall ~~each~~ appoint one member from the private sector. As of
the effective date of this act, the number of board members
increases to seven, with the President of the Senate and the
Speaker of the House of Representatives each appointing an
additional private sector member from one of the four least
populous disproportionately affected counties as identified by

PCB SOT 17-01a a7

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17 | the United States Census Bureau in its March 2017 estimates of
18 | county population, so that two such counties are represented on
19 | the board. The board of directors shall annually elect a
20 | chairperson from among the board's members. The chairperson may
21 | be removed by a majority vote of the members. His or her
22 | successor shall be elected to serve for the balance of the
23 | removed chairperson's term. The chairperson is responsible to
24 | ensure records are kept of the proceedings of the board of
25 | directors and is the custodian of all books, documents, and
26 | papers filed with the board; the minutes of the meetings of the
27 | board; and the official seal of Triumph Gulf Coast, Inc.

28 |
29 | -----
30 | **D I R E C T O R Y A M E N D M E N T**

31 | Remove line 173 and insert:

32 | Section 4. Subsections (2), (3), (4), (7), and (9) of
33 | section

34 |
35 | -----
36 | **T I T L E A M E N D M E N T**

37 | Remove line 17 and insert:

38 | F.S.; revising the membership of the board of directors;
39 | specifying conditions for appointing additional board members;
40 | deleting reference to the Recovery Fund;