By: Senator(s) Canon, Chaney, Hewes, White (29th)

To: Appropriations

SENATE BILL NO. 2165

- AN ACT TO AMEND SECTION 39-5-3, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE
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- DEPARTMENT OF ARCHIVES AND HISTORY SHALL BE MADE BY THE GOVERNOR FROM THE FOUR MISSISSIPPI CONGRESSIONAL DISTRICTS ON A PHASED-IN 4
- BASIS; AND FOR RELATED PURPOSES. 5
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 6
- 7 SECTION 1. Section 39-5-3, Mississippi Code of 1972, is
- amended as follows: 8
- 9 39-5-3. The Department of Archives and History shall be
- under the control of a board of nine (9) trustees. The board 10
- shall have the power and authority to fill all vacancies occurring 11
- therein, whether by expiration of term of service or by death or 12
- resignation, but the names of all newly elected members shall be 13
- 14 communicated to the next ensuing session of the State Senate for
- confirmation * * *. The members of the board of trustees as 15
- constituted on January 1, 2002, whose terms have not expired shall 16
- serve the balance of their terms, after which time the membership 17
- of the board of trustees shall be appointed as follows: The 18
- 19 Governor shall appoint two (2) members of the board of trustees
- from each of the four (4) Mississippi congressional districts as 20
- they exist on January 1, 2002, and one (1) from the state at 21
- 22 large, with the advice and consent of the Senate, with the
- congressional districts to be designated at the time of 23
- appointment, and the Governor shall make appointments from the 24
- congressional district having the smallest number of board members 25
- until the membership includes two (2) members from each 26
- 27 congressional district as required. All trustees chosen to
- succeed the present members or their successors shall serve for a 28

- term of six <a>(6) years; provided, however, that trustees appointed 29 after January 1, 2002, shall serve for a term of four (4) years. 30 The board of trustees shall hold at the State Capitol at least one 31 (1) regular meeting during the year, and as many special meetings 32 33 as may be necessary, and at said meetings five (5) members shall constitute a quorum. The Director of the Department of Archives 34 and History, hereinafter provided, shall be secretary of the 35 board. The trustees shall receive no compensation for their 36 services other than the amount of their necessary expenses 37 actually paid out while in attendance on the meetings of the board 38 39 or the business of the department. The board is empowered to adopt rules for its own government and for the government of the 40 department, to elect and fix the compensation of a director not to 41 exceed the maximum set by the Legislature, and other officials or 42 employees, and to do and perform such other acts and things as may 43
- SECTION 2. This act shall take effect and be in force from and after its passage.

be necessary to carry out the true intent and purposes of this

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chapter.