## Senate Amendments to House Bill No. 1778

TO THE CLERK OF THE HOUSE:

THIS IS TO INFORM YOU THAT THE SENATE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

## AMENDMENT NO. 1

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

8 SECTION 1. Chapter 909, Local and Private Laws of 1999, is 9 amended as follows: 10 Section 1. As used in this act, the following terms shall 11 have the meanings ascribed to them in this section unless 12 otherwise clearly indicated by the context in which they are used:

13 (a) "Bureau" means the Jackson Convention and Visitors14 Bureau.

15 (b) "Council" means the City Council of the City of16 Jackson, Mississippi.

(c) "Hotel" or "motel" means and includes a place of lodging that at any one time will accommodate transient guests on a daily or weekly basis and that is known to the trade as such, and which is located within the city limits of Jackson, Mississippi. Such terms shall not include a place of lodging with

23 (d) "Mayor" means the Mayor of the City of Jackson,24 Mississippi.

ten (10) or less rental units.

"Restaurant" means and includes all places where 25 (e) prepared food is sold and whose annual gross proceeds of sales or 26 27 gross income for the preceding calendar year equals or exceeds One Hundred Thousand Dollars (\$100,000.00), and which are located 28 within the city limits of Jackson, Mississippi. For the purpose 29 30 of calculating gross proceeds of sales or gross income, the sales or income of all establishments owned, operated or controlled by 31 32 the same person, persons or corporation shall be aggregated.

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33 Section 2. There is hereby created the Jackson Convention 34 and Visitors Bureau to be constituted and appointed as provided in 35 Section 3 of this act.

36 Section 3. (1) The Jackson Convention and Visitors Bureau 37 shall consist of nine (9) members, who shall be appointed, qualify 38 and take office within thirty (30) days of the enactment of this 39 act, and the appointments to the bureau and the initial terms of 40 the appointments shall be as follows:

41 (a) Two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, 42 43 Mississippi, appointed by the mayor with confirmation by the council for terms of two (2) and four (4) years, respectively. 44 These members and their successors shall be appointed by the mayor 45 with confirmation by the council after being selected from a panel 46 47 of two (2) names for each membership position submitted by the 48 Jackson Chapter of the Mississippi Restaurant Association.

Two (2) restaurant members appointed by the mayor 49 (b) 50 with confirmation by the council for terms of two (2) and four (4) years, respectively. These members and their successors shall be 51 appointed by the mayor with confirmation by the council after 52 53 being selected from a panel of two (2) names for each membership 54 position submitted by the Jackson Chapter of the Mississippi 55 Restaurant Association.

56 (C) One (1) member representing the business community 57 in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his 58 successors shall be appointed by the mayor with confirmation by 59 the council after being selected from a panel of two (2) names 60 61 submitted by the Metro Jackson Chamber of Commerce. The names 62 submitted by the Metro Jackson Chamber of Commerce shall be those of persons who represent businesses located within the city limits 63 64 of Jackson, Mississippi.

(d) One (1) member representing the arts community in
the City of Jackson appointed by the mayor with confirmation by
the council for a term of two (2) years.

H. B. 1778 PAGE 2 (e) One (1) member representing the education community
in the City of Jackson appointed by the mayor with confirmation by
the council for a term of four (4) years.

(f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years.

(g) One (1) at-large member appointed by the mayor withconfirmation by the council for a term of four (4) years.

(2) (a) All succeeding appointments shall be made for a term of four (4) years from the date of expiration of the initial appointment. Any vacancy which may occur shall be filled by the mayor within ninety (90) days after such vacancy occurs in the same manner as the original appointment and shall be made for the unexpired term. Each member of the bureau shall serve until his successor is appointed and qualified.

(b) No member of the bureau shall be an employee of the
City of Jackson or Hinds County. No member of the bureau shall be
an elected official.

86 (3) Any member may be disqualified and removed from office87 for any one (1) of the following reasons:

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(a) Conviction of a felony; or

89 (b) Failure to attend three (3) consecutive meetings90 without just cause; or

91 (c) Illegal use of a bureau motor vehicle as provided92 in Section 12 of this act.

93 If a member of the bureau is removed for one (1) of the above 94 reasons, the vacancy shall be filled in the manner prescribed in 95 this section.

96 Section 4. Before entering upon the duties of the office, 97 each appointed member of the bureau shall enter into and give bond 98 to be approved by the Secretary of State of Mississippi in the sum 99 of Twenty-five Thousand Dollars (\$25,000.00), conditioned upon the 100 faithful performance of his duties. Such bond shall be payable to 101 the State of Mississippi and, in the event of a breach thereof, 102 suit may be brought by the State of Mississippi for the benefit of 103 the bureau.

104 Section 5. When the members of the bureau shall have been 105 appointed and qualified as set forth herein, they shall establish 106 quarters and conduct a meeting after giving not less than ten (10) 107 days' notice of the time and place of such meeting by registered mail, postage prepaid, directed to each appointed member of the 108 109 bureau at his regular address given to the Secretary of State at 110 the time of his qualification and posting bond. At such meeting a quorum shall consist of a majority of the members of the bureau 111 112 and a majority of those members attending shall elect a president and secretary, both of whom shall be members of the bureau, and 113 114 adopt such rules and regulations as may govern the time and place for holding subsequent meetings, regular and special, and other 115 116 rules and regulations not inconsistent with the provisions of this 117 act.

The bureau is further authorized to contract for the employment of personnel, supplies, furnishings and other facilities necessary to administer the affairs and duties of the bureau and to pay for same out of the revenue provided by this act.

123 Section 6. The bureau shall have jurisdiction and authority 124 over all matters relating to the establishment, promotion and 125 development of tourism and conventions and related matters within 126 the City of Jackson, Mississippi.

127 The bureau is authorized to contract for the furnishing, 128 equipping and operation of any and all facilities necessary or 129 useful in the promotion of tourism and conventions, to receive and 130 expend, subject to the provisions of this act, revenues from any 131 source.

Section 7. (1) For the purpose of providing funds for the promotion of tourism and conventions, there is hereby levied, assessed and shall be collected from every person engaging in or doing business in the City of Jackson, Mississippi, as specified herein, a tax which may be cited as a "tourist and convention 137 tax," which shall be in addition to all other taxes now imposed, 138 as hereinafter provided.

(2) Such tax shall be one percent (1%) of the gross proceeds
of sales of restaurants, hotels and motels, including, but not
limited to, sales of beer and alcoholic beverages sold to be
consumed on the premises.

(3) Persons liable for the tax imposed herein shall add the amount of tax to the sales price or gross proceeds of sales, and in addition thereto shall collect, insofar as practicable, the amount of the tax due by him from the person receiving the services or goods at the time of payment therefor.

(4) Such tax shall be collected by and paid to the State Tax Commission on a form prescribed by the State Tax Commission, in the same manner that state sales taxes are computed, collected and paid; and the full enforcement provisions and all other provisions of Chapter 65, Title 27, Mississippi Code of 1972, shall apply as necessary to the implementation and administration of this act.

(5) The proceeds of such tax, less three percent (3%) thereof which shall be retained by the State Tax Commission to defray the cost of collection, shall be paid to the city on or before the fifteenth day of the month following the month in which collected by the State Tax Commission. The city, in turn, shall remit the funds to the bureau not later than ten (10) days after receiving the funds from the State Tax Commission.

161 (6) The proceeds of the tax shall not be considered by the 162 city as general fund revenues and shall be dedicated solely for 163 the purpose of carrying out programs and activities which are 164 designated by the Jackson Convention and Visitors Bureau and which 165 are designed to attract conventions and tourists into Jackson, 166 Mississippi.

167 (7) As a condition of the receipt of any funds provided by 168 the bureau for the support of any event, the person or 169 organization receiving such funds shall provide the bureau with a 170 written accounting of all expenditures of such funds. Such 171 accounting shall be made available to the public under the 172 provisions of the Mississippi Public Records Act of 1983.

Section 8. Before the taxes authorized by this act shall be imposed, the governing authorities of the City of Jackson shall adopt a resolution declaring its intention to levy the tax, setting forth the amount of such tax and establishing the date on which this tax initially shall be levied and collected. This date shall be not less than the first day of the second month from the date of adoption of the resolution.

The resolution shall be published in a local newspaper at 180 181 least twice during the period from the adoption of the resolution to the effective date of the taxation prescribed in this act, with 182 the last publication being made no later than ten (10) days prior 183 184 to the effective date of such taxation. A certified copy of the resolution shall be furnished to the State Tax Commission at least 185 186 thirty (30) days prior to the date on which the tax shall be initially levied and collected. 187

188 Section 9. Before the expenditure of funds herein prescribed, a budget reflecting the anticipated receipts and 189 expenditures for such purposes as promotion, advertising and 190 191 operation, shall be approved by the bureau. The first budget of receipts and expenditures shall cover the period beginning with 192 193 the effective date of the tax and ending with the end of the 194 city's fiscal year, and thereafter the budget shall be on the same 195 fiscal basis as the budget of the City of Jackson.

196 Section 10. Accounting for receipts and expenditures of the 197 funds herein described shall be the responsibility of the bureau 198 and shall be made separately from the accounting of receipts and expenditures of the general fund and any other funds of the 199 200 municipality to which it is originally paid. The records reflecting the receipts and expenditures of the funds prescribed 201 202 herein shall be audited annually by an independent certified public accountant, and such accountant shall make a written report 203 204 of his audit to the City Clerk of Jackson and to the bureau. The 205 complete audit shall be made available by the bureau to any person

who requests a copy, under the provisions of Sections 25-61-1 206 207 through 25-61-17, Mississippi Code of 1972, also known as the 208 "Mississippi Public Records Act of 1983." The audit shall be made 209 and completed as soon as practicable after the close of the fiscal 210 year, and the expenses of such audit may be paid from the funds 211 derived pursuant to Section 7 of this act. The State Auditor of 212 Public Accounts shall have the authority to conduct audits of the 213 bureau.

214 Section 11. The bureau shall not contract with any person 215 who is related to an employee of the bureau within the third 216 degree or who is the spouse of an employee of the bureau, nor 217 shall the bureau contract with a business entity of which an employee of the bureau is an officer, director, owner, partner or 218 employee, or is a holder of more than ten percent (10%) of the 219 220 fair market value, or from which an employee of the bureau or his 221 relative within the third degree derives more than One Thousand Dollars (\$1,000.00) in annual income, or over which an employee of 222 223 the bureau or his relative within the third degree exercises 224 control.

Section 12. No motor vehicle owned or leased by the bureau shall be operated by any member or employee of the bureau except in the performance of his official duties directly related to the business of the bureau. Any violation of this prohibition may be punished by removal from office or employment.

230 Section 13. The bureau shall be subject to Sections 25-61-1 231 through 25-61-17, Mississippi Code of 1972, also known as the 232 "Mississippi Public Records Act of 1983."

233 Section 14. This act shall take effect and be in force from 234 and after its passage and shall stand repealed from and after July 235 1, <u>2008</u>.

236 SECTION 2. This act shall take effect and be in force from 237 and after its passage.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

H. B. 1778 PAGE 7 AN ACT TO AMEND CHAPTER 909, LOCAL AND PRIVATE LAWS OF 1999, TO EXTEND UNTIL JULY 1, 2008, THE REPEAL DATE ON THE PROVISIONS OF LAW WHICH CREATE THE JACKSON CONVENTION AND VISITORS BUREAU AND MPOSE A TAX ON THE GROSS PROCEEDS OF SALES OF RESTAURANTS, HOTELS AND MOTELS FOR THE PURPOSE OF PROVIDING FUNDS FOR THE BUREAU; AND FOR RELATED PURPOSES.

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John O. Gilbert Secretary of the Senate