

**Adopted
COMMITTEE AMENDMENT NO 1 PROPOSED TO**

House Bill No. 623

BY: Committee

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

6 **SECTION 1.** A special joint study committee is created to
7 study and make recommendations concerning the membership of the
8 Board of Directors of the Mississippi Livestock Show and the
9 continued promotion of livestock and dairy shows. The joint
10 committee shall be composed of three (3) members of the Senate:
11 the Chairman of the Senate Agriculture Committee and two (2)
12 members of the committee appointed by the chairman and three (3)
13 members of the House of Representatives: the Chairman of the
14 House Agriculture Committee and two (2) members of the committee
15 appointed by the Chairman.

16 Within fifteen (15) days after sine die adjournment of the
17 2005 Regular Session of the Legislature, the respective chairmen
18 shall appoint the members of the committee. The Chairman of the
19 Senate Agriculture Committee and the Chairman of the House
20 Agriculture Committee shall serve as co-chair of the joint
21 committee. After the members are appointed, the joint committee
22 shall meet on a date designated by the co-chairmen to organize the
23 committee and establish rules for transacting its business and
24 keeping records. An affirmative vote of a majority of the members

25 shall be required in the adoption of rules, resolutions and
26 reports. All members of the joint committee shall be notified in
27 writing of all regular and special meetings of the committee,
28 which notices shall be mailed at least five (5) days before the
29 dates of the meetings.

30 The joint committee may establish any subcommittees that it
31 deems desirable to study and report to the committee with respect
32 to any matter that is within the scope of this resolution.

33 The joint committee shall report its findings and
34 recommendations to the Legislature not later than December 1,
35 2005. The joint committee may consult and seek advice from
36 various groups in the state in order to understand the effect of
37 any existing laws or any changes in law being considered by the
38 committee.

39 For attending meetings of the joint committee, each member
40 shall be paid per diem compensation in the amount authorized by
41 Section 25-3-69 and a mileage allowance and an expense allowance
42 in the amount authorized by Section 5-1-47. Legislative members
43 shall be paid from the Contingent Expense Fund of the member's
44 respective house. However, no per diem compensation, mileage
45 allowance or expense allowance shall be paid for attending
46 meetings of the joint committee while the Legislature is in
47 session, and no per diem compensation, mileage allowance or
48 expense allowance shall be paid without prior approval of the
49 proper committee in the member's respective house.

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

1 AN ACT TO CREATE A JOINT STUDY COMMITTEE TO STUDY AND MAKE
2 RECOMMENDATIONS CONCERNING THE MEMBERSHIP OF THE BOARD OF
3 DIRECTORS OF THE MISSISSIPPI LIVESTOCK SHOW; AND FOR RELATED
4 PURPOSES.