

**Adopted
AMENDMENT NO 3 PROPOSED TO**

House Bill No. 3

BY: Senator(s) Ross

1 **AMEND by striking SECTION 38 and inserting in lieu thereof**
2 **the following:**

3 **SECTION 38.** (1) There is created the Mississippi
4 Development Authority Legislative Oversight Committee to serve in
5 an advisory capacity to the Mississippi Development Authority
6 ("MDA") regarding matters under the jurisdiction of the MDA. The
7 committee shall consist of six (6) members, two (2) members to be
8 appointed by the Governor, two (2) Senators to be appointed by the
9 Lieutenant Governor and two (2) Representatives to be appointed by
10 the Speaker of the House of Representatives. The committee shall
11 have no jurisdiction or vote on any matter within the jurisdiction
12 of the MDA.

13 (2) The committee shall meet quarterly and may meet at other
14 times specified by the chairman of the committee.

15 (3) A quorum of the committee shall consist of four (4)
16 members. The committee shall elect from among its membership a
17 chairman and vice chairman.

18 (4) The MDA shall not be required to submit to the committee
19 any information that it considers confidential or proprietary, or
20 anything the disclosure of which may negatively affect a project
21 it has under consideration.

22 (5) Members of the committee who are not legislators, state
23 officials or state employees shall be compensated at the per diem

24 rate authorized by Section 25-3-69 and shall be reimbursed in
25 accordance with Section 25-3-41 for mileage and actual expenses
26 incurred in the performance of their duties. Legislative members
27 of the committee shall be paid from the contingent expense funds
28 of their respective houses in the same manner as provided for
29 committee meetings when the Legislature is not in session.
30 However, no per diem or expense for attending meetings of the
31 committee may be paid to legislative members of the committee
32 while the Legislature is in session. No committee member may
33 incur per diem, travel or other expenses unless previously
34 authorized by vote, at a meeting of the committee, which action
35 shall be recorded in the official minutes of the meeting.
36 Nonlegislative members shall be paid from any funds made available
37 to the committee for that purpose.

38 (6) The terms of the legislative members of the committee
39 shall expire at the end of their terms of office, and the
40 Governor's appointees shall serve for a term concurrent with the
41 term of office of the appointing Governor. Any vacancy on the
42 advisory committee shall be filled by appointment by the original
43 appointing authority for the remainder of the members' unexpired
44 term.