

## Senate Amendments to House Bill No. 1199

TO THE CLERK OF THE HOUSE:

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

### AMENDMENT NO. 1

1        **AMEND** by inserting the following after line 26 and  
2        renumbering subsequent sections accordingly:

3        **SECTION \*.** Section 55-23-5, Mississippi Code of 1972, is  
4        amended as follows:

5        55-23-5. There is hereby created a commission to be known as  
6        "The Mississippi Veterans Memorial Stadium Commission,"  
7        hereinafter sometimes referred to as the commission, which shall  
8        consist of six (6) members as follows:

9                (a) One (1) member shall be appointed by the Mayor of  
10       the City of Jackson, Mississippi;

11               (b) One (1) member shall be selected by the Board of  
12       Trustees of State Institutions of Higher Learning from among the  
13       membership of the board or shall be some other person designated  
14       by the board; \* \* \*

15               (c) Two (2) members shall be appointed by the Governor  
16       from the state at large outside of Hinds County, Mississippi, and  
17       one (1) member shall be appointed by the Governor from Hinds  
18       County, Mississippi. The appointee from Hinds County may be  
19       selected from a list of three (3) persons submitted by the Hinds  
20       County Board of Supervisors to the Governor;

21               (d) One (1) member shall be the President of Jackson  
22       State University, or his designee.

23       Terms of members shall begin on May 1, 1987, as follows: Of  
24       the members appointed by the Governor, one (1) shall serve for a  
25       term of one (1) year, one (1) for a term of two (2) years and one  
26       (1) for a term of three (3) years; the member appointed by the  
27       Mayor of the City of Jackson shall serve for a term of four (4)  
28       years; and the member representing the Board of Trustees of State  
29       Institutions of Higher Learning shall serve for a term of five (5)

30 years. Upon the expiration of the foregoing terms, members shall  
31 serve for terms of five (5) years each. The appointing authority  
32 shall fill any vacancy in the above terms by appointment of a  
33 member for the unexpired term. Members shall be eligible for  
34 reappointment. An appointed member serving on the commission on  
35 April 30, 1987, shall be eligible for appointment to the  
36 commission for a term beginning May 1, 1987, of either one (1),  
37 two (2), three (3), four (4) or five (5) years, if such member is  
38 otherwise qualified. One (1) member of the commission appointed  
39 by the Governor shall be a person knowledgeable in marketing with  
40 at least three (3) years actual experience therein and one (1)  
41 member appointed by the Governor shall be a person of recognized  
42 ability in a trade or business with at least five (5) years actual  
43 experience therein. From and after May 1, 1987, the name of the  
44 commission shall be the "Mississippi Veterans Memorial Stadium  
45 Commission" and any references in Sections 55-23-3 through  
46 55-23-11 to the Mississippi Memorial Stadium Commission or  
47 commission shall mean the Mississippi Veterans Memorial Stadium  
48 Commission unless the context clearly indicates a different  
49 meaning. From and after May 1, 1987, the stadium shall be known  
50 as the "Mississippi Veterans Memorial Stadium." The commission is  
51 authorized to accept donations of money, property or services from  
52 any public or private source to accomplish any physical  
53 replacement or alterations of stadium property necessary to  
54 accomplish the renaming of the stadium.

55       The members of the commission shall serve without  
56 compensation except that members shall be paid their actual and  
57 necessary expenses in connection with the performance of their  
58 duties as members of the commission, including mileage, as  
59 authorized in Section 25-3-41, Mississippi Code of 1972, plus a  
60 per diem as is authorized by Section 25-3-69, Mississippi Code of  
61 1972, while engaged in the performance of their duties. The  
62 expenses, mileage and per diem allowance shall be paid out of the  
63 Mississippi Veterans Memorial Stadium Fund.

64       The commission shall elect from its membership a chairman who  
65 shall preside over meetings and a vice chairman who shall preside  
66 in the absence of the chairman. Three (3) members of the  
67 commission shall constitute a quorum for the transaction of any  
68 and all business of the commission.

69       The powers of the commission shall be exercised by a majority  
70 of the members thereof, but it may delegate to one or more of its  
71 members, or to its agents and employees, such powers and duties as  
72 it may deem proper, and may adopt rules and regulations for the  
73 conduct of its business and affairs. The commission shall  
74 contract with a certified public accounting firm to conduct audits  
75 of concession and novelty sales by vendors at the stadium. The  
76 commission shall, as far as is practicable, provide that the cost  
77 of such audits shall be paid by the vendor of such concessions or  
78 novelties, or both.

79       The commission shall appoint a director who shall have at  
80 least a bachelor's degree from an accredited university or  
81 college. The director shall have the responsibility for insuring  
82 the marketing of tickets to events conducted in the stadium, in  
83 addition to such other duties as the commission may designate.  
84 Before entering upon the duties of his office, the director shall  
85 give bond to the State of Mississippi in the sum of Fifty Thousand  
86 Dollars (\$50,000.00), and said bond shall be conditioned upon the  
87 faithful discharge and performance of his official duty. The  
88 principal and surety on said bond shall be liable thereunder to  
89 the state for double the amount of value of any money or property  
90 which the state may lose, if any, by reason of any wrongful or  
91 criminal act of said director. Said bond, when approved by the  
92 commission, shall be filed with the Secretary of State, and the  
93 premium thereon shall be paid from the Mississippi Veterans  
94 Memorial Stadium Fund.

95       **FURTHER, amend the title by inserting the following after the**  
96 **semicolon on line 5:**

97 TO AMEND SECTION 55-23-5, MISSISSIPPI CODE OF 1972, TO EXPAND THE  
98 MEMBERSHIP OF THE MISSISSIPPI VETERANS MEMORIAL STADIUM  
99 COMMISSION;

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John O. Gilbert  
Secretary of the Senate