

**Adopted
COMMITTEE AMENDMENT NO 1 PROPOSED TO**

House Bill No. 206

BY: Committee

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

8 SECTION 1. (1) There is hereby created a task force to
9 conduct a study regarding the desirability and feasibility of
10 state aid for mega sites located in this state. As used in this
11 section, the term "mega site" means a site that has been certified
12 as such by the Tennessee Valley Authority, Entergy, Mississippi
13 Power Company or any other entity recognized by the Mississippi
14 Development Authority as capable of such certification. The
15 purpose of such study is to examine the desirability and
16 feasibility of state aid for mega sites in this state and, if it
17 is determined that state aid is desirable and feasible, the type
18 of aid that the state should offer. The membership of the task
19 force shall include the following members:

- 20 (a) The Chairman of the Senate Finance Committee;
- 21 (b) The Chairman of the Ways and Means Committee of the
22 House of Representatives;
- 23 (c) Four (4) members of the Senate appointed by the
24 Lieutenant Governor, one (1) from each congressional district;

25 (d) Four (4) members of the House appointed by the
26 Speaker of the House of Representatives, one (1) from each
27 congressional district;

28 (e) The President of the Mississippi Association of
29 Supervisors, or his designee;

30 (f) The President of the Mississippi Municipal League,
31 or his designee;

32 (g) The Chairman of the State Tax Commission, or his
33 designee;

34 (h) The Executive Director of the Mississippi
35 Development Authority, or his designee;

36 (i) Three (3) members of the general public appointed
37 by the Lieutenant Governor;

38 (j) Three (3) members of the general public appointed
39 by the Speaker of the House of Representatives; and

40 (k) Three (3) members of the general public appointed
41 by the Governor.

42 (2) The task force shall make a report of its findings and
43 recommendations, including necessary legislation, to the
44 Legislature, the Lieutenant Governor and the Governor by not later
45 than January 1, 2007.

46 (3) The chairman of the task force shall be the Executive
47 Director of the Mississippi Development Authority. The chairman
48 of the task force shall call a meeting within thirty (30) days of
49 the effective date of this act and the task force shall elect such
50 other officers as it may deem appropriate. A majority of the
51 members of the committee shall constitute a quorum. All members
52 shall be notified in writing of all meetings, such notices to be
53 mailed at least five (5) days prior to the date on which a meeting
54 is to be held.

55 (4) Legislative members of the task force shall be paid from
56 the contingent expense funds of their respective houses in the

57 same amounts as provided for committee meetings when the
58 Legislature is not in session. Nonlegislative members of the task
59 force who are not state employees shall be reimbursed for actual
60 necessary expenses in attending called meetings of the task force,
61 to be paid from any funds made available for such purpose by the
62 Legislature.

63 (5) All state agencies are hereby directed to cooperate with
64 the task force in formulating and preparing its recommendations.

65 (6) Upon presentation of its final report, the task force
66 shall be dissolved.

67 **SECTION 2.** This act shall take effect and be in force from
68 and after its passage.

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

1 AN ACT TO CREATE A TASK FORCE TO CONDUCT A STUDY REGARDING
2 THE DESIRABILITY AND FEASIBILITY OF STATE AID FOR MEGA SITES
3 LOCATED IN THIS STATE; TO REQUIRE THE TASK FORCE TO MAKE A REPORT
4 OF ITS FINDINGS TO THE LEGISLATURE, THE LIEUTENANT GOVERNOR AND
5 THE GOVERNOR BY NOT LATER THAN JANUARY 1, 2007; AND FOR RELATED
6 PURPOSES.