Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 803

BY: Committee

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

5 SECTION 1. Section 25-58-21, Mississippi Code of 1972, is 6 amended as follows:

7 25-58-21. (1) There is established the Mississippi Coordinating Council for Remote Sensing and Geographic Information 8 Systems, hereinafter referred to as the "council." The council 9 10 shall set and assure enforcement of policies and standards to make 11 it easier for remote sensing and geographic information system users around the state to share information and to facilitate 12 cost-sharing arrangements to reduce the costs of acquiring remote 13 14 sensing and geographic information system data. The council shall 15 not oversee or regulate the activities of higher education entities where it relates to the fields of teaching or research; 16 however, the council shall be informed of these activities for the 17 purpose of coordinating these higher education activities with 18 other public remote sensing and GIS initiatives to achieve the 19 20 maximum benefit for the State of Mississippi and its taxpayers. 21 The council's responsibilities include, but are not limited to: (a) Coordination of remote sensing and geographic 22 23 information system activities within Mississippi;

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(b) Establishing policies and standards to guide
Mississippi Department of Information Technology Services (MDITS)
in the review and approval of state and local government
procurement of both hardware and software development <u>relating</u> to
remote sensing and geographic information systems;

29 (c) Oversight of MDITS' implementation of these 30 responsibilities;

31 (d) Preparing a plan, with proposed state funding 32 priorities, for Mississippi's remote sensing and geographic 33 information system activities, including development, operation 34 and maintenance of the Mississippi Digital Earth Model;

35 (e) Oversight of the Mississippi Department of 36 Environmental Quality's development and maintenance of the 37 Mississippi Digital Earth Model, including establishing policies 38 and standards for the procurement of remote sensing and geographic 39 information system data by state and local governmental entities 40 and establishing the order in which the seven (7) core data layers 41 shall be developed;

42 (f) Designating Mississippi's official representative 43 to the National States Geographic Information Council and to any 44 other national or regional remote sensing or geographical 45 information system organizations on which Mississippi has an 46 official seat;

47 (g) Establishing and designating the members of an 48 advisory committee made up of policy level officials from major state, local, regional and federal agencies, including, but not 49 50 limited to, the National Association of Space Administration, the Mississippi Institute for Forestry Inventory, the Mississippi 51 Department of Wildlife, Fisheries and Parks, the Mississippi 52 Public Utilities Staff, the Department of Marine Resources, the 53 54 county E911 coordinator, the State Health Officer, the 55 Commissioner of Agriculture and Commerce, the State Tax

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56 Commission, the Council of Consulting Engineers and the

57 Mississippi Band of Choctaw Indians, as well as members of the 58 private sector;

(h) Creating a staff level technical users committee,
in which any public or private sector entity in Mississippi
interested in remote sensing and geographic information may be
allowed to participate;

(i) Coordinat<u>ing</u> with the State Tax Commission to
assure that state and local governmental entities do not have to
comply with two (2) sets of requirements imposed by different
organizations.

67 (2) The Mississippi Coordinating Council for Remote Sensing
68 and Geographic Information Systems will be composed of the
69 following members:

70 (a) The Executive Director of the Mississippi
71 Department of Environmental Quality;

72 (b) The Executive Director of the Mississippi73 Department of Information Technology Services;

74 (c) The Executive Director of the Mississippi75 Department of Transportation;

76 (d) The Executive Director of the Mississippi Emergency77 Management Agency;

78 (e) The Executive Director of <u>the</u> Mississippi
79 Development Authority;

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(f) The Secretary of State;

81 (g) The Executive Director of the Mississippi Forestry82 Commission;

83 (h) The Director of the Mississippi State Board of84 Registered Professional Geologists;

85 (i) A representative from the Institutions of Higher
86 Learning, appointed by the Commissioner of the Institutions of
87 Higher Learning;

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(j) One (1) mayor, serving a municipality, appointed by 88 89 the Executive Director of the Mississippi Municipal League; The Executive Director of the Mississippi Municipal 90 (k) 91 League or his designee who will serve as the member; 92 (1) One (1) county supervisor appointed by the Executive Director of the Mississippi Association of Supervisors; 93 94 The Executive Director of the Mississippi (m) 95 Association of Supervisors or his designee who will serve as the 96 member; A member of the Tax Assessors/Collectors 97 (n) 98 Association, to be appointed by the president of that association; (o) A representative of the Planning and Development 99 100 Districts, appointed by the Governor; 101 (p) A Senator, as a nonvoting member, appointed by the Lieutenant Governor; * * * 102 103 A Representative, as a nonvoting member, appointed (q) 104 by the Speaker of the House; 105 (r) A member of the Mississippi Association of 106 Professional Surveyors, appointed by the president of the 107 association; and 108 The members listed in paragraphs (a) through (g) may appoint 109 a designee, but the designee must be the head of an office, 110 bureau, division or branch within the member's agency. The members of the council shall serve for a term concurrent 111 112 with their service as an elected or appointed official or concurrent with the term of the appointing official. 113 The Executive Director of the Department of Environmental 114 Quality shall serve as council chair and the Executive Director of 115 Information Technology Services as vice chair for the first two 116 117 (2) years. After the first two (2) years, the council shall elect from its members a chair and vice chair, for terms to be specified 118 119 by the council.

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With regard to the designee chosen by the Executive Director of the Mississippi Municipal League or the Executive Director of the Mississippi Association of Supervisors, the designee shall become a permanent member of the council for a term concurrent with the term of the appointing executive director.

(3) At the direction of the chairman of the council and 125 contingent upon the availability of sufficient funds, each member 126 may receive reimbursement for reasonable expenses, including 127 travel expenses in accordance with rates established pursuant to 128 129 Section 25-3-41, incurred in attending meetings of the council. 130 Any member of the council who is also a state employee may not receive per diem compensation for attending meetings of the study 131 132 committee, but may be reimbursed in accordance with Section 133 25-3-41 for mileage and actual expenses incurred in the performance of the duties, if authorized by vote, at a meeting of 134 135 the council, which action must be recorded in the official minutes 136 of the meeting. Legislative members of the council will be paid 137 from the contingent expense funds of their respective houses in the same amounts as provided for committee meetings when the 138 139 Legislature is not in session.

(4) The council may accept money from any source, public or
private, to be expended in implementing the duties under this
section.

143 (5) The council may utilize staff employed by the agencies 144 affected by this section and any other assistance made available 145 to it.

146 SECTION 2. This act shall take effect and be in force from 147 and after July 1, 2006.

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

1 AN ACT TO AMEND SECTION 25-58-21, MISSISSIPPI CODE OF 1972, 2 TO CLARIFY THE MEMBERSHIP OF THE MISSISSIPPI COUNCIL FOR REMOTE 3 SENSING AND GEOGRAPHIC INFORMATION; AND FOR RELATED PURPOSES.