

**Adopted
AMENDMENT NO 1 PROPOSED TO**

House Bill No. 1199

BY: Senator(s) Jackson (32nd)

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;