

**Adopted
AMENDMENT NO 1 PROPOSED TO**

Cmte Sub for House Bill No. 1231

BY: Representatives Lamar, Kinkade

1 **AMEND** by deleting Lines 210-229 and further amend by
2 inserting the following language after line 209:

3 "**SECTION 3.** (1) (a) There is established the Board of
4 Trustees of the Mississippi Outdoor Stewardship Trust Fund, which
5 shall consist of twelve (12) members as follows:

6 (i) The State Forester, who is an ex-officio
7 nonvoting member;

8 (ii) The Executive Director of the Mississippi
9 Soil and Water Conservation Commission, who is an ex-officio
10 nonvoting member;

11 (iii) The Executive Director of the Mississippi
12 Commission on Marine Resources, who is an ex-officio nonvoting
13 member;



14 (iv) The Executive Director of the Mississippi
15 Department of Wildlife, Fisheries and Parks, who is an ex-officio
16 nonvoting member;

17 (v) The Commissioner of Agriculture and Commerce,
18 who is an ex-officio nonvoting member

19 (vi) Three (3) members appointed by the Governor;
20 and

21 (vii) Four (4) members appointed by the Lieutenant
22 Governor.

23 Two (2) of the members to be appointed by the Lieutenant
24 Governor shall be appointed only after consideration of
25 recommendations for those appointments made by the Speaker of the
26 House of Representatives to the Lieutenant Governor.

27 This board shall not approve any funding to a county,
28 municipality, state agency or nongovernmental entity whereby a
29 voting member of this board is an executive, other employee or is
30 a voting member of a governing board with such county,
31 municipality, state agency or nongovernmental entity."
32

33 **Further, amend the title to conform.**

