

**Adopted  
AMENDMENT NO 1 PROPOSED TO**

**Senate Bill No. 2727**

**BY: Senator(s) Thompson**

1           **AMEND by deleting all after the enacting clause and inserting**  
2 **in lieu thereof the following:**

3           **SECTION 1.** Section 39-5-3, Mississippi Code of 1972, is  
4 amended as follows:

5           39-5-3. The Department of Archives and History shall be  
6 under the control of a board of nine (9) trustees. Beginning on  
7 the effective date of this act, the board \* \* \* may recommend  
8 individuals to fill \* \* \* vacancies occurring \* \* \* thereon,  
9 whether by expiration of term of service or by death or  
10 resignation. \* \* \* The board shall communicate the names of  
11 all \* \* \* proposed members \* \* \* to the Governor and the  
12 Lieutenant Governor who shall alternate as the appointing  
13 authority to fill vacancies on the board. The Governor and the  
14 Lieutenant Governor may appoint the board's recommended individual



15 or may appoint an individual of their own choosing. The Governor  
16 shall make the first appointment to any vacancy occurring on or  
17 after the effective date of this act, and the Lieutenant Governor  
18 shall make the second appointment. This process of appointment  
19 shall continue on an alternating basis for all trustee  
20 appointments. Each appointed member shall be submitted to the  
21 next ensuing session of the State Senate for confirmation,  
22 and \* \* \* if it shall reject any of the \* \* \* appointed  
23 trustees, \* \* \* the appointing official shall proceed \* \* \* to  
24 fill the vacancy \* \* \* by \* \* \* another appointment. All trustees  
25 chosen to succeed the present members or their successors shall  
26 serve for a term of six (6) years. The board of trustees shall  
27 hold at the State Capitol at least one (1) regular meeting during  
28 the year, and as many special meetings as may be necessary, and at  
29 said meetings five (5) members shall constitute a quorum. The  
30 Director of the Department of Archives and History \* \* \* shall be  
31 the secretary of the board. The trustees shall receive no  
32 compensation for their services other than the amount of their  
33 necessary expenses actually paid out while in attendance on the  
34 meetings of the board or the business of the department. The  
35 board is empowered to adopt rules for its own government and for  
36 the government of the department, to elect and fix the  
37 compensation of a director not to exceed the maximum set by the  
38 Legislature, and other officials or employees, and to do and



39 perform such other acts and things as may be necessary to carry  
40 out the true intent and purposes of this chapter.

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

43         **FURTHER, AMEND THE TITLE BY DELETING LINES 1-5 AND INSERTING**  
44 **IN LIEU THEREOF THE FOLLOWING:**

45         AN ACT TO AMEND SECTION 39-5-3, MISSISSIPPI CODE OF 1972, TO  
46 REVISE THE APPOINTING AUTHORITY FOR MEMBERS OF THE BOARD OF  
47 TRUSTEES OF THE DEPARTMENT OF ARCHIVES AND HISTORY; AND FOR  
48 RELATED PURPOSES.

