### Barcode 600518

### CHAMBER ACTION

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	<u>Senate</u> <u>House</u>
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3	Floor: 4/AD/2R .
4	04/30/2007 12:11 PM .
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11	Senator King moved the following amendment:
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13	Senate Amendment (with title amendment)
14	On page 9, between lines 20 and 21,
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16	insert:
17	Section 2. Subsection (1) of section 120.52, Florida
18	Statutes, is amended to read:
19	120.52 DefinitionsAs used in this act:
20	(1) "Agency" means:
21	(a) The Governor in the exercise of all executive
22	powers other than those derived from the constitution.
23	<ul><li>(b) Each:</li><li>1. State officer and state department, and each</li></ul>
<ul><li>24</li><li>25</li></ul>	1. State officer and state department, and each departmental unit described in s. 20.04.
26	2. Authority, including a regional water supply
27	authority.
28	3. Board.
29	4. Commission, including the Commission on Ethics and
30	the Fish and Wildlife Conservation Commission when acting
31	pursuant to statutory authority derived from the Legislature.

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- 5. Regional planning agency.
- 6. Multicounty special district with a majority of its governing board comprised of nonelected persons.
  - 7. Educational units.
- 8. Entity described in chapters 163, 373, 380, and 582 and s. 186.504.
  - (c) Each other unit of government in the state, including counties and municipalities, to the extent they are expressly made subject to this act by general or special law or existing judicial decisions.

authority.

This definition does not include any legal entity or agency created in whole or in part pursuant to chapter 361, part II, any metropolitan planning organization created pursuant to s. 339.175, any separate legal or administrative entity created pursuant to s. 339.175 of which a metropolitan planning organization is a member, an expressway authority pursuant to chapter 348 or transportation authority under chapter 349, any legal or administrative entity created by an interlocal agreement pursuant to s. 163.01(7), unless any party to such agreement is otherwise an agency as defined in this subsection, or any multicounty special district with a majority of its governing board comprised of elected persons;

Section 3. Subsection (3) of section 349.03, Florida Statutes, is amended to read:

however, this definition shall include a regional water supply

349.03 Jacksonville Transportation Authority.--

(3) The terms of appointed members shall be for 4 years deemed to have commenced on June 1 of the year in which they are appointed. Each member shall hold office until a  $\frac{2}{5:20~PM}$  04/27/07 s1928c3c-08-k0a

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successor has been appointed and has qualified. A vacancy during a term shall be filled by the respective appointing 2 authority only for the balance of the unexpired term. Any 3 member appointed to the authority for two consecutive full terms shall not be eligible for appointment to the next 5 succeeding term. One of the members so appointed shall be 7 designated annually by the members as chair of the authority, one member shall be designated annually as the vice chair of 8 the authority, one member shall be designated annually as the 10 secretary of the authority, and one member shall be designated 11 annually as the treasurer of the authority. The members of the authority shall not be entitled to compensation, but shall be 12 13 reimbursed for travel expenses or other expenses actually incurred in their duties as provided by law. Four voting 14 15 members of the authority shall constitute a quorum, and no resolution adopted by the authority shall become effective 16 unless with the affirmative vote of at least four members. The 17 18 authority shall may employ an executive director, and the 19 executive director may hire such staff, permanent or 20 temporary, as he or she may determine and may organize the staff of the authority into such departments and units as he 21 22 or she may determine divisions as it deems necessary. The 23 executive director It may appoint department directors, deputy 2.4 directors, division chiefs, and staff assistants to the executive director, as he or she may determine. In so 25 appointing the executive director, the authority may fix the 26 compensation of <u>such appointee</u> those appointees, who shall 27 serve at the pleasure of the authority. All employees of the 28 29 authority shall be exempt from the provisions of part II of <u>chapter 110.</u>The authority may employ such financial advisers 30 31 and consultants, technical experts, engineers, and agents and 5:20 PM 04/27/07 s1928c3c-08-k0a

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1	employees, permanent or temporary, as it may require and may
2	fix the compensation and qualifications of such persons,
3	firms, or corporations. The authority may delegate to one or
4	more of its agents or employees such of its powers as it shall
5	deem necessary to carry out the purposes of this chapter,
6	subject always to the supervision and control of the governing
7	body of the authority.
8	Section 4. Paragraph (n) is added to subsection (2) of
9	section 349.04, Florida Statutes, to read:
10	349.04 Purposes and powers
11	(2) The authority is hereby granted, and shall have
12	and may exercise all powers necessary, appurtenant,
13	convenient, or incidental to the carrying out of the aforesaid
14	purposes, including, but without being limited to, the right
15	and power:
16	(n) To adopt rules to carry out the powers and
17	obligations herein granted, which set forth a purpose,
18	necessary definitions, forms, general conditions and
19	procedures, and fines and penalties, including, without
20	limitation, suspension or debarment, and charges for
21	nonperformance, with respect to any aspect of the work or
22	function of the authority for the permitting, planning,
23	funding, design, acquisition, construction, equipping,
24	operation, and maintenance of transportation facilities,
25	transit and highway, within the state, provided or operated by
26	the authority or others in cooperation with or at the
27	direction of the authority, and for carrying out all other
28	purposes of the authority set forth or authorized in this
29	chapter.
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31	(Redesignate subsequent sections.)
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1	========= T I T L E A M E N D M E N T ==========
2	And the title is amended as follows:
3	On page 1, line 6, after the first semicolon,
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5	insert:
6	amending s. 120.52, F.S.; excluding expressway
7	authorities under ch. 349, F.S., from the
8	definition of the term "agency" for certain
9	purposes; amending s. 349.03, F.S.; revising
10	provisions for officers and employees of the
11	Jacksonville Transportation Authority; amending
12	s. 349.04, F.S.; providing for the adoption of
13	rules by the Jacksonville Transportation
14	Authority for certain purposes;
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