Florida Senate - 2012 Bill No. SB 1866

410482
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LEGISLATIVE ACTION

Senate	•	House
Comm: RCS		
02/03/2012	•	

The Committee on Transportation (Gibson) recommended the following:

Senate Amendment (with title amendment)

Between lines 3303 and 3304

insert:

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Section 65. Paragraph (c) of subsection (4) of section 348.0003, Florida Statutes, is amended to read:

348.0003 Expressway authority; formation; membership.-(4)

9 (c) Members of each expressway authority, transportation 10 authority, bridge authority, or toll authority $_{ au}$ created pursuant to this chapter or τ chapter 343, or chapter 349 or any other 11 general legislative enactment, must shall comply with the 12

COMMITTEE AMENDMENT

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13 applicable financial disclosure requirements of s. 8, Art. II of 14 the State Constitution. This paragraph does not subject any 15 statutorily created authority, other than an expressway 16 authority created under this part, to any other requirement of 17 this part except the requirement of this paragraph.

18 Section 66. Subsection (3) of section 349.03, Florida 19 Statutes, is amended to read:

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349.03 Jacksonville Transportation Authority.-

21 (3) The terms of appointed members shall be for 4 years and 22 deemed to have commenced on June 1 of the year in which they are 23 appointed. Each member shall hold office until a successor has 24 been appointed and has qualified. A vacancy during a term shall be filled by the respective appointing authority only for the 25 26 balance of the unexpired term. Any member appointed to the authority for two consecutive full terms may shall not be 27 28 appointed eligible for appointment to the next succeeding term. 29 One of the members so appointed shall be designated annually by the members as chair of the authority, one member shall be 30 31 designated annually as the vice chair of the authority, one 32 member shall be designated annually as the secretary of the 33 authority, and one member shall be designated annually as the 34 treasurer of the authority. The members of the authority are shall not be entitled to compensation, but shall be reimbursed 35 36 for travel expenses or other expenses actually incurred in their 37 duties as provided by law. Four voting members of the authority 38 shall constitute a quorum τ and no resolution adopted by the 39 authority is shall become effective without unless with the 40 affirmative vote of at least four members. Members of the 41 authority shall file a statement of financial interest with the

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42 <u>Commission on Ethics as provided in s. 112.3145(2)(b) as their</u> 43 <u>mandatory financial disclosure.</u>

44 (a) The authority shall employ an executive director, and 45 the executive director may hire such staff, permanent or 46 temporary, as he or she may determine and may organize the staff 47 of the authority into such departments and units as he or she 48 may determine. The executive director may appoint department 49 directors, deputy directors, division chiefs, and staff 50 assistants to the executive director, as he or she may 51 determine. In so appointing the executive director, the 52 authority may fix the compensation of such appointee, who shall 53 serve at the pleasure of the authority. All employees of the 54 authority shall be exempt from the provisions of part II of 55 chapter 110.

56 (b) The authority may employ such financial advisers and 57 consultants, technical experts, engineers, and agents and 58 employees, permanent or temporary, as it may require and may fix 59 the compensation and qualifications of such persons, firms, or 60 corporations. The authority may delegate to one or more of its 61 agents or employees such of its powers as it deems shall deem 62 necessary to carry out the purposes of this chapter, subject 63 always to the supervision and control of the governing body of the authority. 64

65 (c) All employees of the authority are exempt from part II
66 of chapter 110.

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71	and insert:
72	authority; amending s. 348.0003, F.S.; removing
73	members of the governing body of the Jacksonville
74	Transportation Authority from those entities required
75	to comply with certain constitutional financial
76	disclosure requirements; amending s. 349.03, F.S.;
77	requiring that members of the authority file a
78	statement of financial interest with the Commission on
79	Ethics as their mandatory financial disclosure;
80	amending s. 349.04, F.S.; authorizing the