	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Government Operations
2	Subcommittee
3	Representative Williams, A. offered the following:
4	
5	Amendment (with title amendment)
6	Remove everything after the enacting clause and insert:
7	Section 1. Florida Council on Poverty.—
8	(1) ESTABLISHMENT OF THE COUNCIL.—The Florida Council on
9	Poverty is established and assigned to the Department of
10	Economic Opportunity as an advisory council as defined in s.
11	20.03, Florida Statutes. The council shall be administratively
12	housed within the Department of Economic Opportunity.
13	(2) COUNCIL MEMBERSHIP.—
14	(a) The council shall consist of five members who shall be
15	residents of this state. The members shall be appointed as
16	<u>follows:</u>

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	1.	The	Gove	ernor	sha	11	appoin	nt t	two	member	s, c	ne	of	who	m
must	be	from	the	Flori	Lda	Ass	sociati	on	for	Commu	nity	7 Ac	ctic	n,	Inc.

- 2. The Chief Financial Officer shall appoint one member.
- 3. The President of the Senate shall appoint one member.
- $\underline{\text{4.}}$ The Speaker of the House of Representatives shall appoint one member.
- (b) Members of the council shall serve 4-year terms. For purposes of ensuring staggered terms, the council members appointed by the Governor and the Chief Financial Officer shall be appointed to 4-year terms beginning on January 1 of the year of appointment, and the council members appointed by the President of the Senate and the Speaker of the House of Representatives shall be appointed to 2-year terms beginning on January 1 of the year of appointment. After the initial appointments, all appointees shall be appointed to 4-year terms.
- (c) A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment.
 - (3) MEETINGS; ORGANIZATION.—
- (a) The first meeting of the council shall be held no later than August 1, 2016. Thereafter, the council shall meet at least twice each year. Meetings may be held via teleconference or other electronic means.
- (b) Members of the council shall annually elect from its membership a chair of the council and one member to serve as vice chair. The council shall meet at the call of the chair or at such times as may be prescribed by the council.

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	(C)	Three	membe	rs o	f the	e cou	ncil	const	itute	а	quorum,	and
a mee	ting	may no	t be	held	unle	ess a	quo	rum is	pres	ent	t. The	
<u>affir</u>	mativ	ze vote	of a	maj	orit <u></u>	y of	the 1	member	s of	the	e counci	<u>1</u>
prese	ent is	s neces	sary	for	any (offic	ial	action	by t	he	council	<u>•</u>

- (d) Members of the council shall serve without compensation but may be reimbursed for per diem and travel expenses in accordance with s. 112.061, Florida Statutes.
 - (4) SCOPE OF ACTIVITIES—The council shall:
- (a) Conduct a review of policies and programs that work to move people out of poverty.
- (b) Develop strategies to address the causes of poverty in the state.
- (c) Develop recommendations to reduce the percentage of people living in poverty in the state.
- (d) Study the academic outcomes for children in poverty and develop recommendation on how to improve such outcomes.
- (5) REPORT.—Beginning January 15, 2018, and each January 15 thereafter, the council shall submit an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives containing an accounting of its activities and recommendations for legislative, administrative, and regulatory reforms to facilitate efforts in mitigating the existence of poverty in this state.
 - Section 2. This act shall take effect July 1, 2016.

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Remove everything before the enacting clause and insert:

A bill to be entitled

An act relating to the Florida Council on Poverty; establishing the council within the Department of Economic Opportunity; specifying the membership of the council and the duration of members' terms; providing for organization of the council; authorizing reimbursement for per diem and travel expenses; prescribing the scope of the council's activities; requiring the council to annually submit a report to the Governor and the Legislature; providing an effective date.

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