Amendment No.

CHAMBER ACTION
Senate
House

Representative Nuñez offered the following:

## Amendment (with title amendment)

Remove lines 107-128 and insert:
Section 3. Paragraph (d) of subsection (2) of section 348.0003, Florida Statutes, is amended to read:
348.0003 Expressway authority; formation; membership.-
(2) The governing body of an authority shall consist of not fewer than five nor more than nine voting members. The district secretary of the affected department district shall serve as a nonvoting member of the governing body of each authority located within the district. Each member of the governing body must at all times during his or her term of 450325

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office be a permanent resident of the county which he or she is appointed to represent.
(d)1. Notwithstanding any provision to the contrary in this subsection, in any county as defined in s. 125.011(1), the governing body of an authority shall consist of up to nine members, and the following provisions of this paragraph shall apply specifically to such authority. Except for the district secretary of the department, the members must be residents of the county. Five voting members shall be appointed by the governing body of the county. At the discretion of the governing body of the county, up to two of the members appointed by the governing body of the county may be elected officials residing in the county. Three voting members of the authority shall be appointed by the Governor. One member shall be the district secretary of the department serving in the district that contains such county. This member shall be an ex officio voting member of the authority. If the governing body of an authority includes any member originally appointed by the governing body of the county as a nonvoting member, when the term of such member expires, that member shall be replaced by a member appointed by the Governor until the governing body of the authority is composed of five members appointed by the governing body of the county and three members appointed by the Governor. Except as provided in subparagraph 2., a member of the authority serving as of July 1, 2016, may serve the remainder of his or 450325

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her term. However, upon the conclusion of the term or upon vacancy, such expired term or vacancy may not be filled except if such appointment meets the requirements of this section. When the term of a member expires or a vacancy occurs, the member shall not be replaced by the appointing entity until the governing body of the authority is composed of five voting members appointed by the governing body of the county and three voting members appointed by the Governor, which three members shall not include the district secretary serving as an ex officio member. Except as provided in subsection (5), the qualifications, terms of office, and obligations and rights of members of the authority shall be determined by resolution or ordinance of the governing body of the county in a manner that is consistent with subsections (3) and (4).
2. Notwithstanding subparagraph 1., in any county as defined in s. 125.011, the governing body of the authority shall by October 1, 2018, submit to the Governor information regarding its compliance with the minimum 5 percent toll reduction prescribed in s. 348.0004(6). If the required toll reduction has not taken place, effective October 31, 2018, the existing board shall be dissolved and, except for the district secretary of the department, a new board shall be appointed by that date. No member of the board on October 1, 2018, may be appointed to the new board. Except for the district secretary of the department, the members must be residents of the county. Five voting members 450325

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shall be appointed by the governing body of the county. At the discretion of the governing body of the county, up to two of the members appointed by the governing body of the county may be elected officials residing in the county. Three voting members of the authority shall be appointed by the Governor. One member shall be the district secretary of the department serving in the district that contains such county. This member shall be an ex officio voting member of the authority.

## T I T L E A M E N D M E N T

Remove lines 13-17 and insert:
deleting obsolete language; amending s. 348.0003,
F.S.; requiring the governing body of an authority to report certain compliance information to the Governor; providing for the formation of a new board under certain circumstances; providing for appointment of new members;

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