Amendment No.

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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.-The governing body of an authority shall consist of (2) 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 Approved For Filing: 2/28/2018 3:49:43 PM

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14 office be a permanent resident of the county which he or she is 15 appointed to represent.

16 (d)1. Notwithstanding any provision to the contrary in 17 this subsection, in any county as defined in s. 125.011(1), the 18 governing body of an authority shall consist of up to nine 19 members, and the following provisions of this paragraph shall 20 apply specifically to such authority. Except for the district 21 secretary of the department, the members must be residents of the county. Five voting members shall be appointed by the 22 governing body of the county. At the discretion of the governing 23 24 body of the county, up to two of the members appointed by the 25 governing body of the county may be elected officials residing 26 in the county. Three voting members of the authority shall be 27 appointed by the Governor. One member shall be the district 28 secretary of the department serving in the district that 29 contains such county. This member shall be an ex officio voting 30 member of the authority. If the governing body of an authority includes any member originally appointed by the governing body 31 32 of the county as a nonvoting member, when the term of such 33 member expires, that member shall be replaced by a member 34 appointed by the Governor until the governing body of the authority is composed of five members appointed by the governing 35 body of the county and three members appointed by the Governor. 36 Except as provided in subparagraph 2., a member of the authority 37 serving as of July 1, 2016, may serve the remainder of his or 38 450325

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39 her term. However, upon the conclusion of the term or upon vacancy, such expired term or vacancy may not be filled except 40 41 if such appointment meets the requirements of this section. When 42 the term of a member expires or a vacancy occurs, the member 43 shall not be replaced by the appointing entity until the 44 governing body of the authority is composed of five voting 45 members appointed by the governing body of the county and three 46 voting members appointed by the Governor, which three members 47 shall not include the district secretary serving as an ex officio member. Except as provided in subsection (5), the 48 49 qualifications, terms of office, and obligations and rights of 50 members of the authority shall be determined by resolution or 51 ordinance of the governing body of the county in a manner that is consistent with subsections (3) and (4). 52

53 2. Notwithstanding subparagraph 1., in any county as defined in s. 125.011, the governing body of the authority shall 54 55 by October 1, 2018, submit to the Governor information regarding 56 its compliance with the minimum 5 percent toll reduction 57 prescribed in s. 348.0004(6). If the required toll reduction has 58 not taken place, effective October 31, 2018, the existing board 59 shall be dissolved and, except for the district secretary of the department, a new board shall be appointed by that date. No 60 member of the board on October 1, 2018, may be appointed to the 61 new board. Except for the district secretary of the department, 62 the members must be residents of the county. Five voting members 63 450325

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64	shall be appointed by the governing body of the county. At the
65	discretion of the governing body of the county, up to two of the
66	members appointed by the governing body of the county may be
67	elected officials residing in the county. Three voting members
68	of the authority shall be appointed by the Governor. One member
69	shall be the district secretary of the department serving in the
70	district that contains such county. This member shall be an ex
71	officio voting member of the authority.
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74	TITLE AMENDMENT
75	Remove lines 13-17 and insert:
76	deleting obsolete language; amending s. 348.0003,
77	F.S.; requiring the governing body of an authority to
78	report certain compliance information to the Governor;
79	providing for the formation of a new board under
80	certain circumstances; providing for appointment of
81	new members;
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