SENATE AMENDMENT NO. ____

Offer	ed byOf
Amend	Senate Bill No. 695, Page 1, Section Title, Lines 3-4,
2	by striking said lines and inserting in lieu thereof the
3	following: "relating to boards and commissions."; and
4	Further amend said bill and page, section A, line 3, by
5	inserting after all of said line the following:
6	"26.305. 1. Notwithstanding any provision of law to the
7	contrary, when the governor makes an appointment to any state
8	board or commission when the senate is not in session, the
9	governor shall notify the Missouri senate of the appointment in
10	writing. No appointee shall be sworn in or serve in his or her
11	official duties in the position until such time as the senate has
12	been notified of the appointment. Once the appointment has been
13	made and the senate is notified, the governor is prohibited from
14	withdrawing or rescinding the appointment unless such action is
15	authorized by the Missouri senate. In order to withdraw or
16	rescind an appointment, when the senate reconvenes, the governor
17	may request an appointment be sent back without prejudice.
18	However, if the senate rejects the request or does not approve
19	the request and the time frame by which the senate was to
20	consider the original appointment expires without the senate
21	giving its advice and consent, the appointee shall be deemed

rejected and prohibited from being reappointed. Nothing in this section shall prohibit the governor from removing a member of a board or commission with written notice and hearing on charges of malfeasance, misfeasance, or nonfeasance in office.

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- 2. If an appointee who has been appointed when the senate is not in session chooses to resign from his or her position prior to receiving the advice and consent of the senate, the governor shall notify the senate of the resignation and request for the nomination to be sent back without prejudice. However, if the senate rejects the request or does not approve the request, and the time frame by which the senate was to consider the original appointment expires, the appointee shall be deemed rejected and prohibited from being reappointed.
- 3. The governor shall be prohibited from reappointing an appointee that was appointed prior to the effective date of this section if the appointee was appointed when the senate was not in session and resigned his or her position prior to receiving the advice and consent of the senate.
- 4. No person whose appointment requires the advice and consent of the senate shall have the authority to act prior to receiving the advice and consent of the Senate:
- (1) If such person is reappointed to a position by the governor while the senate is not in session; and
- (2) Such person's prior appointment to such position on the administrative board or commission failed, for any reason, to receive the advice and consent of the senate.
- 5. Notwithstanding any provision of law to the contrary, at all meetings of any state board or commission only members that have received the advice and consent of the senate shall be

counted for purposes of determining the existence of a quorum.";
and

Further amend said bill, page 2, section 161.026, line 39, by inserting after all of said line the following:

"161.032. The members of the board shall be citizens of high moral standards and recognized ability in their respective business or profession, who have resided in the state for not less than five years immediately preceding their appointment, and not more than one of whom shall be a resident of the same county or congressional district. At no time shall more than four members be of the same political party and at no time shall more than two members be classified as "independent". No member of the board shall be connected, either as an official or as an employee, with any public, private, or denominational school, college or university, nor be the holder of or a candidate for any public office.

161.042. Each member shall take an oath to support the constitution of the United States and of this state and to faithfully demean himself or herself in office. Each board member shall be sworn in during open session of the state board of education. The oath shall be administered by the president or vice president of the state board of education.

161.052. Any vacancy occurring in the term of office of any board member shall be filled [by appointment by the governor, by and with the advice and consent of the senate] subject to the provisions of section 26.305, for the unexpired term. [If a vacancy occurs while the general assembly is not in session, the governor shall make a temporary appointment until the next session of the general assembly, when he shall nominate some

person to fill the office.]"; and

Further amend said bill, page 3, section 161.072, line 20, by inserting after all of said line the following:

- "161.082. 1. The board may act only when lawfully convened in a regular or special meeting, and it may speak only through its official records. No member of the board has any authority as an individual by reason of his official position.
- 2. At all meetings of the board, five members that have received the advice and consent of the senate are necessary to constitute a quorum for the transaction of business, but no official actions may be taken unless a majority of the whole board, all of whom shall have received the advice and consent of the senate, votes therefor.
- 3. If at any time a quorum of the board has not received the advice and consent of the senate, the state treasurer shall distribute all necessary appropriations to school districts pursuant to state and federal law."; and

Further amend the title and enacting clause accordingly.