

House Boards, Agencies and Commissions Reported Substitute for SB77

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5	A BILL
6	TO BE ENTITLED
7	AN ACT
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9	Relating to the Department of Archives and History; to
10	amend Sections 41-6-3 and 41-6-4, Code of Alabama 1975; to
11	further provide for the composition of the Board of Trustees
12	of the Department of Archives and History; to further provide
13	for the filling of vacancies on the board; and to make
14	nonsubstantive, technical revisions to update the existing
15	code language to current style.
16	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
17	Section 1. Sections 41-6-3 and 41-6-4, Code of Alabama
18	1975, are amended to read as follows:
19	" §41-6-3
20	(a) The department shall be under the control of the
21	Board of Trustees of the Department of Archives and History,
22	which shall consist of one member from each congressional
23	district and the additional members selected pursuant to
24	subsection (b) two members from each congressional district
25	appointed by the Governor, two at-large members appointed by
26	the Speaker of the House of Representatives, one at-large
27	member appointed by the Minority Leader of the House of
28	Representatives, two at-large members appointed by the

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President Pro Tempore of the Senate, one at-large member

30 appointed by the Minority Leader of the Senate, and the Governor or his or her designee. 31 32 (b) Two additional at-large members shall be selected 33 and an additional member shall be selected from each U.S. Congressional District. The additional members shall be 34 selected by the board of trustees and their names shall be 35 communicated to the Senate not later than the fifth 36 legislative day of the 2004 Regular Session of the 37 Legislature. Newly selected members shall be confirmed by the 38 39 Senate in the same manner as vacancies filled pursuant to 40 Section 41-6-4. The board of trustees shall select three of 41 the new members to serve initial terms of two years, three of the new members to serve initial terms of four years, and 42 43 three of the new members to serve initial terms of six years. All successor members shall serve terms of six years and shall 44 45 be selected as provided in Section 41-6-4. 46 (c) (b) The membership of the board of trustees 47 appointing authorities shall be coordinate their appointments 48 to assure the board of trustees is inclusive and shall reflect 49 reflects the racial and, gender, geographic, urban, rural, and 50 economic diversity of the state. 51 (c) Upon the expiration of each term of an existing member representing a congressional district, the Governor 52 53 shall select a new member to serve a term of six years. (d) Upon the expiration of the term of the existing 54 at-large member expiring on December 31, 2025, the Speaker of 55 56 the House of Representatives shall select a new member to



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57 serve a term of six years.

(e) Upon the expiration of the term of the existing at-large member expiring on December 31, 2027, the Minority Leader of the House of Representatives shall select a new member to serve a term of six years.

(f) On January 1, 2025, the Speaker of the House of Representatives shall select one additional at-large member to serve a term of six years, the President Pro Tempore of the Senate shall select two additional at-large members to serve terms of six years, and the Minority Leader of the Senate shall select one additional at-large member to serve a term of six years."

69 "\$41-6-4

- (a) The board of trustees respective appointing authorities described in Section 41-6-3 shall fill all vacancies occurring on the board, whether by expiration of term of service or by death or resignation, but the names of all successor members shall be communicated to the current session or the next ensuing regular session of the state Senate for confirmation. If the Senate rejects any successor trustee, the board respective appointing authority shall proceed forthwith to fill the vacancy.
- (b) A trustee appointed to succeed a member whose term has expired shall serve for a term of six years. A person An individual appointed to fill a vacancy occurring by death or resignation shall only serve out the unexpired term of his or her predecessor. A person An individual whose appointment to the board has been confirmed by the Senate shall serve beyond



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his or her expired term until a successor has been confirmed by the Senate.

(c) A member may be removed by his or her respective appointing authority for just cause.

(e) (d) The board shall hold at the State Capital at least one regular meeting during every year and as many special meetings as may be necessary, and at any meeting a majority of the trustees shall constitute a quorum. The Governor of the state shall be a voting member of the board as authorized by Section 41-6-3, and he or she shall, as far as possible, shall lend every encouragement to the success and upbuilding development of the department. The director shall be the secretary of the board. The trustees shall receive no compensation for their services. Each member of the board of trustees shall be reimbursed at the same per diem and travel allowance amounts paid by law to state employees for each day of attendance of the business of the board.

(d) (e) The board may do all of the following:

- (1) Adopt rules for its own government and also for the government of the department.
- (2) Elect a director and provide for the selection or appointment of other officials or employees as may be authorized.
- (3) Provide for the publication of historical material pertaining to the state under the supervision of the director.
- 110 (4) Control and expend such appropriations as may be
 111 made for the maintenance of the department.
 - (5) Perform such other acts as may be necessary to



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113 carry out the intent and purposes of this article."

114 Section 2. This act shall become effective on June 1,

115 2024.