

**PROPOSED AMENDMENTS TO
SENATE BILL 737**

1 On page 1 of the printed bill, delete lines 4 through 29 and delete pages
2 2 through 6 and insert:

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4

“OREGON OCEAN SCIENCE TRUST

5

6 **“SECTION 1. (1) The Oregon Ocean Science Trust is established,**
7 **consisting of five members appointed by the State Treasurer.**

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9 **“(2) The term of office of each member is four years, but a member**
10 **serves at the pleasure of the State Treasurer. Before the expiration**
11 **of the term of a member, the State Treasurer shall appoint a successor**
12 **whose term begins on January 1 next following. A member is eligible**
13 **for reappointment. If there is a vacancy for any cause, the State**
14 **Treasurer shall make an appointment to become immediately effective**
15 **for the unexpired term.**

16 **“(3) The members specified in subsection (1) of this section must:**

17 **“(a) Be residents of this state who demonstrate a commitment and**
18 **interest in the stewardship of Oregon’s ocean and coastal resources;**
19 **and**

20 **“(b) Have not less than three years’ experience in competitive**
21 **granting, marine science, foundations or fiscal assurance.**

22 **“(4) A majority of the members of the trust constitutes a quorum**
for the transaction of business.

1 “(5) The trust shall select one of its members to be the executive
2 director of the trust, for such terms and with the duties and powers
3 that the trust determines are necessary for the performance of the
4 office.

5 “(6) The trust shall meet at least once every three months at a
6 place, day and hour determined by the trust. The trust may also meet
7 at other times and places specified by the call of the executive director
8 or of a majority of the members of the trust.

9 “(7) The trust may adopt rules necessary for the operation of the
10 trust.

11 “(8) Members of the trust are entitled to compensation and ex-
12 penses in the manner and amounts provided for in ORS 292.495.
13 Compensation and claims for actual and necessary travel or other ex-
14 penses shall be paid out of funds in the Oregon Ocean Science Fund
15 established under section 3 of this 2013 Act.

16 “(9) The office of the State Treasurer may provide clerical, techni-
17 cal and management personnel to serve the trust. Other agencies shall
18 provide support as requested by the trust in order to provide the trust
19 with assistance on the priority marine science needs of the state.

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21 **“DUTIES OF THE TRUST**

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23 **“SECTION 2. The Oregon Ocean Science Trust shall:**

24 “(1) Promote peer-reviewed, competitive research and monitoring
25 that leads to increased knowledge and understanding of Oregon’s
26 ocean and coastal resources;

27 “(2) Promote innovative, collaborative, community-oriented, multi-
28 institutional approaches to research and monitoring related to
29 Oregon’s ocean and coastal resources;

30 “(3) Enhance this state’s capacity for peer-reviewed scientific ocean

1 and coastal research; and

2 “(4) Establish and execute a competitive grant program to conduct
3 research and monitoring related to Oregon’s ocean and coastal re-
4 sources.

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6 “OREGON OCEAN SCIENCE FUND

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8 “SECTION 3. (1) The Oregon Ocean Science Fund is established in
9 the State Treasury, separate and distinct from the General Fund. In-
10 terest earned by the Oregon Ocean Science Fund shall be credited to
11 the fund. Moneys in the fund are continuously appropriated to the
12 Oregon Ocean Science Trust for the purpose of carrying out the pro-
13 visions of sections 1, 2 and 4 of this 2013 Act.

14 “(2) The trust may accept grants, donations, contributions or gifts
15 from any source for deposit in the fund.

16 “(3) The fund shall consist of:

17 “(a) Moneys accepted by the trust pursuant to subsection (2) of this
18 section;

19 “(b) Moneys appropriated by the Legislative Assembly; and

20 “(c) Interest earned on moneys in the fund.

21

22 “REPORT TO LEGISLATIVE ASSEMBLY

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24 “SECTION 4. The Oregon Ocean Science Trust shall submit a report
25 to the Legislative Assembly, in the manner provided by ORS 192.245,
26 by March 31 of each even-numbered year, describing the progress of
27 the trust in carrying out its duties specified in section 2 of this 2013
28 Act. The report may include relevant issues and trends of significance,
29 including emerging scientific research and public policy.

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1 "MISCELLANEOUS

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3 "SECTION 5. Notwithstanding the term of office specified by sec-
4 tion 1 of this 2013 Act, of the members first appointed to the Oregon
5 Ocean Science Trust:

6 "(1) Two shall serve for a term ending December 31, 2014.

7 "(2) Three shall serve for a term ending December 31, 2015.

8 "SECTION 6. The unit captions used in this 2013 Act are provided
9 only for the convenience of the reader and do not become part of the
10 statutory law of this state or express any legislative intent in the
11 enactment of this 2013 Act.

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13 "EMERGENCY CLAUSE

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15 "SECTION 7. This 2013 Act being necessary for the immediate
16 preservation of the public peace, health and safety, an emergency is
17 declared to exist, and this 2013 Act takes effect on its passage."
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