

Enrolled
Senate Bill 1545

Sponsored by Senator ROBLAN, Representative MCKEOWN, Senator KRUSE; Representative WITT
(Presession filed.)

CHAPTER

AN ACT

Relating to the Oregon Ocean Science Trust; amending ORS 196.565 and 196.568; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

SECTION 1. ORS 196.565 is amended to read:

196.565. (1) The Oregon Ocean Science Trust is established, consisting of [*five*] **seven** members appointed [*by the State Land Board.*] **as follows:**

(a) **The President of the Senate shall appoint one member from among members of the Senate.**

(b) **The Speaker of the House of Representatives shall appoint one member from among members of the House of Representatives.**

(c) **The State Land Board shall appoint five members who:**

(A) **Are residents of this state who demonstrate a commitment and interest in the stewardship of Oregon’s ocean and coastal resources; and**

(B) **Have not less than five years’ experience in competitive granting, marine science, foundations or fiscal assurance.**

(2) The term of office of each **voting** member **appointed under subsection (1)(c) of this section** is four years, but a member serves at the pleasure of the board. Before the expiration of the term of a member, the board shall appoint a successor whose term begins on January 1 next following. A member is eligible for reappointment. If there is a vacancy for any cause, the board shall make an appointment to become immediately effective for the unexpired term.

[*(3) The members specified in subsection (1) of this section must:*]

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

[*(b) Have not less than five years’ experience in competitive granting, marine science, foundations or fiscal assurance.*]

[*(4)*] **(3)** A majority of the **voting** members of the trust constitutes a quorum for the transaction of business.

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

[*(6)*] **(5)** The trust shall meet at least twice each year at a place, day and hour determined by the trust. The trust may also meet at other times and places specified by the call of the executive director or of a majority of the **voting** members of the trust.

[(7)] (6) The trust may adopt any rules necessary to carry out the duties of the trust.

[(8) *Members of the trust are not entitled to compensation or reimbursement for expenses and serve as volunteers for the trust.*]

(7) Members of the trust who are not members of the Legislative Assembly are not entitled to compensation, but may be reimbursed for actual and necessary travel and other expenses incurred by them in the performance of their official duties in the manner and amounts provided for in ORS 292.495. Claims for expenses incurred in performing functions of the trust shall be paid out of funds appropriated to the Department of State Lands for purposes of administering the trust.

(8) Members of the Legislative Assembly appointed to the trust are nonvoting members of the trust and may act in an advisory capacity only.

(9) The Department of State Lands shall provide a facility and administrative support for the meetings of the trust as requested. Other agencies shall provide support as requested by the trust in order to provide the trust with assistance on the priority marine science needs of the state.

SECTION 2. ORS 196.568 is amended to read:

196.568. (1) Moneys deposited in the Oregon Ocean Science Fund may be used to reimburse:

(a) The State Treasurer for the costs of administering the fund as provided in ORS 196.567.

(b) The Department of State Lands for the costs of administering the Oregon Ocean Science Trust as provided in ORS 196.565 **(7) and (9).**

(c) Other agencies for the costs of providing support to the trust as requested under ORS 196.565 (9).

(2) The total amount of costs paid under this section may not exceed five percent of the total amount of moneys deposited in the fund during the biennium.

SECTION 3. This 2014 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2014 Act takes effect on its passage.

Passed by Senate February 6, 2014

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Robert Taylor, Secretary of Senate

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Peter Courtney, President of Senate

Passed by House February 19, 2014

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Tina Kotek, Speaker of House

Received by Governor:

.....M.,....., 2014

Approved:

.....M.,....., 2014

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John Kitzhaber, Governor

Filed in Office of Secretary of State:

.....M.,....., 2014

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Kate Brown, Secretary of State