Senate Bill 1545

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

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure as introduced.

Adds two legislators as nonvoting members of Oregon Ocean Science Trust. Allows for reimbursement of travel expenses of members.

Declares emergency, effective on passage.

A BILL FOR AN ACT

2 Relating to the Oregon Ocean Science Trust; amending ORS 196.565 and 196.568; and declaring an 3 emergency.

Be It Enacted by the People of the State of Oregon: 4

 $\mathbf{5}$ SECTION 1. ORS 196.565 is amended to read:

6 196.565. (1) The Oregon Ocean Science Trust is established, consisting of [five] seven members 7

appointed [by the State Land Board.] as follows:

- 8 (a) The President of the Senate shall appoint one member from among members of the 9 Senate.
- 10 (b) The Speaker of the House of Representatives shall appoint one member from among 11 members of the House of Representatives.
- 12(c) The State Land Board shall appoint five members who:
- (A) Are residents of this state who demonstrate a commitment and interest in the 13 14 stewardship of Oregon's ocean and coastal resources; and
- (B) Have not less than five years' experience in competitive granting, marine science, 1516 foundations or fiscal assurance.

17 (2) The term of office of each voting member appointed under subsection (1)(c) of this sec-18 tion 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 fol-19 20 lowing. A member is eligible for reappointment. If there is a vacancy for any cause, the board shall 21make an appointment to become immediately effective for the unexpired term.

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

23[(a) Be residents of this state who demonstrate a commitment and interest in the stewardship of 24 Oregon's ocean and coastal resources; and]

25 [(b) Have not less than five years' experience in competitive granting, marine science, foundations 26 or fiscal assurance.]

27 [(4)] (3) A majority of the voting members of the trust constitutes a quorum for the transaction 28of business.

29 [(5)] (4) The trust shall select one of its voting members to be the executive director of the 30 trust, for such terms and with the duties and powers that the trust determines are necessary for the SB 1545

1 performance of the office.

2 [(6)] (5) The trust shall meet at least twice each year at a place, day and hour determined by 3 the trust. The trust may also meet at other times and places specified by the call of the executive 4 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.

6 [(8) Members of the trust are not entitled to compensation or reimbursement for expenses and serve 7 as volunteers for the trust.]

8 (7) Members of the trust who are not members of the Legislative Assembly are not en-9 titled to compensation, but may be reimbursed for actual and necessary travel and other 10 expenses incurred by them in the performance of their official duties in the manner and 11 amounts provided for in ORS 292.495. Claims for expenses incurred in performing functions 12 of the trust shall be paid out of funds appropriated to the Department of State Lands for 13 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.

19 SECTION 2. ORS 196.568 is amended to read:

20 196.568. (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 totalamount of moneys deposited in the fund during the biennium.

28 <u>SECTION 3.</u> This 2014 Act being necessary for the immediate preservation of the public 29 peace, health and safety, an emergency is declared to exist, and this 2014 Act takes effect 30 on its passage.

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