HOUSE No. 3540

The Commonwealth of Massachusetts

PRESENTED BY:

Daniel Cullinane

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to the composition of the board of directors of the Massachusetts Port Authority.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
Daniel Cullinane	12th Suffolk
Daniel J. Ryan	2nd Suffolk
Daniel J. Hunt	13th Suffolk
William N. Brownsberger	Second Suffolk and Middlesex
Angelo M. Scaccia	14th Suffolk
Russell E. Holmes	6th Suffolk
Sal N. DiDomenico	Middlesex and Suffolk

HOUSE No. 3540

By Mr. Cullinane of Boston, a petition (accompanied by bill, House, No. 3540) of Daniel Cullinane and others relative to the composition of the board of directors of the Massachusetts Port Authority. Transportation.

The Commonwealth of Massachusetts

In the One Hundred and Eighty-Ninth General Court (2015-2016)

An Act relative to the composition of the board of directors of the Massachusetts Port Authority.

Whereas, The deferred operation of this act would tend to defeat its purpose, which is to forthwith modify the composition of the Massachusetts Port Authority, therefore, it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- SECTION 1. The second paragraph of section 2 of chapter 465 of the acts of 1956, most
- 2 recently amended by section 54 of chapter 46 of the acts of 2013, is hereby further amended by
- 3 striking out the first sentence and inserting in place thereof the following 3 sentences:- The
- 4 Authority shall consist of 8 members. Seven members shall be appointed by the governor, 1 of
- 5 whom shall be nominated by the mayor of the city of Boston. One member shall be appointed by
- 6 the Massachusetts Port Authority Community Advisory Committee in accordance with this act
- 7 and according to the by-laws of said Committee.
- 8 SECTION 2. Said section 2 of said chapter 465 hereby further amended by striking out,
- 9 in line 15, the word "four" and inserting in place thereof the following figure: 5

10 SECTION 3. The second paragraph of said section 2 of said chapter 465 is hereby amended by striking out the sixth sentence and inserting in place thereof the following 2 11 sentences:- Each member of the Authority appointed by the governor or by the Massachusetts 12 Port Authority Community Advisory Committee may be removed by the governor, with the 13 advice and consent of the council, for misfeasance, malfeasance or willful neglect of duty but 14 15 only after reasonable notice and a public hearing unless the same are in writing expressly waived. The member of the Authority nominated by the mayor of the city of Boston and 16 appointed by the governor may be removed by the governor, in consultation with the mayor of 17 18 the city of Boston, for misfeasance, malfeasance or willful neglect of duty but only after reasonable notice and a public hearing unless the same are in writing expressly waived.

SECTION 4. The fifth paragraph of said section 2 of said chapter 465 is hereby amended by striking out the first sentence and inserting in place thereof the following sentence:- Five members of the Authority shall constitute a quorum and the affirmative vote of 5 members shall be necessary for any action taken by the Authority.