

# State of South Dakota

EIGHTY-NINTH SESSION  
LEGISLATIVE ASSEMBLY, 2014

400V0565

## HOUSE BILL NO. 1101

Introduced by: The Committee on State Affairs at the request of the Office of the Governor

1 FOR AN ACT ENTITLED, An Act to revise certain provisions regarding the board of directors  
2 of the Science and Technology Authority.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

4 Section 1. That § 1-16H-5 be amended to read as follows:

5 1-16H-5. The governing and administrative powers of the authority are vested in its board  
6 of directors, consisting of seven voting members and the president of the School of Mines and  
7 Technology as an ex-officio, nonvoting member. The Governor shall appoint the ~~directors~~  
8 voting members, with the advice and consent of the Senate. Not all voting members of the board  
9 may be of the same political party. The terms of the voting members of the board ~~may not~~  
10 ~~exceed shall be six years. The terms of the initial board of directors shall be staggered by the~~  
11 ~~drawing of lots so that not more than two of the director's terms shall end at the same time.~~  
12 Members of the board may serve more than one term.

13 Section 2. That § 1-16H-7 be amended to read as follows:

14 1-16H-7. ~~Members~~Voting members of the board shall receive compensation for the  
15 performance of their duties as established by the Legislature in accordance with § 4-7-10.4 from



1 the funds of the authority. ~~Members~~All members may be reimbursed at rates established by the  
2 Board of Finance for necessary expenses, including travel and lodging expenses, incurred in  
3 connection with the performance of their duties as members.

4 Section 3. That § 1-16H-11 be amended to read as follows:

5 1-16H-11. A majority of the voting members of the board constitutes a quorum for the  
6 transaction of business. Any official act of the authority requires the affirmative vote of at least  
7 four voting members of the board at a meeting of the board at which the members casting those  
8 affirmative votes are present.