

PUBLIC ACTS, 1999

CHAPTER NO. 212

HOUSE BILL NO. 1483

By Representative Harwell

Substituted for: Senate Bill No. 1800

By Senator Clabough

AN ACT to amend Tennessee Code Annotated, Title 4, Chapter 23, relative to the Tennessee Executive Residence Preservation Foundation.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 4-23-103, is amended by deleting such section in its entirety and by substituting instead the following:

(a) The Tennessee Executive Residence Preservation Foundation shall exercise its powers through a Board of Directors composed of seven (7) members as provided by this section. The spouse of the Governor or the Governor's designee, if the Governor is not married, shall serve on the Board of Directors. Three (3) additional members, one (1) from each grand division of the State, shall be appointed to the Board by the Governor. The Chairman of the Tennessee State Museum Foundation Board shall serve on the Board of Directors for the Tennessee Executive Residence Preservation Foundation. Two (2) additional members, selected by the Governor from the membership of the Tennessee State Museum Foundation Board, shall be appointed by the Tennessee State Museum Foundation Board to serve on the Board for the Tennessee Executive Residence Preservation Foundation. In the event the Tennessee State Museum Foundation ceases to exist, its appointees shall be filled by appointments made by the Governor. The members of the Board for the Tennessee Executive Residence Preservation Foundation shall receive no compensation for their service, but shall be entitled to reimbursement for reasonable travel expenses incurred in the performance of official duties. All reimbursement for travel expenses shall be in accordance with the comprehensive travel regulations as promulgated by the Department of Finance and Administration and approved by the Attorney General and Reporter.

(b) The term for any member of the Board appointed or selected by the Governor shall be coterminous with the term of office of such Governor, except that any member may be reappointed. Each Director shall serve until his or her successor is appointed. If a vacancy occurs on the Board, it shall be filled by the Governor in accordance with the provisions of this chapter.

(c) The Board of Directors shall designate one (1) Director to serve as President for a one (1) year term. The Board shall also elect to a one (1) year term of office a Vice-President and a Secretary and such other officers as it deems necessary to perform the business of the Foundation.

(d) The Board of Directors, established in this chapter and acting on behalf of the Foundation, is hereby authorized and empowered to expend for the purposes of this

PUBLIC ACTS, 1999
Chapter No. 212

chapter any funds appropriated, received by or allocated to the Foundation. To this end, all funds held by the Foundation established pursuant to Chapter 443 of the Public Acts of 1974 on the effective date of this act shall be transferred to the control of the Board of Directors established pursuant to this section.

(e) The foundation established pursuant to Chapter 443 of the Public Acts of 1974 shall no longer have any duties or responsibilities with regard to the executive residence.

(f) The Board of Directors created under this act shall prepare, consistent with the terms of this act, the appropriate documents to create a foundation and file the same with the proper state and federal agencies. In addition, such board shall prepare by-laws consistent with the terms of this act.

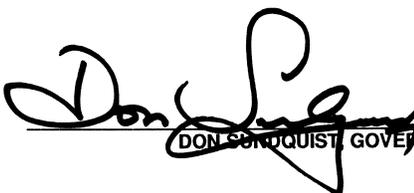
SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

PASSED: May 17, 1999


JIMMY NAIFEH, SPEAKER
HOUSE OF REPRESENTATIVES


JOHN S. WILDER
SPEAKER OF THE SENATE

APPROVED this 19th day of May 1999


DON SUNDQUIST, GOVERNOR