1	AN ACT	
2	RELATING TO MUSEUMS; ENACTING THE VETERANS MUSEUM ACT;	
3	CREATING THE VETERANS MUSEUM DIVISION WITHIN THE CULTURAL	
4	AFFAIRS DEPARTMENT; PROVIDING POWERS AND DUTIES.	
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6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:	
7	Section 1. SHORT TITLEThis act may be cited as the	
8	"Veterans Museum Act".	
9	Section 2. DEFINITIONSAs used in the Veterans Museum	
10	Act:	
11	A. "board" means the board of directors of the	
12	museum;	
13	B. "director" means the director of the division;	
14	C. "division" means the veterans museum division	
15	of the cultural affairs department;	
16	D. "museum" means the New Mexico veterans museum;	
17	and	
18	E. "secretary" means the secretary of cultural	
19	affairs.	
20	Section 3. VETERANS MUSEUM DIVISION CREATEDLOCATION	
21	PROPERTY	
22	A. The "veterans museum division" is created	
23	within the cultural affairs department. The principal	
24	facility of this division is the "New Mexico veterans museum"	
25	located in Dona Ana county. The site shall be held in the	SB 349 Page l

1 name of the state.

2 B. All property, real or personal, now held or 3 subsequently acquired for the operation of the museum shall 4 be under the control and authority of the board. 5 C. Funds or other property received by gift, 6 endowment or legacy shall remain under the control of the 7 board and shall, upon acceptance, be employed for the purpose 8 specified. 9 Section 4. BOARD OF DIRECTORS CREATED--APPOINTMENTS--10 TERMS--OFFICERS.--11 The "board of directors of the New Mexico Α. 12 veterans museum" is created. The board shall consist of the 13 following thirteen voting members: 14 (1)the adjutant general or the adjutant 15 general's designee; 16 the secretary of cultural affairs or the (2) 17 secretary's designee; 18 (3) the secretary of veterans' services or 19 the secretary's designee; and 20 (4) ten members who are residents of New 21 Mexico appointed by the governor with the advice and consent 22 of the senate. In making the appointments, the governor 23 shall appoint three members from each congressional district 24 and give due consideration to the ethnic and geographic 25 diversity of the state. No more than five of the ten

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1 appointed members shall be from the same political party. At 2 least five of the members shall be veterans appointed to 3 represent each of the following entities of the armed forces: 4 the New Mexico national guard; (a) 5 (b) the United States army; 6 the United States navy; (c) the United States air force; and 7 (d) 8 the United States marine corps. (e) 9 Of the initial appointees, four members shall Β. 10 be appointed for four-year terms, three members shall be 11 appointed for three-year terms and three members shall be 12 appointed for two-year terms. All subsequent members shall 13 be appointed for four-year terms. 14 C. A majority of the board members currently 15 serving shall constitute a quorum at any meeting or hearing. 16 D. Any appointed member failing to attend three 17 consecutive meetings after receiving proper notice shall be 18 recommended for removal by the governor. The governor may 19 also remove any member of the board for neglect of any duty 20 required by law, for incompetency, for unprofessional conduct 21 or for violating any provisions of the Veterans Museum Act. 22 If a vacancy occurs on the board, the governor shall appoint 23 another member to complete the unexpired term. 24 Ε. The director shall be an ex-officio nonvoting 25 member of the board.

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1 F. The governor shall designate the president of 2 the board, who shall serve in that capacity at the pleasure 3 of the governor. 4 Section 5. BOARD--POWERS--DUTIES.--The board shall: 5 A. exercise trusteeship over the collections of 6 the museum; 7 Β. accept and hold title to all property for the 8 museum's use; 9 C. review annually the performance of the director 10 and report its findings to the secretary; 11 D. enter into agreements or contracts with private 12 or public organizations, agencies or individuals for the 13 purpose of obtaining real or personal property for the 14 museum's use; 15 Ε. authorize the director to solicit and receive 16 funds or property of any nature for the development of the 17 museum, its collections and its programs; 18 F. adopt such rules as may be necessary to carry 19 out the provisions of the Veterans Museum Act; and 20 G. establish policy, determine the mission and 21 direct the development of the museum. 22 Section 6. DIRECTOR--APPOINTMENT--QUALIFICATIONS.--23 Α. Subject to the authority of the secretary, the 24 administrative and executive officer of the division and the 25 SB 349 museum is the "director" of the division. Page 4 B. The secretary shall appoint the director with
 the approval of the governor from a list of qualified
 finalists provided by the board of directors.

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C. The position of director shall require previous experience in an administrative capacity in a museum of related character.

Section 7. DIRECTOR--POWERS--DUTIES.--Subject to the policies agreed to by the board, the director:

9 A. shall be responsible for the operation of the
10 museum in accordance with all appropriate statutes and rules;

B. shall develop exhibits and programs displaying
New Mexico veterans history for the benefit of the public and
with particular concern for the interests of the schools of
the state;

15 C. shall acquire by donation or other means of 16 acquisition any collections and related materials appropriate 17 to a veterans museum and shall direct research as is 18 appropriate to render the collections of benefit to the 19 public;

D. shall employ such professional staff and other
employees as are necessary to the operation of the museum in
accordance with the provisions of the Personnel Act;

E. may solicit and receive funds or property ofany nature for the development of the museum;

F. may enter into contracts with public or private SB 349 Page 5 organizations, individuals or agencies for the performance of services related to the location, preservation, development, study or salvage of historical New Mexico veterans materials;

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G. shall cooperate with institutions of higher education and other agencies and political subdivisions of municipal, state and federal governments to establish, maintain and extend the programs of the museum;

8 H. may, as authorized by the board, lend
9 collection materials to qualified institutions and agencies
10 for purposes of exhibition and study and borrow collection
11 materials from other institutions and agencies for the same
12 purpose;

I. shall impose and collect admission fees and conduct retail sales as are normal for the operation of the museum;

16 J. may publish journals, books, reports and other 17 materials as are appropriate to the operation of the museum; 18 and

K. shall perform other appropriate duties as may be delegated by the governor, the secretary or the board or as may be provided by law.

Section 8. EFFECTIVE DATE.--The effective date of the provisions of this act is July 1, 2008.______ SB 349 Page 6