

**FORTY-NINTH LEGISLATURE  
FIRST SESSION, 2009**

February 26, 2009

Mr. Speaker:

Your **BUSINESS AND INDUSTRY COMMITTEE**, to whom has been referred

**HOUSE BILL 267**

has had it under consideration and reports same with recommendation that it **DO PASS**, amended as follows:

1. On page 3, line 7, after the semi-colon, insert "and that each of the following (a) through (e) is represented".

2. On page 4, line 2, after the semi-colon, insert "and that each of the following (a) through (e) is represented".

3. On page 5, lines 10 through 12, strike Subsection E in its entirety and insert in lieu thereof:

"E. Seven of the voting members shall constitute a quorum. No decision of the board shall be adopted unless it receives the vote of at least seven of the voting members."

2. On page 5, line 23, strike "private".,

and thence referred to the **APPROPRIATIONS AND FINANCE COMMITTEE**.

Respectfully submitted,

\_\_\_\_\_  
Debbie A. Rodella, Chair

Adopted \_\_\_\_\_  
(Chief Clerk)

Not Adopted \_\_\_\_\_  
(Chief Clerk)

Date \_\_\_\_\_

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The roll call vote was 11 For 0 Against  
Yes: 11  
No: 0  
Excused: Gardner  
Absent: None

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