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HOUSE BILL 3099

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State of Washington                      59th Legislature                      2006 Regular Session

By Representatives Hudgins, Crouse and Morris

Read first time 01/19/2006.    Referred to Committee on Technology,  
Energy & Communications.

1            AN ACT Relating to membership of the information services board;  
2 and amending RCW 43.105.032.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4            **Sec. 1.** RCW 43.105.032 and 1999 c 241 s 2 are each amended to read  
5 as follows:

6            There is hereby created the Washington state information services  
7 board. The board shall be composed of fifteen members. Eight members  
8 shall be appointed by the governor, one of whom shall be a  
9 representative of higher education, one of whom shall be a  
10 representative of an agency under a statewide elected official other  
11 than the governor, one of whom must have direct experience using the  
12 software projects overseen by the board or reasonably expects to use  
13 the new software developed under the oversight of the board, and two of  
14 whom shall be representatives of the private sector. One member shall  
15 represent the judicial branch and be appointed by the chief justice of  
16 the supreme court. One member shall be the superintendent of public  
17 instruction or shall be appointed by the superintendent of public  
18 instruction. Two members shall represent the house of representatives  
19 and shall be selected by the speaker of the house of representatives

1 with one representative chosen from each caucus of the house of  
2 representatives; two members shall represent the senate and shall be  
3 appointed by the president of the senate with one representative chosen  
4 from each caucus of the senate. One member shall be the director who  
5 shall be a voting member of the board. These members shall constitute  
6 the membership of the board with full voting rights. Members of the  
7 board shall serve at the pleasure of the appointing authority. The  
8 board shall select a chairperson from among its members.

9 Vacancies shall be filled in the same manner that the original  
10 appointments were made.

11 A majority of the members of the board shall constitute a quorum  
12 for the transaction of business.

13 Members of the board shall be compensated for service on the board  
14 in accordance with RCW 43.03.240 and shall be reimbursed for travel  
15 expenses as provided in RCW 43.03.050 and 43.03.060.

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