

CERTIFICATION OF ENROLLMENT

**HOUSE BILL 1054**

60th Legislature  
2007 Regular Session

Passed by the House February 5, 2007  
Yeas 85 Nays 7

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**Speaker of the House of Representatives**

Passed by the Senate April 10, 2007  
Yeas 41 Nays 7

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**President of the Senate**

Approved

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**Governor of the State of Washington**

CERTIFICATE

I, Richard Nafziger, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **HOUSE BILL 1054** as passed by the House of Representatives and the Senate on the dates hereon set forth.

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**Chief Clerk**

FILED

**Secretary of State  
State of Washington**

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HOUSE BILL 1054

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Passed Legislature - 2007 Regular Session

State of Washington                      60th Legislature                      2007 Regular Session

By Representatives Hudgins, Crouse, Morris and Wallace

Prefiled 1/5/2007.      Read first time 01/08/2007.      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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