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IN THE SENATE BY SENATOR EGAN

SUBSTITUTE FOR SENATE BILL NO. 26

IN THE LEGISLATURE OF THE TERRITORY OF ALASKA

TWENTY-FIRST SESSION

A BILL

For an Act entitled: "An Act to amend Section 41-2-1 AGLA 1949, relating to creation and membership of the Territorial Board of Road Commissioners; and declaring an emergency."

BE IT ENACTED BY THE LEGISLATURE OF THE TERRITORY OF ALASKA:

Section 1. Section 41-2-1 AGLA 1949 is hereby amended to read as follows:

Section 41-2-1. Creation and membership.

(a) There is hereby created a Territorial Board of Road Commissioners (FOR THE TERRITORY OF ALASKA,) of five members for the construction of roads, trails, bridges and ferries in the Territory. (THIS BOARD SHALL CONSIST OF) The Governor, the Treasurer and the Highway Engineer, (AND SAID BOARD SHALL BE KNOWN AS THE TERRITORIAL BOARD OF ROAD COMMISSIONERS) ex-officio, shall be members of the Board.

(b) The remaining members of the Board shall be residents of Alaska, and one of them must be actively engaged in the trading industry in Alaska. They shall be appointed by the Legislature by a majority vote of the House and Senate in joint session, the first appointments to be made prior to the adjournment of the Twenty-first Session of the Legislature. Their terms shall be for four years each and until their successors are appointed and qualified.

Sub. for SB #26 Page 1 Line 25  
Delete "Legislature and insert "Governor" strike  
balance of line and insert after Governor the following  
"and confirmed by the House"

1 When a vacancy occurs in such membership at a time when the  
2 Legislature is not in session, the <sup>last</sup> remaining members of the  
3 ~~Board~~ shall <sup>by a majority vote</sup> appoint some qualified per-  
4 son to fill the vacancy, and such ~~member~~ shall serve  
5 until the person or persons chosen <sup>(by the Legislature)</sup> are  
6 qualified. *Board by the Legislature after session.*

7 (c) The Governor may call meetings of the Board upon  
8 at least 15 days notice and shall do so upon the request of  
9 two members. The majority of the Board shall constitute  
10 a quorum and action taken by a majority of those present  
11 at any meeting at which a quorum is present shall be the  
12 action of the Board. All appointive members, in lieu of  
13 reimbursement for expenses incidental to his duties, shall  
14 receive per diem together with mileage at the legislative  
15 rate from and to his residence and the place of meeting or  
16 the place of performance of duty for each meeting or trip.

17 Section 2. An emergency is hereby declared to exist and  
18 this Act shall take effect immediately upon its passage and  
19 approval.  
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Page 2 Line 2 Strike "Remaining members" and insert "Governor"  
Page 2 Line 3 Strike "by a majority vote"  
Page 2 Line 5 Strike "by the Legislature"  
Page 2 Line 6 Strike "qualified" and insert "confirmed  
by the Legislature in Joint Session"