1	State of Arkansas				
2	81st General Assembly A Bill	ACT 219 OF	1997		
3	Regular Session, 1997	SENATE BILL	166		
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5	By: Senator Harriman				
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8	For An Act To Be Entitled				
9	"AN ACT TO ENSURE BOARD AND COMMISSION MEMBER ATTENDANCE				
10	AT BOARD AND COMMISSION MEETINGS; AND FOR OTHER PURPOSES."				
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12	Subtitle				
13	"AN ACT TO ENSURE BOARD AND COMMISSION				
14	MEMBER ATTENDANCE."				
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16	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANS	AS:			
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18	SECTION 1. Arkansas code $^{\circ}$ 25-17-211 is amended to rea	d as follows:			
19	" $^{\circ}$ 25-17-211. Absence of member from meetings as grounds for removal.				
20	——————————————————————————————————————				
21	successive regular meetings shall be subject to removal from the board or				
22	commission in the event he shall fail to present to the Governor a				
23	satisfactory excuse for his absence. In that event, the unexcused absence				
24	shall constitute sufficient cause for removal.				
25	(b) Any board or commission member who shall be absent	from three (	<del>3)</del>		
26	successive regular meetings for any reason other than illness	of the membe	<del>r,</del>		
27	verified by a written sworn statement by his attending physic	<del>lan and enter</del>	<del>ed</del>		
28	in the minutes of the board or commission, shall thereby for	E <del>eit and vacat</del>	e		
29	his membership on the board or commission. This forfeiture and	nd vacancy sha	11		
30	be forthwith certified to the Governor or other appointing as	uthority by th	e		
31	secretary of the board or commission, who shall fill the vacancy in the manner				
32	2 prescribed by law.				
33	(a) Attendance Required. In order to ensure broad rep	presentation a	nd a		
34	quorum, all board or commission members have a responsibility to attend all				
35	regular or special meetings of the board or commission.				
36	(b) Excessive Absences. A board or commission member	shall be subi	ect		

- 1 to removal from the board or commission in the event the member shall fail to
- 2 present to the Governor a satisfactory excuse for his absence. Unexcused
- 3 absences from three (3) successive regular meetings, without attending any
- 4 intermediary called special meetings, shall constitute sufficient cause for
- 5 removal.
- 6 (c) Notice and Removal Procedures. Removal of board or commission
- 7 members shall be in accordance with the following:
- 8 (1) Within thirty (30) days after each regular board or
- 9 commission meeting, the secretary of each board or commission shall notify, in
- 10 writing, the Governor of any member who has been absent from three (3)
- 11 successive regular meetings, without attending any intermediary called special
- 12 meetings. The secretary's notice to the Governor shall include a copy of all
- 13 meeting notices and attendance records for the past year. Any board or
- 14 commission secretary failing to submit the notices and documentation required
- 15 by this act shall be considered cause for removal by the Governor in
- 16 accordance with the procedures set forth at Arkansas Code Annotated  $^{\circ}$  25-17-
- 17 210.
- 18 (2) Within sixty (60) days after receiving the notice and
- 19 supporting documentation from the board or commission Secretary, the Governor
- 20 shall notify, in writing, the board or commission member of his intent to
- 21 remove the member for cause. This notice shall suffice for the notice
- 22 required in A.C.A. 8 25-17-210(a).
- 23 (3) Within twenty (20) days of the date of the Governor's notice,
- 24 the member may request an excused absence as provided by this act or may file
- 25 with the Governor's Office notice that the member disputes the attendance
- 26 records and the reasons thereby.
- 27 (4) The Governor shall grant an excuse for illness of the member
- 28 when verified by a written sworn statement by the attending physician, or
- 29 other proper excuse as determined by the Governor.
- 30 (5) After twenty (20) days of the date of the Governor's notice,
- 31 if no rebuttal is received or other adequate documentation submitted, the
- 32 member may be removed in accordance with the provisions set forth at A.C.A.  $^{\circ}$
- 33 25-17-210.
- 34 (d) Reimbursements Withheld. Any board or commission member referred
- 35 to the Governor because of excessive absences under the provisions of this Act
- 36 shall not be entitled to any per diem or expense reimbursement for travel or

1 attendance of any subsequent meeting until the board or commission receives 2 notification from the Governor that the member has been excused for the 3 absences." SECTION 2. CODE. All provisions of this act of a general and permanent 5 6 nature are amendatory to the Arkansas Code of 1987 Annotated and the Arkansas 7 Code Revision Commission shall incorporate the same in the Code. 8 9 SECTION 3. SEVERABILITY. If any provision of this act or the 10 application thereof to any person or circumstance is held invalid, such 11 invalidity shall not affect other provisions or applications of the act which 12 can be given effect without the invalid provision or application, and to this 13 end the provisions of this act are declared to be severable. 14 15 SECTION 4. GENERAL REPEALER. All laws and parts of laws in conflict 16 with this act are hereby repealed. 17 SECTION 5. EMERGENCY CLAUSE. It is hereby found and determined by the 18 19 General Assembly that attendance at board and commission meetings is essential 20 to provide necessary governmental services; that a quorum of board and 21 commission members is necessary to transact essential business and to legally 22 provide and monitor essential governmental services; that the provisions of 23 this act will provide to ensure attendance at board and commission meetings; 24 and that delay in the effective date of this act could work irreparable harm 25 upon the proper administration and provision of essential governmental 26 programs. Therefore an emergency is declared to exist and this act being immediately necessary for the preservation of the public peace, health and 28 safety shall become effective on the date of its approval by the Governor. 29 the bill is neither approved nor vetoed by the Governor, it shall become 30 effective on the expiration of the period of time during which the Governor 31 may veto the bill. If the bill is vetoed by the Governor and the veto is 32 overridden, it shall become effective on the date the last house overrides the

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33 veto.

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