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23-LS1366A
Utermohle
11/3/03

SENATE BILL NO.

IN THE LEGISLATURE OF THE STATE OF ALASKA
TWENTY-THIRD LEGISLATURE - SECOND SESSION

BY**Introduced:****Referred:****A BILL****FOR AN ACT ENTITLED**

1 "An Act relating to the membership of the board of directors of the Alaska Seafood
2 Marketing Institute."

3 **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

4 * **Section 1.** AS 16.51.020(a) is amended to read:

5 (a) The governing body of the institute is a board of directors. The board
6 consists of nine [25] voting members appointed by the governor. In making
7 appointments to the board, the governor shall consider, but need not appoint, nominees
8 presented by persons engaged in fish processing, the financing of fish processing, or
9 commercial fishing.

10 * **Sec. 2.** AS 16.51.020(b) is amended to read:

11 (b) Four [TWELVE] members of the board shall be seafood processors: three
12 [EIGHT] of the seafood processors must have an annual payroll in the state of more
13 than \$2,500,000; one [FOUR] of the seafood processors must have an annual payroll
14 in the state of \$50,000 - \$2,500,000. Four [TWELVE] members of the board must be

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1 engaged in commercial fishing. [THE GOVERNOR, TO THE EXTENT
2 PRACTICABLE, SHALL APPOINT AS COMMERCIAL FISHING MEMBERS OF
3 THE BOARD PERSONS ENGAGED IN COMMERCIAL FISHING IN A FISHERY
4 MANAGEMENT REGION OF THE STATE IN THE SAME PROPORTION THAT
5 THE REGION CONTRIBUTES, OR IS EXPECTED TO CONTRIBUTE DURING
6 THE NEXT YEAR, TO THE TOTAL SALMON MARKETING TAX COLLECTED
7 UNDER AS 43.76.110 - 43.76.130.] One member of the board shall be a lay person
8 selected by the governor.

9 * **Sec. 3.** AS 16.51.050 is amended to read:

10 **Sec. 16.51.050. Quorum.** Five [FOURTEEN] members of the board
11 appointed under AS 16.51.020 constitute a quorum for the transaction of business and
12 the exercise of the powers and duties of the board.

13 * **Sec. 4.** Sections 3, 8(c), and 12, ch. 55, SLA 1993, are repealed.

14 * **Sec. 5.** The uncodified law of the State of Alaska is amended by adding a new section to
15 read:

16 TRANSITION FOR MEMBERS OF THE BOARD OF DIRECTORS OF THE
17 ALASKA SEAFOOD MARKETING INSTITUTE. (a) Notwithstanding AS 16.51.020(b),
18 as amended by sec. 2 of this Act, and subject to AS 16.51.040, a person who is serving as a
19 member of the board of directors of the Alaska Seafood Marketing Institute on the day before
20 the effective date of sec. 2 of this Act may continue to serve as a member of the board for the
21 remainder of the term to which the person was appointed.

22 (b) Before January 1, 2005, the governor shall designate those directorships on the
23 board of directors of the Alaska Seafood Marketing Institute that will be eliminated upon the
24 resignation or removal of a director or upon the expiration of the term of an incumbent
25 director. Before January 1, 2008, the governor shall reduce the membership of the board of
26 directors of the Alaska Seafood Marketing Institute to the number and representation
27 prescribed by AS 16.51.020(b), as amended by sec. 2 of this Act. To the extent possible, the
28 governor shall maintain staggered terms for members of each class of board members.

29 (c) Notwithstanding AS 16.51.050, as amended by sec. 3 of this Act, until January 1,
30 2008, the quorum of the board of directors of the Alaska Seafood Marketing Institute is equal
31 to 50 percent plus one of the number of persons who are appointed and serving on the board

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1 on the day of the meeting of the board.