



OFFICE OF THE GOVERNOR
STATE OF CHUUK

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JOHNSON ELIMO
GOVERNOR
RITIS HELDART
LIEUTENANT GOVERNOR

February 17, 2012

THE HONORABLE MARK MAILO
President
Senate
11th Chuuk State Legislature
Weno, Chuuk, FM 96942

THE HONORABLE INNOCENTE ONEISOM
Speaker
House of Representatives
11th Chuuk State Legislature
Weno, Chuuk, FM 96942

RE: CSL NO. 11-12-05

Dear President Mailo and Speaker Oneisom:

I am respectfully transmitting the attached Act No. 11-15 which I signed into a law and assigned the corresponding number as Chuuk State Law No. 11-12-05. This Act reduces the number of the Board for the Chuuk Visitor's Bureau. The reduction will now streamline the meetings and policy decision making of the Board.

Thank you and I remain.

Sincerely,



JOHNSON ELIMO
Governor

Enclosure : CSL 11-12-05

File (with enclosures)

AN ACT

Amending sections 3, 6, and 7 of TSL No. 6-39, by reducing the number of the Board of Directors of the Visitors Bureau, changing the name, reduce the number of directors present to have a quorum, and for other purposes.

BE IT ENACTED BY THE CHUUK STATE LEGISLATURE:

1 Section 1. Amendment. Section 1 of Truk State Law No. 6-39 is hereby amended to
2 read as follows:

3 “Section 1. Creation. The Chuuk Visitors Bureau”, hereinafter referred to as the
4 “Visitors Bureau” is hereby created.”

5 Section 2. Amendment. Section 3 of Truk State Law No. 6-39, is hereby amended to
6 read as follow:

7 “Section 3. Governing body. The Visitors Bureau shall be govern by a Board of
8 Directors to be composed of five members, three of whom shall be appointed by
9 the Governor of Chuuk State with the advice and consent of the Senate and two of
10 whom shall be appointed by the President and Speaker of the Chuuk State
11 Legislature. Of the three appointed by the Governor, two shall be from the
12 private sector tourist-oriented businesses and the President and the Speaker shall
13 appoint two from among the people of Chuuk State.”

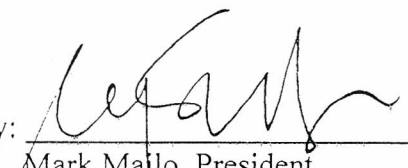
14 Section 3. Amendment. Section 6 of Truk State Law No. 6-39, is hereby amended to
15 read as follows:

16 “Section 6. Term of Office. The term of office for all members of the Board of
17 Directors shall be two years. Vacancies on the Board due to illness, death or
18 resignation shall be filled in the same manner as initially filled, and shall be for
19 the remainder of the unexpired term of the affected member. Any member may
20 be removed from the Board for good cause, as determined by the affirmative
21 votes of three members of the Board, taken during quorum meeting of the Board.”

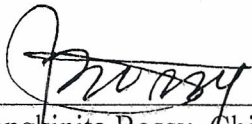
1 Section 4. Amendment. Section 7 of Truk State Law No. 6-39 is hereby amended to
2 read as follows:

3 "Section 7. Quorum. Three members of the Board shall constitute a quorum of
4 the meetings of the board, and the concurrence of the majority of the members of
5 the Board shall be necessary for the official action of the board; provided, a
6 quorum is present during the taking of such action. The chairman of the Board
7 shall be the executive representative of the Visitors Bureau and its certifying
8 officer."


9 Section 5. Effective Date. This Act shall take effect upon approval by the Governor or
10 upon its becoming law without such approval.


Signed by: 
Mark Mallo, President
House of Senate
Chuuk State Legislature

ATTESTED:

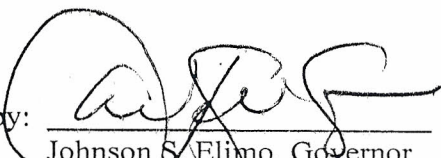

Songkinita Bossy, Chief Clerk
House of Senate
Chuuk State Legislature

Date: 02/16/12

Signed by: 
Innocente I. Oneisom, Speaker
House of Representatives
Chuuk State Legislature


Florence P. Stanley, Chief Clerk
House of Representatives
Chuuk State Legislature

Date: 2/16/12

Approved by: 
Johnson S. Elimo, Governor
Chuuk State Government
State of Chuuk

Date: 2/17/12

History:
S.B.NO.: 11-08, SD1
S.S.C.R. NO.: 11-1R-14
H.S.C.R. NO.: 11-1R-2S-14
Introduced by: Alanso Cholymay, Senate Floor Leader (By-Request)
Introduced Date: 9/22/11