ACT NO.: 2-105

## AN ACT

To amend Section 52 of Chapter 3, Title 15 of the Truk State Code, to provide for a member of the Committee on Health, Education and Welfare of the Truk State Legislature to serve on the Scholarship Board, to provide for the removal of members and the number of a quorum, and for other purposes.

Be It enacted by the Legislature of Truk State.

Section 1. Amendment. Section 52 of Chapter 3, Title 15 of the Truk State Code, is hereby amended to read as follows:

## "Section 52. Scholarship Board.

- 1) Establishment. There is hereby established a Truk State Scholarship Board, which shall have the power to select qualified recipients to receive grants under this act, and shall exercise such other duties and powers as provided by this act.
- 2) <u>Composition</u>. The Scholarship Board shall be compose of five members to be appointed as follows:
  - (a) Two members to be appointed by the Governor, wi the advice and consent of the Truk State Legislature, or an appropriate committee designated for that purpose; an
  - (b) Three members to be appointed by the Speaker one of whom shall be a member of the Committee on Health Education and Welfare of the Truk State Legislature.
- 3) Terms of Office. The term of office for members of the Scholarship Board shall be for a period of three years; provided that a vacancy on the Board shall be filled for thunexpired term in the same manner as originally filled.

## 4) Removal.

(a) Members of the Board may be removed from the Board for incompetence, neglect of duty, or malfeasance in office, by a three-fourths votes of all members of the Board.

- The Governor and the Speaker shall also have the power to remove their respective appointed members of the Board for incompetence, neglect of duty, or malfeasance in office.
- The Board shall elect from among its members Officers. a Chairman, Vice-Chairman and a Secretary during its first meet-The Chairman shall ordinarily preside at meetings of the Board, or in his absence, the Vice-Chairman shall preside or in the absence of both, the Secretary shall preside.
- 6) Quorum and Meetings. A quorum of all regular and special meetings and business of the Board shall be three members. Regular and Special meetings shall be called by the Chairman on his own initiative or be held at such time and in such place upon majority votes of members of the Board.
- Records of Meetings. The Secretary shall keep full and accurate minutes of all meetings and actions of the Board, and shall be available for public inspection upon permission by the Governor or the Speaker."

Section 2. Effective Date. This Act shall take effect upon approval by the Governor, or upon its becoming law without such approval.

Signed by

Simeon Innocenti, Speaker Truk State Legislature

Attested to:

Datasi Albert Legislative Chief Clerk Truk State Legislature

Approved by: <

Erhart Aten, Govenor

Truk State Government

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