

HOUSE**AMENDMENT NO. _____****Offered by _____****of _____**

1 AMEND Senate Substitute for Senate Committee Substitute for
 2 Senate Bill No. 70, Page 1, In the Title, Line 3, by inserting
 3 after "RSMo," the following: "and section 402.210 as truly
 4 agreed to and finally passed by senate substitute no. 2 for house
 5 bill no. 648, ninety-sixth general assembly, first regular
 6 session,"; and

7 Further amend said bill, Page 1, Section A, Line 2, by
 8 inserting after "RSMo," the following: "and section 402.210 as
 9 truly agreed to and finally passed by senate substitute no. 2 for
 10 house bill no. 648, ninety-sixth general assembly, first regular
 11 session,"; and

12 Further amend said bill, Page 17, Section 402.210, Line 56,
 13 by inserting after all of said line the following:

14 "[402.210. 1. There is hereby created the
 15 "Missouri Family Trust Board of Trustees", which shall
 16 be a body corporate and an instrumentality of the
 17 state. The board of trustees shall consist of nine
 18 persons appointed by the governor with the advice and
 19 consent of the senate. The members' terms of office
 20 shall be three years and until their successors are
 21 appointed and qualified. The trustees shall be persons
 22 who are not prohibited from serving by sections 105.450
 23 to 105.482 and who are not otherwise employed by the
 24 department of mental health. The board of trustees
 25 shall be composed of the following:

26 (1) Three members of the immediate family of
 27 persons who have a disability or are the recipients of
 28 services provided by the department in the treatment of
 29 mental illness. The advisory council for comprehensive
 30 psychiatric services, created pursuant to section
 31 632.020, shall submit a panel of nine names to the
 32 governor, from which he shall appoint three. One shall
 33 be appointed for a term of one year, one for two years,

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1 and one for three years. Thereafter, as the term of a
2 trustee expires each year, the Missouri advisory
3 council for comprehensive psychiatric services shall
4 submit to the governor a panel of not less than three
5 nor more than five proposed trustees, and the governor
6 shall appoint one trustee from such panel for a term of
7 three years;

8 (2) Three members of the immediate family of
9 persons who are recipients of services provided by the
10 department in the habilitation of [the mentally
11 retarded or developmentally disabled] persons with
12 intellectual disabilities or developmental
13 disabilities. The Missouri [advisory council on mental
14 retardation and] developmental disabilities council,
15 created pursuant to section 633.020, shall submit a
16 panel of nine names to the governor, from which he
17 shall appoint three. One shall be appointed for one
18 year, one for two years and one for three years.
19 Thereafter, as the term of a trustee expires each year,
20 the Missouri [advisory council on mental retardation
21 and] developmental disabilities council shall submit to
22 the governor a panel of not less than three nor more
23 than five proposed trustees, and the governor shall
24 appoint one trustee from such panel for a term of three
25 years;

26 (3) Three persons who are recognized for their
27 expertise in general business matters and procedures.
28 Of the three business people to be appointed by the
29 governor, one shall be appointed for one year, one for
30 two years and one for three years. Thereafter, as the
31 term of a trustee expires each year, the governor shall
32 appoint one business person as trustee for a term of
33 three years.

34 2. The trustees shall receive no compensation for
35 their services. The trust shall reimburse the trustees
36 for necessary expenses actually incurred in the
37 performance of their duties.

38 3. As used in this section, the term "immediate
39 family" includes spouse, parents, parents of spouse,
40 children, spouses of children and siblings.

41 4. The board of trustees shall be subject to the
42 provisions of sections 610.010 to 610.120.

43 5. The board of trustees shall annually prepare
44 or cause to be prepared an accounting of the trust
45 funds and shall transmit a copy of the accounting to
46 the governor, the president pro tempore of the senate
47 and the speaker of the house of representatives.

48 6. The board of trustees shall establish

1 policies, procedures and other rules and regulations
2 necessary to implement the provisions of sections
3 402.199 to 402.220.]" ; and
4

5 Further amend said title, enacting clause and intersectional
6 references accordingly.