

House _____ Amendment NO. _____

Offered By _____

1 AMEND House Committee Substitute for Senate Substitute for Senate Bill No. 575, Page 10,
2 Section 33.150, Line 15, by inserting immediately after said line the following:

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4 " 109.225. 1. There is hereby established the "Missouri Board on Geographic Names". The
5 board shall be assigned for administrative purposes to the office of the secretary of state.

6 2. The board shall consist of [nineteen] twenty-one members as follows:

7 (1) The secretary of state, who shall serve as chair of the board;

8 (2) [Nine] Ten citizens of Missouri appointed by the secretary of state;

9 (3) The director or the director's designee of the department of transportation;

10 (4) The director or the director's designee of the department of conservation;

11 (5) The director or the director's designee of the department of natural resources;

12 (6) The director or the director's designee of the department of agriculture;

13 (7) The commissioner or the commissioner's designee of the office of administration;

14 [(7)] (8) The director or the director's designee of the state archives;

15 [(8)] (9) The executive director or the executive director's designee of the state historical
16 society of Missouri;

17 [(9)] (10) The director or the director's designee of the United States Geological Survey;

18 [(10)] (11) The director or the director's designee of the United States Forest Service; and

19 [(11)] (12) The director or the director's designee of the United States Corps of Engineers.

20 3. Appointed members of the board shall serve three-year terms and shall serve until their
21 successors are appointed. Vacancies on the board shall be filled in the same manner as the original
22 appointment and such member appointed shall serve the remainder of the unexpired term.

23 4. The board shall meet annually and as otherwise required by the secretary of state.

24 5. The board shall designate from its members a vice chair and shall adopt written guidelines
25 to govern the management of the board.

26 6. Each member of the board shall serve without compensation, but may be reimbursed for
27 their actual and necessary expenses incurred in the performance of their duties as members of the
28 board.

29 7. The secretary of state shall designate an employee of the secretary of state's office as
30 executive secretary for the board, who shall serve as a nonvoting member and shall maintain the
31 records of the board's activities and decisions and shall be responsible for correspondence between
32 the board and the United States Board on Geographic Names and other agencies.

33 8. The board shall:

34 (1) Receive and evaluate all proposals for changes in or additions to names of geographic
35 features and places in the state of Missouri to determine the most appropriate and acceptable names
36 for use in maps and official documents of all levels of government;

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(2) Make official recommendations to the United States Board on Geographic Names on behalf of the state of Missouri with respect to each proposal;

(3) Assist and cooperate with the United States Board on Geographic Names in matters relating to names of geographic features and places in Missouri;

(4) Assist in the maintenance of a Missouri geographic names database as part of the national database;

(5) Maintain a list of advisors who have special interest and knowledge in Missouri history, geography, or culture and consult with such advisors on a regular basis in the course of the board's deliberations;

(6) Develop and revise state priorities for geographic records projects following guidelines of the United States Board on Geographic Names; and

(7) Submit a report on its activities annually to the general assembly.

9. The board may apply for moneys through federal and state grant programs to sponsor and publish surveys of the condition and needs of geographic records in the state of Missouri and to solicit or develop proposals for projects to be carried out in the state for preservation of geographic records and publications.

109.255. 1. The secretary of state is hereby authorized to appoint and serve as chairman of a local records board to advise, counsel, and judge what local records shall be retained, copied, preserved, or disposed of and in what manner these functions shall be carried out by the director. This board shall represent a wide area of public interest in local records and shall consist of at least twelve members one of whom shall represent school boards, one constitutional charter city, one third class city, one fourth class city, [one village, one township, one for each class of county of the first and second class, one third or fourth class county, one higher education,] one historical society, two of whom shall represent counties of the first or second class, two of whom shall represent counties of the third or fourth class, and such other members as the secretary of state shall direct.

2. The members of the board of record control shall serve staggered terms and may be removed at the pleasure of the secretary of state.

3. The members of the board of control shall receive no salary but may be compensated for travel expenses if the budget of the secretary of state permits.

4. The board shall meet at such times as the chairman may call them.

5. The director with advice of the board of record control shall issue directives to guide local officials on the destruction of local records and nonrecord materials."; and

Further amend said bill by amending the title, enacting clause, and intersectional references accordingly.