House \_\_\_\_\_\_ Amendment NO.\_\_\_\_

**Offered By** 

1 AMEND House Committee Bill No. 16, Page 11, Section 414.032, Line 17, by inserting after all of 2 said section and line the following:

3

4 "644.021. 1. There is hereby created a water contaminant control agency to be known as the "Clean Water Commission of the State of Missouri", whose domicile for the purposes of 5 6 sections 644.006 to 644.141 shall be deemed to be that of the department of natural resources. The 7 commission shall consist of seven members appointed by the governor with the advice and consent 8 of the senate. No more than four of the members shall belong to the same political party. All 9 members shall be representative of the general interest of the public and shall have an interest in and knowledge of conservation and the effects and control of water contaminants. [At least] Two such 10 11 members, but no more than two, shall be knowledgeable concerning the needs of agriculture, 12 industry or mining and interested in protecting these needs in a manner consistent with the purposes of sections 644.006 to 644.141. One such member shall be knowledgeable concerning the needs of 13 publicly owned wastewater treatment works. [No more than] Four members shall represent the 14 15 public. No member shall receive, or have received during the previous two years, a significant 16 portion of his or her income directly or indirectly from permit holders or applicants for a permit 17 pursuant to any federal water pollution control act as amended and as applicable to this state. All members appointed on or after August 28, 2002, shall have demonstrated an interest and knowledge 18 19 about water quality. All members appointed on or after August 28, 2002, shall be qualified by 20 interest, education, training or experience to provide, assess and evaluate scientific and technical information concerning water quality, financial requirements and the effects of the promulgation of 21 22 standards, rules and regulations. At the first meeting of the commission and at yearly intervals thereafter, the members shall select from among themselves a chairman and a vice chairman. 23

24 2. The members' terms of office shall be four years and until their successors are selected 25 and qualified. Provided, however, that the first three members appointed shall serve a term of two 26 years, the next three members appointed shall serve a term of four years, thereafter all members 27 appointed shall serve a term of four years. There is no limitation on the number of terms any appointed member may serve. If a vacancy occurs the governor may appoint a member for the 28 29 remaining portion of the unexpired term created by the vacancy. The governor may remove any 30 appointed member for cause. The members of the commission shall be reimbursed for travel and 31 other expenses actually and necessarily incurred in the performance of their duties.

32 3. The commission shall hold at least four regular meetings each year and such additional meetings as the chairman deems desirable at a place and time to be fixed by the chairman. Special 33 meetings may be called by three members of the commission upon delivery of written notice to each 34 member of the commission. Reasonable written notice of all meetings shall be given by the director 35 to all members of the commission. Four members of the commission shall constitute a quorum. All 36

Action Taken\_\_\_\_\_ Date \_\_\_\_\_

- 1 powers and duties conferred specifically upon members of the commission shall be exercised
- 2 personally by the members and not by alternates or representatives. All actions of the commission
- 3 shall be taken at meetings open to the public. Any member absent from six consecutive regular
- 4 commission meetings for any cause whatsoever shall be deemed to have resigned and the vacancy
- 5 shall be filled immediately in accordance with subsection 1 of this section."; and
- 6
- 7 Further amend said bill by amending the title, enacting clause, and intersectional references
- 8 accordingly.