



General Assembly

**Amendment**

February Session, 2002

LCO No. 3428

\*SB0038303428HR0\*

Offered by:

REP. WINKLER, 41<sup>st</sup> Dist.  
REP. ABRAMS, 83<sup>rd</sup> Dist.  
REP. CARUSO, 126<sup>th</sup> Dist.  
REP. CLEARY, 80<sup>th</sup> Dist.  
REP. COCCO, 127<sup>th</sup> Dist.  
REP. COLLINS, 117<sup>th</sup> Dist.  
SEN. COOK, 18<sup>th</sup> Dist.  
REP. DANDROW, 30<sup>th</sup> Dist.  
REP. DEMARINIS, 40<sup>th</sup> Dist.  
SEN. FINCH, 22<sup>nd</sup> Dist.  
REP. FRITZ, 90<sup>th</sup> Dist.  
REP. HYSLOP, 39<sup>th</sup> Dist.  
REP. KEELEY, 125<sup>th</sup> Dist.  
REP. MALONE, 47<sup>th</sup> Dist.  
SEN. MCDERMOTT, 34<sup>th</sup> Dist.

REP. MCGRATTAN, 42<sup>nd</sup> Dist.  
REP. MIKUTEL, 45<sup>th</sup> Dist.  
REP. MILLER, 122<sup>nd</sup> Dist.  
REP. NEWTON, 124<sup>th</sup> Dist.  
REP. NYSTROM, 46<sup>th</sup> Dist.  
REP. OREFICE, 37<sup>th</sup> Dist.  
SEN. PENN, 23<sup>rd</sup> Dist.  
SEN. PETERS, 20<sup>th</sup> Dist.  
SEN. PRAGUE, 19<sup>th</sup> Dist.  
REP. REINOSO, 130<sup>th</sup> Dist.  
REP. RYAN, 139<sup>th</sup> Dist.  
REP. SAMOWITZ, 129<sup>th</sup> Dist.  
REP. SHARKEY, 103<sup>rd</sup> Dist.  
REP. STILLMAN, 38<sup>th</sup> Dist.  
REP. URBAN, 43<sup>rd</sup> Dist.

To: Subst. Senate Bill No. 383

File No. 326

Cal. No. 350

(As Amended)

**"AN ACT CONCERNING QUASI-PUBLIC AGENCIES."**

1 Strike subsection (g) of section 1 and substitute the following in lieu  
2 thereof:

3 "(g) [~~Six~~] Seven directors of the authority shall constitute a quorum

4 for the transaction of any business or the exercise of any power of the  
5 authority, provided, at least [two ex-officio directors and one director]  
6 one ex-officio director, or the designee of an ex-officio director, and  
7 two directors from municipal government [must] shall be present in  
8 order for a quorum to be in attendance. For the transaction of any  
9 business or the exercise of any power of the authority, and except as  
10 otherwise provided in this chapter, the authority shall have power to  
11 act by a majority of the directors present at any meeting at which a  
12 quorum is in attendance. [If the legislative body of a municipality that  
13 is the site of a facility passes a resolution requesting the Governor to  
14 appoint a resident of such municipality to be an ad hoc member, the  
15 Governor shall make such appointment upon the next vacancy for the  
16 ad hoc members representing such facility. The Governor shall appoint  
17 with the advice and consent of the General Assembly ad hoc members  
18 to represent each facility operated by the authority provided at least  
19 one-half of such members shall be chief elected officials of  
20 municipalities, or their designees. Each such facility shall be  
21 represented by two such members.] Each regional authority, as  
22 defined in section 22a-207, by a decision of its board of directors, or  
23 each interlocal authority, by a majority of the chief elected officials of  
24 the municipalities that are members of such authority, which operates  
25 a facility shall appoint two ad hoc members to represent such facility.  
26 The ad hoc members shall be electors from a municipality or  
27 municipalities in the area to be served by the facility and shall vote  
28 only on matters concerning such facility. The terms of the ad hoc  
29 members shall be four years."