



General Assembly

February Session, 2012

**Raised Bill No. 5308**

LCO No. 1213

\*01213 \_\_\_\_\_ GAE\*

Referred to Committee on Government Administration and Elections

Introduced by:  
(GAE)

**AN ACT CONCERNING THE BOARD IN CONTROL OF THE CONNECTICUT AGRICULTURAL EXPERIMENT STATION.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 22-80 of the 2012 supplement to the general  
2 statutes is repealed and the following is substituted in lieu thereof  
3 (*Effective from passage*):

4 Said board shall meet not less than quarterly during any calendar  
5 year upon the call of the president at such times and places as he  
6 deems necessary, except that the board shall meet in January at such  
7 place as may be designated by its president. Five members of said  
8 board shall constitute a quorum. Said board shall annually choose  
9 from its number a president, vice-president, a secretary and a treasurer  
10 who shall hold their respective offices one year and until their  
11 successors are chosen, and may fill any vacancy in any office filled by  
12 said board. The treasurer shall endorse all drafts and checks and  
13 receive and receipt for all moneys payable to the station. Members of  
14 the board shall not be compensated for their services but shall be  
15 reimbursed for necessary expenses incurred in the performance of

16 their duties. Any member who fails to attend three consecutive  
17 meetings or who fails to attend fifty per cent of the meetings held  
18 during any calendar year shall be deemed to have resigned from office  
19 unless the president or vice-president of the board has excused such  
20 absence. Minutes of any meeting shall be recorded by the board.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>from passage</i>	22-80

**Statement of Purpose:**

To permit the president or vice-president of the board in control of the Connecticut Agricultural Experiment Station to excuse absences of members of the board.

*[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]*