



General Assembly

**Substitute Bill No. 5308**

February Session, 2012

\*        HB05308GAE        032212        \*

**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2 statutes is repealed and the following is substituted in lieu thereof  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, a vice-president, a secretary and a  
10 treasurer who shall hold their respective offices one year and until  
11 their successors are chosen, and may fill any vacancy in any office  
12 filled by said board. The treasurer shall endorse all drafts and checks  
13 and receive and receipt for all moneys payable to the station. Members  
14 of 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 Legislative Commissioners:**

In section 1 "a" was inserted before "vice-president" for proper form.

**GAE**      *Joint Favorable Subst.-LCO*