

LEGISLATIVE ACTION

Senate House

Comm: RCS 04/08/2010

The Policy and Steering Committee on Ways and Means (Haridopolos) recommended the following:

Senate Amendment (with title amendment)

Between lines 4456 and 4457 insert:

Section 73. Paragraph (1) of subsection (1) of section 288.904, Florida Statutes, is amended to read:

288.904 Powers of the board of directors of Enterprise Florida, Inc.-

- (1) The board of directors of Enterprise Florida, Inc., shall have the power to:
- (1) Create and dissolve advisory committees, working groups, task forces, or similar organizations, as necessary to

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carry out the mission of Enterprise Florida, Inc. By August 1, 1999, Enterprise Florida, Inc., shall establish an advisory committee on international business issues, and an advisory committee on small business issues. These committees shall be comprised of individuals representing the private sector and the public sector with expertise in the respective subject areas. The purpose of the committees shall be to guide and advise Enterprise Florida, Inc., on the development and implementation of policies, strategies, programs, and activities affecting international business and small business. The advisory committee on international business and the advisory committee on small business shall meet at the call of the chairperson or vice chairperson of the board of directors of Enterprise Florida, Inc., but shall meet at least quarterly. Meetings of the advisory committee on international business and the advisory committee on small business may be held telephonically; however, meetings of the committees that are held in person shall be rotated at different locations around the state to ensure participation of local and regional economic development practitioners and other members of the public. Members of advisory committees, working groups, task forces, or similar organizations created by Enterprise Florida, Inc., shall serve without compensation, but may be reimbursed for reasonable, necessary, and actual expenses, as determined by the board of directors of Enterprise Florida, Inc.

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======== T I T L E A M E N D M E N T =========== And the title is amended as follows:

Delete line 461



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42	and insert:
43	assistance, and guidance; amending s. 288.904, F.S.;
44	deleting an obsolete provision requiring the creation
45	of advisory committees on international and small
46	business issues; providing an effective date.