A BILL FOR AN ACT

To further amend sections 201 and 1109 of title 24 of the Code of the Federated States of Micronesia, as amended by Public Laws Nos. 12-34 and 15-38, to change the membership on the Board of Directors of NORMA and the Board of Directors of the National Fisheries Corporation; and for other purposes.

BE IT ENACTED BY THE CONGRESS OF THE FEDERATED STATES OF MICRONESIA:

- 1 Section 1. Section 201 of title 24 of the Code of the
- 2 Federated States of Micronesia, as amended by Public Law No. 15-38,
- 3 is hereby further amended to read as follows:
- 4 "Section 201. <u>National Oceanic Resource Management</u>
- 5 <u>Authority established</u>.
- (1) There is hereby established a National Oceanic
 Resource Management Authority ('Authority') composed
 of five members and one ex officio non-voting member,
 each discharging a national duty and charged with
 responsibility for overseeing the FSM exclusive

economic zone, and appointed as follows:

- 12 (a) one member from each FSM State appointed
 13 by the President of the Federated States of
 14 Micronesia, in consultation with the Governor and with
 15 the advice and consent of the Congress; and
- (b) [one] two at-large members appointed by
 the President of the Federated States of Micronesia
 with the advice and consent of the Congress.

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1 (c) No member shall be appointed for more than
2 two consecutive terms after the effective date of his
3 Act.

- (2) No member shall also serve as a member of the Board of Directors of the National Fisheries
 Corporation of the Federated States of Micronesia or any subsidiary or affiliate thereof or serve as executive director or a member of any board or authority of any entity operating in the states dealing with fishing in the Federated States of Micronesia under an agreement or permit issued pursuant to this subtitle during the term of his membership on the Authority.
- (3) The Authority shall choose a chairman by a majority vote of the members of the Authority.
- (4) The Authority shall meet at such time and place as may be designated by the Chairman or by vote of the members pursuant to any method set out in the Authority bylaws.
- (5) The Authority shall adopt its own bylaws governing the conduct of its business and performance of the powers and duties granted to or imposed upon it by law.
- (6) A quorum of the Authority shall consist of a majority of all voting members. All official business

1	of the Authority shall be conducted by a majority of
2	those members present and voting at a meeting of the
3	Authority for which a quorum exists, unless otherwise
4	provided by law or the bylaws of the Authority."
5	Section 2. Section 1109 of title 24 of the Code of the
6	Federated States of Micronesia, as amended by Public Law No.
7	12-34, is hereby further amended to read as follows:
8	"Section 1109. <u>Composition of the Board</u> .
9	The Board shall be composed of the following:
10	(1) $[\frac{\text{one}}{\text{one}}]$ $\underline{\text{two}}$ members appointed by the President of
11	the Federated States of Micronesia;
12	(2) one member appointed by each of the Governors
13	of the States of the Federated States of Micronesia;
14	and
15	(3) the Executive Director of the Micronesian
16	Maritime Authority[; and] <u>.</u>
17	[(4) the Secretary of the Department of Resources
18	and Development, who shall serve as an ex officio
19	member and who shall have no power to vote except in
20	the event of a tie.
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Section 3.
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                      This act shall become law upon approval by the
   President of the Federated States of Micronesia or upon its
   becoming law without such approval.
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   Date: <u>8/20/13</u>
                           Introduced by: <u>/s/ Florencio S. Harper</u>
                                                Florencio S. Harper
                                                    (by request)
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