

State of Arizona
Senate
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Second Regular Session
1996

FILED

**Jane Dee Hull
Secretary of State**

CHAPTER 91

SENATE BILL 1011

AN ACT

AMENDING SECTION 41-821, ARIZONA REVISED STATUTES; REPEALING SECTION 41-2996.06, ARIZONA REVISED STATUTES; AMENDING TITLE 41, CHAPTER 27, ARTICLE 2, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-2999.10; AMENDING TITLE 41, CHAPTER 27, ARTICLE 2, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-3006.01; RELATING TO HISTORICAL SOCIETIES.

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 41-821, Arizona Revised Statutes, is amended to
3 read:

4 41-821. Arizona historical society; powers; officers; duties of
5 board of directors

6 A. ~~There shall be~~ An Arizona historical society IS ESTABLISHED.

7 B. Subject to limitations imposed by law, the society may purchase,
8 receive, hold, lease and sell property, real and personal, for the benefit
9 of the state and use of the society.

10 C. The society shall have a president, a treasurer, a board of
11 directors and other officers, who shall be elected by the members of the
12 society at times and by methods the bylaws of the society prescribe. The
13 board of directors may designate from among its members an executive
14 committee with authority to act in place of the board of directors and in
15 accordance with directions the board of directors may give when the board of
16 directors is not in session.

17 D. The president shall preside at meetings of the society and of the
18 board of directors.

19 E. The treasurer shall have custody of the monies of the society,
20 other than legislative appropriations. He shall hold the monies of the

1 society coming into his hands in trust for the society's use and for the
2 benefit of the state and shall disburse them only as prescribed by law and
3 the bylaws of the society.

4 F. The board of directors shall hold in trust for the state and
5 administer for the benefit of the state and use of the society all property
6 acquired by the society.

7 G. All expenditures of legislative appropriations to the society shall
8 be made upon claims duly itemized, verified and approved by the board, or by
9 a committee of the board authorized by the board, which shall be presented
10 to and filed with the director of the department of administration who shall
11 draw his warrant therefor on the state treasurer.

12 H. The board of directors shall annually designate one or more
13 historical organizations within each county of the state which shall be
14 incorporated as nonprofit organizations and which are deemed to have a
15 functioning program of historical value based on criteria established by the
16 board of directors. The names of such historical organizations shall be
17 certified to the president of the senate and the speaker of the house of
18 representatives no later than ten days after the beginning of each regular
19 session of the legislature. THE BOARD OF DIRECTORS SHALL REPORT ANNUALLY TO
20 THE COMMITTEE OF REFERENCE, AS DEFINED BY SECTION 41-2952. The board of
21 directors ~~of the society~~ may organize chapters made up of groups of its
22 members who have a common interest in a geographical area of the state or a
23 common interest in a field of history, may provide for the governance of such
24 chapters, and may grant to any such chapter the power to exercise such
25 authority of the society as the board of directors may determine.

26 I. The board of directors may, subject to legislative appropriation,
27 contract with certified historical organizations for services to be performed
28 for the benefit of this state. Such contracts shall be prepared by the
29 Arizona historical society. The board of directors shall annually review the
30 contracts to insure fulfillment of their provisions.

31 J. The board of directors may employ an executive director and may
32 employ or authorize the employment of other employees it considers
33 appropriate to carry out the functions of the society. The executive
34 director and all other employees shall have duties and exercise authority as
35 may be prescribed by the board of directors or by the executive director
36 acting under the direction of the board of directors.

37 Sec. 2. Repeal

38 Section 41-2996.06, Arizona Revised Statutes, is repealed.

39 Sec. 3. Title 41, chapter 27, article 2, Arizona Revised Statutes, is
40 amended by adding section 41-2999.10, to read:

41 41-2999.10. Arizona historical society: termination July 1,
42 1999

43 A. THE ARIZONA HISTORICAL SOCIETY TERMINATES ON JULY 1, 1999.

44 B. TITLE 41, CHAPTER 4.1, ARTICLE 1 IS REPEALED ON JANUARY 1, 2000.

