

Conference Engrossed

FILED
MICHELE REAGAN
SECRETARY OF STATE

State of Arizona
Senate
Fifty-second Legislature
First Regular Session
2015

CHAPTER 229

SENATE BILL 1201

AN ACT

AMENDING SECTION 41-821, ARIZONA REVISED STATUTES; RELATING TO THE ARIZONA HISTORICAL SOCIETY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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. 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 of
9 this state and use of the society. The society may solicit private monetary
10 donations for program activities.

11 C. The society shall have a president, a treasurer, ~~a board of~~
12 ~~directors~~ and other officers who ~~shall be~~ ARE elected by the members of the
13 society at times and by methods the bylaws of the society prescribe. EACH
14 MEMBER OF THE BOARD OF DIRECTORS SHALL HAVE KNOWLEDGE, COMPETENCE, EXPERIENCE
15 AND INTEREST IN THE FIELDS RELATED TO THE PRESERVATION AND PROMOTION OF
16 ARIZONA HISTORY AND BE A MEMBER OF THE SOCIETY OR BECOME A MEMBER OF THE
17 SOCIETY BEFORE SENATE CONFIRMATION. THE GOVERNOR SHALL APPOINT THE MEMBERS
18 PURSUANT TO SECTION 38-211 FOR A TERM OF FOUR YEARS. The board of directors
19 may designate from among its members an executive committee with authority to
20 act in place of the board of directors and in accordance with directions the
21 board of directors may give when the board of directors is not in session.

22 D. THE BOARD OF DIRECTORS IS ESTABLISHED CONSISTING OF THE FOLLOWING
23 MEMBERS WHO ARE APPOINTED PURSUANT TO SUBSECTION C OF THIS SECTION:

24 1. ONE MEMBER FROM EACH COUNTY.

25 2. ONE MEMBER WHO IS RECOMMENDED BY EACH OF THE DESIGNATED HISTORICAL
26 ORGANIZATIONS AS PRESCRIBED BY SUBSECTION I OF THIS SECTION.

27 3. FIVE MEMBERS OF THE PUBLIC.

28 ~~D.~~ E. The president shall preside at meetings of the society and of
29 the board of directors. EACH MEMBER OF THE BOARD OF DIRECTORS IS ENTITLED TO
30 ONLY ONE VOTE. THE BOARD OF DIRECTORS MAY CONDUCT MEETINGS TELEPHONICALLY.

31 ~~E.~~ F. The treasurer shall have custody of the monies of the society,
32 other than legislative appropriations. The treasurer shall hold the monies
33 of the society deposited in trust for the society's use and for the benefit
34 of this state and shall disburse them only as prescribed by law and the
35 bylaws of the society.

36 ~~F.~~ G. The board of directors shall hold in trust for this state and
37 administer for the benefit of this state and use of the society all property
38 acquired by the society.

39 ~~G.~~ H. All expenditures of legislative appropriations to the society
40 shall be made on claims duly itemized, verified and approved by the executive
41 director. The executive director shall present and file claims for payment
42 with the director of the department of administration. The director of the
43 department of administration shall draw the warrant on the state treasurer.
44 The society may expend nonappropriated private funds related to program
45 activities.

1 H. I. The board of directors shall annually designate one or more
2 historical organizations within each county of this state that are
3 incorporated as nonprofit organizations and that are deemed to have a
4 functioning program of historical value based on criteria established by the
5 board of directors. The board of directors may organize chapters made up of
6 groups of its members who have a common interest in a geographical area of
7 this state or a common interest in a field of history, may provide for the
8 governance of these chapters and may grant to any chapter the power to
9 exercise authority of the society as the board of directors may determine.

10 I. J. The board of directors, subject to legislative appropriation,
11 may contract with certified historical organizations for services to be
12 performed for the benefit of this state. The contracts shall be prepared by
13 the Arizona historical society. The board of directors shall annually review
14 the contracts to ensure fulfillment of their provisions.

15 J. K. Subject to chapter 4, article 4 of this title, the board of
16 directors may employ an executive director and may employ or authorize the
17 employment of other employees it considers appropriate to carry out the
18 functions of the society. The executive director and all other employees
19 shall have duties and exercise authority as may be prescribed by the board of
20 directors or by the executive director acting under the direction of the
21 board of directors.

22 K. L. The board may operate a program for the establishment and
23 maintenance of historical markers at various locations in this state.

24 L. M. In cooperation with the advisory council established by section
25 41-827.01, the board shall operate and maintain the centennial museum that
26 houses the mining and mineral museum and may engage in other activities
27 related to the museum as determined by the board or the executive director.
28 Monies received pursuant to this subsection shall be credited to an account
29 to be used for the maintenance and operations of the centennial museum that
30 houses the mining and mineral museum.

31 Sec. 2. Retention of board members

32 Notwithstanding section 41-821, Arizona Revised Statutes, all persons
33 who are serving as members of the Arizona historical society board of
34 directors on the effective date of this act may continue to serve until the
35 expiration of their current terms. The governor shall make all subsequent
36 appointments as prescribed by statute.

~~APPROVED BY THE GOVERNOR APRIL 9, 2015.~~

~~FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 10, 2015.~~

Passed the House March 19, 2015,

Passed the Senate March 4, 2015,

by the following vote: 53 Ayes,

by the following vote: 29 Ayes,

2 Nays, 5 Not Voting

0 Nays, 1 Not Voting

[Signature]
Speaker of the House

[Signature]
President of the Senate

[Signature]
Chief Clerk of the House

[Signature]
Assistant Secretary of the Senate

~~EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR~~

~~This Bill was received by the Governor this~~

~~_____ day of _____, 20____,~~

~~at _____ o'clock _____ M.~~

~~_____
Secretary to the Governor~~

~~Approved this _____ day of~~

~~_____, 20____,~~

~~at _____ o'clock _____ M.~~

~~_____
Governor of Arizona~~

~~EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE~~

~~This Bill was received by the Secretary of State~~

~~this _____ day of _____, 20____,~~

~~at _____ o'clock _____ M.~~

~~_____
Secretary of State~~

S.B. 1201

HOUSE FINAL PASSAGE
as per Joint Conference

Passed the House April 2, 2015,

by the following vote: 33 Ayes,

25 Nays, 2 Not Voting

[Signature]

Speaker of the House

- Pro Tempore

[Signature]
Chief Clerk of the House

SENATE FINAL PASSAGE
as per Joint Conference

Passed the Senate April 2, 2015,

by the following vote: 25 Ayes,

5 Nays, 0 Not Voting

[Signature]

President of the Senate

[Signature]
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor

this 2nd day of April, 2015,

at 4:03 o'clock P. M.

Secretary to the Governor

[Signature]

Approved this 9th day of April, 2015,

at 12:48 o'clock P. M.

[Signature]
Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State

this 10th day of April, 2015,

at 2:15 o'clock A. M.

[Signature]
Secretary of State

S.B. 1201