TWELFTH KOSRAE STATE LEGISLATURE
FIRST SPECIAL SESSION, MARCH 2019 L.B. No. 12-3
A BILL FOR AN ACT
To amend Title 7 of the Kosrae State Code, by amending Section 7.1208 thereof, to clarify the prescribed rates to be used for compensating Board Directors of the Kosrae Utility Authority; and for other purposes.
BE IT ENACTED BY THE KOSRAE STATE LEGISLATURE
Section 1. Purpose. The purpose of this act isto amend Section 7.1208 of Title 7 of
the Kosrae State Code to clarify the compensating rate that should be applied to KUA
Board of Directors, a governing agency, to be consistent with Section 7.113 of the Kosra
State Code.
Section 2. Amendment. Section 7.1208 of Title 7 of the Kosrase State Code is
hereby amended to read as follows:
"Section 7.1208. Organization of the Board; quorum; compensation and expenses
Pursuant to its bylaws, the Board organizes by electing one of its members as Chairman
and another as Vice-Chariman. The Board also designates from among its members a
Secretary to keep the minutes and records of the Board. Any three members fo the Board
constitute a quorum, and a concurrence of three members is necessary for any official
action taken by the Board. No vacancy in the membership of the Board impairs the right
of a quorum to exercise all the rights and perform all of the duties of the Board. Directors
areshall becompensated at established the rates prescribed under Section 7.113 of the

Kosrae State Code, when actually attenting meetings of the Board, except the Director of

the Department of Transportation and Infrastructre who does not receive additional

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compensation. All Directors receive trav	el expenses and per diem at Kosrae State
Government rates when these amounts w	rould be payable to Kosrae State Government
employees in the same circumstances."	
Section 3. <u>Effective Date</u> . This a or upon its becoming law without such as	nct takes effect upon the approval of the Govern
Date: 4/12/19	Introduced by: Salpasr Tilfas