POLLED OUT OF COMMITTEE

MAJORITY FAVORABLE

January 16, 2020

**S. 864**

Introduced by Senators Peeler, Alexander, Scott and Verdin

S. Printed 1/16/20--S.

Read the first time January 14, 2020.

**THE COMMITTEE ON**

**OPERATIONS AND MANAGEMENT**

To whom was referred a Concurrent Resolution (S. 864) to fix Wednesday, February 5, 2020, at noon as the date and time for the House of Representatives and the Senate to meet in joint session in the hall of, etc., respectfully

**REPORT:**

Has polled the Concurrent Resolution out majority favorable.

**A** **CONCURRENT RESOLUTION**

TO FIX WEDNESDAY, FEBRUARY 5, 2020, AT NOON AS THE DATE AND TIME FOR THE HOUSE OF REPRESENTATIVES AND THE SENATE TO MEET IN JOINT SESSION IN THE HALL OF THE HOUSE OF REPRESENTATIVES TO ELECT A MEMBER OF THE BOARD OF TRUSTEES OF COASTAL CAROLINA UNIVERSITY, AT LARGE, SEAT 8, WHOSE TERM WILL EXPIRE JUNE 30, 2021; TO ELECT A MEMBER OF THE BOARD OF TRUSTEES OF THE WIL LOU GRAY OPPORTUNITY SCHOOL, AT LARGE, WHOSE TERM WILL EXPIRE JUNE 30, 2021; TO ELECT TWO MEMBERS TO THE COMMISSION OF THE OLD EXCHANGE BUILDING, AT LARGE, WHOSE TERMS WILL EXPIRE JUNE 30, 2024; AND TO ELECT, PURSUANT TO SECTION 2‑15‑10, FROM AMONG THE CANDIDATES NOMINATED BY THE LEGISLATIVE AUDIT COUNCIL NOMINATING COMMITTEE PURSUANT TO SECTION 2‑15‑20, ONE MEMBER OF THE LEGISLATIVE AUDIT COUNCIL, AT LARGE, ONE MEMBER OF THE LEGISLATIVE AUDIT COUNCIL, ATTORNEY SEAT, AND ONE MEMBER OF THE LEGISLATIVE AUDIT COUNCIL, ACCOUNTANT SEAT, ALL OF WHOSE TERMS WILL EXPIRE JUNE 30, 2025.

Be it resolved by the Senate, the House of Representatives concurring:

That the Senate and the House of Representatives shall meet in joint assembly in the hall of the House of Representatives on Wednesday, February 5, 2020, at noon to elect a member of the Board of Trustees of Coastal Carolina University, at large, Seat 8, whose term will expire June 30, 2021; to elect a member of the Board of Trustees of the Wil Lou Gray Opportunity School, at large, whose term will expire June 30, 2021; and to elect two members to the Commission of the Old Exchange Building, at large, whose terms will expire June 30, 2024.

Be it further resolved that all nominations must be made by the vice chairman of the College and University Trustee Screening Commission, and that no further nominating or seconding speeches may be made by members of the General Assembly on behalf of any candidate.

Be it further resolved that immediately following the college trustee elections held pursuant to this concurrent resolution, the Senate and House of Representatives shall elect, pursuant to Section 2‑15‑10, from among the candidates nominated by the Legislative Audit Council Nominating Committee pursuant to Section 2‑15‑20, one member of the Legislative Audit Council, at large, one member of the Legislative Audit Council, attorney seat, and one member of the Legislative Audit Council, accountant seat, whose terms will expire June 30, 2025.

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