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MOTION

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I move to accept the specific recommendations of the Governor as to Senate Bill 1698 in manner and form as follows:

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AMENDMENT TO SENATE BILL 1698

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IN ACCEPTANCE OF GOVERNOR'S RECOMMENDATIONS

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Amend Senate Bill 1698 on page 2, line 8, by replacing "executive director" with "Chairman"; and

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on page 2, line 12, by replacing "(4) Members" with "(4) Four members"; and

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on page 2, below line 18, by inserting the following:

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"(D) One other member."; and

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on page 2, line 19, by replacing "executive director" with "Chairman"; and

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on page 2, line 23, by replacing "Director of the Division of Financial" with "Secretary"; and

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on page 2, line 24, by deleting "Institutions".

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Date: _____, 2009 _____