

Requested by Representative MCKEOWN

**PROPOSED AMENDMENTS TO  
HOUSE BILL 2284**

1 On page 1 of the printed bill, delete lines 4 through 28 and delete page  
2 2 and insert:

3 **“SECTION 1. Sections 2 to 7 of this 2019 Act are added to and made  
4 a part of ORS chapter 777.**

5 **“SECTION 2. (1) The Port of Newport is renamed the Oregon  
6 International Port of Newport.**

7 **“(2) ORS 777.135, 777.137, 777.140, 777.155, 777.160, 777.165, 777.410 and  
8 777.415 do not apply to the port.**

9 **“(3) Except as provided in subsection (2) of this section, the port  
10 has all the powers and duties of a port formed under ORS 777.010 and  
11 777.050.**

12 **“SECTION 3. (1) The power and authority given to the Oregon  
13 International Port of Newport is vested in and shall be exercised by a  
14 board of five commissioners. The board may exercise such powers, at  
15 regular or special meetings, as are usual and customary with similar  
16 bodies.**

17 **“(2) Commissioners of the port are appointed by the Governor,  
18 subject to confirmation by the Senate as provided in ORS 171.562 and  
19 171.565. Except as provided in subsections (7) and (8) of this section,  
20 appointees, when confirmed, shall hold office for a term of four years  
21 and until their respective successors have been appointed, confirmed**

1 and qualified.

2 “(3) The board must be composed of electors registered in the port.

3 “(4) A person is eligible for appointment as a commissioner of the  
4 port who at the time of the appointment is a citizen of the United  
5 States and of the State of Oregon, and who has for one year imme-  
6 diately preceding appointment resided within the port.

7 “(5) Upon the expiration of the term of a commissioner, the Gov-  
8 ernor shall appoint a successor, subject to confirmation.

9 “(6) If a vacancy occurs by death, resignation, removal or disquali-  
10 fication of a commissioner, the Governor shall make an appointment,  
11 subject to confirmation, for the unexpired term.

12 “(7) A commissioner may be removed for malfeasance in office,  
13 following the procedures set forth in ORS 777.927.

14 “(8) If a commissioner fails, without being excused by the remain-  
15 ing members of the board, to attend for a period of 60 days any of the  
16 regular or special meetings of the board regularly and duly called and  
17 held, that commissioner may be removed from office by the Governor.  
18 The board may grant a leave of absence not exceeding three months  
19 to a commissioner unable to attend meetings of the board by reason  
20 of illness or continued absence from the port.

21 **“SECTION 4. (1) The board of the Oregon International Port of**  
22 **Newport shall hold at least one regular meeting in each month on a**  
23 **day to be fixed by the board, and the board may hold special meetings**  
24 **as provided by the rules of the board. At all regular and special**  
25 **meetings, a majority of the commissioners then members of the board**  
26 **constitutes a quorum.**

27 “(2) The board may create an executive committee, of which every  
28 commissioner shall be a member and of which a number less than a  
29 majority, as the board may determine, may constitute a quorum for  
30 the transaction of business. The committee may hold its meetings

1 under such rules as the board may prescribe. However, the executive  
2 committee has no power except as a committee and only as expressly  
3 conferred upon it by the rules of the board. In no event shall the  
4 committee exercise the general powers of the board. The board has  
5 no power to appoint or delegate any part of its power or authority to  
6 any committee except the executive committee.

7 **“SECTION 5. (1) The Governor shall designate one commissioner**  
8 **of the Oregon International Port of Newport as president of the board**  
9 **of commissioners. The president of the board shall hold that office**  
10 **until removed from the board by the Governor. The president of the**  
11 **board shall have the powers and perform the duties usual to the office**  
12 **of president.**

13 **“(2) The president of the board shall designate from the other**  
14 **commissioners a vice president, treasurer and secretary of the board,**  
15 **who shall hold those offices until removed from them by the president.**  
16 **Each officer shall have the powers and perform the duties usual to the**  
17 **respective offices.**

18 **“SECTION 6. The board of the Oregon International Port of**  
19 **Newport shall report to the Legislative Assembly, biennially, every-**  
20 **thing done or performed by the board under this chapter.**

21 **“SECTION 7. The Oregon International Port of Newport has all**  
22 **powers and duties conferred on the Oregon International Port of Coos**  
23 **Bay by ORS 777.940, 777.943, 777.945, 777.947 and 777.950.**

24 **“SECTION 8. (1) Commissioners who are serving on the board of the**  
25 **Oregon International Port of Newport on the effective date of this 2019**  
26 **Act shall continue to serve until the expiration of their term, unless**  
27 **earlier discharged by the Governor. The Governor may discharge a**  
28 **commissioner serving on the effective date of this 2019 Act at will.**

29 **“(2) If the Governor discharges a commissioner who is serving on**  
30 **the effective date of this 2019 Act before the expiration of that**

1 **commissioner's term, the Governor shall appoint a replacement com-**  
2 **missioner to serve for the remaining unexpired term of the discharged**  
3 **commissioner.".**

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