THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 1166 Session of 2011

INTRODUCED BY BLAKE, SOLOBAY, BREWSTER, COSTA, FARNESE, BOSCOLA, YUDICHAK, LEACH AND HUGHES, JUNE 30, 2011

REFERRED TO PUBLIC HEALTH AND WELFARE, JUNE 30, 2011

AN ACT

Amending the act of June 26, 2001 (P.L.755, No.77), entitled "An 1 act establishing a special fund and account for money 2 received by the Commonwealth from the Master Settlement 3 Agreement with tobacco manufacturers; providing for home and 4 community-based care, for tobacco use prevention and 5 6 cessation efforts, for Commonwealth universal research enhancement, for hospital uncompensated care, for health 7 investment insurance, for medical assistance for workers with 8 disabilities, for regional biotechnology research centers, 9 for the HealthLink Program, for community-based health care 10 assistance programs, for PACE reinstatement and PACENET 11 expansion, for medical education loan assistance and for 12 percentage allocation and appropriation of moneys," further 13 14 providing for the Tobacco Settlement Investment Board. 15 The General Assembly of the Commonwealth of Pennsylvania 16 hereby enacts as follows: 17 Section 1. Section 304(a) of the act of June 26, 2001 18 (P.L.755, No.77), known as the Tobacco Settlement Act, amended 19 December 6, 2002 (P.L.1244, No.149), is amended to read: 20 Section 304. Tobacco Settlement Investment Board. 21 (a) Establishment.--There is hereby established the Tobacco 22 Settlement Investment Board, consisting of 11 members as 23 follows: the Governor or a designee; the Secretary of the 24 Budget; [two members] the State Treasurer or a designee; one

member appointed by the President pro tempore of the Senate and 1 one member appointed by the Minority Leader of the Senate; [two 2 3 members] one member appointed by the Speaker of the House of Representatives and one member appointed by the Minority Leader 4 of the House of Representatives; [and] three members appointed 5 by the Governor; and one member appointed by the State_ 6 7 Treasurer. Legislative appointments shall serve at the pleasure 8 of the appointing authority. Other appointed members shall serve for a term of four years and until a successor is appointed. 9 10 Members of the board shall serve without compensation but shall be reimbursed for actual and reasonable expenses incurred in the 11 12 performance of their official duties. The Governor shall select 13 one member as chairperson, and the members of the board shall 14 select one member as secretary.

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16 Section 2. This act shall take effect in 60 days.

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