

PROPOSED  
SENATE AMENDMENTS TO H.B. 2872  
(Reference to House engrossed bill)

1 Strike everything after the enacting clause and insert:

2 "Section 1. Section 38-211, Arizona Revised Statutes, is amended to  
3 read:

4                   38-211. Nominations by governor: consent of senate:  
5                   appointment

6               A. When it is provided by law that a state officer shall be  
7 appointed pursuant to this section, the governor shall nominate and with  
8 the consent of the senate appoint such officer as prescribed in this  
9 section.

10           B. If the term of any state office that is appointive pursuant to  
11 this section expires, begins or becomes vacant during a regular legislative  
12 session, the governor shall during such session nominate a person who meets  
13 the requirements of law for such office and shall promptly transmit the  
14 nomination to the president of the senate. If the incumbent is capable of  
15 continuing to serve until ~~his~~ THE INCUMBENT'S successor has qualified, a  
16 nominee to that position shall not assume and discharge the duties of the  
17 office, pending senate confirmation. If the incumbent is unable to  
18 continue to discharge the duties of office, the nominee shall assume and  
19 discharge the duties of the office pending senate confirmation. If the  
20 senate consents to the nomination, the governor shall then appoint the  
21 nominee to serve for the term or, in the case of a vacancy, for the  
22 unexpired term in which the vacancy occurred. If the senate rejects the  
23 nomination, the nominee shall not be appointed and the governor shall  
24 promptly nominate another person who meets the requirements for such  
25 office. If the senate takes no formal action on the nomination during such  
26 legislative session, or if a nomination other than one that is required to

1       be sent to the senate during the first week of the legislative session is  
2       not received during the session, the governor, ~~shall~~ after the close of  
3       such legislative session, **SHALL** appoint the nominee to serve, and the  
4       nominee shall discharge the duties of office, subject to confirmation  
5       during the next legislative session.

6           C. If the term of any state office that is appointive pursuant to  
7       this section expires, begins or becomes vacant during a time in which the  
8       legislature is not in regular session, the governor shall nominate a person  
9       who meets the requirements of law for such office and shall transmit the  
10      nomination to the president of the senate during the first week of the next  
11      regular session. The nominee shall assume and discharge the duties of the  
12      office until rejection of the nomination or inaction of the senate.

13           D. **SUBJECT TO SUBSECTION I OF THIS SECTION**, every officer who is  
14       subject to confirmation as provided in this section and whose term is not  
15       fixed by law shall hold office at the pleasure of the appointing power.

16           E. ~~In no event shall~~ A nominee **MAY NOT** serve longer than one year  
17       after nomination without senate consent.

18           F. Nominations made by the governor shall be in writing, designating  
19       the residence of the nominee and the office for which nominated.

20           G. When the senate consents to a nomination, its secretary shall  
21       deliver a copy of the resolution of consent, certified by the president of  
22       the senate, to the secretary of state, who shall notify the governor. When  
23       the senate rejects a nomination, its secretary shall inform the governor  
24       promptly.

25           H. Before nomination or appointment by the governor pursuant to this  
26       section, the prospective nominee shall submit a full set of fingerprints to  
27       the governor for the purpose of obtaining a state and federal criminal  
28       records check pursuant to section 41-1750 and Public Law 92-544. The  
29       department of public safety may exchange this fingerprint data with the  
30       federal bureau of investigation.

31           I. **BEGINNING ON THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS**  
32       **SECTION, ANY EXECUTIVE DIRECTOR OR DIRECTOR WHO SERVES AT THE PLEASURE OF**

1       THE GOVERNOR, WHO IS SUBJECT TO CONFIRMATION PURSUANT TO THIS SECTION AND  
2       WHO IS RETAINED FROM ANY PREVIOUS GOVERNOR'S ADMINISTRATION MUST BE  
3       RENOMINATED BY THE CURRENT GOVERNOR WITH THE CONSENT OF THE SENATE.

4           Sec. 2. Section 41-1503, Arizona Revised Statutes, is amended to  
5       read:

6           41-1503. Chief executive officer

7           A. ~~The board of directors shall employ a chief executive officer and  
8       prescribe the terms and conditions of the chief executive officer's  
9       employment. The chief executive officer serves at the pleasure of the  
10      board under the terms of a performance based contract.~~ A. THE CHIEF  
11      EXECUTIVE OFFICER SHALL BE APPOINTED BY THE GOVERNOR PURSUANT TO SECTION  
12      38-211 AND SHALL SERVE AT THE PLEASURE OF THE GOVERNOR.

13           B. The chief executive officer is responsible for managing,  
14       administering and supervising the activities of the authority.

15           C. The chief executive officer shall negotiate, make, execute,  
16       acknowledge and perform contracts and other agreements in the interest of  
17       the authority or to carry out or accomplish the purposes of this chapter."

18 Amend title to conform

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03/24/2025

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C: AH