SESSION 1999

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SENATE BILL 595 State and Local Government Committee Substitute Adopted 4/12/99

Short Title: Modify NE Regional Commission.

(Public)

Sponsors:

Referred to:

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March 29, 1999

A BILL TO BE ENTITLED

- 2 AN ACT TO MODIFY THE LAW CREATING THE NORTHEASTERN REGIONAL
- 3 ECONOMIC DEVELOPMENT COMMISSION.

4 The General Assembly of North Carolina enacts: 5

Section 1. G.S. 158-8.2 reads as rewritten:

6 "§ 158-8.2. Creation of Northeastern North Carolina Regional Economic 7 **Development Commission.**

There is created the Northeastern North Carolina Regional Economic 8 (a) 9 Development Commission to facilitate economic development and tourism development in Beaufort, Bertie, Camden, Chowan, Currituck, Dare, Gates, Halifax, Hertford, Hyde, 10 11 Martin, Northampton, Pasquotank, Perquimans, Tyrrell, and Washington Counties, and any other county assigned to the Commission by the Department of Commerce as 12 authorized by law. The Commission shall be located administratively in the Department 13 of Commerce but shall exercise its statutory powers and duties independently of the 14 Department of Commerce. Funds appropriated for the Commission by the General 15 Assembly shall be disbursed directly to the Commission at the beginning of each fiscal 16 17 vear.

18 (b) The Commission shall consist of 18 appointed members and two-one ex officio members, member, as follows:-provided below. Each appointed member shall be an 19

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experienced business person who resides for most of the year in one or more of the
 counties that are members of the Commission.

- 3 (1) Six members shall be appointed by the Governor, including one developer of northeastern North Carolina, one banker, one county 4 5 commissioner from Camden, Currituck, Pasquotank, or Perquimans 6 Counties, or from the county or counties assigned to the Commission by 7 the Department of Commerce as authorized by law, and one county 8 commissioner from Beaufort, Bertie, Chowan, or Martin Counties, or 9 from the county or counties assigned to the Commission by the 10 Department of Commerce as authorized by law. Governor. Six members shall be appointed by the General Assembly upon the 11 (2)recommendation of the President Pro Tempore of the Senate in 12 accordance with G.S. 120-121, including one developer of northeastern 13 14 North Carolina, one banker, and one county commissioner from Dare, Hyde, Tyrrell, or Washington Counties.-120-121. 15
- 16 (3) Six members shall be appointed by the General Assembly upon the
 17 recommendation of the Speaker of the House of Representatives in
 18 accordance with G.S. 120-121, including one developer of northeastern
 19 North Carolina, one banker, and one county commissioner from Halifax,
 20 Hertford, Gates, or Northampton Counties. 120-121.

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- (4) The Secretary of Commerce, or a designee.
- (5) The Secretary of Cultural Resources, or a designee.

Any person appointed to the Commission in a categorical appointment as who is also a county commissioner may hold such-that office in addition to the offices permitted by G.S. 128-1.1. The appointing authorities are encouraged to discuss and coordinate their appointments in an effort to ensure as many counties served by the Commission are represented among the membership of the Commission.

(c) The appointing authority shall designate two of the initial appointees pursuant
to subdivision (b)(1), one of the initial appointees pursuant to subdivision (b)(2), two of
the initial appointees pursuant to subdivision (b)(3), and two of the initial appointees
pursuant to subdivision (b)(4) to serve for terms ending June 30, 1995; the remainder of
the initial appointees shall serve for terms ending June 30, 1997. Their successors shall
serve for four year terms ending on June 30 quadrennially thereafter. <u>All members shall</u>
serve staggered two-year terms ending on June 30 biennially.

- (d) Any appointment to fill a vacancy on the Commission shall be for the balance
 of the unexpired term. Vacancies in appointments made by the General Assembly shall
 be in accordance with G.S. 120-122.
- (d1) The initial meeting shall be called by the Secretary of the Department of
 Commerce. <u>The Commission shall meet no less than quarterly.</u>
- 40 (e) The Commission shall appoint an economic development advisory board made
- 41 up of no more than seven members to advise and assist the Commission in adopting and
- 42 implementing an economic development program. The Commission shall also appoint a
- 43 tourism advisory board made up of no more than seven members to advise and assist the

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1	Commission in adopting and implementing a tourism development program. Members of				
2 3	the Commission may serve on these advisory boards. elect annually from among its membership a four member executive committee consisting of a chair a vice chair a				
4		membership a four-member executive committee consisting of a chair, a vice-chair, a			
	secretary, and a treasurer. Members shall serve one-year terms on the executive				
5	committee. The executive committee shall meet no less than quarterly.				
6	(f) In addition to the powers and duties granted to economic development				
7	commissions in this Article, the Northeastern North Carolina Regional Economic				
8	*	Development Commission shall:			
9	((1)	-	and implement an economic development program, with the	
10				nce of the economic development advisory board, as follows:	
11			a.	Survey northeastern North Carolina and determine the assets,	
12				liabilities, and resources that the region contributes to the	
13			_	economic development process;	
14			b.	Enhance economic development activities that use the area's	
15				natural resources;	
16			c.	Develop and evaluate alternatives for northeastern North	
17				Carolina economic development;	
18			d.	Develop a preferred economic development plan for the region	
19				and establish strategies for implementing the plan;	
20			e.	Conduct feasibility studies to determine the nature and placement	
21				of economic developments for maximum economic impact;	
22			f.	Identify potential sites for economic development; and	
23			g.	Carry out other activities to develop and promote economic	
24			•	development; development.	
25	((2)	Adopt	and implement a tourism development program, with the advice	
26			-	sistance of the tourism advisory board, as follows:	
27			a.	Adopt, implement, and update a water-based tourism	
28				development strategy;	
29			b.	Provide assistance to developers with requirements for tourism	
30				development, as deemed necessary by the Commission;	
31			e.	Conduct feasibility studies to determine the nature and placement	
32				of tourism developments for maximum economic impact;	
33			d.	Identify sites for tourism development; and	
34			e.	Carry out other activities to develop and promote water-based	
35			•	tourism;	
36	((3)	Coord	inate activities with and enter into contracts with any nonprofit	
37	((2)		ration created to assist the Commission in carrying out its powers	
38			-	ities; and duties.	
39	((4)		t to the General Assembly by March 31 each year on the work of	
40	(.•/	-	mmission.	
40 41	(g) Within the limits of funds available, the Commission may hire and fix the				
42	compensation of any personnel necessary to its operations, contract with consultants for				
42	any convices as it may require and contract with the State of North Caroline or the federal				

43 any services as it may require, and contract with the State of North Carolina or the federal

government, or any agency or department thereof, for any services as may be provided by 1 2 those agencies. The Commission shall hire an employee to serve as president and chief 3 executive officer. The Commission may carry out the provisions of any contracts it may 4 enter. 5 Within the limits of funds available, the Commission may lease, rent, purchase, or otherwise obtain suitable quarters and office space for its staff, and may lease, rent, or 6 7 purchase necessary furniture, fixtures, and other equipment. 8 Members of the Commission who are State employees shall receive travel (h)9 expenses as provided in G.S. 138-6. Other Commission members shall receive per diem 10 of one hundred dollars (\$100.00) a day for each day of service when the Commission meets and shall be reimbursed for travel and subsistence as provided in G.S. 138-5. The 11 12 Commission may adopt policies authorizing additional per diem of one hundred dollars (\$100.00) a day for non-State employee members' additional days of service including 13 14 Commission subcommittee meetings or other Commission activities, plus reimbursement for 15 related travel and subsistence as provided in G.S. 138-5. Members of the advisory boards who are State employees shall receive travel expenses as provided in G.S. 138-6 for participating in 16 17 meetings and other official activities authorized by the Commission. Other members of the 18 advisory boards shall receive per diem and travel expenses as provided in G.S. 138-5 for 19 participating in meetings and other official activities authorized by the Commission." 20 Section 2. The Northeastern North Carolina Regional Economic Development 21 Commission shall make the transition from the former membership to the new 22 membership provided in this act, as follows: The present executive committee shall serve until a new executive 23 (1)24 committee is elected. 25 The Governor and the General Assembly shall make the appointments (2)provided in G.S. 158-8.2(b)(1) through (3) for terms beginning July 1, 26 1999. 27 Each appointing authority shall designate one-half of the appointees to serve initial terms of three years and shall designate the 28 29 remaining appointees to serve two-year terms. Their successors shall 30 serve two-year terms. On the date the members of the Commission appointed pursuant to this 31 (3) section take office, the terms of all current members of the Commission 32 33 appointed before the effective date of this act expire. Section 3. This act is effective when it becomes law. 34