

Amend CSHB 610 as follows:

(1) On page 1, line 23, strike "and one public member".

(2) On page 1, line 24, strike "and".

(3) On page 2, lines 1 and 2, strike "and one public member".

(4) On page 2, line 3, strike the underlined period and insert the following:

; and

(3) two public members appointed by the governor.

(5) On page 2, line 13, between "meet" and "at", insert "at least biannually".

(6) On page 2, line 15, between "population" and ";", insert ", including issues that are affected by the demographic and geographic diversity of the aging population in this state".

(7) On page 3, line 8, between "senate and" and "house", insert "the".

(8) On page 3, line 26, between "issues" and ";", insert ", including issues that are affected by the demographic and geographic diversity of the aging population in this state".

(9) On page 4, strike lines 5 through 15.

(10) On page 4, line 16, strike "(c) A contract entered into under this section may include" and substitute "(b) If a contract entered into under this section includes".

(11) On page 4, line 19, strike "reimbursement for the reasonable" and substitute "to be reimbursed for".

(12) On page 4, line 20, between "duties" and "at the same rate", insert ", the per diem and reimbursement for travel expenses incurred must be paid".

(13) Strike page 4, line 22, through page 5, line 7, and substitute the following:

Sec. 161.303. ESTABLISHMENT AND ADMINISTRATION OF FUND.

(a) The Chris Kyker Endowment for Seniors Fund is a special fund outside the state treasury held by the comptroller.

(b) The comptroller shall deposit in the fund:

(1) money appropriated to the fund;

(2) grants, gifts, and donations from any other public or private source; and

(3) income and interest, including depository

interest, as provided by Subsection (f).

(c) The comptroller shall administer and manage the assets of the fund in accordance with this section and the rules adopted by the executive commissioner under Section 161.304(c). In managing the assets of the fund, the comptroller may acquire, exchange, sell, supervise, manage, or retain, through procedures and subject to restrictions the comptroller considers appropriate, any kind of investment that a prudent investor, exercising reasonable care, skill, and caution, would acquire or retain in light of the purposes, terms, distribution requirements, and other circumstances of the fund then prevailing, taking into consideration the investment of all the assets of the fund rather than a single investment.

(d) The expenses of managing fund investments shall be paid from the fund.

(e) On request, the comptroller shall fully disclose all details concerning the investments of the fund.

(f) Interest earned on the fund shall be credited to the fund.

(14) On page 5, line 9, strike "appropriated" and substitute "used".

(15) On page 5, line 16, strike "appropriated" and substitute "used".

(16) Strike SECTION 2 of the bill (page 5, lines 20 through 23) and substitute the following appropriately numbered SECTION:

SECTION \_\_\_\_\_. (a) Not later than the 30th day after the effective date of this Act:

(1) the governor, lieutenant governor, and speaker of the house of representatives shall appoint members of the Legislative Committee on Aging, as established by Section 161.252, Human Resources Code, as added by this Act; and

(2) the lieutenant governor shall appoint the initial presiding officer under Subsection (c), Section 161.253, Human Resources Code, as added by this Act.

(b) The Legislative Committee on Aging established by Section 161.252, Human Resources Code, as added by this Act, shall convene its initial meeting not later than November 1, 2009.