52:9WW-1

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2005 **CHAPTER**: 371

NJSA: 52:9WW-1 (Authorizes Secretary of State to establish Asian American Study Foundation)

BILL NO: A2890 (Substituted for S2342)

SPONSOR(S): Chivukula and others

DATE INTRODUCED: May 20, 2004

COMMITTEE: ASSEMBLY: State Government

SENATE: State Government

AMENDED DURING PASSAGE: Yes

DATE OF PASSAGE: ASSEMBLY: January 9, 2006

SENATE: June 30, 2005

DATE OF APPROVAL: January 12, 2006

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (1st reprint enacted)

A2890

SPONSOR'S STATEMENT: (Begins on page 5 of original bill) Yes

COMMITTEE STATEMENT: <u>ASSEMBLY</u>: <u>Yes</u>

SENATE: Yes

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

S2342

SPONSOR'S STATEMENT: (Begins on page 5 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: No

SENATE: Yes

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

VETO MESSAGE: No

GOVERNOR'S PRESS RELEASE ON SIGNING: No

FOLLOWING WERE PRINTED:

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REPORTS:	No
HEARINGS:	No
NEWSPAPER ARTICLES:	No

IS 3/14/08

Title 52.
Chapter 9WW.
(New)
Asian American
Study Foundation.
§§1-10 C.52:9WW-1 to
52:9WW-10
§11 - Approp.

P.L. 2005, CHAPTER 371, approved January 12, 2006 Assembly, No. 2890 (First Reprint)

1 AN ACT authorizing the establishment of an Asian American Study
2 Foundation, supplementing Title 52 of the Revised Statutes ¹and
3 making an appropriation ¹.

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5 **BE IT ENACTED** by the Senate and General Assembly of the State 6 of New Jersey:

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8 1. The Secretary of State is authorized to establish a nonprofit 9 organization to be known as the Asian American Study Foundation. The foundation shall be devoted to developing and coordinating 10 11 Statewide programs recognizing the continuing contributions of Asian Americans in New Jersey. It shall draw upon its members' shared 12 13 knowledge and expertise in creating programs and activities designed 14 to better educate all citizens of New Jersey as to Asian American 15 issues and culture and to promote the spirit of Mahatma Gandhi, Aung San Suu Kyi, and Dr. Martin Luther King, Jr., by celebrating the 16 religious, ethnic and racial diversity within this State. The foundation 17 shall develop policies to improve the community, economic, social 18 19 well-being, health and educational needs important to Asian Americans 20 in New Jersey and increase awareness among Asian Americans as to 21 governmental affairs and community and social service resources that 22 may benefit Asian American individuals and communities as a whole. 23 It shall also make recommendations for local, county and Statewide 24 actions to follow up the foundation's recommendations and consider 25 such other matters relating to the institutions and legacies of Asian Americans in New Jersey as the members of the foundation may deem 26 27

appropriate.

The foundation shall be incorporated as a New Jersey nonprofit corporation pursuant to P.L.1983, c.127 (C.15A:1-1 et seq.), and organized and operated in such manner as to be eligible under applicable federal law for tax-exempt status and for the receipt of tax-deductible contributions, and shall be authorized to sue and to be sued as a legal entity separate from the State of New Jersey.

EXPLANATION - Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and intended to be omitted in the law.

Matter underlined thus is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

¹ Senate SSG committee amendments adopted May 19, 2005.

2. The Asian American Study Foundation shall be governed by a board of trustees consisting of the following 25 members, each chosen to ensure ethnic diversity and broad geographic representation within New Jersey. Foundation members shall include persons who are leaders in Asian American organizations or communities, or have training or a verifiable interest in Asian American history or culture.

7 a. Legislative membership shall be as follows: the President of the 8 Senate shall appoint one member of the Senate, who shall be a member of the same political party as the Senate President. The Minority 9 10 Leader of the Senate shall appoint one member of the Senate, who 11 shall be a member of the same political party as the Senate Minority 12 Leader. The Speaker of the General Assembly shall appoint one 13 member of the General Assembly, who shall be a member of the same 14 political party as the Speaker. The Minority Leader of the General 15 Assembly shall appoint one member of the General Assembly, who shall be a member of the same political party as the Assembly Minority 16 17 Legislative members shall serve during the two-year 18 legislative term in which appointments are made.

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b. Executive membership shall be appointed by the Governor as follows: the Secretary of State or a designee; one representative from the Governor's office; one representative from the New Jersey Asian American Chamber of Commerce; two representatives from the Department of Community Affairs; the Commissioner of Education and the Commissioner of Health and Senior Services, or their designees; the Secretary of the New Jersey Commerce and Economic Growth Commission or a designee; and a representative from the New Jersey Economic Development Authority. Each member appointed from the Executive Branch shall serve at the pleasure of the Governor during the term of office of the Governor appointing the member and until the member's successor is appointed and qualified.

31 c. Public membership shall be as follows and shall be persons 32 recommended by or who represent various civic, social, business and 33 artistic organizations committed to advancing the interest of the Asian 34 American community in New Jersey, as well as those concerned with 35 the issues of civil rights, human rights, social and economic justice and equality and other issues concerning the Asian American community. 36 37 The Governor shall appoint 12 public members who shall be residents 38 of the State of New Jersey and shall include: two persons having 39 expertise or a background in policies affecting the Asian American 40 community; two persons representing the clergy, religious 41 organizations or communities; two persons of Asian origin or heritage, 42 who support the work of the foundation; one person representing a 43 post-secondary educational institution with an academic program in 44 Asian American culture; one person representing a secondary 45 educational institution with a large Asian American population; one 46 person representing the legal community; one person representing the

medical community; one person representing law enforcement; and one person representing the New Jersey Council on the Arts. Public members shall serve for a term of two years from the date of their appointment and until their successors are appointed and qualified; except that of the first appointments hereunder: six shall be for a term of one year and six for two years.

Vacancies resulting from causes other than by expiration of a term shall be filled for the unexpired term only and shall be filled in the same manner as the original appointments were made.

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3. The foundation's board of trustees shall be authorized, within the limits of its own funds, to employ an executive director and professional, technical and administrative personnel. Employees of the foundation shall not be construed to be employees of the State of New Jersey. The board shall also be authorized to contract for such professional and administrative services as it shall deem necessary. No member of the board of trustees shall engage in any business transaction or professional activity for profit with the Department of State.

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4. The Secretary of State shall be an incorporator of the foundation. The Secretary of State shall serve as the initial chair of the board of trustees.

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5. Upon the incorporation of the foundation and the establishment of the first board of trustees, the board shall adopt bylaws setting forth the structure, offices, powers and duties of the foundation, using the following guidelines. Members of the foundation shall serve without compensation, but shall be entitled to reimbursement for necessary expenses incurred in the performance of their duties. The chairperson may appoint such subcommittees as deemed necessary or desirable, and if a subcommittee is appointed, the members of the subcommittee shall elect one of the members to serve as chair and one of the members to serve as vice-chair. The foundation shall meet no less than quarterly and at the call of the chairperson. A meeting of the foundation may also be called upon the request of 13 of the foundation's members and 13 members of the foundation shall constitute a quorum at any meeting thereof. The foundation shall hold at least four public hearings in different parts of the State, at such times and places as the foundation shall determine. All issues raised by those testifying at the hearings shall be recorded and included, together with the foundation's responses, if any, in the foundation's report to the Governor as required by section 6 of this act.

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6. The foundation shall bi-annually report its progress and advise the Governor of the foundation's recommendations as they relate to

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the charge and duties set forth. The foundation shall annually report 1 its findings and recommendations to the Governor, the Legislature and 2 3 the public. The report shall address the responsibilities as set forth in 4 section 1 of this act, along with all other issues which the foundation finds to be necessarily related. 5 6 7 7. All funds received by the foundation, other than those necessary 8 to pay the expenses of the foundation, shall be used exclusively for the 9 establishment, support and promotion of the Asian American Study 10 Foundation. 11 12 8. The Department of State is authorized to provide financial assistance and those services of employees of the State which may be 13 14 required to form and incorporate the foundation within the limits of 15 funds appropriated to the Department of State or made available to the Department of State by contribution, gift, donation or otherwise for 16 17 these purposes. Once the foundation is incorporated, it may apply for grants in aid from any department or instrumentality of the State of 18 19 New Jersey. 20 21 9. All expenses incurred by the foundation shall be payable from 22 funds raised by the foundation, and no liability or obligation, in tort or 23 contract, shall be incurred by the State for the operation of the foundation. The foundation shall obtain private counsel, and shall not 24 be represented by the Attorney General or indemnified by the State of 25 26 New Jersey. 27 28 A certified public accountant shall be selected by the 29 foundation to annually audit the foundation's funds. The foundation shall contract for and receive such audit annually, and shall submit the 30 audit to the Secretary of State and the Director of the Division of 31 32 Budget and Accounting in the Department of Treasury. 33 34 11. There is appropriated to the foundation from the General Fund the sum of 1 [\$50,000] $\underline{$10,000}^{1}$ to effectuate the provisions of this 35 36 act. 37 12. This act shall take effect immediately. 38 39 40 41 42 43 Authorizes Secretary of State to establish Asian American Study

44 Foundation; appropriates \$10,000.

ASSEMBLY, No. 2890

STATE OF NEW JERSEY 211th LEGISLATURE

INTRODUCED MAY 20, 2004

Sponsored by:

Assemblyman UPENDRA J. CHIVUKULA
District 17 (Middlesex and Somerset)
Assemblyman KEVIN J. O'TOOLE
District 40 (Bergen, Essex and Passaic)
Assemblywoman LINDA R. GREENSTEIN
District 14 (Mercer and Middlesex)

Co-Sponsored by:

Assemblymen Johnson, Baroni and Gordon

SYNOPSIS

Authorizes Secretary of State to establish Asian American Study Foundation.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 10/26/2004)

1 AN ACT authorizing the establishment of an Asian American Study 2 Foundation, supplementing Title 52 of the Revised Statutes.

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4 **BE IT ENACTED** by the Senate and General Assembly of the State 5 of New Jersey:

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7 1. The Secretary of State is authorized to establish a nonprofit 8 organization to be known as the Asian American Study Foundation. 9 The foundation shall be devoted to developing and coordinating 10 Statewide programs recognizing the continuing contributions of Asian 11 Americans in New Jersey. It shall draw upon its members' shared 12 knowledge and expertise in creating programs and activities designed 13 to better educate all citizens of New Jersey as to Asian American 14 issues and culture and to promote the spirit of Mahatma Gandhi, Aung 15 San Suu Kyi, and Dr. Martin Luther King, Jr., by celebrating the 16 religious, ethnic and racial diversity within this State. The foundation 17 shall develop policies to improve the community, economic, social 18 well-being, health and educational needs important to Asian Americans in New Jersey and increase awareness among Asian Americans as to 19 20 governmental affairs and community and social service resources that 21 may benefit Asian American individuals and communities as a whole. 22 It shall also make recommendations for local, county and Statewide 23 actions to follow up the foundation's recommendations and consider 24 such other matters relating to the institutions and legacies of Asian 25 Americans in New Jersey as the members of the foundation may deem

The foundation shall be incorporated as a New Jersey nonprofit corporation pursuant to P.L.1983, c.127 (C.15A:1-1 et seq.), and organized and operated in such manner as to be eligible under applicable federal law for tax-exempt status and for the receipt of taxdeductible contributions, and shall be authorized to sue and to be sued as a legal entity separate from the State of New Jersey.

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29 30 appropriate.

- 2. The Asian American Study Foundation shall be governed by a board of trustees consisting of the following 25 members, each chosen to ensure ethnic diversity and broad geographic representation within New Jersey. Foundation members shall include persons who are leaders in Asian American organizations or communities, or have training or a verifiable interest in Asian American history or culture.
- 40 a. Legislative membership shall be as follows: the President of the Senate shall appoint one member of the Senate, who shall be a member 42 of the same political party as the Senate President. The Minority 43 Leader of the Senate shall appoint one member of the Senate, who 44 shall be a member of the same political party as the Senate Minority Leader. The Speaker of the General Assembly shall appoint one member of the General Assembly, who shall be a member of the same

- political party as the Speaker. The Minority Leader of the General
- 2 Assembly shall appoint one member of the General Assembly, who
- 3 shall be a member of the same political party as the Assembly Minority
- 4 Legislative members shall serve during the two-year
- legislative term in which appointments are made. 5
- 6 b. Executive membership shall be appointed by the Governor as
- follows: the Secretary of State or a designee; one representative from 7
- 8 the Governor's office; one representative from the New Jersey Asian 9 American Chamber of Commerce; two representatives from the
- 10 Department of Community Affairs; the Commissioner of Education
- and the Commissioner of Health and Senior Services, or their 11
- 12 designees; the Secretary of the New Jersey Commerce and Economic
- Growth Commission or a designee; and a representative from the New 14 Jersey Economic Development Authority. Each member appointed
- 15 from the Executive Branch shall serve at the pleasure of the Governor
- during the term of office of the Governor appointing the member and 16
- until the member's successor is appointed and qualified. 17
- 18 c. Public membership shall be as follows and shall be persons
- 19 recommended by or who represent various civic, social, business and
- 20 artistic organizations committed to advancing the interest of the Asian
- 21 American community in New Jersey, as well as those concerned with
- 22 the issues of civil rights, human rights, social and economic justice and
- 23 equality and other issues concerning the Asian American community.
- 24 The Governor shall appoint 12 public members who shall be residents 25
- of the State of New Jersey and shall include: two persons having 26 expertise or a background in policies affecting the Asian American
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- community; two persons representing the clergy, religious 28 organizations or communities; two persons of Asian origin or heritage,
- 29 who support the work of the foundation; one person representing a
- 30 post-secondary educational institution with an academic program in
- 31 Asian American culture; one person representing a secondary
- 32 educational institution with a large Asian American population; one
- 33 person representing the legal community; one person representing the
- 34 medical community; one person representing law enforcement; and one
- 35 person representing the New Jersey Council on the Arts. Public
- 36 members shall serve for a term of two years from the date of their
- 37 appointment and until their successors are appointed and qualified;
- 38 except that of the first appointments hereunder: six shall be for a term
- 39 of one year and six for two years.
 - Vacancies resulting from causes other than by expiration of a term shall be filled for the unexpired term only and shall be filled in the
- 42 same manner as the original appointments were made.

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- 44 3. The foundation's board of trustees shall be authorized, within the
- 45 limits of its own funds, to employ an executive director and
- professional, technical and administrative personnel. Employees of the 46

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foundation shall not be construed to be employees of the State of New
Jersey. The board shall also be authorized to contract for such
professional and administrative services as it shall deem necessary. No
member of the board of trustees shall engage in any business
transaction or professional activity for profit with the Department of
State.

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4. The Secretary of State shall be an incorporator of the foundation. The Secretary of State shall serve as the initial chair of the board of trustees.

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5. Upon the incorporation of the foundation and the establishment of the first board of trustees, the board shall adopt bylaws setting forth the structure, offices, powers and duties of the foundation, using the following guidelines. Members of the foundation shall serve without compensation, but shall be entitled to reimbursement for necessary expenses incurred in the performance of their duties. The chairperson may appoint such subcommittees as deemed necessary or desirable, and if a subcommittee is appointed, the members of the subcommittee shall elect one of the members to serve as chair and one of the members to serve as vice-chair. The foundation shall meet no less than quarterly and at the call of the chairperson. A meeting of the foundation may also be called upon the request of 13 of the foundation's members and 13 members of the foundation shall constitute a quorum at any meeting thereof. The foundation shall hold at least four public hearings in different parts of the State, at such times and places as the foundation shall determine. All issues raised by those testifying at the hearings shall be recorded and included, together with the foundation's responses, if any, in the foundation's report to the Governor as required by section 6 of this act.

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6. The foundation shall bi-annually report its progress and advise the Governor of the foundation's recommendations as they relate to the charge and duties set forth. The foundation shall annually report its findings and recommendations to the Governor, the Legislature and the public. The report shall address the responsibilities as set forth in section 1 of this act, along with all other issues which the foundation finds to be necessarily related.

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7. All funds received by the foundation, other than those necessary to pay the expenses of the foundation, shall be used exclusively for the establishment, support and promotion of the Asian American Study Foundation.

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8. The Department of State is authorized to provide financial assistance and those services of employees of the State which may be

1 required to form and incorporate the foundation within the limits of 2 funds appropriated to the Department of State or made available to the Department of State by contribution, gift, donation or otherwise for 4 these purposes. Once the foundation is incorporated, it may apply for grants in aid from any department or instrumentality of the State of 5 6 New Jersey. 7 8 9. All expenses incurred by the foundation shall be payable from 9 funds raised by the foundation, and no liability or obligation, in tort or 10 contract, shall be incurred by the State for the operation of the 11 foundation. The foundation shall obtain private counsel, and shall not be represented by the Attorney General or indemnified by the State of 12 13 New Jersey. 14 15 A certified public accountant shall be selected by the foundation to annually audit the foundation's funds. The foundation 16 shall contract for and receive such audit annually, and shall submit the 17 audit to the Secretary of State and the Director of the Division of 18 19 Budget and Accounting in the Department of Treasury. 20 21 11. There is appropriated to the foundation from the General Fund 22 the sum of \$50,000 to effectuate the provisions of this act. 23 24 12. This act shall take effect immediately. 25 26 27 **STATEMENT** 28 29 This bill authorizes the Secretary of State to establish a nonprofit 30 organization to be known as the Asian American Study Foundation. It is to advise the Governor, Legislature and the public on the needs, 31 32 concerns, accomplishments and contributions of New Jersey's Asian 33 Americans. Among other things, the foundation will develop policies 34 to improve the community, economic, social well-being, health and educational needs important to the Asian American communities in 35 36 New Jersey. The bill further provides that the foundation will be incorporated, 37 38 organized and operated in such manner as to be eligible under 39 applicable federal law for tax-exempt status and for the receipt of tax-40 deductible contributions. Under the bill, the Secretary of State, or a 41 designee, will serve as a member of the foundation's board of trustees, will be the initial chair of the board and will be the incorporator of the 42 43 foundation. 44 The Board of Trustees will consist of twenty-five members and will 45 include four legislative members, nine members from the executive branch and twelve public members appointed by the Governor.

- 1 The foundation will bi-annually report to the Governor and annually
- 2 issue a report to the Governor, legislature and the public. The report
- 3 will address the findings of the foundation as related to its
- 4 responsibilities and duties.
- 5 There is appropriated to the foundation from the General Fund the
- 6 sum of \$50,000 to effectuate the provisions of this bill.

ASSEMBLY STATE GOVERNMENT COMMITTEE

STATEMENT TO

ASSEMBLY, No. 2890

STATE OF NEW JERSEY

DATED: OCTOBER 18, 2004

The Assembly State Government Committee reports favorably Assembly, No. 2890.

This bill authorizes the Secretary of State to establish a nonprofit organization to be known as the Asian American Study Foundation. It will advise the Governor, the Legislature and the public on the needs, concerns, accomplishments and contributions of New Jersey's Asian Americans. Among other things, the foundation will develop policies to improve the economic, social, health and educational wellbeing of the Asian American communities in New Jersey.

The bill provides that the foundation will be incorporated, organized and operated in such manner as to be eligible for tax-exempt status under applicable federal law and for the receipt of tax-deductible contributions. The foundation will be governed by a board of trustees with twenty-five members: four members of the Legislature, nine members from the Executive Branch and twelve public members appointed by the Governor. Under the bill, the Secretary of State will be one of the Executive Branch members of the board of trustees, will be the initial chair of the board and will be the incorporator of the foundation. The foundation will report biannually to the Governor and annually issue a report to the Governor, Legislature and public.

The bill appropriates \$50,000 from the General Fund to the Asian American Foundation to effectuate its provisions.

SENATE STATE GOVERNMENT COMMITTEE

STATEMENT TO

ASSEMBLY, No. 2890

with committee amendments

STATE OF NEW JERSEY

DATED: MAY 19, 2005

The Senate State Government Committee reports favorably and with committee amendments Assembly, No. 2890.

This bill authorizes the Secretary of State to establish a nonprofit organization to be known as the Asian American Study Foundation. It will advise the Governor, the Legislature and the public on the needs, concerns, accomplishments and contributions of New Jersey's Asian Americans. Among other things, the foundation will develop policies to improve the economic, social, health and educational well-being of the Asian American communities in New Jersey.

The bill provides that the foundation will be incorporated, organized and operated in such manner as to be eligible for tax-exempt status under applicable federal law and for the receipt of tax-deductible contributions. The foundation will be governed by a board of trustees with twenty-five members: four members of the Legislature, nine members from the Executive Branch and twelve public members appointed by the Governor. Under the bill, the Secretary of State will be one of the Executive Branch members of the board of trustees, will be the initial chair of the board and will be the incorporator of the foundation. The foundation will report biannually to the Governor and annually issue a report to the Governor, Legislature and public.

The bill appropriates \$10,000 from the General Fund to the Asian American Foundation to effectuate its provisions.

The committeeamended the bill to: 1) reduce the appropriation to the foundation from \$50,000 to \$10,000; and 2) include mention of the appropriation in the bill's title and synopsis.

The bill is identical to Senate, No. 2342 (1R).

SENATE, No. 2342

STATE OF NEW JERSEY 211th LEGISLATURE

INTRODUCED FEBRUARY 14, 2005

Sponsored by: Senator JOSEPH V. DORIA, JR. District 31 (Hudson) Senator BARBARA BUONO District 18 (Middlesex)

SYNOPSIS

Authorizes Secretary of State to establish Asian American Study Foundation.

CURRENT VERSION OF TEXT

As introduced.



1 AN ACT authorizing the establishment of an Asian American Study 2 Foundation, supplementing Title 52 of the Revised Statutes.

3

4 **BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

5 6

7 1. The Secretary of State is authorized to establish a nonprofit 8 organization to be known as the Asian American Study Foundation. 9 The foundation shall be devoted to developing and coordinating 10 Statewide programs recognizing the continuing contributions of Asian 11 Americans in New Jersey. It shall draw upon its members' shared 12 knowledge and expertise in creating programs and activities designed 13 to better educate all citizens of New Jersey as to Asian American 14 issues and culture and to promote the spirit of Mahatma Gandhi, Aung 15 San Suu Kyi, and Dr. Martin Luther King, Jr., by celebrating the 16 religious, ethnic and racial diversity within this State. The foundation 17 shall develop policies to improve the community, economic, social 18 well-being, health and educational needs important to Asian Americans in New Jersey and increase awareness among Asian Americans as to 19 20 governmental affairs and community and social service resources that 21 may benefit Asian American individuals and communities as a whole. 22 It shall also make recommendations for local, county and Statewide 23 actions to follow up the foundation's recommendations and consider 24 such other matters relating to the institutions and legacies of Asian 25 Americans in New Jersey as the members of the foundation may deem

The foundation shall be incorporated as a New Jersey nonprofit corporation pursuant to P.L.1983, c.127 (C.15A:1-1 et seq.), and organized and operated in such manner as to be eligible under applicable federal law for tax-exempt status and for the receipt of taxdeductible contributions, and shall be authorized to sue and to be sued as a legal entity separate from the State of New Jersey.

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- 2. The Asian American Study Foundation shall be governed by a board of trustees consisting of the following 25 members, each chosen to ensure ethnic diversity and broad geographic representation within New Jersey. Foundation members shall include persons who are leaders in Asian American organizations or communities, or have training or a verifiable interest in Asian American history or culture.
- 40 a. Legislative membership shall be as follows: the President of the Senate shall appoint one member of the Senate, who shall be a member of the same political party as the Senate President. The Minority 43 Leader of the Senate shall appoint one member of the Senate, who 44 shall be a member of the same political party as the Senate Minority Leader. The Speaker of the General Assembly shall appoint one member of the General Assembly, who shall be a member of the same

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- 1 political party as the Speaker. The Minority Leader of the General
- 2 Assembly shall appoint one member of the General Assembly, who
- 3 shall be a member of the same political party as the Assembly Minority
- 4 Leader. Legislative members shall serve during the two-year
- 5 legislative term in which appointments are made.
- 6 b. Executive membership shall be appointed by the Governor as
- 7 follows: the Secretary of State or a designee; one representative from
- 8 the Governor's office; one representative from the New Jersey Asian
- 9 American Chamber of Commerce; two representatives from the
- 10 Department of Community Affairs; the Commissioner of Education
- 11 and the Commissioner of Health and Senior Services, or their
- designees; the Secretary of the New Jersey Commerce and Economic
- Growth Commission or a designee; and a representative from the New Jersey Economic Development Authority. Each member appointed
- 14 Jersey Economic Development Authority. Each member appointed
- from the Executive Branch shall serve at the pleasure of the Governor
- 16 during the term of office of the Governor appointing the member and
- 17 until the member's successor is appointed and qualified.
- 18 c. Public membership shall be as follows and shall be persons
- 19 recommended by or who represent various civic, social, business and
- 20 artistic organizations committed to advancing the interest of the Asian
- 21 American community in New Jersey, as well as those concerned with
- the issues of civil rights, human rights, social and economic justice and
- 23 equality and other issues concerning the Asian American community.
- The Governor shall appoint 12 public members who shall be residents of the State of New Jersey and shall include: two persons having
- of the State of New Jersey and shall include: two persons having expertise or a background in policies affecting the Asian American
- 27 community; two persons representing the clergy, religious
- 28 organizations or communities; two persons of Asian origin or heritage,
- 29 who support the work of the foundation; one person representing a
- 30 post-secondary educational institution with an academic program in
- 31 Asian American culture; one person representing a secondary
- 32 educational institution with a large Asian American population; one
- person representing the legal community; one person representing the
- 34 medical community; one person representing law enforcement; and one
- 35 person representing the New Jersey Council on the Arts. Public
- 36 members shall serve for a term of two years from the date of their
- 37 appointment and until their successors are appointed and qualified;
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- 39 of one year and six for two years.
 - Vacancies resulting from causes other than by expiration of a term shall be filled for the unexpired term only and shall be filled in the
- 42 same manner as the original appointments were made.

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- 3. The foundation's board of trustees shall be authorized, within the
- 45 limits of its own funds, to employ an executive director and
- 46 professional, technical and administrative personnel. Employees of the

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foundation shall not be construed to be employees of the State of New
Jersey. The board shall also be authorized to contract for such
professional and administrative services as it shall deem necessary. No
member of the board of trustees shall engage in any business
transaction or professional activity for profit with the Department of
State.

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4. The Secretary of State shall be an incorporator of the foundation. The Secretary of State shall serve as the initial chair of the board of trustees.

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6. The foundation shall bi-annually report its progress and advise the Governor of the foundation's recommendations as they relate to the charge and duties set forth. The foundation shall annually report its findings and recommendations to the Governor, the Legislature and the public. The report shall address the responsibilities as set forth in section 1 of this act, along with all other issues which the foundation finds to be necessarily related.

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7. All funds received by the foundation, other than those necessary to pay the expenses of the foundation, shall be used exclusively for the establishment, support and promotion of the Asian American Study Foundation.

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8. The Department of State is authorized to provide financial assistance and those services of employees of the State which may be

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1 required to form and incorporate the foundation within the limits of 2 funds appropriated to the Department of State or made available to the Department of State by contribution, gift, donation or otherwise for 4 these purposes. Once the foundation is incorporated, it may apply for grants in aid from any department or instrumentality of the State of 5 6 New Jersey. 7 8 9. All expenses incurred by the foundation shall be payable from 9 funds raised by the foundation, and no liability or obligation, in tort or 10 contract, shall be incurred by the State for the operation of the 11 foundation. The foundation shall obtain private counsel, and shall not be represented by the Attorney General or indemnified by the State of 12 13 New Jersey. 14 15 A certified public accountant shall be selected by the foundation to annually audit the foundation's funds. The foundation 16 shall contract for and receive such audit annually, and shall submit the 17 audit to the Secretary of State and the Director of the Division of 18 19 Budget and Accounting in the Department of Treasury. 20 21 11. There is appropriated to the foundation from the General Fund 22 the sum of \$50,000 to effectuate the provisions of this act. 23 24 12. This act shall take effect immediately. 25 26 27 **STATEMENT** 28 29 This bill authorizes the Secretary of State to establish a nonprofit 30 organization to be known as the Asian American Study Foundation. It is to advise the Governor, Legislature and the public on the needs, 31 32 concerns, accomplishments and contributions of New Jersey's Asian 33 Americans. Among other things, the foundation will develop policies 34 to improve the community, economic, social well-being, health and educational needs important to the Asian American communities in 35 36 New Jersey. The bill further provides that the foundation will be incorporated, 37 38 organized and operated in such manner as to be eligible under 39 applicable federal law for tax-exempt status and for the receipt of tax-40 deductible contributions. Under the bill, the Secretary of State, or a 41 designee, will serve as a member of the foundation's board of trustees, will be the initial chair of the board and will be the incorporator of the 42 43 foundation. 44 The Board of Trustees will consist of twenty-five members and will 45 include four legislative members, nine members from the executive branch and twelve public members appointed by the Governor. 46

- 1 The foundation will bi-annually report to the Governor and annually
- 2 issue a report to the Governor, legislature and the public. The report
- 3 will address the findings of the foundation as related to its
- 4 responsibilities and duties.
- 5 There is appropriated to the foundation from the General Fund the
- 6 sum of \$50,000 to effectuate the provisions of this bill.

SENATE STATE GOVERNMENT COMMITTEE

STATEMENT TO

SENATE, No. 2342

with committee amendments

STATE OF NEW JERSEY

DATED: MAY 19, 2005

The Senate State Government Committee reports favorably and with committee amendments Senate No. 2342.

This bill authorizes the Secretary of State to establish a nonprofit organization to be known as the Asian American Study Foundation. It will advise the Governor, the Legislature and the public on the needs, concerns, accomplishments and contributions of New Jersey's Asian Americans. Among other things, the foundation will develop policies to improve the economic, social, health and educational well-being of the Asian American communities in New Jersey.

The bill provides that the foundation will be incorporated, organized and operated in such manner as to be eligible for tax-exempt status under applicable federal law and for the receipt of tax-deductible contributions. The foundation will be governed by a board of trustees with twenty-five members: four members of the Legislature, nine members from the Executive Branch and twelve public members appointed by the Governor. Under the bill, the Secretary of State will be one of the Executive Branch members of the board of trustees, will be the initial chair of the board and will be the incorporator of the foundation. The foundation will report biannually to the Governor and annually issue a report to the Governor, Legislature and public.

The bill appropriates \$10,000 from the General Fund to the Asian American Foundation to effectuate its provisions.

The committee amended the bill to: 1) reduce the appropriation to the foundation from \$50,000 to \$10,000; and 2) include mention of the appropriation in the bill's title and synopsis.

The bill is identical to Assembly, No. 2890 (1R).