

**SUBSTITUTE FOR  
HOUSE BILL NO. 5346**

A bill to amend 1885 PA 152, entitled

"An act to authorize the establishment of facilities for former members of the armed forces of the United States in the state of Michigan; to create funds; and to provide for the promulgation of rules,"

by amending section 2a (MCL 36.2a), as added by 2011 PA 283.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1           Sec. 2a. (1) The general supervision and government of the  
2 Michigan veterans' facility is vested in a board of managers  
3 consisting of 7 members. Each member shall have demonstrated  
4 knowledge, skills, and experience in public health, business, or  
5 finance. Members shall be appointed as follows:

6           (a) One representative of the American ~~legion~~-**LEGION**.

7           (b) One representative of the ~~veterans of foreign wars~~  
8 **VETERANS OF FOREIGN WARS** of the United States.

9           (c) One representative of the ~~disabled American~~

1 ~~veterans.~~ **DISABLED AMERICAN VETERANS.**

2 (d) One representative of any other congressionally chartered  
3 veterans' organization other than those organizations identified in  
4 subdivision (a), (b), or (c).

5 (e) Three members who are veterans, who may or may not be a  
6 member of 1 or more congressionally chartered veterans'  
7 organizations, but shall not represent any congressionally  
8 chartered veterans' organization of which they are a member.

9 (2) The members shall be appointed by the governor by and with  
10 the advice and consent of the senate. Each member shall hold office  
11 for the term of 3 years from the time of his or her appointment and  
12 shall continue to hold office at the pleasure of the governor. The  
13 members enumerated in subsection (1)(a), (b), (c), and (d) shall be  
14 appointed by the governor from ~~the original~~ **A** list of at least 3  
15 individuals recommended by each respective organization.

16 (3) Each member of the board shall qualify by taking and  
17 filing the constitutional oath of office.

18 (4) The governor may remove any member of the board for  
19 misfeasance, malfeasance, or nonfeasance in office, after hearing.  
20 Missing 3 or more consecutive meetings shall be considered  
21 malfeasance and is grounds for removal.

22 (5) Members of the board shall serve without compensation, but  
23 shall be entitled to actual and necessary expenses incurred in  
24 attending scheduled meetings of the board of managers in accordance  
25 with the accounting laws of this state.

26 (6) If a vacancy occurs during the term of office of a member  
27 of the board of managers, the member's successor shall be selected

1 from the same organization and in the same manner as the original  
2 appointment for the balance of the unexpired term.

3 (7) As used in this act:

4 (a) "Board" means the board of managers of the Michigan  
5 veterans' facility created in this section.

6 (b) "Veteran" means an ~~honorably discharged member of the~~  
7 ~~armed forces of the United States.~~ **INDIVIDUAL WHO MEETS BOTH OF THE**  
8 **FOLLOWING:**

9 (i) **IS A VETERAN AS DEFINED IN SECTION 1 OF 1965 PA 190, MCL**  
10 **35.61.**

11 (ii) **WAS HONORABLY DISCHARGED.**

12 Enacting section 1. This amendatory act takes effect 90 days  
13 after the date it is enacted into law.

14 Enacting section 2. This amendatory act does not take effect  
15 unless House Bill No. 5332 of the 98th Legislature is enacted into  
16 law.