

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2007

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HOUSE BILL 645

Short Title: State Historical Records Advisory Board.-AB

(Public)

Sponsors: Representative Haire.

Referred to: State Personnel, if favorable, Appropriations.

March 15, 2007

A BILL TO BE ENTITLED
AN ACT ESTABLISHING THE STATE HISTORICAL RECORDS ADVISORY
BOARD.

The General Assembly of North Carolina enacts:

SECTION 1. Article 1 of Chapter 121 of the General Statutes is amended by adding a new section to read:

"§ 121-5.1. State Historical Records Advisory Board.

(a) Creation and Membership. – The State Historical Records Advisory Board is established and shall be located administratively in the Department of Cultural Resources. The Board shall consist of 10 members appointed by the Governor for three-year staggered terms and shall have experience in the administration and use of historical records. The Deputy Secretary of the Office of Archives and History and the State Archivist shall hold permanent membership on the Board.

(b) Duties. – Subject to the availability of funds, the Board shall:

- (1) Offer assistance, advice, and consultation to State, county, and municipal governments, historic sites, museums, historical societies, and other institutions holding records of historical value concerning the care, preservation, and management of their records.
- (2) Solicit, review, and assess grant proposals.
- (3) Offer educational programs and conferences.
- (4) Conduct statewide studies and surveys of the State's historical records.

(c) Removal and Vacancies. – The Governor may remove any member for good cause shown. The Governor shall fill any vacancy on the Board. Appointees to fill vacancies shall serve the remainder of the unexpired term and until their successors have been appointed and qualified.

(d) Compensation. – Members of the Board shall receive per diem and reimbursement for travel and subsistence as provided in G.S. 138-5 and G.S. 138-6, as appropriate.

1 (e) Officers. – The Governor shall appoint either the Deputy Secretary of the
2 Office of Archives and History or the State Archivist as the State coordinator. The State
3 coordinator shall serve a four-year term and may be reappointed. The State coordinator
4 may designate a deputy State coordinator from the Board's membership.

5 (f) Meetings. – The Board shall hold at least two meetings each year to conduct
6 business. The Board shall establish the procedures for calling, holding, and conducting
7 regular and special meetings. A majority of the members of the Board constitutes a
8 quorum for the transaction of business."

9 **SECTION 2.** This act is effective when it becomes law.