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Chapter 1. General Provisions

§101. Purpose

The purpose of the Louisiana AIDS Trust Fund Board is to determine the eligibility of programs to receive funding to be used solely for conducting research and educating the public regarding Acquired Immune Deficiency Syndrome. The fund consist of monies appropriated or otherwise made available by the legislature for that purpose, funds received from donations of income tax refunds pursuant to R.S. 46:2531 and funds received from any other source.

AUTHORITY NOTE: Promulgated in accordance with R.S. 46:2531.

HISTORICAL NOTE: Promulgated by the Department of Health and Human Resources, AIDS Trust Fund Board, LR 13:239 (April 1987).

§103. Powers and Duties

The board, with review and approval of the Joint Legislative Health and Welfare Subcommittee on Oversight, shall:

1. establish rules and regulations for its own procedures;
2. promulgate guidelines and deadlines for the submission of grant applications;
3. appoint review panels for the purpose of evaluating grant applications and making recommendations to the board specifying priorities for funding programs;
4. recommend to the Joint Legislative Committee on the Budget, for its review and approval, the programs which the board has determined to be eligible and appropriate to receive funding.

AUTHORITY NOTE: Promulgated in accordance with R.S. 46:2531.

HISTORICAL NOTE: Promulgated by the Department of Health and Human Resources, AIDS Trust Fund Board, LR 13:239 (April 1987).

§105. Memberships

A.1. The board shall be composed of nine members as follows:

- a. three members who have experience in the area of public health representing the general public, appointed by the governor;
- b. one member appointed from a list of three persons, all of whom have experience in dealing with the problems of AIDS, nominated by the Louisiana State AIDS Foundation;

c. one member appointed from a list of three person, all of whom have experience in dealing with the problems of AIDS, nominated by the Louisiana State Medical Society, appointed by the governor;

d. one member who shall be a member of the House of Representations, appointed by the Speaker of the House;

e. one member who shall be a member of the Senate to be appointed by the President of the Senate.

f. the secretary of the Department of Health and Human Resources, or his or her designee, shall serve ex-officio as full voting member;

g. the State Health Officer or his or her designee shall serve as ex-officio as a full voting member

2. Each appointment by the governor shall be submitted to the Senate for confirmation beginning August, 1988 and again every two years after the initial confirmation.

B. Members shall serve without compensation but shall be reimbursed for travel expenses incurred in attendance at meetings of the board and other expenses incurred in the performance of their duties as members of the board. Expenses shall be reimbursed at rates established for state employees and defined in the travel regulations.

C. A majority of the members shall constitute a quorum for the transaction of all business.

AUTHORITY NOTE: Promulgated in accordance with R.S. 46:2531.

HISTORICAL NOTE: Promulgated by the Department of Health and Human Resources, AIDS Trust Fund Board, LR 13:239 (April 1987).

§107. Officers

The board shall elect from among its members a chairman, vice-chairman, a secretary/treasurer.

1. Chairman's duties shall include:
 - a. preside at all regular and special meetings of the board;
 - b. establish agenda for meetings.
2. Vice-Chairman's duties shall include:
 - a. all duties of the chairman in the event of the absence or inability of the chairman to serve;
 - b. other duties as the chairman may assign him.
3. Secretary/Treasurer's duties shall include:
 - a. keep complete and accurate records of all meetings and actions taken by the board;

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b. keep full and accurate financial records and make periodic reports to the board;

c. submit a complete annual report in writing to the board and Joint Legislative Committee on the Budget.

4. Membership on the board is the single qualification to hold office.

5. The tenure of all members shall be two years with the provision that any officer may succeed himself in office.

AUTHORITY NOTE: Promulgated in accordance with R.S. 46:2531.

HISTORICAL NOTE: Promulgated by the Department of Health and Human Resources, AIDS Trust Fund Board, LR 13:239 (April 1987).

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