

Page 1-line 2 Delete entirely and insert "for additional members to serve on".

Page 1-line 11 After "creating" delete "a".

Page 1-line 12 Delete "paragraph (v)" insert "paragraphs (v) and (vi), (b)"; delete "is" insert "and W.S. 9-5-112(f) are".

Page 2-After line 6 Insert:

"(v) The state treasurer;".

Page 2-line 8 Delete "(v)" insert "(vi)".

Page 2-After line 17 Insert:

"(b) A quorum of the oversight group shall consist of the governor, the state treasurer and a majority of the legislative members of the oversight group. Except for approvals under W.S. 9-5-112(e) and (f), actions of the oversight group may be taken by vote of a majority of the legislative members in attendance or by their proxy vote, the state treasurer and the governor."

Page 2-line 20 Delete "(v)" insert "(vi)".

Page 3-After line 2 Insert:

"9-5-112. Capitol building rehabilitation and restoration project; components; oversight.

(f) The department may expend funds appropriated by the legislature for the project to implement the design, renovation, restoration, rehabilitation, construction and other project components which have been included in the final design plans approved under subsection (e) of this section. Any change order to the approved final design plans in excess of one hundred thousand dollars (\$100,000.00) or in a cumulative amount in excess of one million dollars (\$1,000,000.00) shall require the approval of a majority of the legislative members of the oversight group, the state treasurer and the governor."

NICHOLAS