

The President

Palikir, Pohnpei Federated States of Micronesia

January 24, 2011

PRESIDENTIAL COMM. NO. 16-347
FSM CONGRESS

Honorable Isaac V. Figir Speaker 16th FSM Congress Palikir, Pohnpei State, FSM 96941

Dear Speaker Figir:

While I support the impulsion to improve the work of Board of Directors of Caroline Island Air, I raised some alarming issues in relation to the propriety of the method of improvement. I note that improvement is premised largely on setting a fixed \$100 per meeting allowance for all board members. The amount seems to be high and condescending comparing to other existing national boards. It is also my understanding that all board members of CIA will be eligible for the allowance, regardless if such member is a government employee. The bill is questionable in terms of fairness and uniformity. It may translate a public policy calling for the need of increasing the allowance of members of national boards to improve their services and if the need is genuine then all national boards should be adjusted.

With the above concerns, I urge Congress to make appropriate changes, if not now, then perhaps in upcoming sessions to balance the meeting allowances of national board members. However, with a view toward continued cooperation between our branches and understanding that Congress would address the illuminated concerns, I hereby transmit the following Congressional Act, which I have approved to become Public Law No. 16-63:

Congressional Act No. 16-67 "AN ACT TO FURTHER AMEND PUBLIC LAW NO. 10-72, AS AMENDED BY PUBLIC LAWS NOS. 10-103, 16-26, BY AMENDING SECTIONS 12, 13, 14, AND 18 THEREOF FOR THE PURPOSE OF INCREASING THE EFFECTIVENESS OF MEETINGS OF THE BOARD OF DIRECTORS OF CAROLINE ISLAND AIR, AND FOR OTHER PURPOSES."

With warm personal regards, I remain,

Sincerely,

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President

Enclosures:

XC: Chief Justice, FSM Supreme Court Secretary, Department of Justice

Legislative Counsel, CFSM

Library, CFSM Director, SBOC PIO, FSM



Office of the Chief Clerk

CONGRESS OF THE FEDERATED STATES OF MICRONESIA

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PRESIDENTIAL COMM. NO. 16-347
FSM CONGRESS

January 2 , 2011

His Excellency Manny Mori President Federated States of Micronesia Palikir, Pohnpei FM 96941

Dear President Mori:

I have the honor to transmit herewith Congressional Act No. 16-67, "AN ACT TO FURTHER AMEND PUBLIC LAW NO. 10-72, AS AMENDED BY PUBLIC LAWS NOS. 10-103 AND 16-26, BY AMENDING SECTIONS 12, 13, 14, AND 18 THEREOF FOR THE PURPOSE OF INCREASING THE EFFECTIVENESS OF MEETINGS OF THE BOARD OF DIRECTORS OF CAROLINE ISLAND AIR, AND FOR OTHER PURPOSES.", which was passed by the Sixteenth Congress of the Federated States of Micronesia, Sixth Regular Session, 2011, by a two-thirds vote of all the State delegations as required and as duly certified.

Sincerely yours,

Liwiana Ramon Ioanis Chief Clerk, Congress of the Federated States of Micronesia

Enclosures



PUBLIC LAW No. 16-63

SIXTEENTH CONGRESS OF THE FEDERATED STATES OF MICRONESIA SIXTH REGULAR SESSION JANUARY 10 - 29, 2011

PRESIDENTIAL COMM. NO. 16-347
FSM CONGRESS

An Act

TO FURTHER AMEND PUBLIC LAW NO. 10-72, AS AMENDED BY PUBLIC LAWS NOS. 10-103 AND 16-26, BY AMENDING SECTIONS 12, 13, 14, AND 18 THEREOF FOR THE PURPOSE OF INCREASING THE EFFECTIVENESS OF MEETINGS OF THE BOARD OF DIRECTORS OF CAROLINE ISLAND AIR, AND FOR OTHER PURPOSES.

INTRODUCED BY: SENATOR DION G. NETH

DATE: NOVEMBER 23, 2010

REFERRED TO: COMMITTEE ON TRANSPORTATION AND COMMUNICATION

WITHDRAWN – JANUARY 19, 2011

FIRST READING: JANUARY 19, 2011

SECOND READING: JANUARY 20, 2011

Liwiana Ramon Ioanis Chief Clerk, FSM Congress

OFFICE OF THE SPEAKER

CONGRESS OF THE FEDERATED STATES OF MICRONESIA

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PRESIDENTIAL COMM. NO. 16-347
FSM CONGRESS

ACT NO. 16-67

(CONGRESSIONAL BILL NO. 16-165, C.D.1, C.D.2)

We hereby certify that on January 20 the foregoing act passed Second and Final Reading of the Sixteenth Congress of the Federated States of Micronesia, Sixth Regular Session, 2011, by a two-thirds vote of all the State delegations as required under article IX, section 20, of the Constitution of the Federated States of Micronesia.

Isaac V. Figir/

Speaker

Congress of the

Federated States of Micronesia

Liwiana Ramon Ioanis

Chief Clerk

Congress of the

Federated States of Micronesia

SIXTEENTH CONGRESS OF THE FEDERATED STATES OF MICRONESIA

FIFTH SPECIAL SESSION, 2010 CONGRESSIONAL BILL NO. 16-165, C.D.1,

PUBLIC LAW No. 16-63

AN ACT

To further amend Public Law No. 10-72, as amended by Public Laws Nos. 10-103 and 16-26, by amending sections 12, 13, 14, and 18 thereof for the purpose of increasing the effectiveness of meetings of the Board of Directors of Caroline Island Air, and for other purposes.

BE IT ENACTED BY THE CONGRESS OF THE FEDERATED STATES OF MICRONESIA:

1	Section 1. Section 12 of Public Law No. 10-72 is hereby
2	amended to read as follows:
3	"Section 12. Board of Directors - Regular meetings.
4	Regular meetings shall be held not less than once per
5	calendar quarter, at such times and place or places
6	as shall be determined in the bylaws. All voting
7	members of the Board, participating in a regular
8	meeting of the Board, are entitled to a meeting
9	allowance up to \$100 per meeting."
10	Section 2. Section 13 of Public Law No. 10-72 is hereby
11	amended to read as follows:
12	"Section 13. Board of Directors - Special meetings.
13	Special meetings shall be called by the chairman on
14	his own initiative, or by petition of two of the
15	members, pursuant to notice as shall be provided by
16	the bylaws. All voting members of the Board
17	participating in a special meeting of the Board, are

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1	entitled to a meeting allowance up to \$100 per
2	meeting. Nothing in this section shall entitle a
3	member to a meeting allowance where a special
4	meeting fails to fulfill quorum."
5	Section 3. Section 14 of Public Law No. 10-72 is hereby
6	amended to read as follows:
7	"Section 14. Board of Directors - Quorum. A quorum
8	for all regular business, regular meetings, and
9	special meetings of the Board shall be three voting
10	members."
11	Section 4. Section 18 of Public Law No. 10-72 is hereby
12	amended to read as follows:
13	"Section 18. Board of Directors - Compensation of
14	directors. All members of the Board shall be
15	entitled to compensation for travel, per diem at
16	established Federated States of Micronesia Government
17	rates, and a meeting allowance when serving the
18	Corporation."
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PHBLIC LAW No. 16-63

1	Section 5. This act shall become law upon approval by the
2	President of the Federated States of Micronesia or upon its
3	becoming law without such approval.
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7	January 24, 2011
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11	January Marie
12	Manny Mori President
13	Federated States of Micronesia
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