



LOLO L. M. MOLIGA
GOVERNOR

OFFICE OF THE GOVERNOR
American Samoa

LEMANU P. MAUGA
LIEUTENANT GOVERNOR

February 15, 2013

EXECUTIVE ORDER NO. 006 – 2013

AN ORDER AMENDING EXECUTIVE ORDER 002-2011 TO MODIFY THE APPOINTMENTS AND MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE SHIPYARD SERVICES AUTHORITY

Section 1: Authority

This executive order is issued in accordance with the powers and authority granted to the Governor by Article IV, Sections 6 and 7 of the Revised Constitution of American Samoa, and the American Samoa Code Annotated, § 4.0111(a).

Section 2: Purpose

The purposes of this executive order are to modify Executive Order 002-2011 such that the membership of the Board of Directors of the Shipyard Services Authority is expanded to nine persons with specific qualifications, and to clarify that appointees to the Board serve at the pleasure of the Governor.

Section 3: Order

a. Section 5, Paragraph (a) of Executive Order 002-2011 is hereby amended to read as follows:

“(a) The Authority is governed by a Board of 9 Directors, appointed by the Governor. At least 2 of the Directors shall be experienced in the management of shipyards and/or sea going vessels, and at least 2 shall be from private industries served by the Authority’s shipyard.

b. Section 5, Paragraph (b) of Executive Order 002-2011 is hereby amended to read as follows:

“(b). Directors shall generally serve terms of three years. However, Directors may be appointed by the Governor to serve more than three years to achieve staggered terms. Directors serve at the pleasure of the Governor, and he shall fill vacancies caused by death, resignation or removal. The Board shall elect its chairman and vice-chairman annually from among the membership of the Board of Directors.”

c. Section 5, Paragraph (c) of Executive Order 002-2011 is hereby amended to read as follows:

“(c). The Board of Directors shall meet at least twice per calendar quarter. A quorum is 5 Directors.”


d. Section 6, Subsection (1) of Executive Order 002-2011 is hereby amended to read as follows:

"(1). elect its chairman and vice chairman; the chairman shall preside at all meetings of the Board, and the vice chairman shall chair all meetings in the absence of the chairman; the Board shall elect other officers as it may deem desirable from among its members; and elect its officers annually.

Section 4: Effective Date

This order shall take effect immediately.

Dated: February 15, 2013


LOLO M. MOLIGA
Governor of American Samoa