

## WEST VIRGINIA CODE: §12-6D-3

### **§12-6D-3. Management and control of Enterprise Resource Planning System; designation of chair; meetings; executive session.**

- (a) The board shall manage and control the Enterprise Resource Planning System in accordance with the provisions of this article. (b) The Governor shall be the chairperson of the board unless the board votes to elect another member as chairperson.
- (c) Decisions of the board require unanimous consent of the members.
- (d) The board may use the staff, policies and procedures of the State Auditor, employ personnel and contract with any person or entity needed to perform the tasks related to the development, management and operation of the Enterprise Resource Planning System.
- (e) The board shall hold meetings at least quarterly. Board by-laws may provide for additional meetings.
- (f) All three voting members must be present to constitute a quorum of any meeting.
- (g) Meetings of the board are subject to the provisions of article nine-a, chapter six of this code.
- (h) The board may convene in executive session, upon adoption of a proper motion by a board member, when necessary to preserve the attorney-client privilege, to protect the privacy interests of individuals, to review personnel matters, to maintain confidentiality when confidentiality is in the best interest of the participants, or as otherwise provided by law.