WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1969

ENROLLED

SENATE BILL NO._230___

(By Mr. Jangers and M. Deem.)

PASSED March 7, 1969 In Effect Minity days from Passage

FILED IN THE OFFICE JOHNE D. ROCKEPELLED, IV SECRETARY OF STATE THIS DATE 3-17-69

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ENROLLED Senate Bill No. 230

(By 'MR. SAWYERS and MR. DEEM)

[Passed March 7, 1969; in effect ninety days from passage.]

AN ACT to amend section seven, article nine, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the functions of the chief inspector of public offices in the conducting of postaudits of local governmental offices or agencies.

Be it enacted by the Legislature of West Virginia:

That section seven, article nine, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 9. SUPERVISION OF PUBLIC OFFICES.

§6-9-7. Examinations into affairs of local public officers.

1 The chief inspector shall have power by himself, or by 2 any person appointed by him to perform the service, to Enr. S. B. No. 230]

3 examine into all financial affairs of every local governmental office or political subdivision and all boards, com-4 5 missions, authorities, agencies or other offices created under authority thereof and shall make such an examina-6 tion at least once a year, if practicable. On every such 7 examination inquiry shall be made as to the financial con-8 ditions and resources of the agency having jurisdiction 9 10 over the appropriations and levies disbursed by the office, 11 whether the requirements of the constitution and statu-12 tory laws of the state and the ordinances and orders of the agency have been properly complied with, and also 13 inquire into the methods and accuracy of the accounts, 14 and as to such other matters of audit and accounting as 15 the chief inspector may prescribe. He or any of his as-16 17 sistants shall have power and may exercise all the au-18 thority to issue subpoenas and compulsory process, and to direct the service thereof by any constable or sheriff, 19 to compel the attendance of witnesses and the production 20 of books and papers before him at any designated time 21 and place, selected in their respective county, and to ad-22 23 minister oaths. If any person shall refuse to appear before

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24 said chief inspector or his assistants when required so to 25 do, or shall refuse to testify in regard to any matter or refuse to produce any books or papers in his possession 26 27 or under his control, he shall be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than 28 29 one hundred dollars and imprisoned not more than six months. Wilful false swearing in such examinations shall 30 31 be punishable as such. A report of each examination shall be made in duplicate, one copy to be filed in the 32 33 office of the state tax commissioner and one in the audit-34 ing department of the agency. If any such examination 35 discloses misfeasance, malfeasance or nonfeasance in of-36 fice on the part of any public officer or employee, a certi-37 fied copy of the report shall be filed with the proper legal authority of the agency, the prosecuting attorney of the 38 39 county wherein the agency is located and with the at-40 torney general for such legal action as is proper in the premises. At the time of the filing of such certified audit 41 42 the chief inspector shall notify the proper legal authority, the said prosecuting attorney, and the attorney general, in 43 44 writing, of his recommendation as to the legal action

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45 that the chief inspector considers proper in the premises, 46 whether criminal prosecution or civil action to effect 47 restitution, or both. If the proper legal authority or said prosecuting attorney, within nine months of the receipt **48** 49 of such certified audit and recommendations; refuses, 50 neglects or fails to take efficient legal action by a civil suit to effect restitution or by prosecuting criminal proceed-51 52' ings to a final conclusion, in accordance with the said 53 recommendations, then the chief inspector shall have the 54. right to institute the necessary proceedings, or to partici-55: pate therein, and to prosecute the same in any of the 56 courts of the state, to a final conclusion.

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The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

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<u>Ullian</u> <u>Chairman</u> Senate Committee

<u>Claytan C. Mauelean</u> Chairman House Committee

Originated in the Senate.

To take effect 90 days from passage.

marco Maya Clerk of the Senate

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Clerk of the House of Delegates

President of the Senate

Speaker House of Delegates

The within Approved this the 17th ay of March, 1969.

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PRESENTED TO THE GOVERNOR Date 3/13/69 Time 3:15 p.u.