WEST VIRGINIA LEGISLATURE
REGULAR SESSION, 1985

ENROLLED

SENATE BILL NO. 284

(By Mr. ... [Signature], President, et al.)

PASSED April 11, 1985

In Effect ninety days from Passage
AN ACT to amend and reenact section three, article one, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the council of finance and administration; providing for membership composition, including authorized voting designees; providing for meetings; council duties to include oversight of federal funds; and specifying compensation and reimbursement for expenses of appointed, non-ex officio members.

Be it enacted by the Legislature of West Virginia:

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

ARTICLE 1. DEPARTMENT OF FINANCE AND ADMINISTRATION.


1 The council of finance and administration is hereby created and shall be composed of ten members, four of whom shall serve ex officio and six of whom shall be appointed as herein provided. The ex officio members shall be the governor or his designee, the attorney general or his designee, the state treasurer or his designee and the state auditor or his designee; such designees being authorized
voting ones. From the membership of the Legislature, the
President of the Senate shall appoint three senators as
members of the council, not more than two of whom shall be
members of the same political party, and the Speaker of the
House shall appoint three delegates as members of the
council, not more than two of whom shall be members of the
same political party. Members of the council appointed by
the President of the Senate and the Speaker of the House
shall serve at the will and pleasure of the officer making
their appointment. The commissioner of finance and
administration shall serve as chairman of the council.
Meetings of the council shall be upon call of the chairman or
a majority of the members thereof. It shall be the duty of the
chairman to call no less than four meetings in each fiscal
year, one in each quarter, or more often as necessary, and all
meetings shall be open to the public. All meetings of the
council shall be held at the capitol building in a suitable
committee room which shall be made available by the
Legislature for such purpose: Provided, That the second
quarterly meeting in each fiscal year shall be held in
November and shall be a joint meeting with the joint
commitee on government and finance of the Legislature
called jointly by the President of the Senate, Speaker of the
House and commissioner of finance and administration.
The council shall serve the department of finance and
administration in an advisory capacity for purposes of
reviewing the performance of the administrative and fiscal
procedures of the state, including the oversight of all
federal funds, and shall have the following duties:
(1) To advise with the commissioner in respect to matters
of budgetary intent and efficiency, including budget bill
and budget document detail and format;
(2) To advise with the commissioner concerning such
studies of government and administration concerning fiscal
policy as it may consider appropriate;
(3) To advise with the commissioner in the preparation of
studies designed to provide long-term capital planning and
finance for state institutions and agencies; and
(4) To advise with the commissioner in respect to the
application for, and receipt and expenditure of, anticipated
or unanticipated federal funds.
The appointed, non-ex officio members of the council
shall be entitled to receive such compensation and
reimbursement for expenses in connection with
performance of their duties, during interim periods, if not
otherwise receiving the same for such identical periods, as
is authorized by the applicable sections of article two-a,
chapter four of the code in respect to performance of duties
either within the state or if deemed necessary, out-of-state.
Such compensation and expenses shall be incurred and
paid only after approval by the joint committee on
government and finance.
The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman Senate Committee

Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

Clerk of the Senate

Clerk of the House of Delegates

President of the Senate

Speaker House of Delegates

The within "_____________" day of ________, 1985.

Governor
PRESENTED TO THE
GOVERNOR
Date 4/17/65
Time 3:56 P.M.