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OFFICE OF WEST VIRGINIA  
SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE  
REGULAR SESSION, 1985

—•—

ENROLLED

SENATE BILL NO. 284

(By Mr. J. Lovich, Mr. President, et al.)

—•—

PASSED April 11 1985

In Effect ninety days from Passage



## **ENROLLED**

### **Senate Bill No. 284**

(By MR. TONKOVICH, MR. PRESIDENT AND MR. TOMBLIN)

[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.**

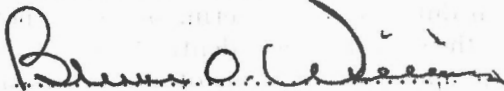
##### **§5A-1-3. Council of finance and administration.**

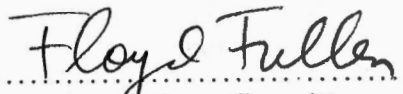
1 The council of finance and administration is hereby  
2 created and shall be composed of ten members, four of  
3 whom shall serve ex officio and six of whom shall be  
4 appointed as herein provided. The ex officio members shall  
5 be the governor or his designee, the attorney general or his  
6 designee, the state treasurer or his designee and the state  
7 auditor or his designee; such designees being authorized

8 voting ones. From the membership of the Legislature, the  
9 President of the Senate shall appoint three senators as  
10 members of the council, not more than two of whom shall be  
11 members of the same political party, and the Speaker of the  
12 House shall appoint three delegates as members of the  
13 council, not more than two of whom shall be members of the  
14 same political party. Members of the council appointed by  
15 the President of the Senate and the Speaker of the House  
16 shall serve at the will and pleasure of the officer making  
17 their appointment. The commissioner of finance and  
18 administration shall serve as chairman of the council.  
19 Meetings of the council shall be upon call of the chairman or  
20 a majority of the members thereof. It shall be the duty of the  
21 chairman to call no less than four meetings in each fiscal  
22 year, one in each quarter, or more often as necessary, and all  
23 meetings shall be open to the public. All meetings of the  
24 council shall be held at the capitol building in a suitable  
25 committee room which shall be made available by the  
26 Legislature for such purpose: *Provided*, That the second  
27 quarterly meeting in each fiscal year shall be held in  
28 November and shall be a joint meeting with the joint  
29 committee on government and finance of the Legislature  
30 called jointly by the President of the Senate, Speaker of the  
31 House and commissioner of finance and administration.  
32 The council shall serve the department of finance and  
33 administration in an advisory capacity for purposes of  
34 reviewing the performance of the administrative and fiscal  
35 procedures of the state, including the oversight of all  
36 federal funds, and shall have the following duties:  
37 (1) To advise with the commissioner in respect to matters  
38 of budgetary intent and efficiency, including budget bill  
39 and budget document detail and format;  
40 (2) To advise with the commissioner concerning such  
41 studies of government and administration concerning fiscal  
42 policy as it may consider appropriate;  
43 (3) To advise with the commissioner in the preparation of  
44 studies designed to provide long-term capital planning and  
45 finance for state institutions and agencies; and  
46 (4) To advise with the commissioner in respect to the  
47 application for, and receipt and expenditure of, anticipated  
48 or unanticipated federal funds.  
49 The appointed, non-ex officio members of the council

50 shall be entitled to receive such compensation and  
51 reimbursement for expenses in connection with  
52 performance of their duties, during interim periods, if not  
53 otherwise receiving the same for such identical periods, as  
54 is authorized by the applicable sections of article two-a,  
55 chapter four of the code in respect to performance of duties  
56 either within the state or if deemed necessary, out-of-state.  
57 Such compensation and expenses shall be incurred and  
58 paid only after approval by the joint committee on  
59 government and finance.


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

  
.....  
Chairman Senate Committee

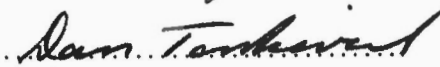
  
.....  
Chairman House Committee

Originated in the Senate.

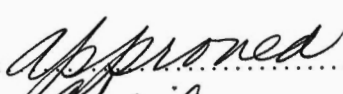
In effect ninety days from passage.

  
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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 22<sup>nd</sup>  
day of April, 1985.

  
.....  
Governor

PRESENTED TO THE

GOVERNOR

Date 4/17/85

Time 3:56 p.m.