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WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 2000

ENROLLED

SENATE BILL NO. 449

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(By Senator Bowman, et al)

PASSED March 10, 2000 In Effect hinely days from Passage

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ENROLLED

Senate Bill No. 449

(By Senators Bowman, Bailey, Ball, Dawson, Kessler, McCabe, Minard, Redd, Snyder, Boley and Minear)

[Passed March 10, 2000; in effect ninety days from passage.]

AN ACT to amend and reenact section four, article eighteen, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section twenty-four, all relating to continuing the state rail authority.

Be it enacted by the Legislature of West Virginia:

That section four, article eighteen, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section twenty-four, all to read as follows:

ARTICLE 18. WEST VIRGINIA STATE RAIL AUTHORITY.

§29-18-4. West Virginia state rail authority continued; organization of authority; appointment of members; term of office, compensation and expenses; director of authority; termination date.

1 (a) The West Virginia railroad maintenance authority, 2 heretofore created and redesignated the West Virginia state rail authority, is hereby continued. References in this 3 code to the West Virginia railroad maintenance authority 4 5 shall be understood and taken to mean the West Virginia state rail authority. Nothing in this article is intended to 6 invalidate any action or obligation of the West Virginia 7 railroad maintenance authority undertaken prior to the 8 9 effective date of this article. The authority is a governmental instrumentality of the state and a body corporate. 10 The exercise by the authority of the powers conferred by 11 12this article and the carrying out of its purposes and duties 13 shall be deemed and held to be, and are hereby determined to be, essential governmental functions and for a public 14 15 purpose.

16 (b) The authority shall consist of seven members. The secretary of the department of transportation shall be 17 18 chairman: *Provided*, That the secretary may appoint a 19 designee to act in his or her stead at meetings of the 20 authority. The other six members shall be appointed by 21the governor, by and with the advice and consent of the 22Senate, for a term of six years. Of the members of the 23authority first appointed, two shall be appointed for a 24 term ending on the thirtieth day of June, one thousand 25nine hundred seventy-seven, two shall be appointed for a 26term ending two years thereafter and two shall be appointed for a term ending four years thereafter. A person 27 28 appointed to fill a vacancy occurring prior to the expira-29tion of the term for which his predecessor was appointed shall be appointed only for the remainder of such term. 30 Each authority member shall serve until the appointment 31

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and qualification of his successor. No more than three ofthe appointed authority members shall at any one time

34 belong to the same political party. Appointed authority

25 belong to the same pointed party. Appointed admont

35 members may be reappointed to serve additional terms.

(c) All members of the authority shall be citizens of the 36 37 state. Each appointed member of the board, before entering upon his duties, shall comply with the requirements of 38 article one, chapter six of this code and give bond in the 39 sum of twenty-five thousand dollars in the manner pro-40 41 vided in article two, chapter six of this code. The governor 42 may remove any authority member as provided in section four, article six, chapter six of this code. 43

44 (d) Annually the authority shall elect one of its members 45 as vice chairman, and shall appoint a secretary-treasurer, who need not be a member of the authority. Four mem-46 bers of the authority shall constitute a quorum and the 47 affirmative vote of four members shall be necessary for 48 49 any action taken by vote of the authority. No vacancy in the membership of the authority shall impair the rights of 50 a quorum by such vote to exercise all the rights and 51 52perform all the duties of the authority. The person appointed as secretary-treasurer, including an authority 53 member if he is so appointed, shall give bond in the sum of 54 55 fifty thousand dollars in the manner provided in article two, chapter six of this code. 56

57 (e) The secretary of the department of transportation 58 shall not receive any compensation for serving as the authority chairman. Each of the six appointed members 59 of the authority shall receive the same compensation and 60 expense reimbursement as is paid to members of the 61 62 Legislature for their interim duties as recommended by the citizens legislative compensation commission and autho-63 64 rized by law for each day or substantial portion thereof engaged in the discharge of official duties. All such 65 66 compensation and expenses incurred shall be payable

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67 solely from funds of the authority or from funds appropri-

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68 ated for such purpose by the Legislature and no liability or

- 69 obligation shall be incurred by the authority beyond the
- 70 extent to which moneys are available from funds of the
- 71 authority or from such appropriations.

(f) There shall also be a director of the authority ap-pointed by the authority, with the consent of the secretary.

§29-18-24. Termination date.

- 1 Pursuant to the provisions of article ten, chapter four of
- 2 this code, the West Virginia state rail authority shall
- 3 continue to exist until the first day of July, two thousand
- ${\bf 4} \quad {\bf two, unless \ sooner \ terminated, \ continued \ or \ reestablished}$
- 5 by act of the Legislature.

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

H Chairman Senate Committee Chdirman House Committee

Originated in the Senate.

In effect ninety days from passage.

Clerk of the Senate

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Clerk of the House of Delegates

molilin President of the Senate

. Speaker House of Delegates

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SENTED IN GOVERNOR to 3/31/00 4:0572 PRESENTED TO THE Date. Time_