

WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 2000

VIT	UL	

Committee Substitute for SENATE BILL NO. 592

(By Senators Tomblin, Mr. President, and > Sprouse, By Request of the Executive)

PASSED March 11 2000
In Effect July 1, 2000

ENROLLED

COMMITTEE SUBSTITUTE

FOR.

Senate Bill No. 592

(By Senators Tomblin, Mr. President, and Sprouse, By Request of the Executive)

[Passed March 11, 2000; to take effect July 1, 2000.]

AN ACT to amend and reenact section fifteen, article eight, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to records management and preservation of county records; alternate storage of county records; creating a records management and preservation board; setting the qualifications of and providing for the appointment of members; providing for reimbursement of expenses; providing that the director of the division of archives and history section shall be the staff to the board; giving the board rule-making authority; providing for the study of records management needs of state agencies; providing for grants to counties; and providing for the termination of the board.

Be it enacted by the Legislature of West Virginia:

That section fifteen, article eight, 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 8. PUBLIC RECORDS MANAGEMENT AND PRESERVATION ACT.

- §5A-8-15. Records management and preservation of county records; Alternate storage of county records; Records management and preservation board created; qualifications and appointment of members; reimbursement of expenses; staffing; rule-making authority; study of records management needs of state agencies; grants to counties; termination of board.
 - 1 The Legislature finds that the use of electronic technol-
 - 2 ogy and other procedures to manage and preserve public
 - 3 records by counties should be uniform throughout the
 - 4 state where possible.
 - 5 (a) The governing body and the chief elected official of
 - any unit of each county, hereinafter referred to as a county
 - 7 government entity, whether organized and existing under
 - 8 a charter or under general law, shall promote the princi-
 - 9 ples of efficient records management and preservation of
 - local records. Such county governing entity may, as far as
 - practical, follow the program established for the uniform
 - 12 management and preservation of county records as set out
 - 13 in a rule or rules proposed for legislative approval in
 - 14 accordance with the provisions of article three, chapter
 - 15 twenty-nine-a of this code as proposed by the records
 - 16 management and preservation board established herein.
 - 17 (b) In the event any such governing body or the chief
 - 18 elected official of a unit of a county government entity
 - 19 decides to destroy or otherwise dispose of a county record,
 - 20 the governing body or such chief elected official may, prior
- 21 to destruction or disposal thereof, offer the record to the
- 22 director of the section of archives and history of the

- division of culture and history for preservation of the record as a document of historical value. Unless authorized by the supreme court of appeals, the records of courts of record and magistrate courts are not affected by the provisions of this section.
- 28 (c) A preservation duplicate of a county government 29 entity record may be stored in any format, approved by the 30 board as hereinafter established, where the image of the 31 original record is preserved in a form, including CD-ROM 32 and optical image storage media in which the image 33 thereof is incapable of erasure or alteration, and from 34 which a reproduction of the stored record may be retrieved 35 which truly and accurately depicts the image of the 36 original county government record.
- 37 Except for those formats, processes and systems used for 38 the storage of records on the effective date of this section, no alternate format for the storage of county government 39 40 entity records described in this section is authorized for 41 the storage of county government entity records unless the 42 particular format has been approved pursuant to a legislative rule promulgated by the board as herein created in 43 accordance with the provisions of chapter twenty-nine-a 44 45 of this code. The board as herein established may prohibit 46 the use of any format, process or system used for the 47 storage of records upon its determination that the same is 48 not reasonably adequate to preserve the records from destruction, alteration or decay. 49
- 50 Upon creation of a preservation duplicate which stores 51 an original county government entity record in an ap-52 proved format in which the image thereof is incapable of erasure or alteration, and from which a reproduction of 53 the stored record may be retrieved which truly and 54 55 accurately depicts the image of the original record, the county government entity may destroy or otherwise 56 dispose of the original in accordance with the provisions 57

- 58 of section seven-c, article one, chapter fifty-seven of this 59 code.
- 60 (d) There is hereby created a records management and 61 preservation board for county government entities, to be 62 composed of nine members.
- 63 (1) Three members shall serve ex officio. One member 64 shall be the commissioner of the division of culture and 65 history who shall be the chairman of the board. One 66 member shall be the administrator of the supreme court of 67 appeals. One member shall be the administrator of the 68 governor's office of technology or his or her designee.
- 69 (2) The governor shall appoint six members of the board with the advice and consent of the Senate. Not more than 70 five appointments to the board may be from the same 71 72 political party and not more than three members may be 73 appointed from the same congressional district. Of the six 74 members appointed by the governor: (i) Three appoint-75 ments shall be county elected officials, one of whom shall 76 be a clerk of the county commission, one of whom shall be a circuit court clerk and one of whom shall be a county 77 78 commissioner, to be selected from a list of nine names, 79 including the names of three clerks of county commissions 80 and three circuit court clerks submitted to the governor by the West Virginia association of counties and the names of 81 82 three county commissioners, submitted to the governor 83 jointly by the West Virginia association of counties and the 84 West Virginia county commissioners association; (ii) one 85 appointment shall be a county prosecuting attorney to be 86 selected from a list of three names submitted by the West 87 Virginia prosecuting attorneys institute; and, (iii) one 88 appointment shall be an attorney licensed in West Virginia 89 and in good standing as a member of the state bar with experience in real estate and mineral title examination, to 90 be selected from a list of three names submitted by the 91

- 92 state bar; and (iv) one appointment shall be a representa-93 tive of a local historical or genealogical society;
- 94 (e) The members of the board shall serve without com-95 pensation but shall be reimbursed for all reasonable and 96 necessary expenses actually incurred in the performance 97 of their duties as members of the board. In the event the 98 expenses are paid, or are to be paid, by a third party, the 99 member shall not be reimbursed by the state.
- 100 (f) The staff of the board shall consist of the director of 101 the archives and history section of the division of culture 102 and history and such staff as he or she may designate to 103 assist him or her.
- 104 (g) On or before the first day of July, two thousand one, the board shall propose rules for legislative approval in 105 106 accordance with the provisions of article three, chapter twenty-nine-a of this code to establish a system of records 107 management and preservation for county governments: 108 109 *Provided*, That, for the retention and disposition of records 110 of courts of record and magistrate courts, the implementation of the rule is subject to action of the West Virginia 111 supreme court of appeals. The proposed rule or rules shall 112 113 include provisions for establishing a program of grants to 114 county governments for making records management and preservation uniform throughout the state. The board is 115 116 not authorized to propose or promulgate emergency rules 117 under the provisions of this section.
- 118 (h) On or before the first day of April, two thousand two, 119 the board, in cooperation with the administrator and state 120 executive agencies under the general authority of the governor, shall conduct a study of the records management 121 122 and preservation needs of state executive agencies. Should 123 the board determine a need for a uniform records management and preservation system for such agencies, it shall 124 recommend that the administrator propose rules for 125

- legislative approval in accordance with the provisions of 126
- 127 article three, chapter twenty-nine-a of this code, to
- provide for the implementation of a uniform records 128
- 129 management and preservation system for state executive
- 130 agencies.
- (i) In addition to the fees charged by the clerk of the 131
- county commission under the provisions of section ten, 132
- 133 article one, chapter fifty-nine of this code, the clerk shall
- 134 charge and collect an additional one dollar fee for every
- 135 document containing less than ten pages filed for record-
- ing and an additional one dollar fee for each additional ten 136
- pages of such document filed for recording. At the end of 137
- 138 each month, the clerk of the county commission shall
- 139 deposit into the special public records and preservation
- account as herein established in the state treasury all fees 140
- 141
- collected: Provided, That the clerk may retain not more
- than ten percent of such fees for costs associated with the 142
- 143 collection of the fees. Clerks shall be responsible for
- 144 accounting for the collection and deposit in the state
- 145 treasury of all fees collected by such clerk under the
- 146 provisions of this section.
- 147 There is hereby created in the state treasury a special
- 148 account entitled the "public records and preservation
- revenue account". The account shall consist of all fees 149
- 150 collected under the provisions of this section, legislative
- appropriations, interest earned from fees, investments, 151
- 152 gifts, grants or contributions received by the board.
- Expenditures from the account shall be for the purposes 153
- set forth in this article and are not authorized from 154
- 155 collections but are to be made only in accordance with
- 156 appropriation by the Legislature and in accordance with
- the provisions of article three, chapter twelve of this code 157
- 158 and upon the fulfillment of the provisions set forth in
- 159 article two, chapter five-a of this code: Provided, That for
- 160 the fiscal year ending the thirtieth day of June, two
- thousand one, expenditures are authorized from collec-161

- 162 tions rather than pursuant to an appropriation by the
- 163 Legislature.
- Subject to the above provision, the board may expend
- the funds in the account to implement the provisions of
- 166 this article. In expending funds from the account, the
- board shall allocate not more than fifty percent of such
- 168 funds for grants to counties for records management,
- access and preservation purposes. The board shall provide
- 170 for applications, set guidelines and establish procedures
- 171 for distributing grants to counties including a process for
- 172 appealing an adverse decision on a grant application.
- 173 Expenditures from the account shall be for the purposes
- 174 set forth in this section, including the cost of additional
- 175 staff of the division of archives and history.
- 176 (j) The board shall terminate on the first day of July, two
- thousand two, pursuant to the provisions of article ten,
- 178 chapter four of this code.

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Governor

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