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JOURNAL OF THE
HOUSE

WEST VIRGINIA LEGISLATURE

SECOND REGULAR SESSION, 2000



ENROLLED

House Bill No. 4106

(By Mr. Speaker, Mr. Kiss, and Delegates Michael,
Varner, Martin, Kominar, Kuhn and Douglas)



Passed February 8, 2000

In Effect from Passage

2000 FEB 10 11:40 AM
LEGISLATIVE SERVICES
DIVISION

ENROLLED

COMMITTEE SUBSTITUTE

FOR

H. B. 4106

(BY MR. SPEAKER, MR. KISS, AND DELEGATES MICHAEL,
VARNER, MARTIN, KOMINAR, KUHN AND DOUGLAS)

[Passed February 8, 2000; in effect from passage.]

AN ACT to amend and reenact section four, article twenty, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to authorizing the West Virginia regional jail and correctional facility authority board to appoint an executive director; and providing a term of five years.

Be it enacted by the Legislature of West Virginia:

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

ARTICLE 20. WEST VIRGINIA REGIONAL JAIL AND CORRECTIONAL FACILITY AUTHORITY.

§31-20-4. Governing body; organization and meetings; quorum; administrative expenses.

1 The governing body of the authority shall consist of the
2 voting members of the board as provided for in section three of
3 this article and shall exercise all the powers given to the
4 authority in this article. On the second Monday of July of each
5 odd-numbered year, the board shall meet to elect a chairman
6 and a secretary from among its own members. The secretary of
7 the department of administration or his or her designated
8 representative shall serve as treasurer of the board. The board
9 shall otherwise meet quarterly, unless a special meeting is
10 called by its chairman.

11 A majority of the members of the board constitute a
12 quorum, and a quorum must be present for the board to conduct
13 business. Unless the bylaws require a larger number, action
14 may be taken by majority vote of the members present.

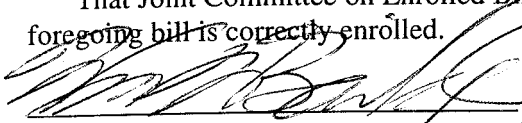
15 The board shall prescribe, amend and repeal bylaws and
16 rules governing the manner in which the business of the
17 authority is conducted and shall review and approve the budget
18 prepared by the executive director annually.

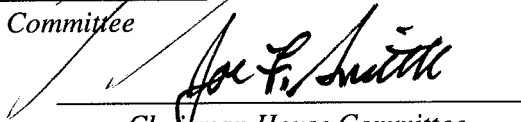
19 On or before the first day of April, two thousand, the West
20 Virginia regional jail and correctional facility authority board
21 shall, with the advice and consent of the Senate, appoint an
22 executive director to act as its chief executive officer, to serve
23 at the will and pleasure of the board at an annual salary of
24 seventy thousand dollars. The appointment shall be for a term
25 of five years to begin on the first day of April, two thousand.
26 The executive director is empowered to employ any other
27 personnel he or she determines necessary and may appoint
28 counsel and legal staff for the authority and retain such tempo-
29 rary engineering, financial and other consultants or technicians
30 as may be required for any special study or survey consistent
31 with the provisions of this article. The executive director is
32 further empowered to engage in negotiations and carry out
33 plans to implement the provisions of this article and to exercise
34 those powers listed in section five of this article on behalf of the
35 authority. The executive director shall prepare annually a
36 budget to be submitted to the board for its review and approval.

37 All costs incidental to the administration of the authority,
38 including office expense, personal services expense and current
39 expense, shall be paid from the regional jail and correctional
40 facility development fund in accordance with guidelines issued
41 by the board of the authority.

Enr. Com. Sub. for H. B. 4106] 4

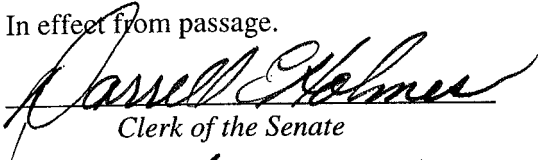
That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

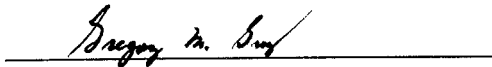

Chairman Senate Committee

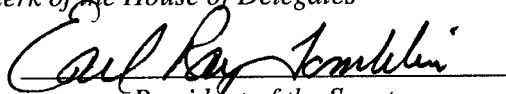

Chairman House Committee

Originating in the House.

In effect from passage.

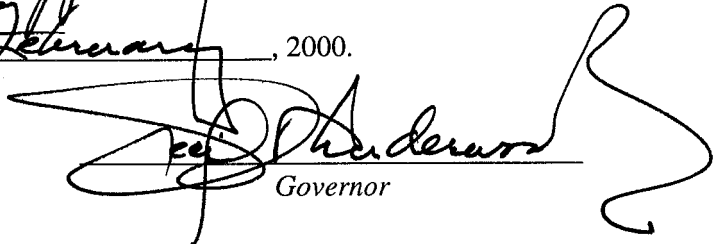

Clerk of the Senate


Clerk of the House of Delegates


President of the Senate


Speaker of the House of Delegates

The within approved this the 17th
day of February, 2000.


Governor

PRESENTED TO THE

GOVERNOR

Date 2/1/00

Time 9:30am