FILED

2001 MAY -2 A 11: 15

OFFICE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

Legular Session, 2001



SENATE BILL NO. 529

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

PASSED Elphil 13, 2001

In Effect90 Jays from_Passage

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OFFICE WEST VIRGINIA SECRETARY OF STATE

ENROLLED Senate Bill No. 529

(BY SENATORS TOMBLIN, MR. PRESIDENT, AND SPROUSE, BY REQUEST OF THE EXECUTIVE)

[Passed April 13, 2001; in effect ninety days from passage.]

AN ACT to amend and reenact section two, article two, chapter five-b of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to expanding the membership of the council for community and economic development.

Be it enacted by the Legislature of West Virginia:

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

ARTICLE 2. WEST VIRGINIA DEVELOPMENT OFFICE.

§5B-2-2. Council for community and economic development; members, appointment and expenses; meetings; appointment and compensation of director.

- 1 (a) The council for community and economic develop-
- 2 ment, within the West Virginia development office, is a
- 3 body corporate and politic, constituting a public corpora-

Enr. S. B. No. 5291

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81 : A = YAM HOLS 4 tion and government instrumentality. Membership on the council consists of: 5

AIMIDENV TE JTATE TO 6 RAT(1) No less than nine nor more than eleven members to be appointed by the governor, with the advice and consent 7 8 of the Senate, representing community or regional inter-9 ests, including economic development, commerce, banking, 10 manufacturing, the utility industry, the mining industry, the telecommunications/data processing industry, small 11 business, labor, tourism or agriculture: Provided, That one 12member appointed pursuant to this subsection shall be a 13 member of a regional planning and development council. 14 15 Of the members representing community or regional interests, there shall be at least three members from each 16 17 congressional district of the state and they shall be appointed in such a manner as to provide a broad geograph-18 ical distribution of members of the council; 19 20 (2) Two at-large members to be appointed by the 21 governor with the advice and consent of the Senate; 22 (3) One member to be appointed by the governor from a list of two persons recommended by the speaker of the 23 House of Delegates; 24

> 25 (4) One member to be appointed by the governor from a list of two persons recommended by the president of the 2627 Senate;

> 28 (5) The president of the West Virginia economic development council; and 29

> 30 (6) The chair, or his or her designee, of the tourism 31commission created pursuant to the provisions of section 32 eight of this article.

> 33 In addition, the president of the Senate and the speaker 34 of the House of Delegates, or his or her designee, shall 35 serve as ex officio nonvoting members.

> 36 (b) The governor shall appoint the appointed members 37 of the council to four-year terms. Any member whose term has expired shall serve until his or her successor has been 38

duly appointed and qualified. Any person appointed to fill
a vacancy shall serve only for the unexpired term. Any
member is eligible for reappointment. In cases of any
vacancy in the office of a member, the vacancy shall be
filled by the governor in the same manner as the original
appointment.

45 (c) Members of the council are not entitled to compensa-46 tion for services performed as members, but are entitled to reimbursement for all reasonable and necessary expenses 47 48 actually incurred in the performance of their duties. A 49 majority of the voting members constitute a quorum for the purpose of conducting business. The council shall elect 50 51 its chair for a term to run concurrent with the term of office of the member elected as chair. The chair is eligible 52 53 for successive terms in that position.

54 (d) The council shall employ an executive director of the 55 West Virginia development office who is qualified for the position by reason of his or her extensive education and 56 57 experience in the field of professional economic development. The executive director shall serve at the will and 58 59 pleasure of the council. The salary of the director shall be fixed by the council. The director shall have overall 60 61 management responsibility and administrative control and 62 supervision within the West Virginia development office. 63 It is the intention of the Legislature that the director 64 provide professional and technical expertise in the field of 65 professional economic and tourism development in order 66 to support the policy-making functions of the council, but that the director not be a public officer, agent, servant or 67 68 contractor within the meaning of section thirty-eight, 69 article VI of the constitution of West Virginia and not be a statutory officer within the meaning of section one, 70 article two, chapter five-f of this code. Subject to the 71 provisions of the contract provided for in section four of 72 73 this article, the director may hire and fire economic 74 development representatives employed pursuant to the 75 provisions of section five of this article.

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

22 Chairman Senate Committee Chairman 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

Jamble President of the Senate

Speaker House of Delegates

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PRESENTED TO THE

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GOVERNOP Date 4/30/01 Time 2:50 pm