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OFFICE WEST VIRGINIA SECRETARY OF STATE

## **WEST VIRGINIA LEGISLATURE**

Regular Session, 2002

# **ENROLLED**

SENATE BILL N	NO. <u>472</u>	
(By Senator <u>Bow</u>	sman, et al	)

PASSED February 20, 2002

In Effect ninety days from Passage

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OFFICE WEST VIRGINIA SECRETARY OF STATE

### ENROLLED

## Senate Bill No. 472

(By Senators Bowman, Bailey, Burnette, Jackson, Kessler, Minard, Redd, Rowe and Snyder)

[Passed February 20, 2002; in effect ninety days from passage.]

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; and to further amend said article by adding thereto a new section, designated section fifteen-a, all relating to continuing the records management and preservation 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; and that said article be further amended by adding thereto a new section, designated section fifteen-a, all 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

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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.

- The Legislature finds that the use of electronic technology 1
- 2 and other procedures to manage and preserve public records
- 3 by counties should be uniform throughout the state where
- 4 possible.
- 5 (a) The governing body and the chief elected official of any
- 6 unit of each county, hereinafter referred to as a county
- government entity, whether organized and existing under a 7
- charter or under general law, shall promote the principles of
- 9 efficient records management and preservation of local
- 10 records. Such county governing entity may, as far as practi-
- cal, follow the program established for the uniform manage-11
- 12 ment and preservation of county records as set out in a rule or
- rules proposed for legislative approval in accordance with the 13
- 14 provisions of article three, chapter twenty-nine-a of this code
- as proposed by the records management and preservation 15
- board established herein. 16
- 17 (b) In the event any such governing body or the chief elected
- 18 official of a unit of a county government entity decides to
- destroy or otherwise dispose of a county record, the governing 19
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- body or such chief elected official may, prior to destruction or 21 disposal thereof, offer the record to the director of the section
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- of archives and history of the division of culture and history
- 23 for preservation of the record as a document of historical
- 24 value. Unless authorized by the supreme court of appeals, the
- 25 records of courts of record and magistrate courts are not
- 26 affected by the provisions of this section.
- 27 (c) A preservation duplicate of a county government entity
- record may be stored in any format, approved by the board as 28
- hereinafter established, where the image of the original 30
- record is preserved in a form, including CD-ROM and optical
- image storage media, in which the image thereof is incapable 31

of erasure or alteration and from which a reproduction of the
 stored record may be retrieved which truly and accurately

34 depicts the image of the original county government record.

35 Except for those formats, processes and systems used for the storage of records on the effective date of this section, no 36 alternate format for the storage of county government entity 37 records described in this section is authorized for the storage 38 of county government entity records unless the particular 39 format has been approved pursuant to a legislative rule 40 promulgated by the board as herein created in accordance 41 42 with the provisions of chapter twenty-nine-a of this code. The board as herein established may prohibit the use of any 43 format, process or system used for the storage of records upon 44 its determination that the same is not reasonably adequate to 45 46 preserve the records from destruction, alteration or decay.

47 Upon creation of a preservation duplicate which stores an 48 original county government entity record in an approved 49 format in which the image thereof is incapable of erasure or alteration and from which a reproduction of the stored record 50 51 may be retrieved which truly and accurately depicts the image of the original record, the county government entity 52 may destroy or otherwise dispose of the original in accor-53 dance with the provisions of section seven-c, article one, 54 chapter fifty-seven of this code. 55

- 56 (d) There is hereby created a records management and 57 preservation board for county government entities, to be 58 composed of nine members.
- 59 (1) Three members shall serve ex officio. One member shall be the commissioner of the division of culture and history who shall be the chairman of the board. One member shall be the administrator of the supreme court of appeals. One member shall be the administrator of the governor's office of technology or his or her designee.
- 65 (2) The governor shall appoint six members of the board 66 with the advice and consent of the Senate. Not more than five

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appointments to the board may be from the same political 68 party and not more than three members may be appointed from the same congressional district. Of the six members 69 70 appointed by the governor: (i) Three appointments shall be county elected officials, one of whom shall be a clerk of the 71 county commission, one of whom shall be a circuit court clerk 72 and one of whom shall be a county commissioner, to be 73 selected from a list of nine names, including the names of 74 75 three clerks of county commissions and three circuit court 76 clerks submitted to the governor by the West Virginia association of counties and the names of three county com-77 78 missioners submitted to the governor jointly by the West 79 Virginia association of counties and the West Virginia county 80 commissioners association; (ii) one appointment shall be a county prosecuting attorney to be selected from a list of three 81 82 names submitted by the West Virginia prosecuting attorneys 83 institute; (iii) one appointment shall be an attorney licensed in West Virginia and in good standing as a member of the 84 85 state bar with experience in real estate and mineral title 86 examination, to be selected from a list of three names submit-87 ted by the state bar; and (iv) one appointment shall be a 88 representative of a local historical or genealogical society;

- (e) The members of the board shall serve without compensation but shall be reimbursed for all reasonable and necessary expenses actually incurred in the performance of their duties as members of the board. In the event the expenses are paid, or are to be paid, by a third party, the member shall not be reimbursed by the state.
- 95 (f) The staff of the board shall consist of the director of the 96 archives and history section of the division of culture and 97 history and such staff as he or she may designate to assist him 98 or her.
- (g) On or before the first day of July, two thousand one, the
   board shall propose rules for legislative approval in accordance with the provisions of article three, chapter twenty-nine-a of this code to establish a system of records management and preservation for county governments: *Provided*,

104 That, for the retention and disposition of records of courts of record and magistrate courts, the implementation of the rule 105 is subject to action of the West Virginia supreme court of 106 107 appeals. The proposed rule or rules shall include provisions for establishing a program of grants to county governments 108 for making records management and preservation uniform 109 110 throughout the state. The board is not authorized to propose 111 or promulgate emergency rules under the provisions of this section. 112

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- (h) On or before the first day of April, two thousand two, the board, in cooperation with the administrator and state executive agencies under the general authority of the governor, shall conduct a study of the records management and preservation needs of state executive agencies. Should the board determine a need for a uniform records management and preservation system for such agencies, it shall recommend that the administrator propose rules for legislative approval in accordance with the provisions of article three, chapter twenty-nine-a of this code to provide for the implementation of a uniform records management and preservation system for state executive agencies.
- (i) In addition to the fees charged by the clerk of the county 125 commission under the provisions of section ten, article one, 126 chapter fifty-nine of this code, the clerk shall charge and 127 collect an additional one-dollar fee for every document 128 containing less than ten pages filed for recording and an 129 additional one-dollar fee for each additional ten pages of such 130 document filed for recording. At the end of each month, the 131 clerk of the county commission shall deposit into the special 132 public records and preservation account as herein established 133 in the state treasury all fees collected: Provided, That the 134 clerk may retain not more than ten percent of such fees for 135 costs associated with the collection of the fees. Clerks shall 136 be responsible for accounting for the collection and deposit in 137 the state treasury of all fees collected by such clerk under the 138 provisions of this section. 139

There is hereby created in the state treasury a special 140 accountentitled the "public records and preservation revenue 141 account". The account shall consist of all fees collected under 142 143 the provisions of this section, legislative appropriations, 144 interest earned from fees, investments, gifts, grants or 145 contributions received by the board. Expenditures from the account shall be for the purposes set forth in this article and 146 147 are not authorized from collections but are to be made only in 148 accordance with appropriation by the Legislature and in 149 accordance with the provisions of article three, chapter 150 twelve of this code and upon the fulfillment of the provisions 151 set forth in article two, chapter five-a of this code: Provided, 152 That for the fiscal year ending the thirtieth day of June, two 153 thousand one, expenditures are authorized from collections 154 rather than pursuant to an appropriation by the Legislature.

155 Subject to the above provision, the board may expend the 156 funds in the account to implement the provisions of this 157 article. In expending funds from the account, the board shall 158 allocate not more than fifty percent of such funds for grants 159 to counties for records management, access and preservation 160 purposes. The board shall provide for applications, set 161 guidelines and establish procedures for distributing grants to 162 counties including a process for appealing an adverse decision 163 on a grant application. Expenditures from the account shall 164 be for the purposes set forth in this section, including the cost 165 of additional staff of the division of archives and history.

#### §5A-8-15a. Continuation of board.

- 1 The records management and preservation board shall
- 2 continue to exist until the first day of July, two thousand
- 3 three, pursuant to the provisions of article ten, chapter four
- 4 of this code, unless sooner terminated, continued or reestab-
- 5 lished pursuant to the provisions of that article.

7 [Enr. S. B. No. 472

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.  Clerk of the Senate	
Clerk of the House of Delegates	
President of the Senate	
Speaker House of Delegates	
The within is approved this the Day of March 2002.	
Governor	



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