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WEST VIRGINIA LEGISLATURE

ENROLLED

COMMITTEE SUBSTITUTE FOR
SENATE BILL NO. _____508

(By Senators Peymale, TTEMBLIN, MR. PRESIDENT, ET M)

In Effect July 4, 2004 Passage

FILED

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C. FIGE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 508

(SENATORS PLYMALE, TOMBLIN, MR. PRESIDENT, EDGELL, DEMPSEY AND HUNTER, original sponsors)

[Passed March 13, 2004; to take effect July 1, 2004.]

AN ACT to amend and reenact §29-1-3 of the code of West Virginia, 1931, as amended, relating to membership of the commission on the arts; and expenditure of moneys in the cultural facilities and capital resources matching grant program fund.

Be it enacted by the Legislature of West Virginia:

That §29-1-3 of the code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

ARTICLE 1. DIVISION OF CULTURE AND HISTORY.

§29-1-3. Commission on the arts.

- 1 (a) The commission on the arts is continued and shall be
- 2 composed of fifteen appointed voting members and the ex

- 3 officio nonvoting members set forth or authorized for 4 appointment in this section.
- 5 (b) (1) The governor shall appoint, by and with the 6 advice and consent of the Senate, the voting members of 7 the commission for staggered terms of three years. A 8 person appointed to fill a vacancy shall be appointed only 9 for the remainder of that term.
- 10 (2) No more than eight voting members may be of the 11 same political party. Effective the first day of July, two 12 thousand four, no more than three voting members may be from the same regional educational service agency district 13 created in section twenty-six, article two, chapter eighteen 14 of this code. Voting members of the commission shall be 15 16 appointed so as to fairly represent both sexes, the ethnic and cultural diversity of the state and the geographic 17 regions of the state. 18
- 19 (3) The commission shall elect one of its members as chair. It shall meet at the times specified by the chair. 20 Notice of each meeting shall be given to each member by 21 the chair in compliance with the open meetings laws of the 22 state. A majority of the voting members constitute a 23 quorum for the transaction of business. The director of the 25 arts section shall be an ex officio nonvoting member of the 26 commission and shall serve as secretary. The director or 27 a majority of the members also may call a meeting upon 28 notice as provided in this section.
- 29 (4) Each voting member or ex officio nonvoting member 30 of the commission shall serve without compensation, but 31 shall be reimbursed for all reasonable and necessary 32 expenses actually incurred in the performance of the 33 duties of the office; except that in the event the expenses 34 are paid, or are to be paid, by a third party, the member or 35 ex officio member, as the case may be, shall not be reim-36 bursed by the state.
- 37 (5) Upon recommendation of the commissioner, the 38 governor also may appoint those officers of the state that

- 39 are appropriate to serve on the commission as ex officio
- 40 nonvoting members.
- 41 (c) The commission may:
- 42 (1) Advise the commissioner and the director of the arts
- 43 section concerning the accomplishment of the purposes of
- 44 that section and establish a state plan with respect to the
- 45 arts section:
- 46 (2) Approve and distribute grants-in-aid and awards
- 47 from federal and state funds relating to the purposes of the
- 48 arts section;
- 49 (3) Request, accept or expend federal funds to accom-
- 50 plish the purposes of the arts section when federal law or
- 51 regulations would prohibit those actions by the commis-
- 52 sioner or section director, but would permit them to be
- 53 done by the commission on the arts;
- 54 (4) Otherwise encourage and promote the purposes of the
- 55 arts section;
- 56 (5) Approve rules concerning the professional policies
- 57 and functions of the section as promulgated by the director
- 58 of the arts section; and
- 59 (6) Advise and consent to the appointment of the direc-
- 60 tor by the commissioner.
- 61 (d) A special revenue account in the state treasury,
- 62 known as the "cultural facilities and capital resources
- 63 matching grant program fund", is continued. The fund
- 64 shall consist of moneys received under section ten, article
- 65 twenty-two-a of this chapter and funds from any other
- 66 source. The moneys in the fund shall be expended in
- 67 accordance with the following:
- 68 (1) Fifty percent of the moneys deposited in the fund
- 69 shall be expended by the commission on the arts for
- 70 capital improvements, preservation and operations of
- 71 cultural facilities: *Provided*, That the commission on the

- 72 arts may use no more than twenty-five percent of the
- 73 funding for operations of cultural facilities pursuant to the
- 74 rule required by this subdivision: Provided, however, That
- 75 the commission shall make a women's veterans memorial
- 76 statue a priority when expending the funds: Provided
- 77 further, That the commission shall submit the plans for the
- 78 statue to the secretary of administration for his or her
- 79 approval. The commission on the arts shall propose rules
- 80 for legislative approval in accordance with the provisions
- 81 of article three, chapter twenty-nine-a of this code to
- 82 create a matching grant program for cultural facilities and
- 83 capital resources; and
- 84 (2) Fifty percent of the moneys deposited in the fund
- 85 shall be expended by the division of culture and history
- 86 for:
- 87 (A) Capital improvements, preservation and operation of
- 88 cultural facilities that are managed by the division; and
- 89 (B) Capital improvements, preservation and operation of
- 90 cultural facilities that are not managed by the division.

5 [Enr. Com. Sub. for S. B. No. 508

the foregoing bill is correctly enrolled.
Chairman Senate Committee
Mus Bully Chairman House Committee
Originated in the Senate.
To take effect July 1, 2004. **AUTILLE Senate** Clerk of the Senate**
Clerk of the House of Delegates
President of the Senate Court of the Senate Speaker House of Delegates
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PRESENTED TO THE GOVERNOR DATE 33.01