COMMITTEE SUBSTITUTE

FOR

H. B. 2161

(BY DELEGATES MOORE, GUTHRIE, LAWRENCE AND MARSHALL)

(Originating in the Committee on Finance) [February 8, 2011]

A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, designated §5-26-1 and §5-26-2, all relating to the creation of the Herbert Henderson Office of Minority Affairs; establishing the powers and duties of the office; providing for an executive director, staff and office; requiring annual reports to the Governor and the Joint Committee on Government and Finance; and creating a Minority Affairs Fund.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new article, designated §5-26-1 and §5-26-2, all to read as follows:

ARTICLE 26. HERBERT HENDERSON OFFICE OF MINORITY AFFAIRS.

§5-26-1. Establishment of Herbert Henderson Office of Minority Affairs.

- 1 (a) There is created and established in the office of the
- 2 Governor the Herbert Henderson Office of Minority Affairs.
- 3 The office shall:
- 4 (1) Provide a forum for discussion of issues that affect
- 5 the state's minorities;
- 6 (2) Identify and promote best practices in the provision
- 7 of programs and services to minorities;
- 8 (3) Review information and research that can inform state
- 9 policy as to the delivery of programs and services to
- 10 <u>minorities;</u>
- 11 (4) Make recommendations in areas of policy and
- 12 <u>allocation of resources;</u>

13 (5) Pursuant to appropriation of the Legislature, award grants, loans and loan guaranties for minority affairs 14 15 programs and activities in this state; and 16 (6) Provide recommendations to the Governor and the Legislature regarding the most appropriate means to provide 17 18 programs and services to support minority groups in the 19 state. 20 (b) The office shall report to the Governor and the Joint 21 Committee on Government and Finance in January 2012 and 22 each year thereafter. The report may include, but is not 23 limited to, findings and recommendations regarding: 24 (1) The extent to which programs and services for 25 minorities are available in the state, and to which funding for 26 providing those programs and services is available; (2) The most appropriate means for the planning, 27 delivery and evaluation of existing and needed programs and 28 29 services for minority groups in the manner that best promotes 30 diversity and regional, cultural and ethnic sensitivity;

31	(3) Recommendations for the coordination of programs
32	and services to minority groups throughout the state, and
33	with those of other states and the federal government;
34	(4) Identifications of governmental and private agencies,
35	offices, departments or other entities in existence or
86	recommended for creation that would, alone or in concert,
37	most effectively improve the delivery of programs and
88	services to minority groups throughout the state;
39	(5) Recommendations for changes to law that would
10	facilitate the achievement of the objectives of the office; and
1	(6) Such other matters as the office may determine
12	appropriate to its purposes.
13	(c) The Governor shall appoint an executive director of
14	the office to carry out its work and to oversee staff adequate
15	to fulfill its functions, and shall provide funding and offices
16	for those purposes.
17	§5-26-2. Minority Affairs Fund created; purpose.
18	There is created in the State Treasury a Special Revenue
19	Fund to be known as the "Minority Affairs Fund" which shall

50 consist of all gifts, grants, bequests, transfers, appropriations 51 or other donations or payments received by the Herbert 52 Henderson Office of Minority Affairs from any governmental entity or unit or any person, firm, foundation or corporation 53 54 for the purposes of this article, and all interest or other return 55 earned from investment of the fund. Expenditures from the fund shall be made by the Executive Director of the Herbert 56 57 Henderson Office of Minority Affairs to provide matching funds to obtain federal funds for the delivery of programs and 58 59 services to minorities in this state, to award grants, loans and 60 loan guaranties for minority affairs programs and activities, 61 and for performance of the duties of the office prescribed in 62 this article. Expenditures from the fund shall be for the 63 purposes set forth in this article and are not authorized from 64 collections, but are to be made only in accordance with appropriation by the Legislature and in accordance with the 65 provisions of article two, chapter twelve of this code and 66 67 upon the fulfillment of the provisions of article two, chapter eleven-b of this code. 68