

1 **ENROLLED**

2 **COMMITTEE SUBSTITUTE**

3 **FOR**

4 **H. B. 4149**

5
6 (By Mr. Speaker, (Mr. Miley) and Delegate Armstead)

7 [By Request of the Executive]

8 [Passed March 7, 2014; in effect ninety days from passage.]

9
10 AN ACT to amend and reenact §5-4-1 of the code of West Virginia,
11 1931, as amended, all relating to the Board of Public Works;
12 providing for board members to be represented by designees;
13 providing that designees may only vote on certain matters; and
14 providing that no more than three designees may vote at a
15 meeting.

16 *Be it enacted by the Legislature of West Virginia:*

17 That §5-4-1 of the Code of West Virginia, 1931, as amended,
18 be amended and reenacted, to read as follows:

19 **ARTICLE 4. BOARD OF PUBLIC WORKS.**

20 **§5-4-1. How constituted; powers and duties.**

21 (a) The Governor, Secretary of State, Auditor, Superintendent
22 of Free Schools, Treasurer, Attorney General, and Commissioner of
23 Agriculture shall be and constitute a corporation under the style
24 of "The Board of Public Works." The board shall have the powers

1 and perform the duties prescribed for it by law.

2 (b) Board members shall vote in person at regular meetings:

3 *Provided*, That a board member may send a designee to vote in his or

4 her stead: *Provided, however*, That a designee may only vote on

5 matters that appear on a properly posted agenda: *Provided, further*,

6 That no more than three designees may vote at a meeting.