WEST VIRGINIA LEGISLATURE

2017 SECOND EXTRAORDINARY SESSION

ENROLLED

Senate Bill 2003

BY SENATORS CARMICHAEL (MR. PRESIDENT) AND

Prezioso

(BY REQUEST OF THE EXECUTIVE)

[Passed October 17, 2017; in effect from passage]

1 AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, 2 designated §11B-1-8; and to amend said code by adding thereto a new section, 3 designated §17-2A-24, all relating generally to employment procedures of the Division of 4 Highways and the Tax Division of the Department of Revenue; authorizing the Tax 5 Commissioner and the Commissioner of Highways to implement special employment 6 procedures for personnel positions in their respective divisions; making legislative 7 findings; defining terms; establishing requirements for the special employment 8 procedures; exempting Tax Division of the Department of Revenue and Division of 9 Highways from certain other employment procedures; permitting recommendations for 10 new schedules of compensation; exempting Division of Personnel from involvement in 11 certain grievance claims or settlements; directing Division of Personnel to facilitate special 12 employment procedures; requiring Division of Personnel to perform any lawful action 13 necessary to initiate or complete employment transactions of the Division of Highways or 14 the Tax Division under newly established employment procedures; providing for continued 15 application of due process; maintaining efficacy of code provisions prohibiting nepotism, 16 favoritism and discrimination under the special employment procedures; authorizing the 17 Commissioner of Highways and the Tax Commissioner to promulgate emergency rules; 18 and requiring the Commissioner of Highways and the Tax Commissioner to propose 19 legislative rules for the implementation of the special employment procedures authorized 20 for their respective agencies.

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
 section, designated §11B-1-8; and that said code be amended by adding thereto a new section,
 designated §17-2A-24, all to read as follows:

CHAPTER 11. DEPARTMENT OF REVENUE.

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ARTICLE 1. DEPARTMENT OF REVENUE.

§11B-1-8. Special employment procedures for Tax Division personnel.

(a) Legislative findings and intent. —

(1) The Tax Division of the Department of Revenue has approximately one hundred
vacancies. The Legislature finds that the division has long had difficulty filling positions which are
essential to efficiently and effectively administering, collecting and enforcing the tax laws of this
state. The Legislature finds that, to address this problem, the hiring and retention processes of
the division must be streamlined to effectively and efficiently meet personnel needs while still
affording applicants and employees the due process protections of classified service.

8 (2) The ratification of the Roads to Prosperity Amendment of 2017 to the Constitution of 9 West Virginia will result in substantially increased funding for roads and highways in the state and 10 the opportunity for in-state and out-of-state contractors to bid on road projects. The need to ensure 11 that all businesses are in compliance with the tax laws of this state will exacerbate the division's 12 staffing shortage.

(3) The purpose of this section is to allow the division to employ qualified applicants in
vacant and new personnel positions within the division in a timely manner and to ensure that the
division maintains an adequate workforce to effectively and fairly administer, collect and enforce
the tax laws of this state.

17 (b) *Definitions*. — As used in this section:

18 (1) "Commissioner" means the Commissioner of the Tax Division of the Department of
19 Revenue or his or her designee; and

20 (2) "Division" means the Tax Division of the Department of Revenue.

(c) Special employment procedure; requirements. — The commissioner shall implement
 the special merit-based application and appointment procedure authorized by the provisions of
 this section for all the employees of the division to ensure and provide for the selection and
 retention of competent and qualified personnel. The special application and employment

procedure established pursuant to this section shall be effective on and after December 1, 2017,
and shall be subject to the following requirements:

(1) The Division of Personnel shall provide competitive registers of eligible applicants
when requested by the division to do so within five business days of receipt of the request;

(2) Any position to be filled internally shall be posted for seven calendar days before the
division may select an applicant. For positions to be filled with applicants from outside of the
division, the public service announcement shall be posted for not less than fourteen calendar
days;

33 (3) Postings shall be active for up to one year;

(4) Notwithstanding any provision of law or rule promulgated under the provisions of this
code, the division may employ any person listed on the register for employment as a Tax and
Revenue Auditor 1, Tax and Revenue Auditor 2, Tax and Revenue Auditor 3, Revenue Agent 1,
Revenue Agent 2, Investigator 2 or Investigator 3 without regard to the person's position on the
applicable register;

(5) The division shall have full authority to evaluate applicants for employment or
promotion within the division to positions within the classified service and classified-exempt
service. The division shall have sole authority to determine whether applicants for positions with
the division meet minimum position requirements;

(6) The division shall have full authority to make classification determinations for positions
within the division by using the classification system approved by the State Personnel Board. The
division may independently submit to the State Personnel Board recommendations for the
approval of new division classifications or the amendment of current division classifications;

47 (7) The division shall have full authority to exercise its discretion regarding the application
48 of the Division of Personnel's system of compensation for positions within the classified and
49 classified-exempt service: *Provided*, That application of this subdivision shall be uniform. The

50 division may independently submit to the State Personnel Board recommendations for the 51 approval of a special pay scale for the division's personnel;

52 (8) Notwithstanding any provision of the code or of any rule to the contrary, the Division of 53 Personnel shall not be a mandatory party to any public employee grievance filed against the 54 division. The Division of Personnel shall not be a signatory to, and may not override or otherwise 55 challenge, the division's decisions regarding settlement terms and conditions in employee 56 grievances or other legal proceedings;

57 (9) The Division of Personnel shall facilitate or perform any lawful action necessary to 58 initiate or complete the division's employment transactions, including, but not limited to, posting 59 positions on applicable systems, initiating public service announcements when requested by the 60 division, and processing necessary forms;

61 (10) The division shall comply with all applicable record retention requirements provided62 by law;

(11) The division is authorized to declare any positions effectively vacant due to employee
separations, which were not processed prior to the division being placed under the wvOASIS
system, vacant and subject to being filled pursuant to the provisions of this section;

66 (12) The division shall have the flexibility to utilize all vacant position numbers when 67 posting to fill a vacancy and to post vacant positions utilizing multiple classifications with 68 corresponding job descriptions when the commissioner determines it to be necessary and in the 69 best interest of the division; and

(13) For purposes of this section, a vacancy created when an employee of the division
separates or goes on terminal leave may be posted upon receipt of the notice that the employee
separated or commenced such leave.

(d) *Exemption from regular application and appointment requirements.* — When seeking
applications or making appointments pursuant to the special procedure authorized by subsection
(c) of this section, the division is not required to comply with Division of Personnel procedures for

seeking applications and making appointments to classified service positions as provided by the provisions of article six, chapter twenty-nine of this code or in any other provision of this code, including those procedures promulgated in procedural or legislative rules promulgated by the commissioner pursuant to article three, chapter twenty-nine-a of this code, except that this section does not exempt the division from provisions of this code, prohibiting nepotism, favoritism, discrimination or unethical practices related to appointment, or the public employee grievance system.

(e) The commissioner may promulgate emergency rules and shall propose legislative
rules pursuant to the provisions of article three, chapter twenty-nine-a of this code as may be
necessary to implement and comply with the provisions of this section.

86 (f) The provisions of this section shall apply notwithstanding the provisions of article six,87 chapter twenty-nine of this code to the contrary.

(g) Classified employees of the division shall continue to be covered by the civil service
system and may utilize any applicable public employee grievance process.

CHAPTER 17. ROADS AND HIGHWAYS.

ARTICLE 2A. THE WEST VIRGINIA COMMISSIONER OF HIGHWAYS.

§17-2A-24. Special employment procedures for Division of Highways personnel.

(a) Legislative findings and intent. —

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(1) The Legislature previously commissioned a performance audit to assess and improve
the effectiveness and efficiency of the core operations of the Division of Highways. The Division
of Highways has long had difficulty filling positions which are essential to constructing and
maintaining the state's highways and bridges. The Legislature finds that the hiring and retention
processes of the division must be streamlined to effectively and efficiently meet personnel needs
while still affording applicants and employees the due process protections of classified service.

8 (2) The Legislature has recently approved increased funding for the division which will
9 exacerbate its staffing shortage of hundreds of positions.

(3) The purpose of this section is to allow the Division of Highways to employ qualified
applicants to vacant and new personnel positions in the division in a timely manner and to ensure
that the Division of Highways has an adequate workforce sufficient to maintain safe roadways for
the citizens of West Virginia.

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(b) *Definitions*. — As used in this section:

(1) "Commissioner" means the Commissioner of the Division of Highways or his or her
designee; and

17 (2) "Division" means the Division of Highways.

(c) *Special employment procedure; requirements.* — The commissioner shall implement the special merit-based application and appointment procedure authorized by the provisions of this section for all the employees of the division to ensure and provide for the selection and retention of competent and qualified personnel. The special application and employment procedure established pursuant to this section shall be effective on and after December 1, 2017, and shall be subject to the following requirements:

(1) The Division of Personnel shall provide competitive registers of eligible applicants
when requested by the division to do so within five business days of receipt of the request;

(2) Any position to be filled internally shall be posted for seven calendar days before the
division may select an applicant. For positions to be filled with an applicant from outside of the
division, the public service announcement shall be posted for not less than fourteen calendar
days;

30 (3) Postings shall be active for up to one year;

31 (4) Notwithstanding any provision of law or of any rule promulgated under the provisions
32 of this code, the division may employ any person listed on the Transportation Worker I register

for employment as a Transportation Worker I without regard to the person's position on said
 register;

(5) The division shall have full authority to evaluate applicants for employment or
 promotion within the division to positions within the classified service and classified-exempt
 service. The division shall have sole authority to determine whether applicants for positions with
 the division meet minimum position requirements;

(6) The division shall have full authority to make classification determinations for positions
within the division by using the classification system approved by the State Personnel Board. The
division may independently submit to the State Personnel Board recommendations for the
approval of new division classifications or the amendment of current division classifications;

(7) The division shall have full authority to exercise its discretion regarding the application
of the Division of Personnel's system of compensation for positions in the division within the
classified and classified-exempt service: *Provided*, That application of the provisions of this
subdivision shall be uniform. The division may independently submit to the State Personnel Board
recommendations for the approval of a special pay scale for the division's personnel;

(8) Notwithstanding any provision of the code or of any rule to the contrary, the Division of
Personnel shall not be a mandatory party to any public employee grievance filed against the
division. The Division of Personnel shall not be a signatory to, and may not override or otherwise
challenge, the division's decisions regarding settlement terms and conditions in employee
grievances or other legal proceedings;

(9) The Division of Personnel shall facilitate or perform any lawful action necessary to
initiate or complete the division's employment transactions, including, but not limited to, posting
positions on applicable systems, initiating public service announcements when requested by the
division, and processing necessary forms;

57 (10) The division shall comply with all applicable record retention requirements provided58 by law;

(11) The division is authorized to declare any positions effectively vacant due to employee
separations, which were not processed prior to the division being placed under the wvOASIS
system, vacant and subject to being filled pursuant to the provisions of this section;

62 (12) The division shall have the flexibility to utilize all vacant position numbers when 63 posting to fill a vacancy and to post vacant positions utilizing multiple classifications with 64 corresponding job descriptions when the commissioner determines it to be necessary and in the 65 best interest of the agency; and

66 (13) For purposes of this section, a vacancy created when an employee of the division
67 separates or goes on terminal leave may be posted upon receipt of the notice that the employee
68 has separated or commenced such leave.

(d) Exemption from regular application and appointment requirements. — When seeking applications or making appointments pursuant to the special procedure authorized by subsection (c) of this section, the division is not required to comply with Division of Personnel procedures for seeking applications and making appointments to classified service positions as provided by the provisions of article six, chapter twenty-nine of this code or any other provision of this code, including those procedures promulgated by legislative rules, subject however to the following exceptions:

(1) This section does not exempt the division from provisions of this code, prohibiting
nepotism, favoritism, discrimination or unethical practices related to employment and promotion,
or the public employee grievance system; and

(2) The provisions of this section may not be applied to hiring procedures applicable to
any division classified service position or employee in any manner that disqualifies the division
for eligibility for any federal highway funds or assistance.

(e) *Rules.* — The commissioner may promulgate emergency rules and shall propose
legislative rules pursuant to the provisions of article three, chapter twenty-nine-a of this code as
may be necessary to implement and comply with the provisions of this section.

- 85 (f) The provisions of this section shall apply notwithstanding any provisions of article six,
- 86 chapter twenty-nine of this code to the contrary.
- 87 (g) Classified employees of the division shall continue to be covered by the civil service
- 88 system and may utilize any applicable public employee grievance process.

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 from passage.

Clerk of the Senate

Clerk of the House of Delegates

President of the Senate

Speaker of the House of Delegates

Governor