WEST VIRGINIA LEGISLATURE

2024 REGULAR SESSION

Introduced

House Bill 4478

By Delegate Foster

[Introduced January 10, 2024; Referred

to the Committee on Political Subdivisions then

Government Organization]

A BILL to amend and reenact §7-11-3 of the Code of West Virginia, 1931, as amended; and to
amend and reenact §7-12-3 and §7-12-3a of said code; and to amend and reenact §8A-2-3
of said code, all relating to limiting the maximum number of appointees to certain county
and municipal bodies; and imposing quorum requirements on certain county and municipal
bodies.

Be it enacted by the Legislature of West Virginia:

CHAPTER 7. COUNTY COMMISSIONS AND OFFICERS.

ARTICLE 11. COUNTY PARKS AND RECREATION COMMISSIONS.

§7-11-3. Number of members; quorum; qualifications; appointment; term; disqualifications.

1 The commission shall consist of eleven at least five but not more than nine members, a 2 majority of whom shall constitute a quorum for the transaction of business: Provided, That the 3 commission may not transact any business unless a majority of members are contemporaneously 4 present at a commission meeting. Each member of said the commission shall be a bona fide 5 resident of the county and shall own real estate within such that county. The term of the 6 commission members shall be for three years and until their successors have been appointed and 7 have qualified: Provided, That the county court in appointing the members of the first commission 8 shall appoint three members for a term of one year; four members for a term of two years and four 9 members for a term of three years Provided, That the county commission shall have until January 10 1, 2025, to reduce the number of members to between five and nine members. The order of the 11 county court shall fix the date on which the term of such the commission members shall begin. The 12 members of any board of park and recreation commissioners heretofore created under the former 13 provisions of this article shall continue in office as members of the parks and recreation 14 commission of such the county until their terms expire and their successors have been appointed 15 and have gualified. Any member of the commission who shall cease to be a bona fide resident of

the county or a freeholder thereof, shall thereby be disqualified as a member of such the said commission and his <u>or her</u> office shall become vacant. When a vacancy occurs on said the commission by reason of death, resignation, change of residence from the county, failure to remain a freeholder of the county, or expiration of term, the county court shall appoint a successor or successors to fill out the unexpired term of the member of the commission whose term has been vacated.

ARTICLE 12. COUNTY AND MUNICIPAL DEVELOPMENT AUTHORITIES.

§7-12-3. Management and control of county authority vested in board; appointment and terms of members; vacancies; removal of members; quorum requirements. 1 The management and control of a county authority, its property, operations, business, and 2 affairs shall be lodged in a board of not fewer than twelve nor more than twenty-one five nor more 3 than nine persons who shall be appointed by the county commission and be known as members of 4 the authority: Provided, That members appointed to the board prior to July 1, 2018, shall be 5 permitted to complete their term of appointment even if the board's membership exceeds nine 6 members. The county commission shall appoint one member to represent the county commission 7 on the board and, for each municipality located within the county, the county commission shall 8 appoint one member to represent the municipality. The city and town council of each municipality 9 located within the county shall submit to the county commission the names of three persons, one 10 of whom the county commission shall appoint to be the municipality's representative on the board. 11 Other members of the board shall be appointed by the county commission and shall include 12 representatives of business, industry, and labor. The members of the authority first appointed shall 13 serve respectively for terms of one year, two years and three years, divided equally or as nearly 14 equal as possible between these terms. Thereafter, members shall be appointed for terms of three 15 years each. A member may be reappointed for such additional term or terms as the county 16 commission may deem consider proper. If a member resigns, is removed or for any other reason 17 his or her membership terminates during his or her term of office, a successor shall be appointed

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by the county commission to fill out the remainder of his <u>or her</u> term. Members in office at the expiration of their respective terms shall continue to serve until their successors have been appointed and have qualified. The county commission may at any time remove any member of the board by an order duly entered of record and may appoint a successor member for any member so removed.

Other persons, firms, unincorporated associations, and corporations, who reside, maintain offices, or have economic interests as the case may be in the county, shall be eligible to participate in and request the county commission to appoint members to the development authority as the said authority shall by its bylaws provide.

27 <u>County boards authorized under this section may not transact any business unless a</u>
 28 <u>majority of members are contemporaneously present at a board meeting. This quorum</u>
 29 requirement may not be amended by the board's bylaws.

§7-12-3a. Management and control of municipal authority vested in board; appointment and terms of members; vacancies; removal of members; <u>quorum requirements.</u>

1 The management and control of a municipal authority, its property, operations, business, 2 and affairs shall be lodged in a board of not fewer than twelve nor more than twenty-one five nor 3 more than nine persons who shall be appointed by the governing body and be known as members 4 of the authority: Provided, That members appointed to the board prior to July 1, 2023, shall be 5 permitted to complete their term of appointment even if the board's membership exceeds nine 6 members. One member of the authority shall also be a member of the governing body appointed 7 to represent it on the board. Other members shall be appointed by the governing body and shall 8 include representatives of business, industry, and labor. The members of the authority first 9 appointed shall serve respectively for terms of one year, two years and three years, divided 10 equally or as nearly equal as possible between these terms. Thereafter, members shall be 11 appointed for terms of three years each. A member may be reappointed for such additional term or 12 terms as the appointing agency may deem proper. If a member resigns, is removed or for any

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other reason his <u>or her</u> membership terminates during his <u>or her</u> term of office, a successor shall be appointed by the appointing agency to fill out the remainder of his <u>or her</u> term. Members in office at the expiration of their respective terms shall continue to serve until their successors have been appointed and have qualified. The appointing agency may at any time remove its appointed member of the authority by an order duly entered of record or by other action appropriate for such appointing agency and may appoint a successor member for any member so removed.

In addition to the appointing agencies hereinbefore named, such other persons, firms, unincorporated associations, and corporations, who reside, maintain offices, or have economic interests, as the case may be, in the municipality, are eligible to participate in and request the governing body to appoint members to the development authority as the said authority by its bylaws provides.

24 <u>Municipal boards authorized under this section may not transact any business unless a</u> 25 <u>majority of members are contemporaneously present at a board meeting. This quorum</u> 26 <u>requirement may not be amended by the board's bylaws.</u>

CHAPTER 8A. LAND USE PLANNING.

ARTICLE 2. PLANNING COMMISSIONS.

§8A-2-3.Municipalplanningcommission.1(a) A municipal planning commission in a Class I, II or III city shall have not less than five2nor more than fifteen nine members, the exact number to be specified in the ordinance creating3the planning commission. A municipal planning commission in a Class IV town or village shall4have not less than three nor more than nine members, the exact number to be specified in the5ordinance creating the planning commission.

- 6 (b) The members of a municipal planning commission must shall be:
- 7 (1) Residents of the municipality; and
- 8 (2) Qualified by knowledge and experience in matters pertaining to the development of the

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9 municipality.

(c) At least three fifths of all of the members must <u>shall</u> have been residents of the
 municipality for at least three years prior to nomination or appointment and confirmation.

(d) The members of a municipal planning commission must shall_fairly represent different
areas of interest, knowledge, and expertise, including, but not limited to, business, industry, labor,
government, and other relevant disciplines. One member must shall be a member of the municipal
governing body or a designee and one member must shall be a member of the administrative
department of the municipality or a designee. The term of membership for these two members is
the same as their term of office.

18 (e) The Legislature finds that there are persons willing to serve on planning commissions 19 who may also own interests in businesses that regularly conduct business in front of or with 20 planning commission staff. Such These persons may have experience and expertise which would 21 be valuable assets to a planning commission. For those reasons, notwithstanding any other 22 provisions in this code to the contrary, any person employed by, owning an interest in or otherwise 23 associated with a business that regularly conducts business in front of or with planning 24 commission staff may also serve as a member of a planning commission and shall may not be 25 disgualified from serving as a member because of a conflict of interest as defined in §61-10-15 of 26 this code and shall may be subject to prosecution under provisions of that chapter when the 27 violation is created solely as a result of his or her relationship with the business. This member must 28 shall recuse himself or herself from any vote, discussion, participation, or other activity regarding 29 the conflicting issue.

30 (f) The Legislature finds that there are persons willing to serve on planning commissions 31 who may also own interests in businesses who regularly conduct business in front of or with 32 planning commission staff. Such <u>These</u> persons may have experience and expertise which would 33 be valuable assets to a planning commission. For those reasons, notwithstanding any other 34 provisions in this code to the contrary, any person employed by, owning an interest in or otherwise

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associated with a business that regularly conducts business in front of or with planning commission staff may also serve as a member of a planning commission and shall may be in violation of subsection §6B-2-5(g) of this code if the member recuses himself or herself from any vote, discussion, participation or other activity regarding the conflicting issue: *Provided*, That such these members do not constitute a majority of the members of the planning commission at the same time.

(g) The remaining members of the municipal planning commission first selected shall
serve respectively for terms of one year, two years and three years, divided equally or as nearly
equally as possible between these terms. Thereafter, members shall serve three-year terms.
Vacancies shall be filled for the unexpired term and made in the same manner as original
selections were made: *Provided*, That members appointed to the commission prior to July 1, 2023,
shall be permitted to complete their term of appointment even if the commission's membership
exceeds nine members.

(h) The members of a municipal planning commission shall serve without compensation,
but shall be reimbursed for all reasonable and necessary expenses actually incurred in the
performance of their official duties.

(i) Nominations for municipal planning commission membership shall be made by the
administrative authority and confirmed by the governing body when the administrative authority
and the governing body are separate, or appointed and confirmed by the governing body where
the administrative authority and governing body are the same.

(j) An individual may serve as a member of a municipal planning commission, a county
planning commission, a multicounty planning commission, a regional planning commission or a
joint planning commission, at the same time.

(k) The governing body of the municipality may establish procedures for the removal of
 members of the planning commission for inactivity, neglect of duty or malfeasance. The
 procedures must shall contain provisions requiring that the person to be removed be provided with

- a written statement of the reasons for removal and an opportunity to be heard on the matter.
- 62 (I) The planning commission may not transact any business unless a majority of members

63 <u>are contemporaneously present at a commission meeting. This quorum requirement may not be</u>

64 <u>amended by the commission's bylaws.</u>

NOTE: The purpose of this bill is to impose limits on the number of appointees to certain county and municipal bodies; and impose quorum requirements on certain county and municipal bodies.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.