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SEVENTY-EIGHTH LEGISLATURE REGULAR SESSION, 2007 CFFICE WEST WAGINIA SECRETARY OF STATE

COMMITTEE SUBSTITUTE FOR COMMITTEE SUBSTITUTE FOR

# ENROLLED

### Senate Bill No. 442

(Senators Bowman, Jenkins, Plymale, Minard, McKenzie, White and Hunter, *original sponsors*)

[Passed March 7, 2007; in effect from passage.]

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### Senate Bill No. 442

(SENATORS BOWMAN, JENKINS, PLYMALE, MINARD, MCKENZIE, WHITE AND HUNTER, original sponsors)

[Passed March 7, 2007; in effect from passage.]

AN ACT to repeal \$18-29-1, \$18-29-2, \$18-29-3, \$18-29-4, \$18-29-5, \$18-29-6, \$18-29-7, \$18-29-8, \$18-29-9, \$18-29-10and \$18-29-11 of the Code of West Virginia, 1931, as amended; to repeal \$29-6A-1, \$29-6A-2, \$29-6A-3, \$29-6A-4, \$29-6A-5, \$29-6A-6, \$29-6A-7, \$29-6A-8, \$29-6A-9, \$29-6A-10, \$29-6A-11 and \$29-6A-12 of said code; to amend and reenact \$5-5-4 and \$5-5-5 of said code; to amend and reenact \$5B-2-5 of said code; to amend and reenact \$5F-2-1 of said code; to a new

article, designated §6C-2-1, §6C-2-2, §6C-2-3, §6C-2-4, 6C-2-5, 6C-2-6 and 6C-2-7; to amend said code by adding thereto a new article, designated §6C-3-1, §6C-3-2, §6C-3-3, §6C-3-4, §6C-3-5 and §6C-3-6; to amend and reenact §11-10A-8 of said code; to amend and reenact §18A-2-8 of said code; to amend and reenact §18B-2A-4 of said code; to amend and reenact §18B-7-4 of said code; to amend and reenact §21-5E-4 of said code; to amend and reenact §22C-7-2 of said code; to amend and reenact §31-20-27 of said code; to amend and reenact §33-48-2 of said code: and to amend and reenact §49-5E-5a of said code, all relating to state employees grievance procedures; establishing a new West Virginia public employees grievance procedure; discontinuing the Education and State Employees Grievance Board; creating the West Virginia Public Employees Grievance Board with five members appointed by the Governor; giving the board new powers, duties, rule-making authority and data collection responsibilities; creating a uniform grievance procedure with three levels for certain public employees; clarifying definitions and general grievance procedures; prohibiting supervisors from representing employees they evaluate; clarifying and reorganizing general provisions; increasing time frames in grievance procedure; defining default provisions; eliminating laches and defining back pay; establishing that employees may be represented at conferences, hearings and meetings at any step of the procedure; clarifying the procedure for conferences and hearings; removing hearing examiners from the grievance procedure; and making technical corrections to affected sections of the code.

#### Be it enacted by the Legislature of West Virginia:

thereto a new article, designated §6C-2-1, §6C-2-2, §6C-2-3, §6C-2-4, §6C-2-5, §6C-2-6 and §6C-2-7; that said code be amended by adding thereto a new article, designated §6C-3-1, §6C-3-2, §6C-3-3, §6C-3-4, §6C-3-5 and §6C-3-6; that §11-10A-8 of said code be amended and reenacted; that §18B-2A-4 of said code be amended and reenacted; that §18B-2A-4 of said code be amended and reenacted; that §18B-7-4 of said code be amended and reenacted; that §21-5E-4 of said code be amended and reenacted; that §31-20-27 of said code be amended and reenacted; that §31-20-27 of said code be amended and reenacted; that §33-48-2 of said code be amended and reenacted; that §49-5E-5a of said code be amended and reenacted and reenacted; that §49-5E-5a of said code be amended and reenacted and reenacted; that §49-5E-5a of said code be amended and reenacted and reenacted; that §49-5E-5a of said code be amended and reenacted and reenacted and reenacted and reenacted and reenacted and reenacted and reenacted; that §49-5E-5a of said code be amended and reenacted and reenacted; that §49-5E-5a of said code be amended and reenacted an

#### CHAPTER 5. GENERAL POWERS AND AUTHORITY OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL; BOARD OF PUBLIC WORKS; MISCELLANEOUS AGENCIES, COMMISSIONS, OFFICES, PROGRAMS, ETC.

#### ARTICLE 5. SALARY INCREASE FOR STATE EMPLOYEES.

### §5-5-4. Department of Health and Human Resources pay equity salary adjustment.

1 The Legislature hereby directs that a pay equity 2 salary adjustment be provided for employees of the various agencies of the Department of Health and 3 4 Human Resources. This salary adjustment shall be provided from the funding appropriated to the 5 6 department in the fiscal year two thousand and may not 7 be construed to require additional appropriations from the Legislature. In the event any provision of this 8 9 section conflicts with any rule, policy or provision of 10 this code, the provisions of this section control. In 11 determining the pay equity salary adjustments, the 12 department may give consideration to employee tenure, 13 relevant average salaries and such other factors as may 14 be determined relevant by the secretary. Due to the 15 limits of funding, the results of the pay equity salary 16 adjustments shall not be subject to the provisions of 17 article two, chapter six-c of this code. The provisions of 18 this section are rehabilitative in nature and it is the

- 19 specific intent of the Legislature that no private cause
- 20 of action, either express or implied, shall arise pursuant
- 21 to the provisions or implementation of this section.

#### §5-5-5. Pay equity adjustment.

The Legislature hereby directs that a gender-based 1 2 pay equity salary adjustment be provided to public 3 employees as determined by the Secretary of the 4 Department of Administration, based on 5 recommendations of the equal pay commission, within 6 the limitations provided by this section. This salary 7 adjustment shall be provided from the funding 8 appropriated to the Department of Administration, 9 office of the secretary, for purposes of a "pay equity 10 reserve" in the fiscal year two thousand two and may 11 not be construed to require additional appropriations 12 from the Legislature. If any provision of this section 13 conflicts with any rule, policy or provision of this code, 14 the provisions of this section control. Because the 15 provisions of this section are rehabilitative in nature, 16 the results of the pay equity salary adjustments are not 17 subject to the provisions of article two, chapter six-c of 18 this code. Further, it is the specific intent of the 19 Legislature that no private cause of action, either 20 express or implied, is created by or otherwise arises 21 from the enactment, provisions or implementation of 22 this section.

#### CHAPTER 5B. ECONOMIC DEVELOPMENT ACT OF 1985.

#### ARTICLE 2. WEST VIRGINIA DEVELOPMENT OFFICE.

#### §5B-2-5. Economic development representatives.

1 (a) The director may employ economic development 2 representatives to be paid a base salary within 3 legislative appropriations to the West Virginia 4 Development Office, subject to provisions set forth by 5 the council in its reorganization plan and applicable 6 contract provisions pursuant to section four of this 7 article. Economic development representatives may

8 receive performance-based incentives and expenses 9 paid from private funds from a nonprofit corporation contracting with the West Virginia Development Office 10 pursuant to the provisions of section four of this article. 11 The director shall establish job descriptions and 12 13 responsibilities of economic development representatives, subject to the provisions of any 14 contract with a nonprofit corporation entered into 15 16 pursuant to section four of this article.

17 (b) Notwithstanding any provision of this code to the 18 contrary, economic development representatives 19 employed within the West Virginia Development Office are not subject to the procedures and protections 20 21 provided by articles six and six-a, chapter twenty-nine 22 of this code. Any employee of the West Virginia 23 Development Office on the effective date of this article 24 who applies for employment as an economic 25 development representative is not entitled to the 26 protections of article six, chapter twenty-nine with 27 respect to hiring procedures and qualifications; and 28 accepting employment as an economic upon 29 development representative, the employee relinquishes the protections provided for in article two, chapter six-c 30 and article six, chapter twenty-nine of this code. 31

#### CHAPTER 5F. REORGANIZATION OF THE EXECUTIVE BRANCH OF STATE GOVERNMENT.

#### ARTICLE 2. TRANSFER OF AGENCIES AND BOARDS.

### §5F-2-1. Transfer and incorporation of agencies and boards; funds.

1 (a) The following agencies and boards, including all of 2 the allied, advisory, affiliated or related entities and 3 funds associated with any agency or board, are 4 incorporated in and administered as a part of the 5 Department of Administration:

6 (1) Building Commission provided in article six,7 chapter five of this code;

8 9 10	(2) Public Employees Insurance Agency and Public Employees Insurance Agency Advisory Board provided in article sixteen, chapter five of this code;
11 12	(3) Governor's Mansion Advisory Committee provided for in article five, chapter five-a of this code;
13 14	(4) Commission on Uniform State Laws provided in article one-a, chapter twenty-nine of this code;
15 16	(5) West Virginia Public Employees Grievance Board provided for in article three, chapter six-c of this code;
17 18 19	(6) Board of Risk and Insurance Management provided for in article twelve, chapter twenty-nine of this code;
20 21	(7) Boundary Commission provided in article twenty- three, chapter twenty-nine of this code;
22 23	(8) Public Defender Services provided in article twenty-one, chapter twenty-nine of this code;
24 25	(9) Division of Personnel provided in article six, chapter twenty-nine of this code;
26 27	(10) The West Virginia Ethics Commission provided in article two, chapter six-b of this code;
28 29	(11) Consolidated Public Retirement Board provided in article ten-d, chapter five of this code; and
30 31	(12) Real Estate Division provided in article ten, chapter five-a of this code.
32 33 34 35 36	(b) The following agencies and boards, including all of the allied, advisory, affiliated or related entities and funds associated with any agency or board, are incorporated in and administered as a part of the Department of Commerce:
37	(1) Division of Labor provided in article one, chapter

38 twenty-one of this code, which includes:

39 (A) Occupational Safety and Health Review
40 Commission provided in article three-a, chapter twenty41 one of this code; and
42 (B) Board of Manufactured Housing Construction and
43 Safety provided in article nine, chapter twenty-one of

44 this code;

(2) Office of Miners' Health, Safety and Training
provided in article one, chapter twenty-two-a of this
code. The following boards are transferred to the Office
of Miners' Health, Safety and Training for purposes of
administrative support and liaison with the Office of the
Governor:

51 (A) Board of Coal Mine Health and Safety and Coal
52 Mine Safety and Technical Review Committee provided
53 in article six, chapter twenty-two-a of this code;

54 (B) Board of Miner Training, Education and
55 Certification provided in article seven, chapter twenty56 two-a of this code; and

57 (C) Mine Inspectors' Examining Board provided in 58 article nine, chapter twenty-two-a of this code;

59 (3) The West Virginia Development Office, which
60 includes the Division of Tourism and the Tourism
61 Commission provided in article two, chapter five-b of
62 this code;

63 (4) Division of Natural Resources and Natural
64 Resources Commission provided in article one, chapter
65 twenty of this code;

66 (5) Division of Forestry provided in article one-a,67 chapter nineteen of this code;

68 (6) Geological and Economic Survey provided in 69 article two, chapter twenty-nine of this code; and

70 (7) Workforce West Virginia provided in chapter
71 twenty-one-a of this code, which includes:

72 (A) Division of Unemployment Compensation;

- 73 (B) Division of Employment Service;
- 74 (C) Division of Workforce Development; and

(D) Division of Research, Information and Analysis;and

77 (8) Division of Energy provided in article two-f,78 chapter five-b of this code.

(c) The Economic Development Authority provided in
article fifteen, chapter thirty-one of this code is
continued as an independent agency within the
executive branch.

(d) The Water Development Authority and Board
provided in article one, chapter twenty-two-c of this
code is continued as an independent agency within the
executive branch.

(e) The following agencies and boards, including all of
the allied, advisory and affiliated entities, are
transferred to the Department of Environmental
Protection for purposes of administrative support and
liaison with the office of the Governor:

92 (1) Air Quality Board provided in article two, chapter
93 twenty-two-b of this code;

94 (2) Solid Waste Management Board provided in article
95 three, chapter twenty-two-c of this code;

96 (3) Environmental Quality Board, or its successor
97 board, provided in article three, chapter twenty-two-b
98 of this code;

99 (4) Surface Mine Board provided in article four,100 chapter twenty-two-b of this code;

101 (5) Oil and Gas Inspectors' Examining Board provided
102 in article seven, chapter twenty-two-c of this code;

103 (6) Shallow Gas Well Review Board provided in article 104 eight, chapter twenty-two-c of this code; and 105 (7) Oil and Gas Conservation Commission provided in 106 article nine, chapter twenty-two-c of this code. 107 (f) The following agencies and boards, including all of 108 the allied, advisory, affiliated or related entities and 109 funds associated with any agency or board, are 110 incorporated in and administered as a part of the 111 Department of Education and the Arts: 112 (1) Library Commission provided in article one, 113 chapter ten of this code; 114 (2) Educational Broadcasting Authority provided in 115 article five, chapter ten of this code; 116 (3) Division of Culture and History provided in article 117 one, chapter twenty-nine of this code; 118 (4) Division of Rehabilitation Services provided in 119 section two, article ten-a, chapter eighteen of this code. 120 (g) The following agencies and boards, including all of 121 the allied, advisory, affiliated or related entities and 122 funds associated with any agency or board, are 123 incorporated in and administered as a part of the 124 Department of Health and Human Resources: 125 (1) Human Rights Commission provided in article 126 eleven, chapter five of this code; 127 (2) Division of Human Services provided in article 128 two, chapter nine of this code; 129 (3) Bureau for Public Health provided in article one, 130 chapter sixteen of this code; 131 (4) Office of Emergency Medical Services and 132 Advisory Council provided in article four-c, chapter 133 sixteen of this code:

134 (5) Health Care Authority provided in article twenty-135 nine-b, chapter sixteen of this code; 136 (6) Commission on Mental Retardation provided in 137 article fifteen, chapter twenty-nine of this code; 138 (7) Women's Commission provided in article twenty, 139 chapter twenty-nine of this code; and 140 (8) The Child Support Enforcement Division provided 141 in chapter forty-eight of this code. 142 (h) The following agencies and boards, including all of the allied, advisory, affiliated or related entities and 143 funds associated with any agency or board, are 144 145 incorporated in and administered as a part of the 146 Department of Military Affairs and Public Safety: 147 (1) Adjutant General's Department provided in article 148 one-a, chapter fifteen of this code; 149 (2) Armory Board provided in article six, chapter 150 fifteen of this code; 151 (3) Military Awards Board provided in article one-g, 152 chapter fifteen of this code; 153 (4) West Virginia State Police provided in article two, 154 chapter fifteen of this code; 155 (5) Division of Homeland Security and Emergency 156 Management and Disaster Recovery Board provided in 157 article five, chapter fifteen of this code and Emergency 158 Response Commission provided in article five-a of said 159 chapter; 160 (6) Sheriffs' Bureau provided in article eight, chapter 161 fifteen of this code: 162 (7) Division of Corrections provided in chapter 163 twenty-five of this code; 164 (8) Fire Commission provided in article three, chapter

165 twenty-nine of this code; 166 (9) Regional Jail and Correctional Facility Authority provided in article twenty, chapter thirty-one of this 167 168 code; 169 (10) Board of Probation and Parole provided in article 170 twelve, chapter sixty-two of this code; and (11) Division of Veterans' Affairs and Veterans' 171 172 Council provided in article one, chapter nine-a of this 173 code. 174 (i) The following agencies and boards, including all of the allied, advisory, affiliated or related entities and 175 176 funds associated with any agency or board, are 177 incorporated in and administered as a part of the 178 Department of Revenue: 179 (1) Tax Division provided in article one, chapter 180 eleven of this code; 181 (2) Racing Commission provided in article twenty-182 three, chapter nineteen of this code; 183 (3) Lottery Commission and position of Lottery 184 Director provided in article twenty-two, chapter 185 twenty-nine of this code; 186 (4) Agency of Insurance Commissioner provided in 187 article two, chapter thirty-three of this code; 188 (5) Office of Alcohol Beverage Control Commissioner 189 provided in article sixteen, chapter eleven of this code and article two, chapter sixty of this code; 190 191 (6) Board of Banking and Financial Institutions 192 provided in article three, chapter thirty-one-a of this 193 code; 194 (7) Lending and Credit Rate Board provided in chapter forty-seven-a of this code; 195

196 (8) Division of Banking provided in article two,197 chapter thirty-one-a of this code;

- (9) The State Budget Office provided in article two ofthis chapter;
- 200 (10) The Municipal Bond Commission provided in201 article three, chapter thirteen of this code;
- 202 (11) The Office of Tax Appeals provided in article ten-203 a, chapter eleven of this code; and
- 204 (12) The State Athletic Commission provided in article
  205 five-a, chapter twenty-nine of this code.

(j) The following agencies and boards, including all of
the allied, advisory, affiliated or related entities and
funds associated with any agency or board, are
incorporated in and administered as a part of the
Department of Transportation:

(1) Division of Highways provided in article two-a,chapter seventeen of this code;

213 (2) Parkways, Economic Development and Tourism
214 Authority provided in article sixteen-a, chapter
215 seventeen of this code;

- (3) Division of Motor Vehicles provided in article two,chapter seventeen-a of this code;
- (4) Driver's Licensing Advisory Board provided inarticle two, chapter seventeen-b of this code;
- (5) Aeronautics Commission provided in article two-a,
  chapter twenty-nine of this code;
- (6) State Rail Authority provided in article eighteen,chapter twenty-nine of this code; and
- (7) Port Authority provided in article sixteen-b,chapter seventeen of this code.

(k) Except for powers, authority and duties that have
been delegated to the secretaries of the departments by
the provisions of section two of this article, the position
of administrator and the powers, authority and duties
of each administrator and agency are not affected by
the enactment of this chapter.

232 (1) Except for powers, authority and duties that have 233 been delegated to the secretaries of the departments by 234 the provisions of section two of this article, the 235 existence, powers, authority and duties of boards and 236 the membership, terms and qualifications of members 237 of the boards are not affected by the enactment of this 238 chapter. All boards that are appellate bodies or are 239 independent decisionmakers shall not have their 240 appellate or independent decision-making status 241 affected by the enactment of this chapter.

242 (m) Any department previously transferred to and 243 incorporated in a department by prior enactment of this 244 section means a division of the appropriate department. 245 Wherever reference is made to any department 246 transferred to and incorporated in a department created 247 in section two, article one of this chapter, the reference 248 means a division of the appropriate department and any 249 reference to a division of a department so transferred 250 and incorporated means a section of the appropriate 251 division of the department.

252 (n) When an agency, board or commission is 253 transferred under a bureau or agency other than a 254 department headed by a secretary pursuant to this 255 section, that transfer is solely for purposes of 256 administrative support and liaison with the Office of the 257 Governor, a department secretary or a bureau. Nothing 258 in this section extends the powers of department 259 secretaries under section two of this article to any 260 person other than a department secretary and nothing 261 limits or abridges the statutory powers and duties of 262 statutory commissioners or officers pursuant to this 263 code.

#### CHAPTER 6C. PUBLIC EMPLOYEES.

#### ARTICLE 2. WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE PROCEDURE.

#### §6C-2-1. Purpose.

(a) The purpose of this article is to provide a
 procedure for the resolution of employment grievances
 raised by the public employees of the State of West
 Virginia, except as otherwise excluded in this article.

5 (b) Resolving grievances in a fair, efficient, cost-6 effective and consistent manner will maintain good 7 employee morale, enhance employee job performance 8 and better serve the citizens of the State of West 9 Virginia.

10 (c) Nothing in this article prohibits the informal 11 disposition of grievances by stipulation or settlement 12 agreed to in writing by the parties, nor the exercise of 13 any hearing right provided in chapter eighteen or 14 eighteen-a of this code.

(d) Effective the first day of July, two thousand seven,
any reference in this code to the education grievance
procedure, the state grievance procedure, article
twenty-nine, chapter eighteen of this code or article sixa, chapter twenty-nine of this code, or any subsection
thereof, shall be considered to refer to the appropriate
grievance procedure pursuant to this article.

(e) Any grievance proceeding which is in process on
the effective date of the enactment of this article will be
completed as expeditiously as possible, and all
outstanding orders for hearings must be completed by
the first day of July, two thousand seven. Parties to
grievances for which a hearing has not been held may,
by agreement, proceed to either level two or level three.

#### §6C-2-2. Definitions.

**1** For the purpose of this article and article three of this

2 chapter:

3 (a) "Board" means the West Virginia Public
4 Employees Grievance Board created in article three of
5 this chapter.

6 (b) "Chief administrator" means, in the appropriate 7 context, the commissioner, chancellor, director, 8 president or head of any state department, board, 9 commission, agency, state institution of higher 10 education, commission or council, the state superintendent, the county superintendent, 11 the executive director of a regional educational service 12 agency or the director of a multicounty vocational 13 14 center who is vested with the authority to resolve a grievance. A "chief administrator" includes a designee, 15 with the authority delegated by the chief administrator, 16 17 appointed to handle any aspect of the grievance 18 procedure as established by this article.

(c) "Days" means working days exclusive of Saturday,
Sunday, official holidays and any day in which the
employee's workplace is legally closed under the
authority of the chief administrator due to weather or
other cause provided for by statute, rule, policy or
practice.

25 (d) (1) "Employee" means any person hired for
26 permanent employment by an employer for a
27 probationary, full- or part-time position.

(2) A substitute education employee is considered an
"employee" only on matters related to days worked or
when there is a violation, misapplication or
misinterpretation of a statute, policy, rule or written
agreement relating to the substitute.

(3) "Employee" does not mean a member of the West
Virginia State Police employed pursuant to article two
chapter fifteen of this code, but does include civilian
employees hired by the Superintendent of the State
Police. "Employee" does not mean an employee of a
constitutional officer unless he or she is covered under

- 39 the civil service system, an employee of the Legislature,
- 40 or a patient or inmate employed by a state institution.

41 (e) "Employee organization" means an employee
42 advocacy organization with employee members that has
43 filed with the board the name, address, chief officer and
44 membership criteria of the organization.

(f) "Employer" means a state agency, department,
board, commission, college, university, institution, state
board of education, department of education, county
board of education, regional educational service agency
or multicounty vocational center, or agent thereof, using
the services of an employee as defined in this section.

51 (g) (1) "Grievance" means a claim by an employee 52 alleging a violation, a misapplication or a 53 misinterpretation of the statutes, policies, rules or 54 written agreements applicable to the employee 55 including:

(i) Any violation, misapplication or misinterpretation
regarding compensation, hours, terms and conditions of
employment, employment status or discrimination,
unless the discrimination is related to the actual job
responsibilities of the employee or agreed to in writing
by the employee;

62 (ii) Any discriminatory or otherwise aggrieved
63 application of unwritten policies or practices of his or
64 her employer;

65 (iii) Any specifically identified incident of harassment, including repeated or continual disturbance, irritation 66 67 or annoyance of an employee that is contrary to the 68 demeanor expected by law, policy and profession, or 69 favoritism, including unfair treatment of an employee 70 demonstrated by preferential, exceptional or as advantageous treatment of another similarly situated 71 72 employee; or

(iv) Any action, policy or practice constituting asubstantial detriment to or interference with the

effective job performance of the employee, or the healthand safety of the employee.

(2) "Grievance" does not mean any pension matter or
other issue relating to public employees insurance in
accordance with article sixteen, chapter five of this
code, retirement or any other matter in which the
authority to act is not vested with the employer.

82 (h) "Grievant" means an employee or group of83 similarly situated employees filing a grievance.

(i) "Party" and "parties" mean the grievant, employer
and the Director of the Division of Personnel for state
government employee grievances. The Division of
Personnel shall not be a party to grievances involving
higher education employees.

(j) "Representative" means any employee
organization, fellow employee, legal counselor or other
person designated by the grievant as the grievant's
representative and may not include a supervisor who
evaluates the grievant.

#### §6C-2-3. Grievance procedure generally.

1 (a) Time limits. —

2 (1) An employee shall file a grievance within the time3 limits specified in this article.

4 (2) The specified time limits may be extended to a date 5 certain by mutual written agreement, and shall be 6 extended whenever a grievant is not working because of 7 accident, sickness, death in the immediate family or 8 other cause for which the grievant has approved leave 9 from his or her employment.

10 (b) *Default*. —

(1) The grievant prevails by default if a required
response is not made by the employer within the time
limits established in this article, unless the employer is

- 14 prevented from doing so directly as a result of injury,
- 15 illness or a justified delay not caused by negligence or
- 16 intent to delay the grievance process.

17 (2) Within ten days of the default, the grievant may 18 file with the chief administrator a written notice of 19 intent to proceed directly to the next level or to enforce 20 the default. If the chief administrator objects to the 21 default, then the chief administrator may request a 22 hearing before an administrative law judge for the 23 purpose of stating a defense to the default, as permitted 24 by subdivision one of this subsection, or showing that 25 the remedy requested by the prevailing grievant is 26 contrary to law or contrary to proper and available 27 remedies. In making a determination regarding the 28 remedy, the administrative law judge shall determine 29 whether the remedy is proper, available and not 30 contrary to law.

(3) If the administrative law judge finds that the
employer has a defense to the default as permitted by
subdivision (1) of this subsection, or that the remedy is
contrary to law or not proper or available at law, the
administrative law judge may deny the default, or
modify the remedy to be granted to comply with the law
or otherwise make the grievant whole.

38 (c) Defenses and limitations. —

39 (1) Untimeliness. — Any assertion by the employer
40 that the filing of the grievance at level one was untimely
41 shall be asserted by the employer at or before level two.

42 (2) Back Pay. — A one-year statute of limitations 43 applies to the recovery of back pay. In the case of a 44 willful violation by the employer in which it can be 45 shown by a preponderance of the evidence that the 46 employer acted in bad faith in concealing the facts 47 giving rise to the claim for back pay, an eighteen-month 48 statute of limitations applies. Further, a grievant's right 49 to back pay tolls from the time that the grievant has 50 actual or constructive knowledge of his or her right to 51 back pay.

52 (3) Statutory defense. — If the employer intends to 53 assert the application of any statute, policy, rule or 54 written agreement as a defense at any level, then a copy 55 of the materials shall be forwarded to the grievant and 56 his or her representative.

57 (d) Withdrawal and reinstatement of grievance. — An employee may withdraw a grievance at any time by 58 filing a written notice of withdrawal with the chief 59 administrator or the board. The grievance may not be 60 61 reinstated by the grievant unless reinstatement is 62 granted by the chief administrator or the board. If more 63 than one employee is named as a grievant, the 64 withdrawal of one employee does not prejudice the 65 rights of any other employee named in the grievance.

66 (e) Consolidation and Groups of Similarly Situated 67 Employees. —

68 (1) Grievances may be consolidated at any level by
69 agreement of all parties, or at the discretion of the
70 administrative law judge.

71 (2) Class actions are not permitted. However, a 72 grievance may be filed by one or more employees on 73 behalf of a group of similarly situated employees, but 74 any similarly situated employee shall indicate in writing 75 his or her intent to join the group of similarly situated 76 employees. Only one employee filing a grievance on 77 behalf of similarly situated employees shall be required 78 to participate in the level one hearing required in 79 section four of this article.

(f) Intervention. — Upon a timely request, any
employee may intervene and become a party to a
grievance at any level when the employee demonstrates
that the disposition of the action may substantially and
adversely affect his or her rights or property and that
his or her interest is not adequately represented by the
existing parties.

87 (g) Representation. — An employee may designate a
88 representative who may be present at any step of the

89 procedure as well as at any meeting that is held with the

90 employee for the purpose of discussing or considering

91 disciplinary action.

92 (h) *Reprisal.* — No reprisal or retaliation of any kind 93 may be taken by an employer against a grievant or any 94 other participant in the grievance procedure by reason of his or her participation. Reprisal or retaliation 95 96 constitutes a grievance, and any person held responsible 97 is subject to disciplinary action for insubordination. 98 Further, any supervisor or administrator responsible for a willful act of bad faith toward an employee or who 99 100 intentionally works an employee out of classification 101 may be subject to disciplinary action, including 102 demotion or discharge.

(i) Forms. — The board shall create the forms for
filing grievances, giving notice, taking appeals, making
reports and recommendations, and all other necessary
documents and provide them to chief administrators to
make available to any employee upon request.

(j) Discovery. — The parties are entitled to copies of
all material submitted to the chief administrator or the
administrative law judge by any party. All documents
submitted become part of the record.

112 (k) Conferences and Hearings. —

(1) Impartiality. — The administrative law judge shall
conduct all level three hearings in an impartial manner
and shall ensure that all parties are accorded
procedural and substantive due process.

(2) Closed Conferences and Hearings. — All
conferences and hearings shall be conducted in private.
Hearings may be public at level three at the discretion
of the administrative law judge.

(3) Evidence. — All parties may present supportive or
corroborative evidence and argument with respect to
the grievance at a conference or hearing. Formal rules
of evidence do not apply, but parties are bound by the

rules of privilege recognized by law, and the rules andprocedures established by the board.

127 (4) Witnesses. — At level one, the chief administrator 128 may call witnesses and may allow parties to call 129 witnesses during a conference or hearing upon request. 130 The parties have the right to call, examine and 131 cross-examine witnesses during any hearing. 132 Administrative law judges may issue subpoenas for 133 witnesses, limit witnesses, administer oaths and may 134 exercise other powers granted by rule or law. No 135 employee may be compelled to testify against himself or 136 herself in a grievance hearing.

137 (5) Notice. — Reasonable notice of a conference or 138 hearing shall be sent at least five days prior to the 139 hearing to all parties and their representatives and shall 140 include the date, time and place of the hearing. If an 141 employer causes a conference or hearing to be 142 postponed without adequate notice to employees who 143 are scheduled to appear during their normal work day, 144 the employees may not suffer any loss in pay for work 145 time lost.

146 (6) Location. — All proceedings shall be at a
147 convenient place accessible to all parties and the
148 location of the level three hearing shall be set by the
149 administrative law judge.

(7) Date and Time. — Conferences and hearings shall
be scheduled within the time frames established at a
reasonable time of day in accommodation to the parties'
work schedules. Disagreements shall be decided by the
board or the administrative law judge.

155 (8) Record. — Conferences are not required to be 156 recorded, but all evidence submitted and the decision 157 become part of the record. All the testimony and 158 evidence at a hearing shall be recorded by mechanical 159 means, and a copy of the recording provided to any party upon request. The board is responsible for paying 160 161 for and promptly providing a certified transcript of a 162 hearing to a requesting party or the court for a

163 mandamus or appellate proceeding.

164 (l) Grievance decisions. —

165 (1) Prior to a decision, any party may propose findings166 of fact and conclusions of law.

(2) Decisions rendered at all levels of the grievance 167 procedure shall be dated, in writing, setting forth the 168 169 decision or decisions and the reasons for the decision, 170 and transmitted to the board, the employer and the 171 grievant within the time limits prescribed. If the 172 grievant is denied the relief sought, the decision shall 173 include the procedure for the next level of appeal for 174 the grievant.

175 (m) Preparation time. —

(1) The grievance shall be processed during regular
working hours with minimal interference with the
normal operations of the employer and schedule of the
employee.

180 (2) The grievant, witnesses and an employee
181 representative shall be granted reasonable and
182 necessary time off during working hours for grievance
183 proceedings without loss of pay and without charge to
184 annual or compensatory leave credits.

185 (3) In addition to actual time spent in grievance 186 conferences and hearings, the grievant and an employee 187 representative shall be granted time off during working hours, not to exceed four hours per grievance, for the 188 189 preparation of the grievance without loss of pay and without charge to annual or compensatory leave credits. 190 191 However, the first responsibility of any employee is the 192 work assigned to the employee. An employee may not 193 allow grievance preparation and representation 194 activities to seriously affect the overall productivity of 195 the employee.

196 (4) The grievant and an employee representative shall197 have access to the employer's equipment for purposes of

198 preparing grievance documents subject to the
199 reasonable rules of the employer governing the use of
200 the equipment for non-work purposes.

201 (5) Disagreements regarding preparation time shall be
202 decided by the board or the presiding administrative
203 law judge.

204 (n) Grievance files. —

(1) All grievance forms and reports shall be kept in a
file separate from the personnel file of the employee and
may not become a part of the personnel file, but shall
remain confidential except by mutual written
agreement of the parties.

(2) The grievant may file a written request to have the
grievant's identity removed from any files kept by the
employer one year following the conclusion of the
grievance.

(o) Number of Grievances. — The number of
grievances filed against an employer by an employee is
not, per se, an indication of the employer's or the
employee's job performance.

218 (p) *Procedures and Rules.* — The board shall prescribe 219 rules and procedures in compliance with this article, 220 article three of this chapter and the State 221 Administrative Procedures Act under chapter twenty-222 nine-a of this code for all matters relating to the 223 grievance procedure.

#### §6C-2-4. Grievance procedural levels.

1 (a) Level one: Chief Administrator. —

(1) Within fifteen days following the occurrence of the
event upon which the grievance is based, or within
fifteen days of the date upon which the event became
known to the employee, or within fifteen days of the
most recent occurrence of a continuing practice giving
rise to a grievance, an employee may file a written

8 grievance with the chief administrator stating the 9 nature of the grievance and the relief requested and 10 request either a conference or a hearing. The employee 11 shall also file a copy of the grievance with the board. 12 State government employees shall further file a copy of 13 the grievance with the Director of the Division of Personnel, who may participate at any level in person or 14 15 by a designee.

16 (2) The chief administrator shall hold the conference
17 or hearing, as requested by the grievant, within ten days
18 of receiving the grievance and issue a written decision
19 within fifteen days of the conference or hearing.

(3) An employee may proceed directly to level three
upon the agreement of the employee and the chief
administrator or when discharged, suspended without
pay or demoted or reclassified resulting in a loss of
compensation or benefits.

25 (b) Level two: Alternative dispute resolution. —

(1) Within ten days of receiving an adverse written
decision at level one, the grievant shall file a written
request for mediation, private mediation or mediationarbitration with the board if the grievant desires to
continue the grievance process.

(A) Mediation. — The board shall schedule the 31 32 mediation between the parties within twenty days of the 33 Mediation shall be conducted by an request. 34 administrative law judge pursuant to standard 35 mediation practices and board procedures at no cost to 36 the parties. Parties may be represented and shall have 37 the authority to resolve the dispute. Agreements 38 reached through mediation shall be documented in 39 writing within fifteen days. Agreements are binding 40 and enforceable in this state by a writ of mandamus.

(B) Private Mediation. — The parties may agree in
writing to retain their choice of a private mediator and
share the cost. The mediator shall schedule the
mediation within twenty days of the written request

and shall follow standard mediation practices and any
applicable board procedures. Parties may be
represented and shall have the authority to resolve the
dispute. Agreements reached through mediation shall
be documented in writing within fifteen days.
Agreements are binding and enforceable in this state by
a writ of mandamus.

52 (C) Mediation-arbitration. — The parties may agree in 53 writing to participate in mediation-arbitration. The board shall schedule the mediation-arbitration between 54 55 the parties within twenty days of the request. Mediation-arbitration shall be conducted by an 56 57 administrative law judge pursuant to standard 58 mediation and arbitration practices and board procedures, at no cost to the parties. In the event the 59 mediation does not result in a resolution, the mediator 60 may become an arbitrator and proceed to decide the 61 The parties may be represented and may 62 matter. 63 resolve the dispute. Agreements reached through 64 mediation and decisions issued through arbitration are 65 to be documented in writing within fifteen days, and are 66 binding and enforceable in this state by a writ of 67 mandamus.

68 (2) Neutral Evaluation. — Within fifteen days of the 69 conclusion of an unsuccessful mediation or mediation-70 arbitration, the administrative law judge serving as the 71 mediator or mediator-arbitrator may provide a written 72 summary to the parties as a neutral evaluator stating 73 the issues presented, and issue a scheduling and 74 discovery order that is binding upon the parties in 75 preparation for level three.

76 (c) Level three: Adjudication. —

(1) Within ten days of receiving a written report
stating that alternative dispute resolution at level two
was unsuccessful, the grievant may file a written appeal
with the employer and the board requesting a hearing
and adjudication on the grievance. The administrative
law judge shall schedule the hearing, and any other
proceedings or deadlines, within a reasonable time in

84 consultation with the parties. State government
85 employees shall also serve a copy of the appeal upon the
86 Director of the Division of Personnel, or his or her
87 designee, who may appear at the hearing and submit
88 oral or written evidence upon matters at issue.
89 (2) Both the employer and the employee shall at all

90 times act in good faith and make every possible effort to resolve disputes at the lowest level of the grievance 91 92 procedure. The administrative law judge may make a determination of bad faith and in extreme instances 93 allocate the cost of the hearing to the party found to be 94 acting in bad faith. The allocation of costs shall be 95 96 based on the relative ability of the party to pay the 97 costs.

98 (3) Within thirty days following the hearing, the
99 administrative law judge shall render a decision in
100 writing to all parties setting forth findings of fact and
101 conclusions of law on the issues submitted.

#### §6C-2-5. Enforcement and appeal.

(a) The decision of the administrative law judge is
 final upon the parties and is enforceable in the circuit
 court of Kanawha County.

4 (b) A party may appeal the decision of the 5 administrative law judge on the grounds that the 6 decision:

7 (1) Is contrary to law or a lawfully adopted rule or8 written policy of the employer;

9 (2) Exceeds the administrative law judge's statutory10 authority;

11 (3) Is the result of fraud or deceit;

12 (4) Is clearly wrong in view of the reliable, probative13 and substantial evidence on the whole record; or

14 (5) Is arbitrary or capricious or characterized by abuse

15 of discretion or clearly unwarranted exercise of16 discretion.

(c) A party shall file the appeal in the circuit court of
Kanawha County within thirty days of receipt of the
administrative law judge's decision. The decision of the
administrative law judge is not automatically stayed
upon the filing of an appeal, but a stay may be granted
by the circuit court upon a separate motion for a stay.

(d) The court shall review the entire record that was
before the administrative law judge, and the court may
hear oral arguments and require written briefs. The
court may reverse, vacate or modify the decision of the
administrative law judge, or may remand the grievance
to the administrative law judge or the chief
administrator for further proceedings.

#### §6C-2-6. Allocation of expenses and attorney's fees.

1 (a) Any expenses incurred relative to the grievance

- 2 procedure at levels one, two or three shall be borne by
- 3 the party incurring the expenses.

4 (b) In the event a grievant or employer appeals an adverse level three decision to the circuit court of 5 Kanawha County, or an adverse circuit court decision 6 7 to the Supreme Court of Appeals of West Virginia, and 8 the grievant substantially prevails upon the appeal, the grievant may recover from the employer court costs and 9 10 reasonable attorney's fees for the appeal to be set by the 11 court.

#### §6C-2-7. Mandamus proceeding.

1 Any employer failing to comply with the provisions of

2 this article may be compelled to do so by a mandamus

3 proceeding and may be liable to a prevailing party for

4 court costs and reasonable attorney's fees to be set by

5 the court.

#### ARTICLE 3. WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD.

#### §6C-3-1. West Virginia Public Employees Grievance Board.

- 1 (a) Effective the thirtieth day of June, two thousand 2 seven, the Education and State Employees Grievance Board, and the employment of the hearing examiners 3 and administrative law judges under the board, 4 5 terminate. 6 (b) Effective the first day of July, two thousand seven, the West Virginia Public Employees Grievance Board is 7 created as an independent entity under the Department 8 9 of Administration and all references to the Education and State Employees Grievance Board in the code shall 10
- 11 be considered to refer to the West Virginia Public12 Employees Grievance Board.

(c) On or before the first day of July, two thousand
seven, the Governor, by and with the advice and consent
of the Senate, shall appoint the following five members
to the board for the following terms:

- 17 (1) One person representing the largest labor18 organization in the state for a term of three years;
- 19 (2) One person representing an education employee20 organization in the state for a term of two years;
- 21 (3) One employer representative from the executive22 branch for a term of two years;
- 23 (4) One employer representative from secondary or24 higher education for a term of three years; and

(5) One citizen member, who is not a current
employee, employer or a representative of employees in
a workplace in the public, educational or higher
educational sector of this state, for a term of one year.

29 (d) After the initial appointment, the board term shall30 be three years.

31 (e) No member may serve more than two consecutive32 full terms and any member having served two

consecutive full terms may not be appointed for one
year after completion of his or her second full term. A
member shall continue to serve until his or her
successor has been appointed and qualified.

37 (f) A vacancy on the board shall be filled by the
38 Governor by appointment of a like member for the
39 unexpired term of the member whose office is vacant.

40 (g) The membership of the board shall represent each
41 congressional district, with no more than two members
42 from any one district and no more than three members
43 may be from the same political party.

(h) Each member of the board, at the time of his or her
appointment, must have been a resident of this state for
a period of not less than one year immediately
preceding the appointment and each member of the
board shall remain a resident of this state during the
appointment term.

50 (i) The Governor may remove any member from the
51 board for neglect of duty, incompetency, criminal
52 convictions or official misconduct.

53 (j) Any member of the board immediately and 54 automatically forfeits his or her membership if he or she 55 is convicted of a felony under the laws of any state or 56 the United States, or becomes a nonresident of this 57 state.

(k) The board shall hold at least four meetings per
year. Other meetings shall be held at the call of the
chairperson or upon the written request of two
members, at such time and place as designated in the
call or request.

63 (l) The board shall designate one of its members as
64 chairperson and one member as secretary-treasurer who
65 shall serve at the will of the board.

66 (m) A majority of the members of the board constitute67 a quorum.

68 (n) Each member of the board is entitled to receive

69 compensation and expense reimbursement as is

70 accorded legislators in the performance of their duties.

#### §6C-3-2. Powers and duties of the board.

1 The board shall:

2 (1) Maintain jurisdiction over procedural matters in3 the grievance process;

4 (2) Employ competent administrative law judges and
5 a chief administrative law judge and pay them
6 commensurately with other administrative law judges
7 in the state, who shall be:

8 (A) Residents of the State of West Virginia;

9 (B) Members in good standing of the West Virginia10 State Bar; and

11 (C) Persons who have knowledge and legal experience
12 regarding public and education employment law and
13 alternative dispute resolution;

(3) Provide suitable office space for the board and the
administrative law judges separate from any workplace
in the public, educational and higher educational
sectors, so that the administrative law judges are
accessible statewide;

(4) Hire, discharge, set the job requirements for and
fix the compensation of the director, employees and
administrative law judges, who serve at the will and
pleasure of the board, necessary to enforce the
provisions of this article and article two of this chapter;

24 (5) Prepare and submit an annual budget;

25 (6) Establish and provide all forms necessary for the26 grievance process and make them easily accessible;

27 (7) Establish procedures to obtain and maintain

28 records, outcomes and costs at each level of the 29 grievance process;

30 (8) Keep accurate and complete records of its
31 proceedings and hearings and certify the records as may
32 be appropriate;

(9) Evaluate, on an annual basis, the grievance
process, including written comment from employers,
employees and employee organizations that participate
in the process;

(10) Submit an annual report to the Joint Committee
on Government and Finance, the Legislature and the
Governor that includes a compilation of all data
received regarding outcomes and costs at each level of
the grievance process;

42 (11) File a mandamus proceeding against any 43 employer failing to comply with the reporting 44 requirements of this article; and

45 (12) Take all other actions necessary and proper to46 effectuate the purposes of this article.

#### §6C-3-3. Data collection and reporting requirements.

1 (a) Each employer involved in a grievance matter shall 2 maintain the forms and all records created in the 3 grievance process, and shall provide this information to 4 the board in the form and manner prescribed by the 5 board.

6 (b) The board shall obtain and maintain all records of7 grievance matters.

8 (c) The board shall annually report to the Joint 9 Committee on Government and Finance, the Legislature 10 and the Governor. The report shall contain the 11 following:

12 (1) An overview of grievance-related issues;

- 13 (2) The number of grievances against each employer;
- 14 (3) Identification of each grievance by type of
  15 grievance, level of resolution and cost of the grievance,
  16 including the estimated cost of employee time to handle
- 17 the grievance and actual cost of any legal time or
- 18 damages paid in the resolution of the grievance;
- (4) The number and type of grievances granted, denied
  or resolved by other means, including informal
  resolutions and alternative dispute resolution, and the
  actual or estimated cost of handling the grievance at
  each level of the grievance process;
- (5) Any legislative recommendations for changes to
  the grievance process as a result of the data collected;
  and
- 27 (6) The caseload of each administrative law judge, the
  28 type of grievance, the number of grievances resolved
  29 and the number of decisions issued.
- 30 (d) Nothing contained in the annual report may
  31 breach the confidentiality of a party to the dispute, nor
  32 may any matter be disclosed if the disclosure may
  33 violate any provision of law.

#### §6C-3-4. Rule-making authority.

- 1 (a) The rules established by the Education and State 2 Employees Grievance Board in effect on the effective 3 date of this article that are consistent with the 4 provisions of this article and article two of this chapter 5 remain in effect until they are amended, modified or 6 repealed.
- 7 (b) The board may adopt, modify, amend and repeal 8 procedural rules promulgated in accordance with article 9 three, chapter twenty-nine-a of this code, necessary to 10 effectuate the provisions of this article and article two 11 of this chapter including, but not limited to, procedures 12 to create and distribute forms, obtain and maintain 13 records and collect and report data.

(c) The board shall adopt, modify, amend, repeal and
enforce rules for legislative approval necessary to
effectuate the provisions of this article and article two
of this chapter, including any emergency rules, pursuant
to article three, chapter twenty-nine-a of this code.

#### §6C-3-5. Continuation of the West Virginia Public Employees Grievance Board.

- 1 Pursuant to the provisions of article ten, chapter four
- 2 of this code, the West Virginia Public Employees
- 3 Grievance Board shall continue to exist until the first
- 4 day of July, two thousand ten, unless sooner terminated,
- 5 continued or reestablished.

#### §6C-3-6. Review of the grievance procedure.

- 1 On or before the first day of January, two thousand
- 2 ten, the Joint Committee on Government and Finance
- 3 shall review the grievance procedure and the board,
- 4 evaluate its usefulness and make recommendations
- 5 concerning its continuation or termination.

#### CHAPTER 11. TAXATION.

#### ARTICLE 10A. WEST VIRGINIA OFFICE OF TAX APPEALS.

#### §11-10A-8. Jurisdiction of Office of Tax Appeals.

- The Office of Tax Appeals has exclusive and original
   jurisdiction to hear and determine all:
- 3 (1) Appeals from tax assessments issued by the Tax
  4 Commissioner pursuant to article ten of this chapter;
- 5 (2) Appeals from decisions or orders of the Tax 6 Commissioner denying refunds or credits for all taxes 7 administered in accordance with the provisions of 8 article ten of this chapter;

9 (3) Appeals from orders of the Tax Commissioner 10 denying, suspending, revoking, refusing to renew any 11 license or imposing any civil money penalty for

- 12 violating the provisions of any licensing law13 administered by the Tax Commissioner;
- 14 (4) Questions presented when a hearing is requested
- 15 pursuant to the provisions of any article of this chapter
- 16 which is administered by the provisions of article ten of
- 17 this chapter;

(5) Matters which the Tax Division is required by
statute or legislatively approved rules to hear, except
employee grievances filed pursuant to article two,
chapter six-c of this code; and

(6) Other matters which may be conferred on the
office of tax appeals by statute or legislatively approved
rules.

#### CHAPTER 18A. SCHOOL PERSONNEL.

#### ARTICLE 2. SCHOOL PERSONNEL.

## §18A-2-8. Suspension and dismissal of school personnel by board; appeal.

(a) Notwithstanding any other provisions of law, a
 board may suspend or dismiss any person in its
 employment at any time for: Immorality, incompetency,
 cruelty, insubordination, intemperance, willful neglect
 of duty, unsatisfactory performance, the conviction of
 a felony or a guilty plea or a plea of nolo contendere to
 a felony charge.

8 (b) A charge of unsatisfactory performance shall not 9 be made except as the result of an employee 10 performance evaluation pursuant to section twelve of 11 this article. The charges shall be stated in writing 12 served upon the employee within two days of 13 presentation of the charges to the board.

14 (c) The affected employee shall be given an
15 opportunity, within five days of receiving the written
16 notice, to request, in writing, a level three hearing and
17 appeals pursuant to the provisions of article two,

18 chapter six-c of this code, except that dismissal for the 19 conviction of a felony or guilty plea or plea of nolo 20 contendere to a felony charge is not by itself a grounds 21 for a grievance proceeding. An employee charged with 22 the commission of a felony may be reassigned to duties 23 which do not involve direct interaction with pupils 24 pending final disposition of the charges.

#### CHAPTER 18B. HIGHER EDUCATION.

ARTICLE 2A. INSTITUTIONAL BOARDS OF GOVERNORS.

§18B-2A-4. Powers and duties of governing boards generally.

Each governing board separately has the power and
 duty to:

3 (a) Determine, control, supervise and manage the 4 financial, business and education policies and affairs of 5 the state institutions of higher education under its 6 jurisdiction;

7 (b) Develop a master plan for the institutions under its 8 jurisdiction, except the administratively linked 9 community and technical colleges which retain an 10 institutional board of advisors shall develop their 11 master plans subject to the provisions of section one, 12 article six of this chapter.

(1) The ultimate responsibility for developing and
updating the master plans at the institutional level
resides with the board of governors, or board of
advisors, as applicable, but the ultimate responsibility
for approving the final version of the institutional
master plans, including periodic updates, resides with
the commission or council, as appropriate.

20 (2) Each master plan shall include, but not be limited21 to, the following:

(A) A detailed demonstration of how the master plan
will be used to meet the goals and objectives of the
institutional compact;

(B) A well-developed set of goals outlining missions,
degree offerings, resource requirements, physical plant
needs, personnel needs, enrollment levels and other
planning determinates and projections necessary in a
plan to assure that the needs of the institution's area of
responsibility for a quality system of higher education
are addressed;

32 (C) Document the involvement of the commission or
33 council, as appropriate, institutional constituency
34 groups, clientele of the institution and the general
35 public in the development of all segments of the
36 institutional master plan.

37 (3) The plan shall be established for periods of not less
38 than three nor more than six years and shall be revised
39 periodically as necessary, including the addition or
40 deletion of degree programs as, in the discretion of the
41 appropriate governing board, may be necessary;

(c) Prescribe for the institutions under its jurisdiction,
in accordance with its master plan and the compact for
each institution, specific functions and responsibilities
to meet the higher education needs of its area of
responsibility and to avoid unnecessary duplication;

47 (d) Direct the preparation of a budget request for the
48 institutions under its jurisdiction, which relates directly
49 to missions, goals and projections as found in the
50 institutional master plans and the institutional
51 compacts;

52 (e) Consider, revise and submit to the commission or
53 council, as appropriate, a budget request on behalf of
54 the institutions under its jurisdiction;

(f) Review, at least every five years, all academic
programs offered at the institutions under its
jurisdiction. The review shall address the viability,
adequacy and necessity of the programs in relation to
its institutional master plan, the institutional compact
and the education and workforce needs of its
responsibility district. As a part of the review, each

62 governing board shall require the institutions under its 63 jurisdiction to conduct periodic studies of its graduates 64 and their employers to determine placement patterns 65 and the effectiveness of the education experience. 66 Where appropriate, these studies should coincide with 67 the studies required of many academic disciplines by 68 their accrediting bodies;

69 (g) Ensure that the sequence and availability of 70 academic programs and courses offered by the 71 institutions under their jurisdiction is such that 72 students have the maximum opportunity to complete 73 programs in the time frame normally associated with 74 program completion. Each governing board is 75 responsible to see that the needs of nontraditional 76 college-age students are appropriately addressed and, 77 to the extent it is possible for the individual governing 78 board to control, to assure core course work completed 79 at institutions under its jurisdiction is transferable to 80 any other state institution of higher education for credit 81 with the grade earned;

82 (h) Subject to the provisions of article one-b of this chapter, approve the teacher education programs 83 84 offered in the institution under its control. In order to 85 permit graduates of teacher education programs to 86 receive a degree from a nationally accredited program 87 and in order to prevent expensive duplication of 88 program accreditation, the Commission may select and 89 use one nationally recognized teacher education 90 program accreditation standard as the appropriate 91 standard for program evaluation;

92 (i) Use faculty, students and classified employees in
93 institutional-level planning and decisionmaking when
94 those groups are affected;

(j) Subject to the provisions of federal law and
pursuant to the provisions of article nine of this chapter
and to rules adopted by the commission and the council,
administer a system for the management of personnel
matters, including, but not limited to, personnel
classification, compensation and discipline for

101 employees at the institutions under their jurisdiction;

(k) Administer a system for hearing employee
grievances and appeals. Notwithstanding any other
provision of this code to the contrary, the procedure
established in article two, chapter six-c of this code is
the exclusive mechanism for hearing prospective
employee grievances and appeals;

108 (l) Solicit and use or expend voluntary support,
109 including financial contributions and support services,
110 for the institutions under its jurisdiction;

(m) Appoint a president for the institutions under its
jurisdiction subject to the provisions of section six,
article one-b of this chapter;

(n) Conduct written performance evaluations of the
president pursuant to section six, article one-b of this
chapter;

(o) Employ all faculty and staff at the institution
under its jurisdiction. The employees operate under the
supervision of the president, but are employees of the
governing board;

(p) Submit to the commission or council, as
appropriate, no later than the first day of November of
each year an annual report of the performance of the
institution under its jurisdiction during the previous
fiscal year as compared to stated goals in its master plan
and institutional compact;

127 (q) Enter into contracts or consortium agreements 128 with the public schools, private schools or private 129 industry to provide technical, vocational, college 130 preparatory, remedial and customized training courses 131 at locations either on campuses of the public institution 132 of higher education or at off-campus locations in the 133 institution's responsibility district. To accomplish this 134 goal, the boards may share resources among the various 135 groups in the community;

(r) Provide and transfer funding and property to
certain corporations pursuant to section ten, article
twelve of this chapter;

139 Delegate, with prescribed standards and (s) 140 limitations, the part of its power and control over the business affairs of the institution to the president in any 141 142 case where it considers the delegation necessary and 143 prudent in order to enable the institution to function in 144 a proper and expeditious manner and to meet the 145 requirements of its institutional compact. If a 146 governing board elects to delegate any of its power and 147 control under the provisions of this subsection, it shall enter the delegation in the minutes of the meeting when 148 the decision was made and shall notify the commission 149 150 or council, as appropriate. Any delegation of power and 151 control may be rescinded by the appropriate governing 152 board, the commission or council, as appropriate, at any 153 time, in whole or in part, except that the commission 154 may not revoke delegations of authority made by the 155 governing boards of Marshall University or West 156 Virginia University as they relate to the state 157 institutions of higher education known as Marshall 158 University and West Virginia University;

159 (t) Unless changed by the commission or the council, 160 as appropriate, continue to abide by existing rules setting forth standards for acceptance of advanced 161 162 placement credit for their respective institutions. 163 Individual departments at institutions of higher 164 education may, upon approval of the institutional faculty senate, require higher scores on the advanced 165 166 placement test than scores designated by the 167 appropriate governing board when the credit is to be 168 used toward meeting a requirement of the core 169 curriculum for a major in that department;

(u) Consult, cooperate and work with the State
Treasurer and the State Auditor to update as necessary
and maintain an efficient and cost-effective system for
the financial management and expenditure of special
revenue and appropriated state funds at the institutions
under its jurisdiction that ensures that properly

176 submitted requests for payment be paid on or before

177 due date but, in any event, within fifteen days of receipt

178 in the State Auditor's office;

179 (v) In consultation with the appropriate chancellor 180 and the Secretary of the Department of Administration, develop, update as necessary and maintain a plan to 181 182 administer a consistent method of conducting personnel 183 transactions, including, but not limited to, hiring, 184 dismissal, promotions and transfers at the institutions 185 under their jurisdiction. Each personnel transaction shall be accompanied by the appropriate standardized 186 system or forms which shall be submitted to the 187 188 respective governing board and the Department of 189 Finance and Administration;

(w) Notwithstanding any other provision of this code
to the contrary, transfer funds from any account
specifically appropriated for their use to any
corresponding line item in a general revenue account at
any agency or institution under their jurisdiction as
long as such transferred funds are used for the purposes
appropriated.

197 (x) Transfer funds from appropriated special revenue
198 accounts for capital improvements under their
199 jurisdiction to special revenue accounts at agencies or
200 institutions under their jurisdiction as long as such
201 transferred funds are used for the purposes
202 appropriated;

203 (y) Notwithstanding any other provision of this code 204 to the contrary, acquire legal services that are 205 necessary, including representation of the governing 206 boards, their institutions, employees and officers before 207 any court or administrative body. The counsel may be 208 employed either on a salaried basis or on a reasonable fee basis. In addition, the governing boards may, but 209 are not required to, call upon the Attorney General for 210 211 legal assistance and representation as provided by law;

(z) For each governing board which has under itsjurisdiction an administratively linked community and

214 technical college or a regional campus offering 215 community and technical college education programs, 216 create within the administrative structure of its 217 governing board a subcommittee for community and 218 technical college education. The subcommittee shall 219 have at least four members, one of whom is the 220 chairperson of the board of advisors of the community and technical college or, in the case of the Governing 221 Board of West Virginia University, both the member 222 223 representing the community and technical college and 224 the member representing the regional campus; and

(aa) Contract and pay for disability insurance for a
class or classes of employees at a state institution of
higher education under its jurisdiction.

#### ARTICLE 7. PERSONNEL GENERALLY.

# §18B-7-4. Notice to probationary faculty members of retention or nonretention; hearing.

1 (a) For any probationary faculty the president or other 2 administrative head of each institution shall give 3 written notice concerning retention or nonretention for 4 the ensuing academic year not later than the first day of 5 March.

6 (b) If a request is made by the probationary faculty 7 member not retained, the president or other 8 administrative head of the institution shall inform the 9 probationary faculty member by certified mail within 10 ten days of the reasons for nonretention. Anv 11 probationary faculty member who desires to appeal the 12 decision may proceed to level three of the grievance procedure established in article two, chapter six-c of 13 14 this code. If the administrative law judge decides that the reasons for nonretention are arbitrary or capricious 15 or without a factual basis, the faculty member shall be 16 17 retained for the ensuing academic year.

(c) The term "probationary faculty member" shall be
defined according to rules promulgated by the
governing boards. The rights provided to probationary

- 21 faculty members by this section are in addition to, and
- 22 not in lieu of, other rights afforded them by other rules
- 23 and other provisions of law.

# CHAPTER 21. LABOR.

### ARTICLE 5E. EQUAL PAY FOR EQUAL WORK FOR STATE EMPLOYEES.

§21-5E-4. Employee's right of action against employer.

- (a) Any employee whose compensation is at a rate that
   is in violation of section three of this article has the
   right to file a grievance pursuant to the provisions of
   article two, chapter six-c of this code.
- 5 (b) No agreement for compensation at a rate of less
  6 than the rate to which the employee is entitled under
  7 this article is a defense to any action under this article.
- 8 (c) The rights and procedures provided under this
  9 section are subject to the provisions of the rules
  10 promulgated by the Equal Pay Commission in
  11 accordance with section six of this article.
- (d) Except as otherwise provided in subsection (d),
  section six of this article, the provisions of this section
  shall not become effective until the Legislature
  approves for promulgation the rules proposed by the
  Equal Pay Commission under the provisions of
  subsection (c) of said section.

# CHAPTER 22C. ENVIRONMENTAL RESOURCES; BOARDS.

### ARTICLE 7. ENVIRONMENTAL RESOURCES.

# §22C-7-2. Oil and gas inspectors; eligibility for appointment; qualifications; salary; expenses; removal.

- 1 (a) No person is eligible for appointment as an oil and
- 2 gas inspector or supervising inspector unless, at the
- 3 time of his or her probationary appointment, the person:
- 4 (1) Is a citizen of West Virginia, in good health and of

5 good character, reputation and temperate habits; (2) has 6 had at least six years' actual relevant experience in the 7 oil and gas industry: *Provided*, That not exceeding three 8 years of the experience shall be satisfied by any combination of: (i) A bachelor of science degree in 9 10 science or engineering which shall be considered the 11 equivalent of three years' actual relevant experience in 12 the oil and gas industry; (ii) an associate degree in 13 petroleum technology which shall be considered the 14 equivalent of two years actual relevant experience in the oil and gas industry; and (iii) actual relevant 15 16 environmental experience including, without limitation, 17 experience in wastewater, solid waste or reclamation 18 each full year of which shall be considered as a year of 19 actual relevant experience in the oil and gas industry; 20 and (3) has good theoretical and practical knowledge of 21 oil and gas drilling and production methods, practices 22 and techniques, sound safety practices and applicable 23 mining laws.

24 (b) In order to qualify for appointment as an oil and 25 gas inspector or supervising inspector, an eligible 26 applicant shall submit to a written and oral 27 examination by the Oil and Gas Inspectors' Examining 28 Board and shall furnish any evidence of good health, 29 character and other facts establishing eligibility 30 If the board finds after required by the board. 31 investigation and examination that an applicant: (1) Is 32 eligible for appointment; and (2) has passed all written 33 and oral examinations, the board shall add the 34 applicant's name and grade to the register of qualified 35 eligible candidates and certify its action to the director 36 of the Division of Environmental Protection. No 37 candidate's name may remain on the register for more 38 than three years without requalifying.

(c) Within the limits provided by law, the salary of
each inspector and of the supervising inspector shall be
fixed by the director and the Oil and Gas Inspectors'
Examining Board may make recommendations for
salary determinations. In fixing salaries of the oil and
gas inspectors and of the supervising inspector, the
director shall consider ability, performance of duty and

46 experience. Inspectors and supervising inspectors are 47 entitled to mileage expense reimbursement at the rate **48** established for in-state travel of public employees, in 49 the Governor's travel rules, as administered by the 50 Department of Administration. No reimbursement for 51 traveling expenses may be made except upon an 52 itemized account of the expenses submitted by the 53 inspector or supervising inspector, as the case may be, 54 who shall verify, upon oath, that the expenses were 55 actually incurred in the discharge of official duties.

56 (d) (1) For grievances concerning matters other than 57 suspension or dismissal, inspectors may file written 58 grievances in accordance with the procedures set forth 59 in article two, chapter six-c of this code. For a level one 60 grievance, the inspector shall file the grievance with the 61 supervising inspector. For a level two grievance, the 62 inspector shall file the grievance with the chief of the 63 Office of Oil and Gas.

64 (2) An inspector or the supervising inspector, after
65 having received a permanent appointment, shall be
66 suspended or dismissed by the chief of the Office of Oil
67 and Gas only for physical or mental impairment,
68 incompetency, neglect of duty, drunkenness,
69 malfeasance in office or other good cause.

70 (3) Not less than twenty reputable citizens engaged in 71 oil and gas drilling and production operations in the 72 state may petition the chief of the office of oil and gas 73 for the dismissal of an inspector or the supervising 74 inspector. If the petition is verified by at least one of 75 the petitioners, based on actual knowledge of the 76 affiant, and alleges facts which, if true, warrant the 77 removal of the inspector or supervising inspector, the 78 chief shall cause an investigation of the facts to be 79 made. If, after investigation, the chief finds that there is substantial evidence which, if true, warrants 80 81 dismissal of the inspector or supervising inspector, the chief shall bring the petition before the Oil and Gas 82 83 Inspectors' Examining Board requesting dismissal of 84 the inspector or supervising inspector.

85 (4) A level three grievance is a hearing before the 86 board to consider the appeal of a level two grievance, 87 the appeal of suspension or dismissal by the chief or a 88 citizens' petition seeking dismissal of an inspector or 89 supervising inspector. For any level three grievance, the chief may not preside over the hearing and may not 90 vote. The remaining members of the board shall select 91 92 a member of the board to serve as acting chair, who may 93 not vote.

94 (5) An appeal of an inspector from a suspension or
95 dismissal by the chief may be filed by the end of the
96 tenth day following the suspension or dismissal
97 notwithstanding the time limits and requirements set
98 forth in article two, chapter six-c of this code.

99 (6) On receipt of an appeal of a level two grievance, an 100 appeal of suspension or dismissal by the chief or a 101 citizens' petition seeking dismissal of an inspector or the 102 supervising inspector, the Oil and Gas Inspectors' 103 Examining Board shall promptly notify the inspector or 104 supervising inspector, as the case may be, to appear 105 before it at a time and place designated in the notice, 106 which time shall be not less than fifteen days nor more 107 than thirty days thereafter notwithstanding the time limits and requirements set forth in article two, chapter 108 109 six-c of this code. There shall be attached to the copy of 110 the notice served upon the inspector or supervising inspector a copy of the appeal or petition filed with the 111 112 board.

113 (7) At the time and place designated in the notice, the 114 Oil and Gas Inspectors' Examining Board shall conduct 115 a level three grievance proceeding in which the testimony shall be recorded to enable a transcript to be 116 prepared for any further appeal. The board shall hear 117 118 all evidence offered in support of the appeal or petition 119 and on behalf of the inspector or supervising inspector. 120 Each witness shall be sworn and a transcript shall be 121 made of all evidence taken and proceedings had at any 122 hearing. No continuance may be granted except for 123 good cause shown.

124 (8) The acting chair of the board may administer oaths125 and subpoena witnesses.

126 (9) An inspector or supervising inspector who willfully 127 refuses or fails to appear before the board, or having 128 appeared, refuses to answer under oath any relevant 129 question on the ground that the inspector's testimony or 130 answer might incriminate the inspector, or refuses to 131 accept a grant of immunity from prosecution on account 132 of any relevant matter about which the inspector may 133 be asked to testify at the hearing before the board, 134 forfeits the inspector's position notwithstanding any 135 provisions to the contrary in article two, chapter six-c 136 of this code.

(10) If, after hearing, the Oil and Gas Inspectors'
ExaminingBoard finds that the inspector or supervising
inspector should be suspended, dismissed or otherwise
disciplined, it shall enter an order to that effect. An
appeal of the decision of the board shall proceed as a
level three proceeding under the provisions of article
two, chapter six-c of this code.

# CHAPTER 31. CORPORATIONS.

#### ARTICLE 20. WEST VIRGINIA REGIONAL JAIL AND CORRECTIONAL FACILITY AUTHORITY.

# §31-20-27. Correctional officers; regional jails; priority of hiring.

1 (a) Notwithstanding any provision of this code to the 2 contrary, the authority, when employing correctional 3 officers to complete the approved staffing plan of a 4 regional jail completed after the effective date of this section, shall employ any correctional officer applying 5 6 for a position as a correctional officer at a regional jail 7 who was employed in good standing at a county jail 8 facility in the region at the time of its closing or at a 9 prison facility operated by the Division of Corrections: 10 *Provided*, That the regional jail is located within the 11 same region as the prison facility that was closed due to 12 relocation of the prison facility to a site outside the

Only those correctional officers who are 13 region. 14 employees in good standing at the time the prison 15 facility is closed are eligible for transfer under the 16 provisions of this subsection. Correctional officers, 17 employed under the provisions of this subsection, shall 18 be employed at a salary and with benefits consistent 19 with the approved plan of compensation of the Division 20 of Personnel, created under section five, article six, 21 chapter twenty-nine of this code. All correctional 22 officers employed under this subsection shall also be 23 covered by the policies and procedures of the West 24 Virginia Public Employees Grievance Board, created 25 under article two, chapter six-c of this code and the 26 classified-exempt service protection policies of the 27 Division of Personnel.

28 (b) The authority shall, when employing correctional 29 officers to fill positions within the approved staffing 30 plan of any regional jail, employ any correctional officer 31 applying for a position as a correctional officer at a 32 regional jail who was previously employed as a 33 correctional officer in good standing at any local jail 34 facility: *Provided*, That the local jail facility is located 35 within the same region as the regional jail at the time of 36 the local jail facility's closing or reduction in size and 37 was reduced in size or closed prior to or due to the 38 completion of the regional jail within the region. 39 Correctional officers, employed under the provisions of 40 this subsection, shall be employed at a salary and with benefits consistent with the approved plan of 41 42 compensation of the Division of Personnel, created 43 under section five, article six, chapter twenty-nine of 44 this code. Only those county correctional officers who 45 are employees in good standing at the time the local jail 46 facility is closed are eligible for transfer under the 47 provisions of this subsection. All correctional officers employed under this subsection shall also be covered by 48 49 the policies and procedures of the West Virginia Public 50 Employees Grievance Board created under article two, 51 chapter five-c of this code and the classified-exempt 52 service protection of the Division of Personnel.

# CHAPTER 33. INSURANCE.

# ARTICLE 48. MODEL HEALTH PLAN FOR UNINSURABLE INDIVIDUALS ACT.

## §33-48-2. Operation of the plan.

1 (a) There is continued within the department a body 2 corporate and politic to be known as the West Virginia 3 Health Insurance Plan which shall be considered to be 4 an instrumentality of the state and a public corporation. The plan shall have perpetual existence and any change 5 6 in the name or composition of the plan shall in no way 7 impair the obligations of any contracts existing under 8 this article.

9 (b) The plan shall operate subject to the supervision 10 and control of the board. The board shall consist of the 11 commissioner or his or her designated representative, 12 who shall serve as an ex officio member of the board and shall be its chairperson, and six members appointed 13 14 by the Governor. At least two board members shall be 15 individuals, or the parent, spouse or child of 16 individuals, reasonably expected to qualify for coverage 17 by the plan. At least two board members shall be 18 representatives of insurers. At least one board member 19 shall be a hospital administrator. A majority of the 20 board shall be composed of individuals who are not 21 representatives of insurers or health care providers.

(c) Board members shall serve for a term of three
years. A board member's term shall continue until his
or her successor is appointed.

25 (d) Vacancies in the board shall be filled by the
26 Governor. Board members may be removed by the
27 Governor for cause.

(e) Board members shall not be compensated in their
capacity as board members but shall be reimbursed for
reasonable expenses incurred in the necessary
performance of their duties.

32 (f) The board shall submit to the commissioner a plan 33 of operation for the plan and any amendments to the 34 plan necessary or suitable to assure the fair, reasonable 35 and equitable administration of the plan. The plan of 36 operation shall become effective upon approval in 37 writing by the commissioner consistent with the date on 38 which the coverage under this article must be made 39 available. If the board fails to submit a suitable plan of 40 operation within one hundred eighty days after the 41 appointment of the board of directors, or at any time 42 thereafter fails to submit suitable amendments to the 43 plan of operation, the commissioner shall adopt and 44 promulgate any rules necessary or advisable to 45 effectuate the provisions of this section. The rules shall 46 continue in force until modified by the commissioner or 47 superseded by a plan of operation submitted by the 48 board and approved by the commissioner.

49 (g) The plan of operation shall:

50 (1) Establish procedures for operation of the plan: 51 *Provided*, That the plan shall be operated so as to 52 qualify as an acceptable alternative mechanism under 53 the federal Health Insurance Portability and 54 Accountability Act and as an option to provide health 55 insurance coverage for individuals eligible for the 56 federal health care tax credit established by the federal 57 Trade Adjustment Assistance Reform Act of 2002 58 (Section 35 of the Internal Revenue Code of 1986);

59 (2) Establish procedures for selecting an administrator
60 in accordance with section six of this article;

61 (3) Establish procedures for the handling, accounting
62 and auditing of assets, moneys and claims of the plan
63 and the plan administrator;

64 (4) Develop and implement a program to publicize the
65 existence of the plan, the eligibility requirements and
66 procedures for enrollment;

67 (5) Establish procedures under which applicants and 68 participants may have grievances reviewed by a

69 grievance committee appointed by the board. The
70 grievances shall be reported to the board after
71 completion of the review. The board shall retain all
72 written complaints regarding the plan for at least three
73 years; and
74 (6) Provide for other matters that are necessary and

74 (6) Provide for other matters that are necessary and
75 proper for the execution of the board's powers, duties
76 and obligations under this article.

(h) The plan shall have the general powers and
authority granted under the laws of this state to health
insurers and, in addition thereto, the specific authority
to:

81 (1) Enter into contracts that are necessary or proper to 82 carry out the provisions and purposes of this article, 83 including the authority, with the approval of the 84 commissioner, to enter into contracts with similar plans 85 of other states for the joint performance of common 86 administrative functions or with persons or other 87 organizations for the performance of administrative functions: *Provided*, That the provisions of article three, 88 chapter five-a of this code relating to the Division of 89 90 Purchasing of the Department of Administration do not apply to any contracts executed by or on behalf of the 91 92 plan under this article;

93 (2) Sue or be sued, including taking any legal actions
94 necessary or proper to recover or collect assessments
95 due the plan;

96 (3) Take any necessary legal action:

97 (A) To avoid the payment of improper claims against
98 the plan or the coverage provided by or through the
99 plan;

100 (B) To recover any amounts erroneously or improperly101 paid by the plan;

102 (C) To recover any amounts paid by the plan as a103 result of mistake of fact or law; or

104 (D) To recover other amounts due the plan;

105 (4) Establish and modify, from time to time, as 106 appropriate, rates, rate schedules, rate adjustments, expense allowances, agents' referral fees, claim reserve 107 108 formulas and any other actuarial function appropriate 109 to the operation of the plan. Rates and rate schedules 110 may be adjusted for appropriate factors such as age, sex 111 and geographic variation in claim cost and shall take 112 into consideration appropriate factors in accordance 113 with established actuarial and underwriting practices;

(5) Issue policies of insurance in accordance with therequirements of this article;

(6) Appoint appropriate legal, actuarial and other
committees as necessary to provide technical assistance
in the operation of the plan, policy and other contract
design and any other function within the authority of
the pool;

121 (7) Borrow money to effect the purposes of the plan.
122 Any notes or other evidence of indebtedness of the plan
123 not in default shall be legal investments for insurers and
124 may be carried as admitted assets;

(8) Establish rules, conditions and procedures for
reinsuring risks of participating insurers desiring to
issue plan coverages in their own name. Provision of
reinsurance shall not subject the plan to any of the
capital or surplus requirements, if any, otherwise
applicable to reinsurers;

(9) Employ and fix the compensation of employees,
including an executive director of the plan. The
executive director shall have overall management
responsibility for the plan and is exempt from the
classified service and not subject to the procedures and
protections provided by article two, chapter six-c of this
code and article six, chapter twenty-nine of this code;

138 (10) Prepare and distribute certificate of eligibility139 forms and enrollment instruction forms to insurance

140 producers and to the general public;

141 (11) Provide for reinsurance of risks incurred by the142 plan;

143 (12) Issue additional types of health insurance policies
144 to provide optional coverages, including medicare
145 supplemental insurance;

(13) Provide for and employ cost containment
measures and requirements, including, but not limited
to, preadmission screening, second surgical opinion,
concurrent utilization review and individual case
management for the purpose of making the benefit plan
more cost effective;

152 (14) Design, use, contract or otherwise arrange for the 153 delivery of cost-effective health care services, including 154 establishing or contracting with preferred provider organizations, health maintenance organizations and 155 156 other limited network provider arrangements: Provided, 157 That all contracts with preferred provider 158 organizations, health maintenance organizations, other 159 network providers or other health care providers shall 160 provide that plan participants are not personally liable 161 for the cost of services covered by the plan other than 162 applicable deductibles or copayments, including any 163 balance claimed by the provider to be owed as being the 164 difference between that provider's charge or charges 165 and the amount payable by the plan; and

166 (15) Adopt bylaws, policies and procedures that are
167 necessary or convenient for the implementation of this
168 article and the operation of the plan.

(i) The board shall make an annual report to the
Governor which shall also be filed with the Legislature.
The report shall summarize the activities of the plan in
the preceding calendar year, including the net written
and earned premiums, plan enrollment, the expense of
administration and the paid and incurred losses.

(j) Neither the board nor its employees are liable forany obligations of the plan. No member or employee of

the board shall be liable and no cause of action of any
nature may arise against them for any act or omission
related to the performance of their powers and duties
under this article unless the act or omission constitutes
willful or wanton misconduct. The board may provide
in its bylaws or rules for indemnification of, and legal
representation for, its members and employees.

# CHAPTER 49. CHILD WELFARE.

#### ARTICLE 5E. DIVISION OF JUVENILE SERVICES.

# §49-5E-5a. Juvenile detention and corrections facilities; employees; priority of hiring.

1 (a) Notwithstanding any provision of this code to the 2 contrary, the division, when employing any persons to complete the approved staffing plan of any of its 3 4 juvenile detention or corrections facilities, shall employ any person otherwise qualified who applies for a 5 position at the juvenile detention or corrections facility 6 7 who was also employed in good standing at a county or 8 local jail facility, at the time of its closing, that was 9 closed due to the completion of a regional jail.

10 (b) All persons employed at a juvenile detention or 11 corrections facility shall be employed at a salary and 12 with benefits consistent with the approved plan of 13 compensation of the Division of Personnel, created 14 under section five, article six, chapter twenty-nine of this code; all employees shall also be covered by the 15 16 policies and procedures of the West Virginia Public 17 Employees Grievance Board, created under article two, 18 chapter six-c of this code and the classified service 19 protection policies of the Division of Personnel.

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 λ. Clerk of the House of Delegates Jombili resident of the Senate Speaker House of Delegates The within Is... appledde .. this the  $\dots$  Day of  $\dots$ , 2007.

Governor

# PRESENTED TO THE GOVERNOR

# MAR 2 0 2007

Time 4:00 pro-