1	COMMITTEE SUBSTITUTE
2	FOR
3	H. B. 4149
4	
5	(By Mr. Speaker, (Mr. Miley) and Delegate Armstead)
6	[By Request of the Executive]
7	[Originating in the Committee on Government Organization.]
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10	A BILL to amend and reenact $\$5-4-1$ of the code of West Virginia,
11	1931, as amended, all relating to the Board of Public Works;
12	providing for board members to be represented by designees;
13	providing that designees may only vote on certain matters; and
14	providing that no more than three designees may vote at a
15	meeting.
16	Be it enacted by the Legislature of West Virginia:
17	That $\S5-4-1$ of the Code of West Virginia, 1931, as amended,
18	be amended and reenacted, to read as follows:
19	ARTICLE 4. BOARD OF PUBLIC WORKS.
20	§5-4-1. How constituted; powers and duties.
21	(a) The Governor, Secretary of State, Auditor, Superintendent
22	of Free Schools, Treasurer, Attorney General, and Commissioner of
23	Agriculture shall be and constitute a corporation under the style
24	of "The Board of Public Works." The said board shall have the

- 1 powers and perform the duties prescribed for it by law.
- 2 (b) Board members shall vote in person at regular meetings:
- 3 Provided, That a board member may send a designee to vote in his or
- 4 her stead: Provided, however, That a designee may only vote on
- 5 matters that appear on a properly posted agenda: Provided, further,
- 6 That no more than three designees may vote at a meeting.