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H. B. 4149

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

[By Request of the Executive]

[Introduced January 14, 2014 ; referred to the
Committee on Government Organization.]

A BILL to amend and reenact §5-4-1 and §5-4-2 of the code of West Virginia, 1931, as amended, all relating to the Board of Public Works; providing for board members to be represented by designees; and permitting board members to vote by proxy.

Be it enacted by the Legislature of West Virginia:

That §5-4-1 and §5-4-2 of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

ARTICLE 4. BOARD OF PUBLIC WORKS.

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

The Governor, Secretary of State, Auditor, Superintendent of Free Schools, Treasurer, Attorney General, and Commissioner of Agriculture, or their designees, shall be and constitute a corporation under the style of "The Board of Public Works." The said board shall have the powers and perform the duties prescribed

1 for it by law. Board members shall vote in person or by proxy.

2 **§5-4-2. Secretary; records.**

3 The Secretary of State, or his or her designee, shall act as
4 secretary of the board, and shall keep a record of the official
5 acts thereof, and shall discharge such other duties as may be by
6 the board prescribed. The proceedings of each day shall be signed
7 by the officer presiding on that day and shall at all times be open
8 to inspection.

NOTE: The purpose of this bill is to allow members of the Board of Public Works to be represented by designees and to vote by proxy.

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