

WEST VIRGINIA LEGISLATURE

2018 REGULAR SESSION

Committee Substitute

for

House Bill 2841

BY DELEGATES HOWELL, FRICH, DEAN, HARSHBARGER,

HILL, G. FOSTER, MARTIN, CRISS AND LEWIS

[Originating the Committee on Finance;

February 5, 2018.]

1 A BILL to amend the Code of West Virginia, 1931, as amended by adding thereto a new section,
2 designated §5F-2-8, relating to requiring board members to attend a board meeting in
3 order to be compensated for that meeting; requiring the member to attest in writing to his
4 or her attendance; requiring certain board members or officers to witness the same; and
5 requiring records related to attendance of certain board meetings be kept for at least five
6 years.

Be it enacted by the Legislature of West Virginia:

ARTICLE 2. TRANSFER OF AGENCIES AND BOARDS.

§5F-2-8. Compensation requirements for board members.

1 In order for a member of those boards identified in section one of this article to be
2 compensated for a board meeting he or she must have actually attended that meeting. Actual
3 attendance requires the member to attend the meeting in person or by telephone so long as the
4 member is able to participate in any discussions or votes that arise during the meeting. Board
5 members who seek to be compensated for a meeting must sign a document attesting that he or
6 she attended that meeting. The document must be witnessed and signed by the executive
7 director or another board member who also attended the meeting for which compensation is
8 sought. The document shall be retained for a period of at least five years from the date of the
9 meeting for which compensation is sought.