

**STATE OF WEST VIRGINIA**

**EXECUTIVE DEPARTMENT**

**Charleston**

**A PROCLAMATION**

**By the Governor**

I, **JIM JUSTICE**, by virtue of the authority vested in the Governor by Section 7, Article VII, of the Constitution of West Virginia, do hereby further **AMEND** the proclamation dated September 28, 2024, calling the West Virginia Legislature to convene in Extraordinary Session on Monday, September 30, 2024, in its chambers in the State Capitol, the City of Charleston, by amending and restating item 1 and adding items 32 through 40, as follows:

**FIRST:** To amend the Code of West Virginia, 1931, as amended, to reduce the personal income tax by two percent and to provide for such other matters relating thereto as are determined necessary or advisable.

**THIRTY-SECOND:** To supplement and amend the appropriations of public moneys out of the Treasury from the balance of moneys remaining as an unappropriated surplus balance in the State Fund, General Revenue, to the Department of Homeland Security, West Virginia State Police, fund 0453, fiscal year 2025, organization 0612, in the amount of \$175,000 for repairs and refurbishment of helicopters, by supplementing and amending the appropriations for the fiscal year ending June 30, 2025.

**THIRTY-THIRD:** To resolve, by concurrent resolution, to honor Hershel "Woody" Williams as one of two West Virginia statues in the National Statuary Hall Collection and to provide for other matters relating thereto.

**THIRTY-FOURTH:** To amend the Code of West Virginia, 1931, as amended, to designate the State Treasurer as chairman of the Municipal Bond Commission, to require the chairman to appoint the chief administrative officer of the commission, to require the State Treasurer to provide office space and staff to support the commission, to increase the per diem rate for members of the commission, to allow commission members to be reimbursed for reasonable

expenses, to require the commission to produce quarterly financial statements, to require the commission to undergo an annual audit, to provide for an exemption from state purchasing, to permit the commission to conduct business via video conferencing, to authorize the commission to enter into any existing contracts or agreements with financial institutions, to remove obsolete language, and to make technical corrections.

**THIRTY-FIFTH:** To amend the Code of West Virginia, 1931, as amended, to require the recommendation from the State Treasurer prior to issuing refunding bonds beginning on a certain date; to authorize legislative rules related to refunding bonds, including emergency rules for a limited period; to set forth legislative intent and findings; to define terms; to clarify application of the new article; to specify when the Treasurer may issue general obligation bonds; to set forth the amount, form, and terms of general obligation bonds; to declare general obligation bonds to be covenants of the state and lawful investments; to provide for the manner of sale of general obligation bonds; to require the creation of a debt service fund for each general obligation bond series; to specify the permissible use of a debt service fund; to authorize the investment of a debt service fund; to authorize the Treasurer to issue certain refunding bonds; to require the Treasurer to determine the bond counsel and financial advisor for general obligation bonds; to exempt selection of bond-related services from certain state purchasing requirements; to authorize the Treasurer to pay general obligation bond issuance expenses from the debt service fund; to prohibit conflicts of interest; to create a criminal misdemeanor offense and providing penalties for violation on conflict of interest provisions; to authorize legislative rules related to general obligation bonds, including emergency rules; to relocate statutory language concerning the state's outstanding general obligation bonds to a single chapter of code; to declare legislative intent; to provide for statutory construction; and to make various technical corrections.

**THIRTY-SIXTH:** To amend the Code of West Virginia, 1931, as amended, to provide funding sources from the West Virginia Economic Development Authority for certain federally-funded broadband expansion programs.

**THIRTY-SEVENTH:** To supplement and amend the appropriations of public moneys out of the Treasury from the balance of moneys remaining as an unappropriated surplus balance in the State Fund, General Revenue, to the Higher Education Policy Commission, West Virginia University, General Administrative Fund, fund 0344, fiscal year 2025, organization 0463, to the Higher Education Policy Commission, Marshall University, General Administration Fund, fund 0348, fiscal year 2025, organization 0471, to the Higher Education Policy Commission, Concord University, fund 0357, fiscal year 2025, organization 0483, and to the Higher Education Policy Commission, Shepherd University, fund 0366, fiscal year 2025, organization 0486, by supplementing and amending the appropriations for the fiscal year ending June 30, 2025; and to supplement and amend the appropriations of public moneys out of the Treasury from the balance of moneys remaining as an unappropriated surplus balance in the State Fund, General Revenue, to the West Virginia Council for Community and Technical College Education, New River Community and Technical College, fund 0600, fiscal year 2025, organization 0445, by supplementing and amending the appropriations for the fiscal year ending June 30, 2025.

**THIRTY-EIGHTH:** To amend and reenact §8-13-13 of the Code of West Virginia, 1931, as amended, relating to fees and charges for municipality provided fire services and placing a limited moratorium on new municipal fire fees imposed on non-municipal residents.

**THIRTY-NINTH:** To supplement and amend the appropriations of public moneys out of the Treasury from the balance of moneys remaining as an unappropriated surplus balance in the State Fund, General Revenue, to the Department of Health, Office of Emergency Medical Services, fund 0434, fiscal year 2025, organization 0506, in the amount of \$5,000,000 for statewide EMS program support, by supplementing and amending the appropriations for the fiscal year ending June 30, 2025.

**FORTIETH:** To expire funds from the Office of the Treasurer, unclaimed property, and to then transfer such funds to the Civil Contingency Fund for additional funding for deferred maintenance at colleges and universities in this State.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Great Seal of the State of West Virginia to be affixed.

**DONE** at the Capitol in the City of Charleston, State of West Virginia, this Seventh Day of October, in the Year of our Lord, Two Thousand Twenty-Four, and in the One Hundred Sixtieth-Second Year of the State.



**By the Governor**

*James Justice*  
**GOVERNOR**

*Mr Warner*  
**SECRETARY OF STATE**