# **ACTS**

OF THE

# LEGISLATURE

**OF** 

# WEST VIRGINIA



Regular Session, 1980

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#### **FOREWORD**

This volume contains the Acts of the Second Regular Session of the 64th Legislature.

# Regular Session, 1980

The second regular session of the 64th Legislature convened on January 9, 1980. The constitutional 60 day limit on the duration of the session being midnight on March 8, 1980, however, by proclamation of the Governor, the Legislature was extended until March 11, 1980, solely for action on the budget bill, and sine die adjournment came on March 11, 1980.

Bills totaling 1,611 were introduced in the two houses during the session (1008 House and 603 Senate). The Legislature passed 136 bills, 75 House and 61 Senate. The Governor approved 134 bills and vetoed two. However, one bill disapproved was repassed, notwithstanding the Governor's objections, leaving a net total of one bill lost through veto.

There were 92 concurrent resolutions introduced during the session, 53 House and 39 Senate, of which thirteen House and four Senate were adopted. Forty-one House Joint and 18 Senate Joint Resolutions were introduced proposing amendments to the State Constitution. The Legislature adopted two House Joint Resolutions—H. J. R. 13, West Virginia Bingo Amendment and H. J. R. 39, Homestead and Taxation Evemption Amendment. The House had 29 House Resolutions and the Senate had 23 Senate Resolutions, of which 21 House and 20 Senate were adopted.

The Senate failed to pass 85 House bills passed by the House and 79 Senate bills failed passage by the House. Three House bills and three Senate bills died in conference.

This volume will be distributed as provided by sections thirteen and nineteen, article one, chapter four of the code of West Virginia. These acts may be purchased from the Division of Purchases, Department of Finance and Administration, State Capitol, Charleston, West Virginia.

C. A. BLANKENSHIP, Clerk

House of Delegates.

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# Regular Session, 1980

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## MEMBERS OF THE SENATE

### REGULAR SESSION, 1980

### **OFFICERS**

President—W. T. Brotherton, Jr., Charleston President Pro Tem—Carl E. Gainer, Richwood Clerk—Todd C. Willis, Logan Sergeant at Arms—John E. Howell, Charleston Doorkeeper—E. L. Bevins, Williamson

District	Name	Address
First	Judith A. Herndon (R) *Samuel N. Kusic (R)	Wheeling Weirton
econd	*Dan R. Tonkovich (D)	Sistersville Benwood
Third	*David G. Hanlon (D)	Vienna Harrisville
ourth	*Orton A. Jones (R)	Spencer Pt. Pleasant
Fifth	Robert R. Nelson (D)*Walter Rollins (D)	Huntington Kenova
Sixth	John Pat Fanning (D) Lafe P. Ward (D)	Iaeger Williamson
Seventh	J. Robert Rogers (D)	Man Madison
Eighth	John Boettner (D)  *Mario J. Palumbo (D)	Charleston Charleston
Ninth		Pineville Beckley
Tenth	Richard P. Baylor (D)Odell H. Huffman (D)	Hinton Princeton
Eleventh	*Pat R. Hamilton (D) Ralph D. Williams (D)	Oak Hill Rainelle
Twelfth	*Richard Benson (D)	Elkins Richwood
Thirteenth	*Wm. R. Sharpe, Jr. (D)	Nutter Fort Weston
Fourteenth	William A. Moreland (D)	Fairmont Morgantown
Fifteenth		Grafton Buckhannon
Sixteenth	*William J. Oates, Jr. (D)	Romney Martinsburg
Seventeenth	*W. T. Brotherton, Jr. (D)	Charleston Charleston
Elected in 1976	. All others elected in 1978.	
	(D) Democrats	26
	(R) Republicans	8

# MEMBERS OF THE HOUSE OF DELEGATES

### REGULAR SESSION, 1980

#### **OFFICERS**

Speaker—Clyde M. See, Jr., Moorefield Speaker Pro Tem—Clarence C. Christian, Jr., Princeton Clerk—C. A. Blankenship, Pineville Sergeant at Arms—Oce W. Smith, Jr., Fairmont Doorkeeper—Dannie Wingo, Yukon

District	Name	Address
First	Gust G. Brenda, Jr. (D)	
	Roy E. Givens (D) Pamela Sue Shuman (D)	
Third	George W. Dober (R)	Wheeling Wheeling Wheeling Wheeling
	Larry Wiedebusch (D)	Glen Dale
Fifth	Joseph M. Ballouz (D)	New Matinsville
Sixth	Larry D. Swann (R)	West Union
Seventh	Sam White (R)	St. Marys
Eighth	Joseph P. Albright (D)  Keith Burdette (D)  George E. Farley (D)  Malcolm B. Louden (R)  Donza T. Worden (D)	Parkersburg
Ninth	Lloyd Darrell Atkinson (R)	
	Bill Carmichael (R) John H, Reed (R) Dan Shumate (D) Jimmy Joe Wedge (R)	Ripley Hurricane Rayenswood
Eleventh	Robert C. Chambers (D)	Huntington Huntington Huntington Huntington
	Burnie R. Crabtree (D)	Genoa Wayne
	Irvine Damron (D)	***********
	T. J. Scott (D)	Annual Diddollar
Fifteenth	Frank L. Blackwell (D) Thomas G. Goodwin (D) Troy W. Hendricks (D)	Madison
Sixteenth	Thomas W. Mathis (D)  Earl Ray Tomblin (D)	Logan Chapmanville
Seventeenth	John W. Biddle (R)  Darrell E. Holmes (D)  Thomas A. Knight (D)  Leo Kopelman (R)  Charlotte R. Lane (R)  Walter Price, III (R)  Samuel Rubin (R)	Charleston

District	Name Name	Address
	Lyle Sattes (D)	Charleston
	Walton Shanhard (D)	01
	Roger W. Tompkins (D)	Charleston
	George B. Warner (R)	Charleston
	Mrs. Russell S. Wehrle (D)	Charleston
	Roger W. Tompkins (D) George B. Warner (R) Mrs. Russell S. Wehrle (D) John M. Wells (R)	Charleston
ignteenth	Vernon Barley (D)	Bradley
	Sterling T. Lewis (D)	Shady Spring
	Phyllis A. Presley (D)	Beckley
	Vernon Barley (D) Sterling T. Lewis (D) Phyllis A. Presley (D) William R, Wooton (D)	Beckley
ineteenth	Donald Anello (D) C. C. Christian, Jr. (D) Jack E. Holt (D) W. Marion Shiflet (D)	Bramwell
	C. C. Christian, Jr. (D)	Princeton
	Jack E. Holt (D)	Hinton
	w. Marion Snitlet (D)	Union
41.41	TODY E. WILLIAM (D)	Princeton
wentieth	Betty D. Crookshanks (D) Sarah L. Neal (D)	Rupert
	Sarah L. Neal (D)	Rainelle
wenty-first	Dave Fox (D) Kim O'Neal (D)	Ansted
	Kim O'Neal (D)	Fayetteville
	Addit Tolley (D)	Oak Hill
wenty-second	2Robert E. Goff (D)	Cowen
	<sup>2</sup> Robert E. Goff (D) Larry E. Tucker (D)	Summersville
wenty-third	Robert H. Kidd (D)	Sussan
,	Robert Reed (D)	Clay
wenty-fourth	George E. Arnold (D)	
	George E. Amoia (D)	weston
wenty-fifth	Michael D. Greer (R) John F. McCuskey (R) Kenneth H. Riffle (D) W. L. Vincent (D)	Salem
	John F. McCuskey (R)	Bridgeport
	Kenneth H. Kirle (D)	Bridgeport
	W. L. Vincent (D)	Sninnston
wenty-sixth	Paul E. Prunty (R) William E. Shingleton (D)	Fairmont
	William E. Shingleton (D)	Fairmont
	Benjamin N. Springston (R)	Fairmont
wenty-seventh	Ralph Brown (D)	Arthurdale
	Tom Clark (R)	Morgantown
	J Stephen L. Cook (D)	Morgantown
wenty-eighth	James W. Teets (R)	Terra Alta
wenty-ninth	E. E. Bryan (D)	Philippi
	Charles R. Shaffer (R)	Buckhannon
hirtleth	J. E. Martin (D)	Elkins
	Jae Spears (D)	Elkins
	Guy Ross Smith (D)	
nirty-third	Robert D. Harman (R)	Keyser
irty-fourth	William T. Milleson (D)	Springfield
	Joseph E. Caudle (D)	
y-111 til	Terry T. Harden (D)	Rerkeley Springe
	Clarence E. Martin, III (D)	Martinsburg
irty_alwth	James M. Moler (D)	
JILLY "BIXIN	James M. Moler (D)	Charles lown

<sup>&</sup>lt;sup>1</sup>Appointed January 17, 1979, to fill the vacancy created by the resignation of the Honorable Ted T. Stacy.

<sup>2</sup>Appointed January 9, 1980, to fill the vacancy created by the death of the Honorable Robert L. Ward.

<sup>&</sup>lt;sup>3</sup>Appointed January 17, 1980, to fill the vacancy created by the resignation of the Honorable Clyde H. Richey.

(D) (R)	Democrats Republicans	***************************************	74 26
	Total		100

### STANDING COMMITTEES OF THE SENATE

#### 1980

# Agriculture

Williams (Chairman), Oates (Vice Chairman), Baylor, Benson, Hamilton, Hanlon, McGraw, Steptoe, Susman, Jones and Shaw.

# **Banking and Insurance**

Rogers (Chairman), Williams (Vice Chairman), Baylor, Benson, Hamilton, Huffman, Moreland, Rollins, Steptoe, Susman, Ward, Gilligan and Kusic.

#### Confirmations

Benson (Chairman), Galperin (Vice Chairman), Colombo, Davis, Hamilton, McGraw, Oates, Rogers, Tonkovich, Williams, Gilligan, Herndon and Kusic.

# Education

Nelson (Chairman), Oates (Vice Chairman), Boettner, Galperin, Grubb, McGraw, Moreland, Rogers, Rollins, Sharpe, Steptoe, Deem, Gilligan, Herndon and Jones.

#### **Elections**

Oates (Chairman), Nelson (Vice Chairman), Benson, Galperin, Hamilton, Huffman, McGraw, Moreland, Palumbo, Gilligan and Herndon.

# Energy, Industry and Mining

Susman (Chairman), Rogers (Vice Chairman), Baylor, Benson, Boettner, Gainer, Grubb, Hamilton, Williams, Hinkle and Kusic.

#### Finance

Fanning (Chairman), Susman (Vice Chairman), Boettner, Colombo, Gainer, Grubb, Hanlon, McGraw, Oates, Rollins, Sharpe, Steptoe, Tonkovich, Williams, Gilligan, Harman, Herndon and Hinkle.

#### Health

Huffman (Chairman), Tonkovich (Vice Chairman), Boettner, Davis, Galperin, Hamilton, Hanlon, Moreland, Sharpe, Jones and Shaw.

# Interstate Cooperation

Gainer (Chairman), Moreland (Vice Chairman), Davis, Huffman, Nelson, Oates and Hinkle. (President is ex officio nonvoting member).

# Judiciary

Palumbo (Chairman), Oates (Vice Chairman), Baylor, Benson, Davis, Gainer, Galperin, Hamilton, Huffman, Moreland, Nelson, Rogers, Rollins, Ward, Deem, Jones, Kusic and Shaw.

#### Labor

Davis (Chairman), Hamilton (Vice Chairman), Hanlon, Huffman, Sharpe, Steptoe, Tonkovich, Deem and Kusic.

#### **Local Government**

Galperin (Chairman), Moreland (Vice Chairman), Benson, Boettner, Hanlon, Huffman, Steptoe, Herndon and Hinkle.

# Military

Moreland (Chairman), McGraw (Vice Chairman), Baylor, Boettner, Colombo, Ward, Williams, Harman and Hinkle.

#### Natural Resources

Gainer (Chairman), Benson (Vice Chairman), Baylor, Colombo, Galperin, Grubb, McGraw, Oates, Palumbo, Rogers, Rollins, Steptoe, Deem, Harman and Hinkle.

#### **Public Institutions**

Sharpe (Chairman), Rollins (Vice Chairman), Colombo, Davis, Hamilton, Hanlon, Nelson, Oates, Tonkovich, Hinkle and Shaw.

#### Rules

Brotherton (Chairman ex officio), Fanning, Gainer, Nelson, Palumbo, Sharpe, Susman, Ward, Harman and Herndon.

# **Transportation**

Steptoe (Chairman), Davis (Vice Chairman), Colombo, Gainer, Hamilton, Hanlon, Huffman, McGraw, Nelson, Palumbo, Sharpe, Tonkovich, Williams, Deem, Jones, Kusic and Shaw.

### JOINT COMMITTEES

# **Enrolled Bills**

Davis (Chairman), Baylor, Rogers, Hinkle and Jones.

### Government and Finance

Brotherton (Cochairman), Fanning, Palumbo, Sharpe, Ward, Gilligan and Harman.

# Joint Rules

Brotherton (Chairman ex officio), Ward and Harman.

# Legislative Rule-Making Review Committee

Steptoe (Chairman), Moreland, Rogers, Rollins, Herndon and Hinkle. (President is ex officio nonvoting member).

# PURCHASING PRACTICES AND PROCEDURES COMMISSION

Brotherton (Chairman), McGraw, Nelson, Gilligan and Jones.

# STANDING COMMITTEES OF THE HOUSE OF DELEGATES

#### 1980

# Agriculture and Natural Resources

Neal (Chairman of Agriculture), Milleson (Vice Chairman of Agriculture), Ballouz (Chairman of Natural Resources), Worden (Vice Chairman of Natural Resources), Arnold, Brenda, Brown, Bryan, Cook, Damron, Fry, Goodwin, Harden, Hendricks, Reed (23rd Dist.), Shiflet, Smith, Underwood, Whitlow, Atkinson, Clark, Rubin, Shaffer, Springston and Swann.

# **Banking and Insurance**

Shepherd (Chairman of Banking), Tomblin (Vice Chairman of Banking), Martin (35th Dist.) (Chairman of Insurance), Karras (Vice Chairman of Insurance), Anello, Bryan, Fry, Goff, Hartman, Holmes, Milleson, Moler, Schifano, Scott, Shiflet, Shingleton, Toney, Tucker, Wright, Greer, Kopelman, McCuskey, Reed (10th Dist.), Shaffer and Warner.

#### Constitutional Revision

Wehrle (Chairman), Wooton (Vice Chairman), Ballouz, Caudle, Chambers, Dalton, Farley, Fox, Ketchum, Knight, Martin (30th Dist.), Martin (35th Dist.), Mathis, Neal, Shuman, Spears, Stephens, Tucker, Wright, Harman, Kopelman, McCuskey, Reed (10th Dist.), Warner and White.

# Education

Sattes (Chairman), Hartman (Vice Chairman), Ballouz, Barley, Blackwell, Burdette, Cook, Dalton, Fox, Fry, Givens, Goodwin, Ketchum, Kidd, Moler, Shumate, Underwood, Worden, Yanni, Atkinson, Clark, Dober, Prunty, Springston and Warner.

#### Finance

Polan (Chairman), Farley (Vice Chairman), Anello, Brenda, Brown, Harden, Holmes, Karras, Lewis, Mathis, Milleson, Neal, Reed (23rd Dist.), Spears, Tomblin, Toney, Van Meter, Wehrle, Wright, Harman, Kopelman, McCuskey, Otte, Swann and Wells.

# **Government Organization**

Shuman (Chairman), Whitlow (Vice Chairman), Burdette, Crabtree, Fox, Fry, Goff, Hendricks, Holt, Knight, Moler, O'Neal, Presley, Schifano, Shumate, Vincent, Wiedebusch, Worden, Biddle, McKenzie, Price, Reed (10th Dist.), Richards, Rubin and Wedge.

# Health and Welfare

Schifano (Chairman), Ketchum (Vice Chairman), Arnold, Ballouz, Caudle, Crookshanks, Goff, Gvoyich, Harden, Hartman, Knight, Lewis, Moler, Shumate, Smith, Spears, Tomblin, Wehrle, Worden, Harman, Lane, Louden, McKenzie, Otte and Price.

# **Industry and Labor**

Wiedebusch (Chairman), Hendricks (Vice Chairman), Blackwell, Caudle, Christian, Damron, Gilliam, Gvoyich, Holmes, Holt, Kidd, Knight, O'Neal, Presley, Riffle, Starcher, Underwood, Whitlow, Yanni, Atkinson, Biddle, Carmichael, Greer, Prunty and Richards.

# **Interstate Cooperation**

Bryan (Chairman), Brenda, Christian, Gilliam, Scott, Harman and Swann. (Speaker is ex officio nonvoting member).

# Judiciary

Albright (Chairman), Tucker (Vice Chairman), Bryan, Caudle, Chambers, Christian, Crookshanks, Damron, Gilliam, Gvoyich, Martin (30th Dist.), Martin (35th Dist.), Riffle, Scott, Shepherd, Shingleton, Starcher, Stephens, Wooton, Carmichael, Greer, Lane, Louden, Shaffer and White.

# **Political Subdivisions**

Toney (Chairman), Yanni (Vice Chairman), Anello, Brown, Burdette, Cook, Fox, Fry, Hendricks, Ketchum, Lewis, Mathis, Shepherd, Shuman, Stephens, Van Meter, Vincent, Wiedebusch, Wooton, Biddle, Dober, Lane, Richards, Wells and White.

# Roads and Transportation

Goodwin (Chairman), Gvoyich (Vice Chairman), Arnold, Barley, Blackwell, Chambers, Christian, Crabtree, Crookshanks, Dalton, Givens, Harden, Holt, Presley, Shumate, Smith, Starcher, Tomblin, Vincent, McKenzie, Price, Prunty, Rubin, Swann and Wedge.

#### Rules

See (Ex officio Chairman), Albright, Brenda, Mathis, Polan, Sattes, Shiflet, Tompkins, Tucker, Greer, Swann and Teets.

#### State and Federal Affairs

Scott (Chairman), Van Meter (Vice Chairman), Barley, Chambers, Crabtree, Dalton, Farley, Fry, Givens, Karras, Kidd, Martin (30th Dist.), O'Neal, Reed (23rd Dist.), Riffle, Shuman, Stephens, Underwood, Whitlow, Carmichael, Clark, Dober, Louden, Springston and Wedge.

#### JOINT COMMITTEES

#### **Enrolled Bills**

Christian (Chairman), Holmes (Vice Chairman), Spears, Otte, and Wells.

#### Government and Finance

See (Cochairman), Albright, Polan, Shiflet, Tompkins, Greer and Teets.

#### Joint Rules

See (Chairman ex officio), Tompkins and Teets.

# Legislative Rule-Making Review Committee

Shingleton (Chairman), Bryan, Shiflet, Wiedebusch, Shaffer and Teets. (Speaker is ex officio nonvoting member).

# PURCHASING PRACTICES AND PROCEDURES COMMISSION

See (Chairman), Sattes, Tucker, Harman and Teets.

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# LEGISLATURE OF WEST VIRGINIA

# ACTS

# **REGULAR SESSION, 1980**

# CHAPTER 1

(Com. Sub. for H. B. 1553-By Mr. Speaker, Mr. See, and Mr. Teets)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one and eight, article two-a, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article two-a by adding thereto a new section, designated section sixteen-a, all relating to public markets; definition; surety bond for benefit of consignors; separate account required; prompt payment required; penalties.

# Be it enacted by the Legislature of West Virginia:

That sections one and eight, article two-a, chapter nineteen of the code of West Virginia. one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article two-a be further amended by adding thereto a new section, designated section sixteen-a, all to read as follows:

#### ARTICLE 2A. PUBLIC MARKETS.

§19-2A-1. Public market defined.

§19-2A-8. Applicant for permit to furnish surety bond for benefit of consignors.

§19-2A-16a. Separate account required; prompt payment required; penalties.

### §19-2A-1. Public market defined.

- 1 A public market is (1) any place of business where live-
- 2 stock, poultry, and other agricultural or horticultural products
- 3 are received and sold at public auction or, (2) any place where
- 4 livestock is received from producers, assembled and sold, or
- 5 offered for sale, by any method including, but not limited to,

- 6 public auction. The term public market shall include all such
- places where such activities are conducted, whether or not such
- activities are performed according to a scheduled routine or
- a historically established pattern of days and times.

# §19-2A-8. Applicant for permit to furnish surety bond for benefit of consignors.

Before the granting of any such permit, the applicant shall 1

execute and deliver to the commissioner a surety bond con-

ditioned as the commissioner may require and acceptable 3

to him, payable to the state of West Virginia, for the bene-

fit of the consignors at said market of livestock, poultry. 5

and other agricultural and horticultural products, who have

been wronged or damaged by any fraud or fraudulent prac-7

8

tices of the market and so adjudged by a court of competent

jurisdiction and who shall have the right of action for damage 9

for compensation against such bond. A holder of a permit, 10

who shall have been in operation not less than twelve months, 11

shall maintain and deliver such bond to said commissioner 12

as aforesaid in an amount not to exceed one hundred twenty 13

percent of the average of its sales during the preceding calendar 14

year. A holder of a permit, who shall have been in operation 15

less than twelve months, shall maintain and deliver such bond 16

17 to said commissioner as aforesaid in an amount established

18 by the commissioner, but in no case shall the bond be less

than the average bond maintained by all other public markets

20 in the state that have been in operation more than twelve

2.1 months.

#### §19-2A-16a. Separate account required; prompt payment required; penalties.

1 Every public market, as defined in section one of this 2

article, shall maintain a separate bank account for the

deposit of sale proceeds due to shippers and producers of 3

the products and sales subject to the provisions of this 4

article. All payments due to shippers and producers for 5

such products and sales shall be drawn upon the separate

account herein required and such payments shall be made 7

within seventy-two hours following the conclusion of the daily

activities at such market. Anyone violating the provisions of

this section shall be guilty of a misdemeanor and subject to the penalties prescribed in section nineteen of this article.

# **CHAPTER 2**

(S. B. 54-By Mr. Galperin)

[Passed March 7, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section eight, article twelve-d, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to establishment of program for eradication of the noxious weed known as multiflora rose; providing for a pilot research and testing program; and providing for cooperation among state agencies for purposes of control and ultimate eradication of multiflora rose.

Be it enacted by the Legislature of West Virginia:

That section eight, article twelve-d, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 12D. WEST VIRGINIA NOXIOUS WEED ACT.

- §19-12D-8. Cooperation with federal and state agencies; drug producing plants declared noxious; establishment of program for eradication of multiflora rose.
  - 1 (a) The commissioner is authorized to cooperate in any
  - 2 way with any person in order to prevent the establish-
  - 3 ment of noxious weeds in this state.
  - 4 (b) The commissioner is authorized to cooperate in any
  - 5 way with any person in programs designed to suppress or
  - 6 control noxious weeds already widely distributed in the
  - 7 state without first declaring a quarantine.
  - 8 (c) The commissioner may, upon request, cooperate
  - 9 with federal and state agencies and political subdivisions
  - 10 in the enforcement of the narcotic laws to the extent of

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- 11 preventing the spread of and destroying marijuana or 12 hemp, Cannabis spp., or other plants which produce drugs 13 which have been condemned for destruction under the 14 narcotics laws: Provided, That nothing herein shall authorize the commissioner to participate in a criminal 15 investigation or prosecution under the Controlled Sub-16 17 stances Act or federal narcotic laws. Such drug producing plants are hereby declared noxious. 18
- 19 (d) It is hereby declared to be the policy of the 20 Legislature to control, and ultimately to eradicate, in 21 West Virginia the noxious weed known as multiflora rose, which, having been introduced into West Virginia, multi-23 plied and infested fields and meadows to the point where 24 it defies eradication or control by means available to the 25 average landowner.

The commissioner shall take any and all action necessary to eradicate the multiflora rose, Rosa multiflora, including, but not limited to, the commissioner's initiating a research and testing program.

30 The commissioner is therefore authorized to initiate a 31 research and testing program for the control, and ulti-32 mately the eradication, of multiflora rose on suitable lands, public or private, which are infested by that nox-33 ious weed. The program may include control of any and 34 35 all means by which multiflora rose is spread, whether by 36 plant, animal or fowl, or by any other means. If the land 37 to be used for the program is privately owned, then the owner must give his consent in writing to such use. In 38 selecting the site for, and in conducting the program on 39 40 the land the commissioner shall solicit the opinion of persons and groups affected by, or concerned about the 41 42 proliferation of multiflora rose.

In conducting the program the commissioner shall use only such chemicals and other means that have been tested and determined to be reasonably safe for the purposes stated herein, and shall take all due care to avoid injury and damage to plant, animal and human life and health and to all structures of any kind on or near the site of the test program.

50 All agencies of state government and its political sub-51 divisions shall cooperate with the commissioner for the 52 purposes stated herein, and the commissioner shall use 53 any public moneys available or appropriated for the pilot 54 program. The commissioner may also use, as part of a 55 cost-sharing program, any moneys contributed voluntarily by landowners, including persons whose land may be 56 57 used for the program. The results of such programs shall 58 be reported to the Legislature at its next regular session.

# CHAPTER 3

(Com. Sub. for S. B. 100-By Mr. Brotherton, Mr. President)

[Passed March 11, 1980; in effect from passage. Approved by the Governor after deleting salary increase for the Governor.]

AN ACT making appropriations of public money out of the treasury in accordance with section fifty-one, article six of the constitution.

Be it enacted by the Legislature of West Virginia:

#### Title

- 1. General Provisions.
- 2. Appropriations.
- 3. Administration.

#### TITLE 1. GENERAL PROVISIONS.

- §1. General policy.
- Definitions.
- §3. Classification of appropriations.
- §4. Method of expenditure.
  - 1 Section 1. General policy.—The purpose of this bill is to
  - 2 appropriate money necessary for economical and efficient
  - 3 discharge of the duties and responsibilities of the state and
  - 4 its agencies during the fiscal year one thousand nine hun-
  - 5 dred eighty-one.
  - 1 Sec. 2. Definitions.—For the purpose of this act: "Gov-
  - 2 ernor" shall mean the Governor of the State of West Vir-
  - 3 ginia.

- "Spending unit" shall mean the department, agency or 5 institution to which an appropriation is made.
- The "fiscal year one thousand nine hundred eighty-one"
- 7 shall mean the period from July first, one thousand nine
- 8 hundred eighty through June thirtieth, one thousand nine
- 9 hundred eighty-one.
- "From collections" shall mean that part of the total 10 11 appropriation which must be collected by the spending
- 12 unit to be available for expenditure. If the authorized
- 13 amount of collections is not collected, the total appropria-
- 14 tion for the spending unit shall be reduced automatically
- 15 by the amount of the deficiency in the collection. If the
- 16 amount collected exceeds the amount designated "from
- 17 collections," the excess shall be set aside in a special sur-
- 18 plus fund and may be expended for the purpose of the
- 19 spending unit as provided by Chapter 5A, Article 2 of the
- 20 Code of West Virginia.
- Sec. 3. Classification of appropriations.—An appropria-2 tion for:
- "Personal services" shall mean salaries, wages and other
- 4 compensation paid to full-time, part-time and temporary 5 employees of the spending unit, but shall not include fees
- 6 or contractual payments paid to consultants or to inde-
- 7 pendent contractors engaged by the spending unit.
- From appropriations made to the spending units of state
- 9 government, there may be transferred upon approval of the
- 10 Governor to a special account an amount sufficient to match
- 11 federal funds under any federal act.
- Unless otherwise specified, appropriations for personal
- 13 services shall include salaries of heads of spending units.
- "Current expenses" shall mean operating costs other
- 15 than personal services, and shall not include equipment,
- 16 repairs and alterations, buildings or lands.
- "Equipment" shall mean equipment items which have an 17
- 18 appreciable and calculable period of usefulness in excess of
- 19 one year.
- "Repairs and alterations" shall mean repairs to struc-20

- 21 tures and improvements to property which do not increase 22 the capital assets.
- 23 "Buildings" shall include construction and alteration of
- 24 structures and the improvement of lands and shall include
- 25 shelter, support, storage, protection or the improvement of
- 26 a natural condition; and
- 27 "Lands" shall mean the purchase of real property or 28 interests in real property.
- 29 Appropriations classified in any of the above categories
- 30 shall be expended only for the purposes as defined above.
- 31 Appropriations otherwise classified shall be expended
- 32 only where the distribution of expenditures for different
- 33 purposes cannot well be determined in advance or it is
- 34 necessary or desirable to permit the spending unit freedom
- 35 to spend an appropriation for more than one of the above
- 36 classifications.
  - 1 Sec. 4. Method of expenditure.—Money appropriated by
  - 2 this act, unless otherwise specifically directed, shall be ap-
  - 3 propriated and expended according to the provisions of
  - 4 Chapter 12, Article 3 of the Code of West Virginia, or ac-
  - 5 cording to any law detailing a procedure specifically
- 6 limiting that article.

#### TITLE 2. APPROPRIATIONS.

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§16.	Total appropriations.	

Section 1. Appropriations from general revenue.—From 2 the state fund, General Revenue, there is hereby appropri-3 ated conditionally upon the fulfillment of the provisions 4 set forth in Chapter 5A, Article 2 of the Code of West Vir-5 ginia, the following amounts, as itemized, for expenditure 6 during the fiscal year one thousand nine hundred eighty-7 one.

## LEGISLATIVE

# Acct. No. 1010

# 1-Senate

			cal Year 980-1981
1	Compensation of Members	.\$	275,000
	Compensation and per diem of officers and		
3	pJ		<b>7</b> 50,000
4	Expenses of Members		250,000
	Current Expenses and Contingent Fund		300,000
6	Printing Blue Book		175,000
7	Total	.\$	1,750,000
8 10 11 12 13 14	High School and one to each Elementar School within the state.	l r h or y	
15 16 17 18	effect, and are hereby reappropriated t	d	
19 20	Any balances so reappropriated may be transferred and credited to the 1980-81 account	s- s.	
21 22 23		e-	

order to protect or increase the efficiency of service.

26 The Clerk of the Senate with approval of 27 the President is authorized to draw his 28 requisitions upon the Auditor, payable out of 29 the Current Expenses and Contingent Fund 30 of the Senate, for any bills for supplies and 31 services that may have been incurred by the 32 Senate and not included in the appropriation 33 bill, for supplies and services incurred in 34 preparation for the opening, the conduct of the business and after adjournment of any 35 36 regular or extraordinary session, and for the necessary operation of the Senate offices, the 37 requisition for same to be accompanied by 38 the bills to be filed with the Auditor. 39

40 The Clerk of the Senate with written approval 41 of the President shall have authority to employ such staff personnel during any session 42 of the Legislature as shall be needed in ad-43 dition to staff personnel authorized by the 44 45 Senate resolution adopted during any such session. The Clerk of the Senate with approv-46 al of the President shall have authority to em-47 ploy such staff personnel between sessions of 48 the Legislature as shall be needed, the com-49 50 pensation of all staff personnel during and between sessions of the Legislature, notwith-51 standing any such Senate resolution, to be 52 fixed by the President of the Senate. The 53 Clerk is hereby authorized to draw his re-54 quisitions for the payment of all such staff 55 personnel upon the State Auditor, payable 56 out of the appropriation for Compensation 57 and per diem of officers and employees or 58 Current Expenses and Contingent Fund of 59 60 the Senate for such services.

61 For duties imposed by law and the Senate, the 62 Clerk of the Senate shall be paid a monthly

30

31

Auditor.

63	salary as provided in Senate resolution adopt-
64	ed January, 1980, and payable out of the
<b>6</b> 5	amount appropriated for Compensation and
66	per diem of officers and employees.

# 2-House of Delegates

	Acet. No. 1020		
	Compensation of MembersCompensation and per diem of officers	\$	750,000
3	and employees		550,000
4	Expenses of Members		420,000
	Current Expenses and Contingent Fund		550,000
6	Total	<b>.\$</b>	2,270,000
7 8 9 10	The appropriations for the House of Delegates for the fiscal year 1979-80 are to remain in full force and effect, and are hereby reappropriated to June 30, 1981.	l	
11 12	•		
13 14 15 16 17	transfer amounts between items of the tota appropriation in order to protect or increase	1 1	
18 19 20 21 22	proval of the Speaker, is authorized to draw his requisitions upon the Auditor, payabl out of the Contingent Fund of the House of Delegates, for any bills for supplies and ser	v e of	
23 24	House of Delegates, and not included in th	e	
25			
26	-		
27			
28	for the necessary operation of the House of		
29	Delegates offices, the requisition for the sam	e	

to be accompanied by bills to be filed with the

12

33	Delegates, including salary allowed by law as
34	keeper of the rolls, the Clerk of the House of
35	Delegates shall be paid a monthly salary as
36	provided in House Resolution adopted Janu-
37	ary, 1980, payable from the Per Diem of Offi-
38	cers and Employees Fund or the Contingent
39	Fund of the House of Delegates, and the
40	full-time employees of the House of Dele-
41	gates shall be paid at the salaries provided in
42	said resolution.
	0414 1 0001411011,
	The Speaker of the House of Delegates upon approval of the House Committee on Rules,
43	The Speaker of the House of Delegates upon
43 44	The Speaker of the House of Delegates upon approval of the House Committee on Rules,
43 44 45	The Speaker of the House of Delegates upon approval of the House Committee on Rules, shall have authority to employ such staff
43 44 45 46	The Speaker of the House of Delegates upon approval of the House Committee on Rules, shall have authority to employ such staff personnel during and between sessions of the
43 44 45 46 47	The Speaker of the House of Delegates upon approval of the House Committee on Rules, shall have authority to employ such staff personnel during and between sessions of the Legislature as shall be needed, and the Clerk
43 44 45 46 47 48	The Speaker of the House of Delegates upon approval of the House Committee on Rules, shall have authority to employ such staff personnel during and between sessions of the Legislature as shall be needed, and the Clerk of the House is hereby authorized to draw
43 44 45 46 47 48 49	The Speaker of the House of Delegates upon approval of the House Committee on Rules, shall have authority to employ such staff personnel during and between sessions of the Legislature as shall be needed, and the Clerk of the House is hereby authorized to draw requisitions upon the State Auditor, payable
43 44 45 46 47 48 49 50	The Speaker of the House of Delegates upon approval of the House Committee on Rules, shall have authority to employ such staff personnel during and between sessions of the Legislature as shall be needed, and the Clerk of the House is hereby authorized to draw requisitions upon the State Auditor, payable from the Per Diem of Officers and Employees

32 For duties imposed by law and by the House of

#### 3-Joint Expenses

#### Acct. No. 1030

1	Joint Committee on Government and	
2	Finance\$	5,059,062
3	To pay cost of Legislative Printing	700,000
	Other Legislative Committees	50,000
	Commission on Interstate Cooperation	80,000
6	Total \$	5,889,062
7	The appropriations for Joint Expenses for the	
8	fiscal year 1979-80 are to remain in full force	
9	and effect and are hereby reappropriated to	
_		
10	June 30, 1981. Any balances so reappropriated may be transferred and credited to the	

13 Upon written request of the Clerk of the Senate

1980-81 accounts.

and the Clerk of the House of Delegates, the

- State Auditor shall transfer amounts be-15 tween items of the total appropriation in 16
- order to protect or increase the efficiency of 17

18 the service.

23

24

#### JUDICIAL

## 4—Supreme Court—General Judicial

#### Acct. No. 1110

1 Personal Servi	ces\$	11,732,926
2 Other Expense	s	1,660,730
3 Judges Retirer	nent System	750,000
4 Other Court C	losts	1,725,000
5 Judicial Traini	ng	
		50,000
7 Mental Hygien	e Fund	325,000
8 Total	\$	16,243,656
9 This appropria	tion shall be administered by the	
	ve Director of the State Supreme	
11 Court of App	peals who shall draw his requisi-	
12 tions for war	rrants in payment in the form of	
13 payrolls, ma	king deductions therefrom, as re-	
14 quired by la	w, for taxes and other items.	
15 The appropri	ation for Judges Retirement	
16 System is t	o be transferred to the Judges	
17 Retirement	Fund, in accordance with the law	
18 relating the	reto upon requisition of the Ad-	
19 ministrative	Director of the State Supreme	
20 Court of Ap	peals.	
-	ded balance remaining in this	
22 appropriation	on at the close of fiscal year 1979-	

80 is hereby reappropriated for expenditure

during the fiscal year 1980-81.

#### **EXECUTIVE**

## 5-Governor's Office

2 3	*Salary of Governor	. <u>.</u>	50,000 881,920 238,969 4,660
5	*Total	\$	1,175,549
	6—Office of Economic and Community Develo	pn	ient
	Acct. No. 1210		
2 3 4 5 6 7	Personal Services Current Expenses Equipment Office of Criminal Justice and Highway Safety The Economic Development Loan Fund Regional Council—to match Federal Funds A.R.C. Assessment E.D.A. 304	-	2,295,762 2,269,327 14,819 285,165 2,000,000 220,000 375,000 138,185
9	Total	.\$	7,598,258
10 11 12 13 14	Any unexpended balance remaining in accounts "Federal-State Coordination," "Office of Criminal Justice and Highway Safety," "Regional Council to match Federal Funds, and "National Youth Science Camp" at the	£ ,	
15 16 17	close of the fiscal year 1979-80 is hereby re appropriated for expenditure during the fisca year 1980-81.		
16	appropriated for expenditure during the fisca		
16	appropriated for expenditure during the fisca year 1980-81.		
16	appropriated for expenditure during the fisca year 1980-81.  7—Governor's Office—Custodial Fund	l	213,194

<sup>\*</sup> Governor deleted the salary increase for the Governor of \$4,504, and reduced the total appropriation to correspond thereto.

4	hold maintenance, cost of official functions,	
5 6	and any additional household expenses oc- casioned by such official functions.	
	8—Governor's Office—Civil Contingent Fund	
	Acct. No. 1240	
1	Unclassified—Total\$	1,000,000
2 3 4 5 6	Of the appropriation there may be expended, at the discretion of the Governor, an amount not to exceed \$1,000 as West Virginia's contribution to the Interstate Oil Compact Commission.	
7 8 9 10	Any unexpended balance remaining in this appropriation at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81.	
	9—Governor's Office—Disaster Relief-Matchin	g
	Acet. No. 1260	
1	Acct. No. 1260 Unclassified—Total\$	50,000
_	Unclassified—Total\$  To match and aid Federal Programs, and any part of this appropriation may be transferred	50,000
2 3 4	Unclassified—Total\$  To match and aid Federal Programs, and any part of this appropriation may be transferred	
2 3 4	Unclassified—Total	
2 3 4	Unclassified—Total	
2 3 4 10 1 2 3 4	Unclassified—Total	
2 3 4 10 1 2 3 4	Unclassified—Total	
2 3 4 10 1 2 3 4 5	Unclassified—Total	

17

18

#### **FISCAL**

## 12-Auditor's Office-General Administration

#### Acct. No. 1500

2 3 4 5	Salary of State Auditor \$ Other Personal Services Current Expenses Equipment Microfilm Representation of Needy Persons Fund	35,428 1,186,114 434,753 39,699 20,000 1,750,000
7	Total\$	3,465,994
	13—Auditor's Office—Social Security	
	Acct. No. 1510	
1 2	To match contributions of state employees for Social Security—Total\$	11,000,000
3 4 5 6 7 8 9 10 11 12 13	The above appropriation is intended to cover the state's share of social security costs for those spending units operating from General Revenue Fund. The State Department of Highways, Department of Motor Vehicles, Workmen's Compensation Commission, Public Service Commission, and other departments operating from Special Revenue Funds and/or Federal Funds shall pay their proportionate share of the social security cost for their respective divisions.	
14 15 16	Any unexpended balance remaining in the appropriation for "Auditor's Office — Social Security" at the close of the fiscal year 1979-	

# 14—Treasurer's Office

80 is hereby reappropriated for expenditure

during the fiscal year 1980-81.

1	Salary of State Treasurer\$	38,153
2	Other Personal Services	601,332

20	Appropriations		įCh. 3
	urrent Expensesquipment		242,470 37,700
5	Total	.\$	919,655
15-	—Treasurer's Office—School Building Sinkin	ıg	Fund
	Acet. No. 1650		
1	Total	.\$	16,136,500
2 A 3 4 5 6 7	ny unexpended balance remaining in the appropriation for "Treasurer's Office — School Building Sinking Fund" at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980 81.	I ₽ I	
	16-Municipal Bond Commission		
	Acct. No. 1700		
1 F	Personal Services	\$	66,388
2 (	Current Expenses		10,930
3 H	Equipment		450
4	Total	\$	77,768
	17—State Tax Department		
	Acct. No. 1800		
1 I	Personal Services	\$	4,437,005
2 (	Current Expenses		2,257,579
	Equipment		67,444
4 (	Circuit Breaker Reimbursement		15,000
5	Total	\$	6,777,028
6 1 7 8 9	Items 1, 2 and 3 of the above appropriation includes funds to be used per Enrolled Senar Bill No. 122, Acts of the Legislature, Regula Session, 1979.	te	

21

## 18—State Tax Department Property Appraisal

#### Acct. No. 1850

1 Personal Services 2 Other Expenses 3 Equipment		1,676,320 606,300 25,500
4 Total	\$ 2	2,308,120
5 Any unexpended balance remaining in the ap 6 propriation for "Other Expenses" at the clos 7 of the fiscal year 1979-80 is hereby reappro 8 priated for expenditure during the fiscal 9 year 1980-81.	se n-	

## 19—Department of Finance and Administration

#### Acct. No. 2100

1	Personal Services\$	2,521,891
2	Current Expenses	818,708
	Repairs and Alterations	277,700
	Equipment	5,306
	Postage	650,000
	Utilities	350,000
	Fire Service Fee .	73,965
	Building Equipment and Supplies	10,000
9	Total\$	4,707,570
10	The Workmen's Compensation Commission,	
11	Department of Welfare, Public Service Com-	
12	mission, Department of Natural Resources,	
13	Department of Motor Vehicles, State Depart-	
14	ment of Highways, State Health Department	
15	and State Tax Department-Income Tax Di-	
16	vision shall reimburse the Postage appropri-	
17	ation of the Department of Finance and Ad-	
18	ministration monthly for all meter service.	
19	Any spending unit operating from Special	
20	Revenue or receiving reimbursement for	

postage costs from the federal government

22 shall refund to the Postage account of the 23 Department of Finance and Administration 24 such amounts. Should this appropriation for 25 Postage be insufficient to meet the mailing 26 requirements of the state spending units as 27 set out above, any excess postage meter ser-28 vice requirements shall be a proper charge 29 against the units, and each spending unit 30 shall refund to the Postage appropriation 31 of the Department of Finance and Adminis-32 tration any amounts required for the Depart-33 ment for postage in excess of this appropria-34 tion.

35 Any unexpended balance remaining in the 36 "Postage Account" at the close of the fiscal 37 year 1979-80 is hereby reappropriated for 38 expenditure during the fiscal year 1980-81.

39 Any unexpended balances remaining at the 40 close of the fiscal year 1979-80 for "Major 41 Building Repairs" is hereby reappropriated 42 for expenditure during the fiscal year 1980-43 81 (Major Building Repairs to include 44 maintenance and repairs to Governor's Mansion).

46 State Department of Highways shall reimburse 47 the appropriation of the Department of Fi-48 nance and Administration monthly for all 49 actual expenses incurred pursuant to the 50 provisions of Chapter 17, Article 2A, Sec-51 tion 13 of the Code of West Virginia.

## 20—State Board of Insurance

1 Personal Services		89,375
		23,877
3 Equipment		1,270
4 Insurance Fund		2,000,000
	<del></del>	
5 Total		2,114,522

6 The above appropriation on line 4 is for the
7 purpose of paying premiums, self-insurance
8 losses, loss adjustment expenses and loss
9 prevention engineering fees for property, cas-
10 ualty and fidelity insurance for the various
11 state agencies. Should this appropriation be
12 insufficient to meet the requirements of the
13 state spending units, any excess costs shall
14 be a proper charge against the units and each
spending unit shall reimburse to the Board
of Insurance any amounts required for that
17 department for costs in excess of this appro-
18 priation.
19 Any and all of the funds appropriated for "In-
20 surance Fund" may be transferred to a
20 surance Fund" may be transferred to a
surance Fund" may be transferred to a special account for the payment of premiums,
surance Fund" may be transferred to a special account for the payment of premiums, self-insurance losses, loss adjustment ex-
surance Fund" may be transferred to a special account for the payment of premiums, self-insurance losses, loss adjustment expenses and loss prevention engineering fees.
surance Fund" may be transferred to a special account for the payment of premiums, self-insurance losses, loss adjustment ex- penses and loss prevention engineering fees. Any or all of the funds appropriated for "In-
surance Fund" may be transferred to a special account for the payment of premiums, self-insurance losses, loss adjustment expenses and loss prevention engineering fees.  Any or all of the funds appropriated for "Insurance Fund" may be transferred to a

## LEGAL

# 21—Attorney General

1 Salary of Attorney General\$	38,153
2 Other Personal Services	1,342,593
3 Current Expenses	188,638
4 Publication of Reports and Opinions	20,000
5 Equipment	35,000
6 To protect the resources or tax structure of the 7 state in controversies or legal proceedings	
8 affecting same	3,250
9 Consumer Protection	<b>236,692</b>
Personal Services 181,850	
Current Expenses	
Equipment 6,300	
10 Total \$	1,864,326

11 When legal counsel or secretarial help is appointed by the Attorney General, for any state spending unit, this account shall be reimbursed from such unit's appropriated account in an amount agreed upon by the Attorney General and the proper authority of said spending unit.	
22—Commission on Uniform State Laws	
Acet. No. 2450	
1 Unclassified—Total\$	11,000
<ul><li>2 To pay expenses of members of the Commission on Uniform State Laws.</li></ul>	
INCORPORATING AND RECORDING	
23—Secretary of State	
Acct. No. 2500	
	32,702 344,714 118,267 5,499 4,725 1,500 25,000
8 Total \$	532,407
9 The above appropriation for Rules and Regu- 10 lations Division shall be expended for the 11 implementation of Section 4, Article 3, 12 Chapter 29A of the Code.	
EDUCATIONAL	
24—State Department of Education Acct. No. 2770	
1 Teacher Education Centers—Total \$	140,000
25—West Virginia Board of Regents (Control)	
Acct. No. 2790	
1 Personal Services \$ 96	,451,291

		•	
2	Current Expenses	• ,	21,298,451
3	Repairs and Alterations		1,020,400
4	Equipment		3,900,034
5	Bureau of Coal Research	-	1,068,152
6	National Research Center for Coal and Energy	7	1,334,997
7	Transportation—P.R.T.		1,189,949
8	Total	 \$1	26,263,274
	26-West Virginia Board of Regents		
	Acct. No. 2800		
1	Personal Services	.\$	503,565
	Current Expenses		178,567
	Equipment	•	10,000
	Scholarship Program		2,600,000
	Tuition Contract Programs		720,000
	-		<u> </u>
6	Total	.\$	4,012,132
	27—West Virginia College of Osteopathic M	edi	icine
	Acct. No. 2810		
1	Personal Services	.\$	2,565,210
	Current Expenses		454,000
	-		
3	Total	.\$	3,019,210
4	Any unexpended balance remaining in the ap-	_	
5	propriation for "Unclassified" at the close of		
6	the 1979-80 fiscal year is hereby reappropri-		
7	ated for expenditure during the fiscal year		
8	1980-81.		
	28—Marshall University—Medical School	ol	
	Acct. No. 2840		
_		•	1 067 706
	Personal Services		1,867,706 869,5 <b>44</b>
	Current Expenses		86,172
	Repairs and Alterations		116,500
4	Equipment		110,000
5	Total	\$	2,939,922

## 29-West Virginia University-Medical School

## Acct. No. 2850

	Personal Services	-	
2	Current Expenses		5,475,917
3	Repairs and Alterations		428,000
4	Equipment		267,500
	Family Practice Residency Support Program		457,960
6	Intern and Residency Support Program fo	r	
7	Community Hospitals		944,542
8	Total	\$	17,985,639
9	To be transferred to the West Virginia Univer	<u>-</u> -	
10	sity-Medical School Fund upon the requi	i-	
11	sition of the Governor.		

## 30-State Department of Education

1	Personal Services	.\$	1,180,336
2	Current Expenses	_	631,950
	Equipment		10,400
4	National Defense Education Act		555,212
	Personal Services 403,850	0	
	Other Expenses 151,365	2	
5	Statewide Testing Program		148,485
	Personal Services 58,65	0	
	Other Expenses89,83	5	
6	Driver Education		216,000
7	Aid to Children's Home		50,000
8	Regional Education Service Agencies		440,000
9	Project 0629-061—Identification and Remedia	<u>-</u>	
10	tion of Learning Disabilities		114,316
11	Project 0629-062-Diagnostic and Remedia	<b>!</b> -	
12	tion of Learning Disabilities		133,928
13	Early Learning and Child Care Systems—		
14	(Project Nos. 0629-067, 0629-077 and		
15	0629-078)		300,000
		_	
16	Total	\$	3,780,627

17 The above appropriation includes the State 18 Board of Education and their executive 19 offices.			
20 Any part or all of the appropriation for "Na- 21 tional Defense Education Act" may be trans- 22 ferred to a Special Revenue Fund for the pur- 23 pose of matching Federal Funds for this 24 program.			
31—State Department of Education—School Lunch Pro	gram		
Acct. No. 2870			
·	18,525		
	4,071		
3 Aid to Counties—Includes hot lunches and			
4 canning for hot lunches	14,000		
5 Total\$ 2,10	6,596		
32—State Board of Education—Vocational Division			
Acct. No. 2890			
1 Personal Services\$ 23	89,671		
•	3,788		
3 Equipment	6,000		
·	18,145		
	00,000		
* * *	50,000		
7 Equipment for New Vocational Facilities	5,000		
8 Total\$ 11,10	2,604		
33—State Department of Education—Professional Education	tors		
Acct. No. 2900			
1 Total \$ 90,73	6,904		
34—Educational Broadcasting Authority			
Acct. No. 2910			
1 Personal Services	2,264		
	72,264 85,585		

	Regional ETVWWVU—TV	1,908,907 887,550
6	Total	\$ 2,909,306
7 8 9 10 11 12 13 14 15	"Regional ETV" is for participation in the construction and operation of Regional ETV stations by Marshall University, Concord College, Bluefield State College, West Virginia Institute of Technology and West Virginia State College, and the acquisition of a new FM radio station to serve the northern panhandle; and such funds may be transferred to Special Revenue Accounts for matching County and/or Federal Funds.	
	35—State Board of Education—Vocational D	ivision
	Acct. No. 2940	
1	Other Expenses—Total	\$ 546,500
2 3 4 5	appropriation at the close of the fiscal year 1979-80 is hereby reappropriated for expendi-	•
3	6—State Department of Education—State Aid	to Schools
	Acct. No. 2950	
2 3 4 5 6 7 8	Professional Educators Other Personnel Fixed Charges Transportation Charges Administration Other Current Expenses National Average Attainment Program Improvement Increased Enrollment	45,814,748 23,063,144 15,586,791 2,290,750 27,488,849 28,986,884 1,450,159 250,000
	Subtotal	
11	Less Local Share	03,708,281
12	Total	\$310,236,784

# 37—State Department of Education—Aid for Exceptional Children

2 3	Personal Services	'  95	231,300 67,448 428,000 6,800,000
5	Total	\$	7,526,748
6 7 8 9 10	The appropriation for "Out-of-State Instruction" may be expended to provide instruction care and maintenance for educable persor who have multiple handicaps and for whom the state provides no facilities.	n, IS	
11 12 13 14 15 16 17 18 19 20 21 22	The appropriation for "Aid to Counties" may be expended for the initiation, maintenance and/or improvement of special education programs including: employment of new professional education personnel solely serving exceptional children; training of educations personnel to work with exceptional children and supportive costs such as materials, transportation, contracted services, minor removation and other cost directly related the special education delivery process prescribed by the State Board of Education.	ee on or	
;	38—State Board of Education—Early Childho	ood	Aides
	Acct. No. 2970		
1	Early Childhood Aides—Total	\$	3,208,338
	39—Teachers Retirement Board		
	Acct. No. 2980		
1	Teachers Retirement Fund	. \$	32,000,000

2 5	Supplemental Benefits for Annuitants	. <b>-</b>	3,200,000
3	Total	\$	35,200,000
4 7 5 6 7 8 9	The line item "Supplemental Benefits fo Annuitants" may be transferred as required and shall be expended in accordance with the provisions of Enrolled Committee Substi- tute for House Bill No. 878, 1980 Regular Ses- sion of the Legislature.	d h	
	40—State Department of Education		
	Acct. No. 2990		
1 2	To fund minimum salaries for Support Personnel—Total	\$	42,630,269
4	1—West Virginia Schools for the Deaf and 1	he	Blind
	Acet. No. 3330		
1	Personal Services	\$	2,484,304
2	Current Expenses		568,290
3	Repairs and Alterations		143,327
4	Equipment		97,621
5	Total	\$	3,293,542
	42—State FFA-FHA Camp and Conference	Ce	nter
	Acct. No. 3360		
1	Personal Services	. \$	105,500
2	Current Expenses		25,000
3	Repairs and Alterations		19,500
4	Equipment		13, <b>9</b> 00
5	Total	\$	163,900
	43-West Virginia Library Commission	n	
	Acct. No. 3500		
1	Personal Services	. \$	820,170
2	Current Expenses		182, <b>9</b> 36
3	Repairs and Alterations		3,500

4 Equipment 5 Grants-in-Aid 6 Books and Periodicals	5,000 2,872,102 232,000
7 Total \$	4,115,708
8 Any unexpended balance remaining in the appropriation for "Library Matching Fund (Construction)" at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81.	
44—Department of Culture and History	
Acet. No. 3510	
1 Personal Services \$ 2 Current Expenses \$ 3 Paradia and Alternatives	940,863 233,903
3 Repairs and Alterations	25,000 35,000
5 Arts and Humanities Fund	450,839
Personal Services 87,182	
Grants and Contractual	
Services	300,000
Outreach and Education	000,000
Technical Assistance 65,000	
Cultural Center Programs 160,000	
7 Washington-Carver Camp	90,000
8 Grants, Fairs and Festivals	636,300
9 Total\$	2,711,905
10 The above appropriations for "Arts and Hu-	
11 manities Fund," Department Programming	
12 Funds," "Grants, Fairs and Festivals" and	
13 "Washington-Carver Camp" shall be expend-	
ed only upon authorization of the Department	
of Culture and History and in accordance	
with the provisions of Chapter 5A and Chap- ter 12, Article 3 of the Code of West Virginia.	
-	
18 All Federal moneys received as reimbursement 19 to the Science and Cultural Center for	

moneys expended from the General Revenu Fund for Arts and Humanities are hereb reappropriated for the purposes as originall made, including Personal Services, Currer Expenses and Equipment.	y y nt	
26 appropriation for "Independence Hal 27 Wheeling, West Virginia" at the close of th 28 fiscal year 1979-80 is hereby reappropriate 29 for expenditure during the fiscal year 1980-8	e d	
30 Any unexpended balance remaining in the ap 31 propriation "Washington-Carver Camp" a 32 the close of the fiscal year 1979-80 is hereb 33 reappropriated for expenditure during the 34 fiscal year 1980-81.	at y	
CORRECTION		
45—Department of Corrections Probation and Parole		
Acct. No. 3650		
1 Salaries of Members of Board of 2 Probation and Parole 3 Other Personal Services 4 Current Expenses 5 Equipment		48,000 27,075 21,534 890
6 Total	\$	97,499
46-Department of Corrections		

# Northern Region Acct. No. 3660

Community Service

1	Personal Services\$	416,924
2	Current Expenses	90,245
3	Repairs and Alterations	1,000
4	Equipment	500
5	Total	508,669

## 47—Department of Corrections Community Service Southern Region

1 2 3 4	Personal Services Current Expenses Repairs and Alterations Equipment	·	548,527 131,031 1,000 500
5	Total	\$	681,058
	48—Department of Corrections		
	Acct. No. 3680		
1	Salary of Commissioner		30,000
2	Other Personal Services		420,996
3	Current Expenses		151,515
4	Repairs and Alterations		1,500
5	Total	\$	604,011
	49—Anthony Center		
	Acct. No. 3690		
1	Personal Services	\$	459,231
2	Current Expenses	•	128,824
3	Repairs and Alterations		3,000
4	Equipment		1,000
5	Total	\$	592,055
	50-West Virginia Industrial School for	Bo	ys
	Acct. No. 3700		
1	Personal Services	\$	978,507
	Current Expenses	-	322,955
	Repairs and Alterations		20,000
	Equipment		2,000
5	Total	\$	1,323,462

## 51—Davis Center

Acct. 110. 5/10		
1 Personal Services		406,719 130,484 3,000 800
5 Total	\$	541,003
52—West Virginia Industrial Home for G	irls	
Acct. No. 3720		
1 Personal Services	\$	430,203
2 Current Expenses	•	86,545
3 Repairs and Alterations		3,000
4 Equipment		500
5 Total	\$	520,248
53—Leckie Center		
Acct. No. 3730		
1 Personal Services	.\$	423,542
2 Current Expenses	•	133,782
3 Repairs and Alterations		3,000
4 Equipment		1,000
5 Total	\$	561,324
54—West Virginia State Prison for Wom	en	
Acct. No. 3740		
1 Personal Services	\$	381,534
2 Current Expenses	•	127,664
3 Repairs and Alterations		5,000
4 Equipment		1,000
* Advebacease		
5 Total	\$	515,198

e 1 000 140

## 55-West Virginia Penitentiary

#### Acct. No. 3750

11000. 110. 0100	
1 Personal Services\$	3,096,207
2 Current Expenses	1,394,809
3 Repairs and Alterations	30,000
4 Equipment	7,000
5 Prison Industries—Purchase of Equipment	35,000
6 Total\$	4,563,016
56—Huttonsville Correctional Center	
Acct. No. 3760	
1 Personal Services\$	1,960,955
2 Current Expenses	1,036,460
3 Repairs and Alterations	40,000
4 Equipment	7,000
5 Boiler Conversion to Coal	100,000
6 Total\$	3,144,415

#### HEALTH AND WELFARE

## 57-State Health Department

#### Acct. No. 3900

## Administrative Services (3900)

1 Personal Services	\$ 1,029,149
2 Current Expenses	568,426
3 Equipment	
4 Subtotal	1,619,575
Preventive Health Services (3905)	
5 Personal Services	906,450
6 Current Expenses	
7 Equipment	
8 Subtotal	1,660,743

Maternal and Child Health (3915) 9 Personal Services	616,457
10 Current Expenses	1,453,992
——————————————————————————————————————	
11 Subtotal	2,070,449
Environmental Health (3920)	
12 Personal Services	898,114
13 Current Expenses	214,502
14 Equipment	25,905
15 Subtotal	1,138,521
Behavioral Health Services (3965)	
16 Personal Services	569,527
17 Current Expenses	1,278,919
18 Reimbursement to Community Mental Health	
19 and Mental Retardation Centers	13,496,196
20 Study of Rehabilitation Centers	50,000
21 Special Olympics	28,000
22 Subtotal	15,422,642
Institutional Service (3935)	
23 Personal Services	512,369
24 Current Expenses	130,720
25 Equipment	1,000
26 Subtotal	644,089
Office of Chief Medical Examiner (3950)	
27 Personal Services	353,485
28 Current Expenses	
29 Repairs and Alterations	
30 Equipment	
31 Subtotal	786,674
Health Planning and Evaluation (3970)	
32 Personal Services	
33 Current Expenses	
34 Equipment	600
35 Subtotal	884,167

Public Health Services (3975)	
36 Personal Services	888,822
37 Current Expenses	653,633
38 Equipment	52,488
39 State Aid to Local	,
40 Agencies	3,000,000
41 Grants to Counties and E.M.S	
42 Entities	<b>1,94</b> 8,051
43 Subtotal	6,542,994
44 Total	30,769,854
45 Any unexpended balance remaining in the 46 appropriation for "Logan-Mingo Area Mental 47 Health Center" at the close of the fiscal year 48 1979-80 is hereby reappropriated for expendi- 49 ture during the fiscal year 1980-81.	
58—Department of Veterans Affairs	
Veterans Home	
Acet. No. 4010	
1 Personal Services	277,729
2 Current Expenses	270,000
3 Repairs and Alterations	1,500,000
4 Equipment	302,000
5 Total	2,349,729
59—Solid Waste Disposal	
Acet. No. 4020	
1 Personal Services	76,781
2 Current Expenses	
3 Equipment	500
4 Total	114,370
60—Department of Veterans Affairs	
Acet. No. 4030	
1 In aid of Veterans Day Patriotic Exercises	5,000

.......\$ 89,699,968

- 2 To be expended subject to the approval of the
- 3 Department of Veterans Affairs upon presen-
- 4 tation of satisfactory plans by the Grafton G.
- 5 A. R. Post, American Legion, Veterans of
- 6 Foreign Wars and Sons of Veterans.

#### 61-Department of Veterans Affairs

#### Acct. No. 4040

1	Personal Services\$	551,029
2	Current Expenses	87,662
3	Equipment	3,000
	Educational opportunities for children of War	
5	Veterans	10,000
6	Total\$	651,691

#### 62—Department of Welfare

#### Acct. No. 4050

1 Personal Services\$	10,419,997
2 Current Expenses	
3 Equipment	<b>55,67</b> 5
4 Assistance Payments	17,257,363
5 Social Security Matching Fund	
6 Social Services	
7 Indigent Burials	540,000
8 Emergency Assistance	630,000
9 Medical Services	40,000,000

- 11 Items 1, 2 and 3 above includes funds to be used
- 12 for the West Virginia Childrens Home,
- 13 Southern Regional Detention Center and
- 14 West Central Regional Detention Center.
- 15 Item 6 above includes the funds to be used for
- 16 juveniles in accordance with H. B. 1484,
- 17 enacted by Acts of the Legislature, Regular
- 18 Session, 1979.

10

589,626

•	in the Marions	3,9
19 20 21 22 23 24	None of the funds in item 9 above is to be used in funding the program known as the "Medicaid for the Medically Needy" program. There shall be no transfers to this account or any item thereof of state appropriated revenues, except reimbursements, as such.	
	63—State Commission on Aging	
	Acct. No. 4060	
2 3 4	Personal Services \$ Current Expenses Equipment Programs for Elderly Golden Mountaineer Program	85,131 55,186 300 1,900,000 175,000
6	Total\$	2,215,617
7 8 9 10 11 12 13 14	Any unexpended balance remaining in the appropriation for "Senior Citizens Center" at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81, with the purpose of such item to be redesignated: "Senior Citizens Center—land acquisition, construction, repairs or alterations."	
(	64—Greenbrier School for Mentally Retarded Cl	hildren
	Acct. No. 4140	
2 3	Personal Services \$ Current Expenses Repairs and Alterations Equipment	843,116 215,283 35,000 13,200
5	Total\$	1,106,599
	65—State Health Department—Mental Hospit	als
	Acet. No. 4160	
	Personal Services \$ Current Expenses \$	18,017,941 5,221,940 589,626

3 Repairs and Alterations

40 Appropriations		[Ch. 3
4 Equipment		218,600
5 Student Nurse Affiliation Program 6 (Huntington)		64,339
7 Psychiatric Training Center—Student Nurses 8 (Weston)		185,798
- (**C5*C51)		
9 Total	\$ 2	4,298,244
the fiscal year, shall file with the legislative auditor an expenditure schedule for each formerly separate spending unit which has been consolidated into the above account and which receives a portion of the above appropriation. He shall also, within fifteen days after the close of each six-month period of said fiscal year, file with the legislative auditor an itemized report of expenditures made during the preceding six-month period Such report shall include the total of expenditures made under each of line items 1, 2 3 and 4 above.		
66—Colin Anderson Center		
Acct. No. 4190		
1 Personal Services	.\$	6,477,158
2 Current Expenses		913,100
3 Repairs and Alterations		150,000
4 Equipment		67,063
5 Total	\$	7,607,321
67—Fairmont Emergency Hospital		
Acct. No. 4250		
1 Personal Services	\$	708,053
2 Current Expenses		326,646
3 Repairs and Alterations		10,100
4 Equipment		27,130
5 Total	\$	1,071,929

# 68-Welch Emergency Hospital

1 Personal Services 2 Current Expenses 3 Repairs and Alterations 4 Equipment	- - - -	1,216,349 347,773 38,000 23,000
	'	1,625,122
69—Andrew S. Rowan Memorial Home	2	
Acct. No. 4270		
1 Personal Services 2 Current Expenses 3 Repairs and Alterations 4 Equipment	- -	872,018 499,720 40,000 10,000
5 Total	\$	1,421,738
70—Hopemont Hospital Acct. No. 4300  1 Personal Services 2 Current Expenses	•	3,522,827 836,614
3 Repairs and Alterations		43,700
4 Equipment		55,900
5 Total	.\$	4,459,041
71—Pinecrest Hospital		
Acct. No. 4310		
1 Personal Services 2 Current Expenses 3 Repairs and Alterations 4 Equipment	-	3,127,918 1,127,792 88,500 24,300
5 Total	.\$	4,368,510
72—Denmar Hospital		
Acct. No. 4320		
1 Personal Services	\$	2,280,956

42 Appropriations		[Ch. 3
2 Current Expenses		708,640 60,150 60,000
5 Total	\$	3,109,746
73—State Board of Education—Rehabilitation	Di	vision
Acct. No. 4400		
1 Personal Services 2 Current Expenses 3 Repairs and Alterations 4 Equipment 5 Rehabilitation Center Personal Services 1,613,300 Current Expenses 457,246 Equipment 23,850 6 Case Services 7 Social Security Matching Fund 8 W.V.U.—Reimbursements 9 Workshop Development 10 Blind Services Coordinating Unit	- - - 0) 66 0) 	2,024,014 506,657 819 56,631 2,094,396 2,393,183 209,307 50,000 620,000 37,000
11 Total BUSINESS AND INDUSTRIAL RELATI		7,992,007
74—Bureau of Labor and Department Weights and Measures		
Acct. No. 4500  1 Personal Services 2 Current Expenses 3 Repairs and Alterations 4 Equipment 5 Labor Management Advisory Council	 	832,107 220,329 16,000 2,072 25,000
6 Total	\$	1,095,508
75—Interstate Mining Compact Commiss	sior	ı
Acct. No. 4510		
1 Total	\$	10,000

# 76—Department of Mines

1	Personal Services\$	2,914,559
2	Current Expenses	906,904
	Equipment	73,470
	Miner Training, Education and Certification	118,407
	Board of Coal Mine Health and Safety	115,000
	Unclassified	191,735
7		4,320,075
8 9 10 11	expended only for implementation of the provisions of Enrolled Senate Bill No. 385, 1979	
	77—Ohio River Basin Commission	
	Acct. No. 4690	
1	Total\$	21,000
	78—Council of State Governments	
	Acct. No. 4720	
1	Total\$	31,800
2 3 4	The Governor is authorized to use these funds for any other successor organization or successor organizations that may be created.	
	79—Interstate Commission on Potomac River Bo	ısin
	Acct. No. 4730	
1 2	West Virginia's contribution to Potomac River Basin Interstate Commission\$	12,450
	80—Ohio River Valley Water Sanitation Commiss	sion
	Acct. No. 4740	
1 2	West Virginia's contribution to the Ohio River Valley Water Sanitation Commission\$	40,575

424,945

## 81—Southern Regional Education Board Acct. No. 4750 1 West Virginia's contribution to Southern 64,000 Regional Education Board .....\$ 3 To be expended upon requisition of the Governor. 82-West Virginia Air Pollution Control Commission Acct. No. 4760 436,404 1 Personal Services \_\_\_\_\_\$ 171,768 2 Current Expenses ..... 14,500 3 Equipment Total .....\$ 622,672 4 83-Interstate Education Compact Acct. No. 4770 1 West Virginia's contribution to Interstate Education Compact .....\$ 21,375 3 To be expended upon requisition of the Governor. 84-Southern Interstate Nuclear Board Acct. No. 4780 1 West Virginia's contribution to the Southern Interstate Nuclear Board .....\$ 19,171 3 To be expended upon requisition of the Gov-4 ernor. 85—State Boxing Commission Acct. No. 4790 Total .....\$ 5,500 1 86—Department of Banking Acct. No. 4800

1 Personal Services .....\$

2 3	Current ExpensesEquipment		231,328 <b>500</b>
4	Total	\$	656,773
	87-West Virginia State Aeronautics Comm	niss	ion
	Acct. No. 4850		
1	Personal Services	_\$	56,714
2	Current Expenses		<b>17,48</b> 5
3	Equipment	-	1,500
	Aerial Markers		4,500
5	Civil Air Patrol Expenses	-	89,000
6	Airport Matching		<b>7</b> 79,912
7	Total	\$	949,111
10 11 12	the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during fiscal year 1980-81.  88—West Virginia Nonintoxicating Beer Commissioner		
	Acct. No. 4900		
1	Personal Services	\$	252,064
	Current Expenses		75,204
	Equipment		4,500
4	Total	\$	331,768
	89—West Virginia Racing Commission	ı	
	Acct. No. 4950		
	D	¢	662,203
	Personal Services		79,850
	Current Expenses		5,000
3	Equipment		
4	Total	. \$	747,053

#### AGRICULTURE

#### 90—Department of Agriculture

#### Acct. No. 5100

1 Salary of Commissioner 2 Other Personal Services 3 Current Expenses 4 Equipment 5 Multiflora Rose Eradication Program		35,428 1,648,219 722,830 26,800 25,000
6 Total	.\$	2,458,277
<ul> <li>7 Out of the above funds a sum may be used to</li> <li>8 match Federal Funds for the eradication and</li> <li>9 control of pest and plant disease.</li> </ul>		
91—Farm Management Commission		
Acct. No. 5110		
1 Personal Services	 	894,307 697,159 215,000 477,323
5 Total	_\$	2,283,789
92—Department of Agriculture— Soil Conservation Committee Acct. No. 5120		
1 Personal Services	\$	283,001
2 Current Expenses		68,753
3 Watershed Program		350,000
4 Total		701,754

5 Any unexpended balance remaining in the ap-

6 propriation for "Watershed Program," "Mud

7 River Flood Control Project," and "Chan-

8 nelization of Kelley's Creek," hereinafter re-

9 designated as "Stream Channelization," at

10 the close of the fiscal year 1979-80 is hereby

Cii. 5] APPROPRIATIONS		47
reappropriated for expenditure during th fiscal year 1980-81.	e	
93—Department of Agriculture—Division of Rur	al R	esources
(Matching Fund)		
Acet. No. 5130		
1 Personal Services	_\$	645,657
2 Current Expenses		153,000
3 Equipment		14,000
4 Total	\$	812,657
5 Any part or all of this appropriation may b 6 transferred to Special Revenue Fund for th 7 purpose of matching Federal Funds for th 8 above-named program.	e	
94—Department of Agriculture—Meat Insp	ectio	n
Acct. No. 5140		
1 Personal Services	\$	325,560
1 Personal Services 2 Current Expenses	•	325,560 117,800
	- <u>`</u>	•
2 Current Expenses	<b>\$</b> <b>\$</b> e e	117,800
2 Current Expenses	<b>\$</b> e e e	117,800 443,360
2 Current Expenses 3 Total 4 Any part or all of this appropriation may b 5 transferred to Special Revenue Fund for th 6 purpose of matching Federal Funds for th 7 above-named program.	<b>\$</b> e e e	117,800 443,360
2 Current Expenses 3 Total 4 Any part or all of this appropriation may b 5 transferred to Special Revenue Fund for th 6 purpose of matching Federal Funds for th 7 above-named program. 95—Department of Agriculture—Agricultural	\$ e e e e	117,800 443,360
2 Current Expenses  3 Total  4 Any part or all of this appropriation may b  5 transferred to Special Revenue Fund for th  6 purpose of matching Federal Funds for th  7 above-named program.  95—Department of Agriculture—Agricultural  Acct. No. 5150  1 Agricultural Awards		117,800 443,360 eards 70,000
2 Current Expenses  3 Total  4 Any part or all of this appropriation may b  5 transferred to Special Revenue Fund for th  6 purpose of matching Federal Funds for th  7 above-named program.  95—Department of Agriculture—Agricultural  Acct. No. 5150  1 Agricultural Awards  2 Fairs and Festivals		117,800 443,360 eards 70,000 134,450
2 Current Expenses 3 Total 4 Any part or all of this appropriation may b 5 transferred to Special Revenue Fund for th 6 purpose of matching Federal Funds for th 7 above-named program.  95—Department of Agriculture—Agricultural Acct. No. 5150  1 Agricultural Awards 2 Fairs and Festivals 3 Total		117,800 443,360 eards 70,000 134,450
2 Current Expenses 3 Total 4 Any part or all of this appropriation may b 5 transferred to Special Revenue Fund for th 6 purpose of matching Federal Funds for th 7 above-named program.  95—Department of Agriculture—Agricultural Acct. No. 5150  1 Agricultural Awards 2 Fairs and Festivals 3 Total  CONSERVATION AND DEVELOPMEN		117,800 443,360 eards 70,000 134,450

1 Personal Services ......\$ 758,832

2 Current Expenses 3 Repairs and Alterations 4 Equipment 5 Special Studies	331,333 73,119 73,540 636,361
6 Total\$	1,873,185
97—Department of Natural Resources	
Acct. No. 5650	
1 Personal Services\$	8,341,996
2 Current Expenses	1,493,725
3 Repairs and Alterations	136,120
4 Equipment	79,752
5 Fire Prevention Control	790,612
Personal Services 710,000	
Other Expenses 80,612	
6 Water Resources Board and Reclamation Board	
7 of Review	30,000
8 Debt Service	1,193,925
9 Total \$	12,066,130
10 Any unexpended balance remaining in the ap-	
11 propriations for "Little Beaver State Park,"	
12 "Watoga State Park," "Beartown State Park,"	
13 "Coopers Rock State Park," "Greenbrier State	
14 Forest," "Kanawha State Forest," Pleasants	
15 Creek Public Hunting and Fishing Area,"	
16 "Plum Orchard Lake Public Hunting and	
17 Fishing Area," "Panther State Forest,"	
18 "Bluestone State Park," "Improvement and	
19 land acquisition—Berwind Lake Public	
20 Hunting and Fishing Area," "Park Improve-	
21 ment Program," "Construction, Development	
22 and Improvement of Sewage system and	
water systems on state forests, parks and	
24 recreation areas," "Implementation of Fede-	
25 ral Surface Mine Legislation," "Clean Water	
Act of 1977," "Repairs, Replacement of Equip- ment and Furnishings on Existing Facilities,"	
Distriction and Disking?	
28 "Laurel Lake Public Hunting and Fishing,	

	7 II T KOT KIATION	7,
29 30 31 32 33 34	"Big Ugly Public Hunting Grounds," "Reeds Creek Hatchery," "Castleman's Run Lake," and "Big Ditch-Improvements" at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81.	
35 36 37 38	Any or all funds appropriated for "Fire Prevention Control" may be transferred to Special Revenue Fund to match and aid Federal Funds.	
	98—Public Land Corporation	
	Acct. No. 5660	
1 2 3 4 5 6	Any unexpended balance remaining in the appropriations for "Public Land Corporation," "Blennerhassett Island" and "National Track and Field Hall of Fame" at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81.	
7 8 9 10 11 12 13 14 15 16 17 18 19 20	The appropriation for "National Track and Field Hall of Fame," as designated in Chapter 8, Acts of the Legislature, First Extraordinary Session, 1975, is hereby redesignated as follows: The purpose of this bill is to provide state General Revenue moneys to match Federal Funds, county funds, municipal funds, board of education funds, or any combination thereof, for the establishment of the "National Track and Field Hall of Fame." Such moneys may be transferred to a special fund to match and aid Federal Funds or other of the aforesaid funds and for disbursement therefrom.	
	99—Water Development Authority	
	Acct. No. 5670	105.000
2	Personal Services\$  Current Expenses  Construction Grants—Phase III	135,903 59,419 3,000,000

	•
4 Hardship Grants	1,000,000
5 Total\$	4,195,322
6 Any unexpended balance remaining in the ap- 7 propriation for "Capital Outlay" and "Phase 8 III Hardship Grants" at the close of the fiscal 9 year 1979-80 is hereby reappropriated for 10 expenditure during the fiscal year 1980-81.	
100—West Virginia Railroad Maintenance Auth	ority
Acct. No. 5690	
1 Personal Services\$	97,013
2 Current Expenses	40,560
3 South Branch Valley Railroad 4 (Unclassified)	500,000
5 Greenbrier Line Purchase	650,000
6 Total\$	1,287,573
7 The moneys appropriated in the item in this 8 account for "South Branch Valley Railroad" 9 purposes may be transferred to special revenue account No. 8344 for expenditure and disbursement therefrom.	
12 Any unexpended balance remaining in the 13 appropriation for "South Branch Valley Rail- 14 road" (Bridge Renovation and Shop Con- 15 struction) at the close of the fiscal year 1979- 16 80 is hereby reappropriated for expenditure 17 during the fiscal year 1980-81.	
PROTECTION	
101—Department of Public Safety	
Acet. No. 5700	
1 Personal Services	
2 Current Expenses	5,108,599 244,000
4 Equipment	1,844,040
1 4144 LL WOOD WOOD V	

5 Emergency Fund		10,000	
6 Chemistry Lab Addition		200,000	
7 Total	_		
102—Adjutant General—State Militia			
•			
Acct. No. 5800			
1 Personal Services		208,123	
2 Current Expenses		460,746	
3 Repairs and Alterations		39,000	
4 Equipment		4,000	
5 Compensation of Commanding Officers, Clerical			
6 Allowances and Uniform Allowances		102,035	
7 Property Maintenance		701,517	
8 State Armory Board		2,000,000	
9 College Education Fund		123,000	
10 Total	<del></del>	3,638,421	
MISCELLANEOUS BOARDS AND COMMISSIONS  103—West Virginia Civil Service System  Acct. No. 5840			
1 Personal Services	5	666,127	
2 Current Expenses		275,250	
3 Equipment		4,000	
4 Total	;	945,377	
5 The director shall maintain accurate records 6 reflecting the cost of administering the provi- 7 sions of this appropriation. At the close of 8 each quarter-year period, he shall summarize 9 the cost and shall bill each department, com- 10 mission, board or agency which receives sup- 11 port from any funds other than General 12 Revenue Fund for a prorata share of the ad- 13 ministrative cost based on the relationship 14 between the quarterly-average number of 15 employees in the service of such department, 16 commission, board or agency and the quar-			

52	Appropriations	[Ch. 3
17 18 19 20	terly-average number of employees in the service of all the departments, commissions, boards and agencies of the state for the appropriate calendar quarter.	
21 22	This reimbursement is to be deposited in the General Revenue Fund.	
	104—West Virginia State Board of Land Survey	ors
	Acct. No. 5850	
2	To pay the per diem of members and other general expenses	15,000 15,000
	105—State Board of Professional Foresters	
	Acct. No. 5860	
2	To pay the per diem of members and other general expenses\$ From Collections	1,400 1,400
106	-West Virginia Board of Examiners for Practical	l Nurses
	Acet. No. 5870	
2	To pay the per diem of members and other general expenses\$  From Collections	78,000 78,000
	107—State Board of Chiropractic Examiners	
	Acet. No. 5880	
2	To pay the per diem of members and other general expenses\$  From Collections	4,720 4,720
	108—State Board of Pharmacy	

Acct. No. 5900

2 other general expenses \_\_\_\_\_\$
3 From Collections \_\_\_\_\_\_\$

75,000

75,000

1 To pay the per diem of members and

# 109—State Board of Osteopathy

## Acct. No. 5910

1 To pay the per diem of members and 2 other general expenses 3 From Collections	
110—State Board of Embalmers and Funeral Di	rectors
Acct. No. 5930	
1 To pay the per diem of members and 2 other general expenses 3 From Collections	42,115
111—State Board of Registration for Professional	Engineers
Acct. No. 5940	
1 To pay the per diem of members and 2 other general expenses	97,000 <b>97</b> ,000
112-State Board of Architects	
Acct. No. 5950	
1 To pay the per diem of members and 2 other general expenses	16,000 16,000
113—State Veterinary Board	
Acet. No. 5960	
1 To pay the per diem of members and 2 other general expenses	4,000 4,000
114—Human Rights Commission	
Acct. No. 5980	
1 Personal Services \$ 2 Current Expenses	289,093 126,023

3	Equipment		3,599
4	Total	;	418,715
	115-West Virginia State Board of Sanitario	ın	S
	Acct. No. 5990		
2	To pay the per diem of members and other general expenses	,	1,750 1,750
	116—Women's Commission		
	Acct. No. 6000		
1	Personal Services	5	18,500
2	Current Expenses		11,505
3	Total	5	30,005
11	7—West Virginia Public Employees Retireme	nt	Board
	Acct. No. 6140		
2	Employers Accumulation Fund		9,500,000 125,000 1,700,000
4	Total	\$	11,325,000
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	the state's share of West Virginia Public Employees Retirement coverage for those departments operating from General Revenue Fund. The State Department of Highways, Department of Motor Vehicles, Workmen's Compensation Commission, Public Service Commission and other departments operating from Special Revenue Funds and/or Federal Funds shall pay their proportionate share of the retirement costs for their respective divisions. When specific appropriations are not made, such payments may be made from the balance in the various Special Revenue Funds		

4

663,471

CII.	J APPROPRIATIONS	33	
20 21 22 23 24 25	The line item "Supplemental Benefits for Annuitants" may be transferred as required and shall be expended in accordance with the provisions of Enrolled Committee Substitute for House Bill No. 904, 1980 Regular Session of the Legislature.		
1	18-West Virginia Public Employees Insurance	Board	
	Acct. No. 6150		
	Expense Fund\$	113,000	
2 3	Public Employees Health Insurance— State Contribution	37,350,000	
4	Total\$	37,463,000	
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	The above appropriation is intended to cover the state's share of Public Employees Health Insurance costs for those spending units operating from General Revenue Fund. The State Department of Highways, Department of Motor Vehicles, Workmen's Compensation Commission, Public Service Commission and other departments operating from Special Revenue Funds and/or Federal Funds shall pay their proportionate share of the Public Employees Health Insurance cost for their respective divisions. When specific appropriations are not made, such payments may be made from the balances in the various Special Revenue Funds in excess of specific appropriations.		
119-Insurance Commissioner			
	Acct. No. 6160		
2	Personal Services \$ Current Expenses Equipment	519,017 129,454 15,000	

### 120-State Fire Commission

### Acct. No. 6170

2 3	Personal Services\$  Current Expenses  Repairs and Alterations  Equipment	479,355 199,495 3,048 15,470
5	Total \$	697,368

## 121-State Department of Highways

### Acct. No. 6410

1	Unclassified—Total	\$	35,500,000
---	--------------------	----	------------

- 2 Any or all of the above appropriations may be
- 3 transferred to the State Road Fund for dis-
- 4 tribution.

## 1 Sec. 2. Appropriations from other funds.—

- 2 From the funds designated there are hereby
- 3 appropriated conditionally upon the fulfill-
- 4 ment of the provisions set forth in Chapter
- 5 5A, Article 2 of the Code of West Virginia,
- 6 the following amounts, as itemized, for ex-
- 7 penditure during the fiscal year one thousand
- 8 nine hundred eighty-one:

# 122—State Department of Highways

### Acct. No. 6700

### TO BE PAID FROM STATE ROAD FUND

1 Maintenance Expressway, Trunkline and	
2 Feeder\$	48,151,000
3 Maintenance State Local Services	52,843,000
4 Inventory Revolving	
5 Equipment Revolving	7,000,000
6 General Operations	17,100,000
7 Debt Service	85,900,000
8 Interstate Construction	211,000,000
9 Other Federal Aid Programs	100,500,000

10 Appalachian Program 11 Nonfederal Aid Construction	
12 Total	
13 The above appropriated line items are to be 14 expended in accordance with the provisions 15 of Chapters 17 and 17C, Code of West Vir- 16 ginia, one thousand nine hundred thirty-one, 17 as amended.	
18 The State Commissioner of Highways shall 19 have the authority to operate revolving funds 20 within the state road fund for the operation 21 and purchase of various types of equipment 22 used directly and indirectly in the construc- 23 tion and maintenance of roads and for the 24 purchase of inventories and materials and 25 supplies.	
There is hereby appropriated within the above items sufficient money for the payment of claims, accrued or arising during this budgetary period, to be paid in accordance with Chapter 14, Article 2, Sections 17 and 18, Code of West Virginia, one thousand nine hundred thirty-one, as amended.	

# 123—Department of Motor Vehicles

## Acct. No. 6710

## TO BE PAID FROM STATE ROAD FUND

1 Personal Services	\$	1,856,314
2 Current Expenses		2,506,091
3 Equipment		35,000
4 Purchase of License Plates		496,700
5 Social Security Matching		112,722
6 Public Employees Retirement Matching		177,173
7 Public Employees Health Insurance		111,8 <b>98</b>
		5 295 898
o Total	35	0.290.696

## 124—State Tax Department—Gasoline Tax Division

### Acct. No. 6720

### TO BE PAID FROM STATE ROAD FUND

2	Personal Services \$ Current Expenses Equipment	440,145 190,455 3,500
4	Total\$	634,100

## 125—Department of Education—Veterans Education

### Acct. No. 7020

### TO BE PAID FROM GENERAL SCHOOL FUND

1 Personal Services	-	156,408 96,916
3 Total	\$	253,324
4 Expenditures from this appropriation shall exceed the amount to be reimbursed by		

- 6 federal government.
- 7 Federal Funds in excess of the amounts hereby
- appropriated may be made available by 8
- budget amendment upon request of the State 9
- Superintendent of Schools and approval of 10
- the Governor for any emergency which 11
- might arise in the operation of this division 12
- during the fiscal year. 13

# 126-Treasurer's Office-Abandoned and Unclaimed Property

### Acct. No. 8000

### TO BE PAID FROM SPECIAL REVENUE FUND

		Services\$	46,219 33,581
3	Total	\$	79,800

## 127—Real Estate Commission

## Acct. No. 8010

### TO BE PAID FROM SPECIAL REVENUE FUND

TO BE PAID FROM SPECIAL REVENUE FUND	,	
1 Personal Services 2 Current Expenses 3 Equipment 4 Social Security Matching 5 Public Employees Retirement Matching 6 Public Employees Health Insurance		100,746 40,816 4,650 6,115 9,476 4,264
o I done Employees Hearth Insurance		4,204
7 Total	\$	166,067
<ul> <li>8 The total amount of this appropriation shall b</li> <li>9 paid out of collections of license fees as provided by law.</li> </ul>		
128—West Virginia Racing Commission	ı	
Acct. No. 8080		
TO BE PAID FROM SPECIAL REVENUE FUND	1	
1 Medical Expenses	\$	5,000
	•	-,
<ul> <li>2 The total amount of this appropriation shall be</li> <li>3 paid from Special Revenue Fund out of col</li> <li>4 lections of license fees and fines as provided</li> <li>5 by law.</li> </ul>	e -	7,222
<ul> <li>paid from Special Revenue Fund out of col</li> <li>lections of license fees and fines as provided</li> </ul>	e - d -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
<ul> <li>3 paid from Special Revenue Fund out of cold lections of license fees and fines as provided by law.</li> <li>6 No expenditures shall be made from this ac count except for hospitalization, medica care and/or funeral expenses for person</li> </ul>	e d - I s	
<ul> <li>paid from Special Revenue Fund out of cold lections of license fees and fines as provided by law.</li> <li>No expenditures shall be made from this ac count except for hospitalization, medica care and/or funeral expenses for person contributing to this fund.</li> </ul>	e d - I s	
<ul> <li>3 paid from Special Revenue Fund out of cold lections of license fees and fines as provided by law.</li> <li>6 No expenditures shall be made from this act count except for hospitalization, medica care and/or funeral expenses for person contributing to this fund.</li> <li>129—Auditor's Office—Land Department Operate</li> </ul>	e - d I s	
<ul> <li>3 paid from Special Revenue Fund out of cold lections of license fees and fines as provided by law.</li> <li>6 No expenditures shall be made from this action count except for hospitalization, medical care and/or funeral expenses for person contributing to this fund.</li> <li>129—Auditor's Office—Land Department Operate Acct. No. 8120</li> </ul>	e - d l s ting	

2 The total amount of this appropriation shall be

- 3 paid from Special Revenue Fund out of fees
- 4 and collections as provided by law.

## 130—Department of Finance and Administration— Division of Purchasing—Revolving Fund

### Acct. No. 8140

### TO BE PAID FROM SPECIAL REVENUE FUND

1	Personal Services	\$	657,728
2	Current Expenses		263,996
3	Equipment		22,000
	Social Security Matching		42,255
	Public Employees Retirement Matching		48,181
6	Public Employees Health Insurance		47,691
7	Total	\$	1,081,851
8 9 10 11			
12 13	The above appropriation includes salaries and operating expenses.		
14 15 16 17	necessary amount for the purchase of sup-	•	

## 131—Department of Finance and Administration Information Systems Service Division Fund

## Acct. No. 8151

### TO BE PAID FROM SPECIAL REVENUE FUND

1	Personal Services\$	2.723.776
		4,898,316
	Current Expenses	67,500
	Equipment	,
	Social Security Matching	165,327
	Public Employees Retirement Matching	224,931
6	Public Employees Health Insurance	133,587
7	Total \$	8,213,437

8 9 10 11	lections made by the Department of Finance	
	132—Department of Agriculture	
	Acet. No. 8180	
	TO BE PAID FROM SPECIAL REVENUE FUND	
2 3 4	Personal Services Current Expenses Social Security Matching Public Employees Retirement Matching Public Employees Health Insurance	340,332 18,680 20,000 32,000 12,744
6	Total	423,756
7 8 9 10	The total amount of this appropriation shall be paid from Special Revenue Fund out of collections made by the Department of Agriculture as provided by law.	
	133—State Committee of Barbers and Beautic	ians
	Acct. No. 8220	
	TO BE PAID FROM SPECIAL REVENUE FUND	
2	Personal Services \$ Current Expenses Equipment	103,640 78,200 1,000
4	Total\$	182,840
5 6 7 8	The total amount of this appropriation shall be paid from Special Revenue Fund out of collections made by the State Committee of Barbers and Beauticians as provided by law.	
	134-Public Service Commission	
	Acct. No. 8280	
	TO BE PAID FROM SPECIAL REVENUE FUND	
	Salaries of Commissioners \$ Other Personal Services	77,900 2,612,120

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### APPROPRIATIONS

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3	Current Expenses	913,790
	Equipment	120,000
5	Social Security Matching	162,268
6	Public Employees Retirement Matching	262,708
7	Public Employees Health Insurance	113,117
8	Consumer Advocate	275,000
9	\$	4,536,903
10	The total amount of this appropriation shall be	
11	paid from Special Revenue Fund out of col-	
12	rections for special ficcinc feed from public	
13	service corporations as provided by law.	
14	Out of the above appropriation \$5,000 may be	
15	transferred to the State Water Resources	
16	Commission of the Department of Natural	
17	Resources for use in cooperation with the	
18	U. S. Geological Survey in a program of	
19	stream gauging.	

# 135—Public Service Commission—Gas Pipeline Division

### Acct. No. 8285

### TO BE PAID FROM SPECIAL REVENUE FUND

1	Personal Services\$	150,153
2	Current Expenses	74,030
3	Equipment	3,500
	Social Security Matching	7,370
5	Public Employees Retirement Matching	14,520
6	Public Employees Health Insurance	6,270
7	Total\$	255,843
	The total amount of this appropriation shall be	

9 paid from Special Revenue Fund out of re-

10 ceipts collected for or by the Public Service

11 Commission pursuant to and in the exercise

12 of regulatory authority over pipeline com-

13 panies.

# 136—Public Service Commission—Motor Carrier Division

### Acct. No. 8290

### TO BE PAID FROM SPECIAL REVENUE FUND

2 3 4 5	Personal Services\$ Current Expenses  Equipment Social Security Matching Public Employees Retirement Matching Public Employees Health Insurance	837,139 346,200 7,500 53,020 79,448 46,915
7	Total\$	1,370,222
8 9 10 11 12 13	The total amount of this appropriation shall be paid from Special Revenue Fund out of receipts collected for or by the Public Service Commission pursuant to and in the exercise of regulatory authority over motor carriers as authorized by law.	

# 137-Department of Natural Resources

### Acct. No. 8300

### TO BE PAID FROM SPECIAL REVENUE FUND

1 Personal Services\$	2,833,016
2 Current Expenses	1,509,022
3 Repairs and Alterations	107,896
4 Equipment	159,097
5 Land Purchase and Buildings	
6 Total\$	5,090,531
7 The total amount of this appropriation shall be	
8 paid from Special Revenue Fund out of fees	
9 collected by the Department of Natural	

Resources. Expenditures shall be limited to 10

the amounts appropriated except for Federal 11

Funds received and Special Funds collected 12

at state parks. Any unexpended balances 13

remaining in the prior appropriation item 14

"Land Purchase and Buildings" at the close 15

4		

## APPROPRIATIONS

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of fiscal year 1979-80 and available for capital improvements and land purchase purposes are hereby appropriated for expenditure in fiscal year 1980-81, all in accordance with Chapter 20, Article 2, Section 34, Code of West Virginia.		
138—Department of Public Safety—Inspection	Fees	
Acct. No. 8350		
TO BE PAID FROM SPECIAL REVENUE FUND		
1 Personal Services	371	L,836
2 Current Expenses		2,056
3 Repairs and Alterations	8	3,700
4 Equipment	2	1,000
5 Social Security Matching	:	2,996
6 Public Employees Health Insurance	20	700,
7 Total	58'	7 <b>,2</b> 88
8 The total amount of this appropriation shall 9 be paid from Special Revenue Fund out of 10 fees collected for inspection stickers as pro- vided by law.		
139—Board of Regents—West Virginia Univer Special Capital Improvement Fund	sity—	

## Acct. No. 8830

	TO BE PAID FROM SPECIAL REVENUE FUND	
1	Debt Service\$	540,092
2 3 4 5	The total amount of this appropriation shall be paid from the nonrevolving Capital Improvement Fund created by the 1959 Legislature, as amended.	
6 7 8 9	Any unexpended balances remaining in the appropriations for "Creative Arts" at the close of the fiscal year 1979-80 are hereby reappropriated for expenditure during fiscal year	
10	1980-81.	

# 140—Board of Regents—State System Registration Fee Special Capital Improvements Fund

## (Capital Improvement and Bond Retirement Fund)

## Acct. No. 8835

## TO BE PAID FROM SPECIAL REVENUE FUND

2	Debt Service and Debt Service Reserve\$  Marshall University Campus Development	2,263,735 5,000,000
	(Addition to Science Building and continu-	
4	ing property purchase)	9 000 000
	Capital Building Repairs and Alterations	2,000,000
7	(Supplements operating budgets at colleges and universities)	
8 9 10 11 12	Projects are to be paid on a cash basis and	
13 14 15 16 17 18	reappropriated for expenditure during fiscal year 1980-81, with the exception of accounts 8835-12 and 8835-14 which will expire on	
14	1—Board of Regents—Special Capital Improveme	nt Fund
	Acct. No. 8840	

### TO BE PAID FROM SPECIAL REVENUE FUND

1	Debt Service \$	1,67 <b>4,9</b> 58
3	provement Fund created by the 1959 Legisla-	
6 7 8 9		

- 10 lowing accounts, which shall expire on June
- 11 30, 1980: 8840-10, 8840-47, 8840-56 and 8840-61.

## 142—Board of Regents—State System Registration Fee Revenue Bond Construction Fund

### Acct. No. 8845

### TO BE PAID FROM SPECIAL REVENUE FUND

- 1 Any unexpended balances remaining in prior
- 2 years' and 1979-80 appropriations are hereby
- 3 reappropriated for expenditure during the
- 4 fiscal year 1980-81.

## 143—Board of Regents—State System Tuition Fee Special Capital Improvement Fund

# (Capital Improvement and Bond Retirement Fund)

### Acct. No. 8855

### TO BE PAID FROM SPECIAL REVENUE FUND

1 Debt Service and Reserve\$	4,531,101
2 College of Agriculture and Forestry	·
3 Livestock Teaching and Research	
4 Facilities	50,000
5 Miscellaneous Campus Development Projects	950,000
6 West Virginia Northern Community College	
7 Campus Development	229,000
8 (Exercise purchase option on New	ŕ
9 Martinsville facility)	
10 West Liberty State College Campus	
11 Development	310,000
12 (Major items of equipment for the Dental	•
13 Hygiene Program)	
14 West Virginia University Campus Develop-	
15 ment	2,000,000
16 (Cost escalation—current projects)	•
17 West Virginia Institute of Technology Campus	
18 Development	1,000,000
19 (Engineering and Science Buildings—renova-	
20 tion and major items of equipment)	
21 West Virginia State College Campus Develop-	
22 ment	2,000,000
an michigan and a second	

8

224,583

7,772,997

23 (Miscellaneous improvements and Library ad- 24 dition in accordance with Campus Master 25 Plan) 26 Miscellaneous Campus Development 27 Projects	750,000	
28 The total amount of this appropriation shall be 29 paid from the Special Capital Improvement 30 Fund created by the 1977 Legislature. Proj- 31 ects are to be paid on a cash basis and made 32 available from the date of passage.		
33 Any unexpended balances remaining in prior 34 years' and in the 1979-80 appropriations are 35 hereby reappropriated for expenditure in 36 fiscal year 1980-81.		
144—Board of Regents—State System Tuition Revenue Bond Construction Fund	Fee	
Acct. No. 8860		
TO BE PAID FROM SPECIAL REVENUE FUND		
1 Any unexpended balances remaining in prior 2 years' and 1979-80 appropriations are hereby 3 reappropriated for expenditure during fiscal 4 year 1980-81.		
145—Workmen's Compensation Commission		
Acct. No. 9000		
TO BE PAID FROM WORKMEN'S COMPENSATION FUND		
1 Personal Services \$ 2 Current Expenses \$ 3 Repairs and Alterations \$ 4 Equipment \$ 5 Social Security Matching \$ 6 Public Employees Retirement Matching \$	3,847,916 3,021,300 5,000 89,024 229,500 355,674	
7 Dublic Employees Retirement Matching	000,013	

9 There is hereby authorized to be paid out of

7 Public Employees Health Insurance .....

the above appropriation for "Current Ex- penses" the amount necessary for the premiums on bonds given by the State Trea- surer as Bond Custodian for the protection of the Workmen's Compensation Fund. This sum shall be transferred to the Board of In- surance.	
146—West Virginia Alcohol Beverage Control Commission	
Acct. No. 9270	
TO BE PAID FROM SPECIAL REVENUE FUND	
1 Salary of Commissioner       \$ 30,000         2 Other Personal Services       8,306,817         3 Current Expenses       4,328,403         4 Repairs and Alterations       50,500         5 Equipment       212,000         6 Social Security Matching       538,618         7 Public Employees Retirement Matching       800,762         8 Public Employees Health Insurance       718,958	7 3 0 0 8 2
9 Total \$ 14,986,059	9
10 The total amount of this appropriation shall 11 be paid from Special Revenue Fund out of 12 liquor revenues.	
13 The above appropriations include the salaries 14 of store personnel, store inspectors, store 15 operating expenses and equipment; and sal- 16 aries, expenses and equipment of administra- 17 tion offices.	
18 There is hereby appropriated from liquor rev- 19 enues, in addition to the appropriation, the 20 necessary amount for the purchase of liquor 21 as provided by law.	
147-West Virginia University-Medical School	

# Acct. No. 9280

## TO BE PAID FROM MEDICAL SCHOOL FUND

2	Current Expenses	23,221,527
3	Repairs and Alterations	1,746,740
	Equipment	2,544,940
5	Intern and Residency Support Program for	
6		944,542
7	Family Practice Residency Support Program	777,0 <b>47</b>
8	Total	67,196,705
1	Sec. 3. Supplemental and deficiency approp	priations.—
2	From the State Fund, General Revenue, excep	
	wise provided, there are hereby appropriated the	
	amounts, as itemized, for expenditure during	
	year one thousand nine hundred eighty, to supp	
	1979-80 appropriations and to be available for e	xpenditure
7	upon date of passage.	
	148—Department of Welfare	
	Acct. No. 4050	
1	Public Assistance Grants	500,000
2	Direct Medical Services	7,500,000
3	Total	8,000,000
1	Items V, VI, VIII and IX in the appropriate	ions made
2	by and under the authority of Sec. 4 of the 19	972 Budget
4	Act and amended under Sec. 4 of the 1977 E	Budget Act
5	are hereby reappropriated for expenditure	during the
6	fiscal year 1980-81 with exception of the fol	lowing ac-
7	counts: Item I. Acct. No. 3331-10, Item VI, Acct. 1	No. 4221-15,
8	Item VII, Acct. No. 4321-16, 4321-17, 3761-15, 37	21-15, 3711-
9	15, 3701-16, Item IX, Acct. No. 5651-46, 5651-54 a	nd 5651-36,
10	Item X, Acct. No. 3361-15 and Item XII Acct. N	
11	Any unexpended balances of Items II, III, I	v, ix, XII,
12	2 XIII, XV, XVI and XVII in the appropriation	s made by
13	and under the authority of Sec. 4 of the 1973	Budget Act
14	and amended under Sec. 4 of the 1977 Budg	et Act are
15	hereby reappropriated for expenditure during year 1980-81 with exception of the following	accounts:
16	7 Item I Acct No. 3331-13, 3331-15, Item II, Acct.	No. 4191-17,

17 Item I, Acct. No. 3331-13, 3331-15, Item II, Acct. No. 4191-17,

- 18 Item XII, Acct. No. 6500-07, 6500-11, 6500-12, Item XIII,
- 19 Acet. No. 3701-22, 3721-17, 3721-20, 3721-23, 3721-24, 3721-25,
- 20 3751-16, 3751-17, 3751-18, 3761-16, 3761-17 and Item XV,
- 21 Acct. No. 5651-67.
- 22 Any unexpended balances of Items I, III and IV in the
- 23 appropriation made by and under Sec. 4 of the 1976 Budget
- 24 Act are hereby reappropriated for expenditure during the
- 25 fiscal year 1980-81 with exception of the following accounts:
- 26 Item III, Acct. No. 5651-07 and Item IX, Acct. No. 5651-15.
- 27 Any unexpended balance made by and under the pro-
- 28 visions of Chapter 21, Acts of the Legislature, regular
- 29 session, one thousand nine hundred seventy-seven, to Acct.
- 30 No. 5650-30-Greenbrier State Forest-Picnic Area Im-
- 31 provements—is hereby redesignated to the purpose:
- 32 Greenbrier State Forest:
- 33 "Improvements, including completion of picnic area, im-34 provement of potable water system for campground, re-35 pair of storm damaged electric utility and construction
- 36 of a rest room."
  - 1 Sec. 5. Appropriations from revenue sharing trust fund.
  - 2 -The following items are hereby appropriated from the
  - 3 Revenue Sharing Trust Fund to be available for expendi-
  - 4 ture during the fiscal year 1980-81.

## 149—Revenue Sharing Trust Fund Governor's Office

## Acct. No. 9721

1 Partnership Grants—Volunteer Fire Depart-	
2 ments	1,500,000
3 Partnership Grants	2,000,000
4 Mingo County Sheltered Workshop	75,000

## 150—Revenue Sharing Trust Fund Department of Finance and Administration

## Acct. No. 9740

1 TRIP—Operations \_\_\_\_\_\_\$ 350,000

# 151—Revenue Sharing Trust Fund Department of Welfare

### Acet. No. 9775

Acet. No. 9775	
1 TRIP—Tickets	\$ 624,000
152—Revenue Sharing Trust Fund Department of Highways	
Acet. No. 9705	
1 Maintenance State Local Services	\$ 11,000,000
153—Revenue Sharing Trust Fund State Health Department	
Acct. No. 9715	
1 Wirt County Health Department	25,000 130,000
154—Revenue Sharing Trust Fund State Board of Education— Vocational Division	
Acct. No. 9780	
1 Capital Outlay—Brooke County	\$ 500,000
155—Revenue Sharing Trust Fund Department of Agriculture	
Acet. No. 9771	
1 Capital Outlay—Hardy County	  300,000 15,000 40,000 90,000 150,000
156—Revenue Sharing Trust Fund Department of Natural Resources	
Acct. No. 9725	
1 State Parks—Capital Outlay	\$ 700,000

## 157—Revenue Sharing Trust Fund Department of Corrections

### Acct. No. 9719

1	Capital	Outlay—Davis	Center	\$	130,000
-	Capital	Outlay Davis	CCIICCI	Ψ	100,000

## 158—Revenue Sharing Trust Fund Department of Culture and History

### Acct. No. 9750

1 Mountain State Forest Festival\$	32,700
2 Sunrise Museum	50,000
3 Oglebay Park	75,000
* Ft. Pleasant Battlefield (Capital Outlay)	30,000

## 159--Revenue Sharing Trust Fund Board of Regents

### Acct. No. 9745

- 1 'ackson's Mill 4-H Camp—Replace and install livestock weighing scales .....\$ 15,000 2
- Sec. 6. Appropriations from countercyclical fiscal assis-
- 2 (ance trust fund.—Moneys received by the State of West
- 3 Virginia pursuant to the provisions of the "Public Works 4 Employment Act of 1976; Title II of Public Law 94-369," as
- 5 amended by the "Intergovernmental Antirecession Assis-
- 6 tance Act of 1977; Public Law 95-30," enacted by the
- 7 Congress of the United States, shall be deposited in the
- 8 state treasury and kept in a separate account entitled
- 9 "Countercyclical Fiscal Assistance Trust Fund."
- Any part of or all such amounts as deposited, including
- 11 deposits through fiscal year one thousand nine hundred
- 12 eighty-one, are hereby appropriated and may be trans-
- 13 ferred to any other account in the Governor's Office or to
- 14 any other departments of state government for disburse-
- 15 ment or expenditure.
  - Sec. 7. Reappropriations—Revenue Sharing Trust Fund.
  - 2 -Any unexpended balances to the appropriations made
  - 3 by and under Sec. 8 of the 1973 Budget Act, and Sup-
  - 4 plementary Acts to Chapter 10, acts of the Legislature,

- 5 Regular Session 1973, under Sec. 5 of the 1974 Budget Act, 6 and Supplementary Acts to Chapter 2, acts of the 7 Legislature, Regular Session 1975, under Sec. 7, acts of 8 the Legislature, Regular Session 1976 and Supplementary 9 acts of Chapter 7, acts of the Legislature, Regular Session 10 1976, and as amended in Sec. 7 of the 1977 Budget Act, 11 1978 Budget Act and the 1979 Budget Act, at the close 12 of the fiscal year 1979-80 are hereby appropriated for 13 expenditure during the fiscal year 1980-81, with ex-14 ception of the following accounts: Acct. Nos. 9705-06, 9705-15 07, 9715-05, 9725-06, 9725-32, 9725-45, 9735-05, 9745-05, 9745-16 17 and 9771-11.
- 17 Any unexpended balance made by and under the pro-18 visions of Sec. 5 of the 1979 Budget Act in the appropria-19 tion "Acct. No. 9715—Pinecrest State Hospital" is hereby 20 redesignated to the purpose: "Pinecrest State Hospital— 21 repair, renovation and equipment of existing facility."
- Sec. 8. Special revenue appropriations.—There is hereby appropriated for expenditure during the fiscal year one
  thousand nine hundred eighty-one, appropriations made by
  general law from special revenue which are not paid into
  the state fund as general revenue under the provisions of
  Chapter 12, Article 2, Section 2 of the Code of West Virginia, one thousand nine hundred thirty-one: Provided,
  however, That none of the moneys so appropriated by this
  section shall be available for expenditure except in compliance with and in conformity to the provisions of Chapter
  12, Articles 2 and 3, and Chapter 5A, Article 2 of the Code
  of West Virginia, unless the spending unit has filed with
  the state director of the budget, the State Auditor and the
  legislative auditor prior to the beginning of each fiscal
  year:
- 16 (a) An estimate of the amount and sources of all reve-17 nues accruing to such fund.
- 18 (b) A detailed expenditure schedule showing for what 19 purposes the fund is to be expended.
- 1 Sec. 9. State improvement fund appropriations.—Be-2 quests or donations of nonpublic funds, received by the

- 3 Governor on behalf of the state during the fiscal year one
- 4 thousand nine hundred eighty-one, for the purpose of mak-
- 5 ing studies and recommendations relative to improvements
- 6 of the administration and management of spending units
- 7 in the executive branch of state government, shall be
- 8 deposited in the state treasury in a separate account there-
- 9 in designated "State Improvement Fund."
- 10 There are hereby appropriated all moneys so deposited 11 during the fiscal year one thousand nine hundred eighty-12 one, to be expended as authorized by the Governor, for
- 13 such studies and recommendations which may encompass
- 14 any problems of organization, procedures, systems, func-
- 15 tions, powers or duties of a state spending unit in the
- 16 executive branch or the betterment of the economic, social,
- 17 educational, health and general welfare of the state or
- 18 its citizens.
  - Sec. 10. Specific funds and collection accounts.—A fund 2 or collection account, which by law is dedicated to a 3 specific use, is hereby appropriated in sufficient amount to
  - 4 meet all lawful demands upon the fund or collection ac-
  - 5 count and shall be expended according to the provisions
  - 6 of Chapter 12, Article 3 of the Code of West Virginia.
  - 1 Sec. 11. Appropriations for refunding erroneous pay-2 ments.—Money that has been erroneously paid into the
  - 3 state treasury is hereby appropriated out of the fund into
  - 4 which it was paid, for refund to the proper person.
  - When the officer authorized by law to collect money for
  - 6 the state finds that a sum has been erroneously paid, he
  - 7 shall issue his requisition upon the Auditor for the refund-
  - 8 ing of the proper amount. The Auditor shall issue his
  - 9 warrant to the Treasurer and the Treasurer shall pay the
- 10 warrant out of the fund into which the amount was orig-11 inally paid.
  - Sec. 12. Sinking fund deficiencies.—There is hereby 1 2 appropriated to the Governor a sufficient amount to meet
  - 3 any deficiencies that may arise in the mortgage finance
- 4 bond insurance fund of the West Virginia Housing Devel-5 opment Fund which is under the supervision and control

6 of the state sinking fund commission as provided by 7 Chapter 31, Article 18, Section 20b of the Code of West 8 Virginia, one thousand nine hundred thirty-one, as amend-9 ed, or in the funds of the state sinking fund commission 10 because of the failure of any state agency for either 11 general obligation or revenue bonds or any local taxing 12 district for general obligations bonds to remit funds necessary for the payment of interest and sinking fund re-14 quirements. The Governor is authorized to transfer from 15 time to time such amounts to the state sinking fund com-16 mission as may be necessary for these purposes.

The state sinking fund commission shall reimburse the 18 State of West Virginia through the Governor from the 19 first remittance collected from the West Virginia Housing 20 Development Fund or from any state agency or local 21 taxing district for which the Governor advanced funds, 22 with interest at the rate carried by the bonds for the 23 security or payment of which the advance was made.

- 1 Sec. 13. Appropriations from taxes and license fees.
  2 —There is hereby appropriated from the soft drink tax
  3 revenues for administration and enforcement of the law
  4 relating to said tax a sum not to exceed two and one-half
  5 percent of the total revenues collected. All such salaries
  6 and expenses, authorized by law as aforesaid, shall be
  7 paid by the tax commissioner through the State Treasury
  8 out of gross collections.
- 9 There is hereby appropriated from the cigarette tax 10 revenues for administration and enforcement of the law 11 relating to said tax a sum not to exceed one and one-half 12 percent of the total revenues collected. All such salaries 13 and expenses, authorized by law as aforesaid, shall be 14 paid by the tax commissioner through the State Treasury 15 out of gross collections.
  - 1 Sec. 14. Appropriations to pay costs of publication of 2 delinquent corporations.—There is hereby appropriated 3 out of the state fund, General Revenue, out of funds not 4 otherwise appropriated, to be paid upon requisition of the 5 Auditor and/or the Governor, as the case may be, a sum 6 sufficient to pay the cost of publication of delinquent

- 7 corporations as provided by Chapter 11, Article 12, Sec-8 tions 84 and 86 of the Code of West Virginia.
- Sec. 15. Appropriations for local governments.—There 2 are hereby appropriated for payment to counties, districts 3 and municipal corporations such amounts as will be nec-4 essary to pay taxes due counties, districts and municipal 5 corporations and which have been paid into the treasury:
- 6 (a) For redemption of lands;
- 7 (b) By public service corporations:
- 8 (c) For tax forfeitures.
- Sec. 16. Total appropriations.—Where only a total sum 2 is appropriated to a spending unit, that total sum shall 3 include personal services, current expenses and capital 4 outlay, except as otherwise provided in Title I, Sec. 3.
- Sec. 17. General school fund.—The balance of the pro-2 ceeds of the general school fund remaining after the 3 payment of the appropriations made by this act is ap-4 propriated for expenditure in accordance with Chapter 5 18, Article 9A, Section 16 of the Code of West Virginia.

### TITLE 3. ADMINISTRATION.

- §1. Appropriations conditional.
- §2. Constitutionality.
  - Section 1. Appropriations conditional.—The expenditure 2 of the appropriations made by this act, except those ap-

  - 3 propriations made to the legislative and judicial branches
  - 4 of the state government, are conditioned upon the com-
  - 5 pliance by the spending unit with the requirements of 6 Chapter 5A, Article 2 of the Code of West Virginia.
  - Where former spending units have been absorbed by or
  - 8 combined with other spending units by acts of this Legis-
  - 9 lature, it is the intent of this act that reappropriation shall
  - 10 be to the succeeding or later spending unit created unless
  - 11 otherwise indicated.
    - Sec. 2. Constitutionality.—If any part of this act is de-

- 2 clared unconstitutional by a court of competent jurisdic-
- 3 tion, its decision shall not affect any portion of this act
- 4 which remains, but the remaining portion shall be in
- 5 full force and effect as if the portion declared uncon-
- 6 stitutional had never been a part of the act.

# CHAPTER 4

(S. B. 513-By Mr. Hanlon and Mr. Hinkle)

[Passed March 4, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the fiscal year ending the thirtieth day of June, one thousand nine hundred eighty, to the Auditor's Office, Account No. 1500, supplementing chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventynine, known as the "Budget Bill."

WHEREAS, The Governor submitted to the Legislature the Executive Budget Document, dated January 9, 1980, which included a statement of the state fund, general revenue; and

Whereas, It appears from such budget that there remains unappropriated a balance in the general fund available for further appropriations during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 1500, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventynine, known as the "Budget Bill," be supplemented by adding the following sum to the designated line item:

L	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	FISCAL
4	13—Auditor's Office—General Administration
5	Acct. No. 1500
6	6 Representation of Needy Persons Fund \$350,000.00
7 8	This appropriation shall be available for expenditure immediately upon the effective date of this bill.

# CHAPTER 5

(S. B. 525-By Mr. Fanning and Mr. Rollins)

[Passed March 1, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the State Board of Education—Vocational Division, Account No. 2890, supplementing chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

WHEREAS, The Governor submitted to the Legislature the Executive Budget Document, dated January 9, 1980, which included a statement of the state fund, general revenue; and

Whereas, It appears from such budget that there remains unappropriated a balance in the general fund available for further appropriations during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 2890, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-

nine, known as the "Budget Bill," be supplemented by adding the following item and sum:

1	EDUCATION
2	33—State Board of Education—Vocational Division
3	Acct. No. 2890
<b>4</b> 5	7a Construction of New Vocational Education Facilities (Cabell Co.)\$600,000
6 7	This appropriation shall be available for expenditure immediately upon the effective date of this bill.
8 9 10 11	Any unexpended balance remaining in this appropriation at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81.

# CHAPTER 6

(H. B. 1662-By Mr. Karras)

[Passed March 3, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the Department of Corrections. Account No. 3680, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

WHEREAS. The Governor submitted to the Legislature the Executive Budget Document dated January 9, 1980, which included a statement of the state fund, general revenue; and

WHEREAS. It appears from such budget that there now remains unappropriated a balance in the general revenue fund available for further appropriation during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 3680, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented by adding thereto the following sum to the designated line item:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	CORRECTIONS
4	49—Department of Corrections
5	Acct. No. 3680
6	5a Prison Industries \$ 4,301
7	The purpose of this supplementary appropriation bill is to
8	supplement the aforesaid account and items therein for ex-
9	penditure in the current fiscal year of 1979-80. Such amounts
10	shall be available for expenditure immediately upon the ef-
11	fective date of this bill.

# CHAPTER 7

(H. B. 1663-By Mr. Kerres)

[Passed February 29, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the West Virginia Penitentiary, Account No. 3750, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

WHEREAS, The Governor submitted to the Legislature the Executive Budget Document, dated January 9, 1980, which included a statement of the state fund, general revenue; and

WHEREAS, It appears from such budget that there now remains

unappropriated a balance in the general revenue fund available for further appropriation during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 3750, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented by adding thereto the following sums to the designated line items:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	CORRECTIONS
4	56—West Virginia Penitentiary
5	Acct. No. 3750
6	1 Personal Services \$150,007
7	2 Current Expenses 218,560
8	3 Repairs and Alterations 11,718
9	4 Equipment 4,400
10	6 Total 384,685
11	The purpose of this supplementary appropriation bill is to
12	supplement the aforesaid account and items therein for ex-
13	penditure in the current fiscal year of 1979-80. Such amounts
14	shall be available for expenditure immediately upon the ef-
15	fective date of this bill.

# CHAPTER 8

(H. B. 1664-By Mr. Karras)

[Passed February 29, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remain-

ing unappropriated for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the Huttonsville Correctional Center, Account No. 3760, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

WHEREAS. The Governor submitted to the Legislature the Executive Budget Document dated January 9, 1980, which included a statement of the state fund, general revenue; and

WHEREAS, It appears from such budget that there now remains unappropriated a balance in the general revenue fund available for further appropriation during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 3760, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented by adding thereto the following sums to the designated line items:

ADDDODDIATIONS

1		TITLE II. APPROPRIATIONS.
2	Sec	ction 1. Appropriations from general revenue.
3		CORRECTIONS
4		57—Huttonsville Correctional Center
5		Acct. No. 3760
_		Personal Services \$38,364 Current Expenses \$33,014
,	_	Current Expenses

The purpose of this supplementary appropriation bill is to 9 supplement the aforesaid account and items therein for ex-10 penditure in the current fiscal year of 1979-80. Such amounts 11 shall be available for expenditure immediately upon the

Total ..... \$71,378

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effective date of this bill. 13

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## CHAPTER 9

(H. B. 1189-By Mr. Speaker, Mr. See)

[Passed February 27, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the Department of Veterans Affairs—Veterans Home, Account No. 4010, supplementing chapter one, act of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

WHEREAS, The Governor submitted to the Legislature the Executive Budget Document, dated January 9, 1980, which included a statement of the state fund, general revenue; and

WHEREAS, It appears from such budget that there now remains unappropriated a balance in the general revenue fund available for further appropriations during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 4010, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented by adding the following item and sum:

TITLE II. APPROPRIATIONS. 1 Section 1. Appropriations from general revenue. 2 3 59-Department of Veterans Affairs 4 Veterans Home Acct. No. 4010 5 6 2a Renovation and Construction \_\_\_\_\_ \$1,500,000 7 This appropriation shall be available for expenditure immediately upon the effective date of this bill. 8

Any unexpended balance remaining in the above item at the close of the fiscal year 1979-80 is hereby reappropriated for expenditure during the fiscal year 1980-81.

# **CHAPTER 10**

(H. B. 1404-By Mr. Speaker, Mr. See)

[Passed February 27, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the Department of Public Safety, Account No. 5700, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventynine, known as the "Budget Bill."

WHEREAS, The Governor submitted to the Legislature the Executive Budget Document, dated January 9, 1980, which included a statement of the state fund, general revenue; and

WHEREAS, It appears from such budget that there now remains unappropriated a balance in the general revenue fund available for further appropriation during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 5700, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented by adding thereto the following sum to the designated line item:

1	PROTECTION
2	102—Department of Public Safety
3	Acct. No. 5700
4	2 Current Expenses \$64,200
5	The purpose of this supplementary appropriation bill is to
6	supplement the aforesaid account and item therein for ex-

- 7 penditure in the current fiscal year of 1979-80. Such amount
- 8 shall be available for expenditure immediately upon the ef-
- 9 fective date of the bill.

# CHAPTER 11

(H. B. 1625-By Mr. Farley)

[Passed February 29, 1980; in effect from passage. Approved by the Governor.]

AN ACT making a supplementary appropriation of public money out of the treasury from the balance of all general revenue remaining unappropriated for the current fiscal year ending June thirtieth, one thousand nine hundred eighty, to the West Virginia Public Employees Insurance Board, Account No. 6150, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

WHEREAS, The Governor submitted to the Legislature the Executive Budget Document, dated January 9, 1980, which included a statement of the state fund, general revenue; and

WHEREAS, It appears from such budget that there now remains unappropriated a balance in the general revenue fund available for further appropriation during the fiscal year 1979-80, a part of which balance is hereby appropriated by the terms of this supplementary appropriation bill; therefore

Be it enacted by the Legislature of West Virginia:

That Account No. 6150, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented by adding thereto the following sum to the designated line item:

The purpose of this supplementary appropriation bill is to supplement the aforesaid account and item therein for expenditure in the current fiscal year of 1979-80. Such amounts shall be available for expenditure immediately upon the effective date of the bill.

# CHAPTER 12

(H. B. 1708-By Mr. Farley and Mrs. Neal)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between items of the existing appropriation of Welch Emergency Hospital, Account No. 4260, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That items of the total appropriations of Account No. 4260, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented, amended and transferred to read as follows:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	HEALTH AND WELFARE
4	70-Welch Emergency Hospital
5	Acct. No. 4260
6 7	1 Personal Services
8 9 10 11	The purpose of this supplementary appropriation bill is to supplement, amend and transfer certain moneys from one item of the existing appropriation to another item of such appropria- tion for the designated spending unit, with no new moneys

11

- 12 being appropriated hereby. The amounts as newly itemized for
- 13 expenditure during the fiscal year one thousand nine hundred
- 14 eighty, shall be available for expenditure immediately upon the
- 15 effective date of this bill.

## CHAPTER 13

(H. B. 1705-By Mr. Farley and Mrs. Neal)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between items of the existing appropriation of Andrew S. Rowan Memorial Home, Account No. 4270, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That items of the total appropriations of Account No. 4270, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented, amended and transferred to read as follows:

I	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	HEALTH AND WELFARE
4	71—Andrew S. Rowan Memorial Home
5	Acct. No. 4270
6	1 Personal Services
7	2 Current Expenses 422,950
8	The purpose of this supplementary appropriation bill is to
9	supplement, amend and transfer certain moneys from one item
10	of the existing appropriation to another item of such ap-

propriation for the designated spending unit, with no new

- 12 moneys being appropriated hereby. The amounts as newly
- 13 itemized for expenditure during the fiscal year one thousand
- 14 nine hundred eighty, shall be available for expenditure immedi-
- 15 ately upon the effective date of this bill.

(S. B. 402-By Mr. Harman)

[Passed March 1, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between items of the existing appropriation of the West Virginia Industrial School for Boys, Account No. 3700, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That items of the total appropriations of Account No. 3700, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented, amended and transferred to read as follows:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	CORRECTIONS
4	51-West Virginia Industrial School for Boys
5	Acct. No. 3700
6	1 Personal Services \$927,415
7	2 Current Expenses
8	3 Repairs and Alterations 87,450
9	4 Equipment
10	The purpose of this supplementary appropriation bill is
11	to supplement, amend and transfer certain moneys from

- 12 one item of the existing appropriation to other items of
- 13 such appropriation for the designated spending unit, with
- 14 no new moneys being appropriated hereby. The amounts
- 15 as newly itemized for expenditure during the fiscal year
- 16 one thousand nine hundred eighty, shall be available for
- 17 expenditure immediately upon the effective date of this
- 18 bill.

(H. B. 1707-By Mr. Farley and Mrs. Neal)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between items of the existing appropriation of Hopemont State Hospital, Account No. 4300, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That items of the total appropriations of Account No. 4300, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented, amended and transferred to read as follows:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	HEALTH AND WELFARE
4	72—Hopemont State Hospital
5	Acct. No. 4300
6	I Personal Services
7	2 Current Expenses
8	The purpose of this supplementary appropriation bill is to
9	supplement, amend and transfer certain moneys from one item

- 10 of the existing appropriation to another item of such appropria-
- 11 tion for the designated spending unit, with no new moneys
- 12 being appropriated hereby. The amounts as newly itemized
- 13 for expenditure during the fiscal year one thousand nine
- 14 hundred eighty, shall be available for expenditure immediately
- 15 upon the effective date of this bill.

(H. B. 1706-By Mr. Farley and Mrs. Neal)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between items of the existing appropriation of Pinecrest State Hospital, Account No. 4310, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That items of the total appropriations of Account No. 4310, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented, amended and transferred to read as follows:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	HEALTH AND WELFARE
4	73—Pinecrest State Hospital
5	Acct. No. 4310
6	1 Personal Services \$ 3,041,840
7	2 Current Expenses
8	The purpose of this supplementary appropriation bill is to
9	supplement, amend and transfer certain moneys from one item
10	of the existing appropriation to another item of such appro-

- 11 priation for the designated spending unit, with no new moneys
- 12 being appropriated hereby. The amounts as newly itemized
- 13 for expenditure during the fiscal year one thousand nine
- 14 hundred eighty, shall be available for expenditure immediately
- 15 upon the effective date of this bill.

(H. B. 1283-By Mr. Speaker, Mr. See)

[Passed February 27, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between line items in the appropriation for the fiscal year ending June thirtieth, one thousand nine hundred eighty, to the State Department of Mines, Account No. 4600, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

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

That items of the appropriation of Account No. 4600, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, be supplemented, amended and transferred to read as follows:

1	78—Department of Mines
2	Acct. No. 4600
3	2 Current Expenses
4	4 Special Mine Drainage Programs
5	The purpose of this supplementary appropriation bill is to
6	supplement, amend and transfer certain moneys from one item
7	of the existing appropriation to another item of such appro-
8	priation for the designated spending unit. The amounts as
9	itemized for expenditure during the fiscal year one thousand

- 10 nine hundred eighty, shall be made available for expenditure
- 11 upon the effective date of this bill.

(H. B. 1666-By Mr. Mathis and Mr. Harden)

[Passed February 29, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts between items of the existing appropriation of the Insurance Commissioner, Account No. 6160, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That items of the total appropriation of Account No. 6160, chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, be supplemented, amended and transferred to read as follows:

1	TITLE II. APPROPRIATIONS.
2	Section 1. Appropriations from general revenue.
3	120—Insurance Commissioner
4	Acct. No. 6160
5	1 Personal Services\$530,800
6	2 Current Expenses 188,790
7	The purpose of this supplementary appropriation bill is to
8	supplement, amend and transfer certain moneys from one
9	item of the existing appropriation to another item of such ap-

propriation for the designated spending unit. The amounts, as newly itemized for expenditure during the current fiscal year

12 of 1979-80, shall be made available for expenditure im-

13 mediately upon the effective date of this bill.

(S. B. 595-Originating in the Committee on Finance)

[Passed February 27, 1980; in effect from passage. Approved by the Governor.]

AN ACT supplementing, amending and transferring amounts of the total appropriations made from the state road fund to the State Department of Highways, Account No. 6700, for the fiscal year ending June thirtieth, one thousand nine hundred eighty, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill."

Be it enacted by the Legislature of West Virginia:

That the total appropriations made from the state road fund to the State Department of Highways, Account No. 6700, for the fiscal year ending June thirtieth, one thousand nine hundred eighty, as appropriated by chapter one, acts of the Legislature, first extraordinary session, one thousand nine hundred seventy-nine, known as the "Budget Bill," be supplemented, amended and transferred to read as follows:

1		TITLE II. APPROPRIATIONS.
2	Se	ection 2. Appropriations from other funds.
3		123—State Department of Highways
4		Acct. No. 6700
5		TO BE PAID FROM STATE ROAD FUND
6	1	Maintenance Expressway, Trunkline and
7	2	Feeder \$ 69,000,000
8	3	
9		and State Toll Bridges (elimination of tolls)
10	4	Inventory Revolving
11	5	Equipment Revolving 9,000,000
12	6	General Operations 19,000,000
13	7	Debt Service
14	8	Interstate Construction 145,000,000
15	9	Other Federal Aid Programs 92,551,000

16	10	Appalachian Program 83,250,000
17	11	Nonfederal Aid Construction
18	12	Total\$649,677,740
19	7	The purpose of this bill is to supplement, amend and
<b>2</b> 0		nsfer certain moneys from items of the existing ap-
21		opriations to other items of such appropriations for the
<b>22</b>	des	signated spending unit, and to reflect the total spend-
<b>23</b>	ing	g authority of the spending unit for the 1979-80 fiscal
24	yea	ar, with no new moneys being appropriated hereby.
<b>25</b>	Th	e amounts as newly itemized for expenditure in such
26	fiso	cal year shall be available for expenditure upon the
27	eff	ective date of this bill.

(S. B. 242-By Mr. Rogers)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section six, article two, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to requiring the commissioner of banking to make an examination of every financial institution at least once every eighteen months.

Be it enacted by the Legislature of West Virginia:

That section six, article two, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF BANKING.

- §31A-2-6. Commissioner's examinations of financial institution; reports; records; communications from commissioner to institution; examination by federal agency in lieu of commissioner's examination.
  - 1 The commissioner of banking shall make, at least once

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2 every eighteen months, a thorough examination of all the books, accounts, records and papers of every financial institution. He shall carefully examine all of the assets of each such institution, including its notes, drafts, checks, mortgages, securities deposited to assure the payment of debts unto it, and all papers, documents and records showing, or in any manner relating to, its busi-8 ness affairs, and shall ascertain the full amount and 9 the nature in detail of all of its assets and liabilities. 10 11 The commissioner may also make such examination of any subsidiaries or affiliates of a financial institution as 12 he may deem necessary to ascertain the financial condi-13 tion of such financial institution, the relations between 14 such financial institution and its subsidiaries and affil-15 16 iates and the effect of such relations upon the affairs of such financial institution. A full report of every such 17 examination shall be made and filed and preserved in 18 the office of the commissioner and a copy thereof forth-19 20 with mailed to the institution examined. Every such institution shall retain all of its records of final entry 21 22 for such period of time as required in section thirtyfive, article four of this chapter for banking institutions. 23

Every official communication from the commissioner to any such institution, or to any officer thereof, relating to an examination or an investigation of the affairs of such institution conducted by the commissioner or containing suggestions or recommendations as to the manner of conducting the business of the institution, shall be read to the board of directors at the next meeting after the receipt thereof, and the president, or other executive officer, of the institution shall forthwith notify the commissioner in writing of the presentation and reading of such communication and of any action taken thereon by the institution.

The commissioner of banking, in his discretion, may (a) accept a copy of a reasonably current examination of any banking institution made by the federal deposit insurance corporation or the federal reserve system in lieu of an examination of such banking institution required or authorized to be made by the laws of this 42 state, and the commissioner may furnish to the federal 43 deposit insurance corporation or the federal reserve 44 system or to any official or examiner thereof, any copy 45 or copies of the commissioner's examinations of and 46 reports on such banking institutions. (b) accept a copy of a reasonably current examination of any building 47 and loan association made by the federal home loan 48 49 bank board, a federal home loan bank or the federal 50 savings and loan insurance corporation, in lieu of an examination of such building and loan association re-51 quired or authorized to be made by the laws of this 5253 state, and the commissioner may furnish to the federal 54 home loan bank or any of its member banks or to the 55 federal savings and loan insurance corporation or any 56 official or examiner thereof, any copy or copies of the commissioner's examination and reports on such build-57 ing and loan associations; but nothing herein shall be 58 construed to limit the duty and responsibility of banking 59 institutions or building and loan associations to comply 60 with all provisions of law relating to examinations and 61 reports, nor to limit the powers and authority of the 62 63 commissioner of banking with reference to examinations and reports under existing laws. 64

## CHAPTER 21

(S. B. 250-By Mr. Rogers)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section eight, article two, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to assessments of banks.

Be it enacted by the Legislature of West Virginia:

That section eight, article two, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF BANKING.

## §31A-2-8. Assessments, costs and expenses of examinations; collection.

- 1 (a) The commissioner of banking shall charge and
- 2 collect from each state banking institution and pay into
- 3 the state treasury assessments as follows:
- 4 (1) A semiannual assessment of fifty dollars upon the
- first twenty-five thousand dollars of the total assets
- 6 and six and three-quarters cents for each additional one
- 7 thousand dollars of such assets, computed on total assets
- 8 of the bank as shown on the report of condition of the
- 9 bank as of the last business days in June and December
- 10 in each year.
- 11 (2) The commissioner shall, during the month of
- 12 January, one thousand nine hundred eighty-one, and each
- 13 July and each January thereafter, prepare and send to
- 14 each state banking institution a statement of the amount
- 15 of the assessment due.
- 16 (b) For making an examination within the state of any
- 17 other financial institution, the commissioner of banking
- 18 shall charge and collect from such other financial insti-
- 19 tution and pay into the state treasury the actual and
- 20 necessary costs and expenses incurred in connection
- 21 therewith, as fixed and determined by the commission.
- 22 (c) If any such examination be made at a place out-
- 23 side of this state, the assessments, costs and expenses shall
- 24 be as above provided, except that there shall be an addi-
- 25 tional charge for mileage and travel expense as provided
- 26 and allowed by law for state agencies and employees.
- 27 (d) The commissioner of banking may maintain an
- 28 action for the recovery of all such assessments, costs and
- 29 expenses in any court of competent jurisdiction.

(H. B. 1170-By Mr. Schifano and Mr. Swann)

[Passed February 15, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend article four, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section thirty-a, relating to an alternative means for determining the maximum rate of interest on loans made by persons and by banks chartered under the laws of this state; setting forth certain legislative findings and a legislative purpose; authorizing and directing the commissioner of banking to make certain findings and determinations and to prescribe from time to time a maximum rate of interest for such loans which shall not exceed one percent in excess of the discount rate on ninety-day commercial paper in effect at the federal reserve district where such person or state chartered bank is located; authorizing any person or a state chartered bank to contract in writing for the payment of interest not to exceed such maximum rate; and fixing at time of commitment an interest rate on loans to be consummated in the future.

Be it enacted by the Legislature of West Virginia:

That article four, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section thirty-a, to read as follows:

#### ARTICLE 4. BANKING INSTITUTIONS AND SERVICES GENERALLY.

- §31A-4-30a. Legislative findings; fixing alternative maximum interest rate on loans by persons or by banks chartered under state law; authorizing commissioner of banking to make certain findings and determinations and to fix maximum interest rate on such loans from time to time subject to limitation.
  - 1 (a) The Legislature hereby finds and declares that:
  - 2 (1) Under federal banking laws, national banking asso-

- 3 ciations are permitted to charge interest on loans at a rate 4 not exceeding one percent in excess of the discount rate on 5 ninety-day commercial paper in effect at the federal reserve 6 bank in the federal reserve district where the national bank-7 ing association is located:
  - (2) Banks chartered under the laws of West Virginia are unable to charge interest on a comparable basis, and hence may from time to time be at a competitive disadvantage in relation to national banking associations having their principal offices in the state:
    - (3) It is in the best interest of the citizens of this state to preserve the state banking system and to that end, and in order to foster equitable competition as to interest rates, to provide a means by which banks chartered under the laws of West Virginia, as an alternative to the interest rates authorized by any other provisions of this code, may, if authorized by the commissioner of banking, charge interest at a rate comparable to the rate now permitted to national banking associations;
  - (4) Such alternative interest rate should be prescribed from time to time by the commissioner of banking, taking into account the interest rate permitted to be charged by national banking associations having their principal offices in the state and conditions then prevailing so as to permit and encourage competition in interest rates between the banks of West Virginia.
  - (b) In view of the foregoing findings, it is the purpose of this section to authorize and direct the commissioner of banking to prescribe from time to time the maximum interest rates on loans of money made by persons or by banks chartered under the laws of West Virginia, as an alternative to the interest rates authorized by any other provisions of this code, and to authorize such persons or banks to charge up to the maximum interest rates so fixed.
  - (c) The commissioner of banking is hereby authorized and directed to find and determine from time to time whether the maximum rate of interest which may be charged by national banking associations having their principal offices in the state is greater than the maximum rate of interest which may be charged by persons or by banks chartered under the laws of

West Virginia located in the same federal reserve district and if so, whether under prevailing conditions said state chartered banks are thereby placed at a competitive disadvantage and to prescribe from time to time by order a maximum rate of interest which may be charged by persons or by banks chart-ered under the laws of West Virginia, as an alternative to the interest rates authorized by any other provisions of this code, which maximum rate of interest shall not exceed one percent in excess of the discount rate on ninety-day commercial paper in effect at the federal reserve bank in the federal reserve district where such banks or persons are located, such finding and determination to be made and such maximum rate prescribed within two business days after the effective date of any change in such discount rate.

- (d) Each time the discount rate shall change at a federal reserve bank in a federal reserve district in which a bank chartered under the laws of West Virginia is located, the commissioner of banking shall, in accordance with the provisions of subsection (c) of this section, make the required finding and determination and prescribe the maximum rate of interest which may be charged by persons or by state-chartered banks located in such federal reserve district for loans made pursuant to the provisions of this section, and shall cause such maximum rate of interest to be issued to the public, such maximum rate of interest to be effective immediately.
- (e) Notwithstanding any other provisions of this section, the commissioner of banking shall on the effective date of this section or, if such day is a Saturday, Sunday or legal holiday, on the next succeeding business day make the finding and determination required by subsection (c) of this section and prescribe by order and issue to the public said maximum rate of interest for persons and state chartered banks located in such district which shall be effective until the commissioner of banking shall next issue an order prescribing such maximum rate of interest.
- (f) As an alternative to the interest rate authorized by any other provisions of this code, any person may or any bank now or hereafter chartered under the laws of West Virginia may, after the effective date of this section, on any loan of money, contract in writing for the payment of interest at a rate,

including points expressed as a percentage of the loan divided by the number of years of the loan contract, not to exceed the then effective maximum rate prescribed by the commissioner of banking pursuant to the provisions of this section.

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- (g) For the purpose of subsection (f) of this section, the term "points" is defined as the amount of money, or other consideration, received by any person or by such banks, from whatever source, as a consideration for making the loan and not otherwise expressly permitted by statute.
- (h) A commitment to make a loan pursuant to this section which provides for consummation within some future time may be consummated pursuant to the provisions, including interest rate, of such commitment notwithstanding the fact that the maximum rate of interest at the time the loan contract is entered into is less than a commitment rate of interest: Provided, That the commitment rate of interest does not exceed the maximum interest rate in effect on the date the commitment was issued: Provided, however, That the commitment when agreed to by the borrower constitutes a legally binding obligation on the part of such person or such bank to make such a loan within a specified time period in the future at a rate of interest not exceeding the maximum rate of interest effective as of the date of commitment, and the commitment does not include any condition for increase of the interest rate at the time of loan consummation even though the maximum rate of interest is then higher.
- (i) Nothing contained in this section shall prohibit the parties to any loan transaction from contracting for a rate of interest authorized by any other provision of this code.

## CHAPTER 23

(S. B. 364-By Mr. Kusic)

[Passed February 26, 1980; in effect ninety days from passage. Vetoed by the Governor. Reconsidered and passed by the Legislature notwithstanding the objections of the Governor.]

AN ACT to amend and reenact sections two, three and thirteen, article sixteen, chapter eleven of the code of West Virginia,

one thousand nine hundred thirty-one, as amended; and to amend and reenact section five, article one, chapter sixty of said code, all relating to changing the definition of nonintoxicating beer to a product containing not more than four and two-tenths percent of alcohol by weight, or six percent by volume.

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

That sections two, three and thirteen, article sixteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that section five, article one, chapter sixty of said code be amended and reenacted, all to read as follows:

#### Chapter

- 11. Taxation.
- 60. State Control of Alcoholic Liquors.

#### CHAPTER 11. TAXATION.

#### ARTICLE 16. NONINTOXICATING BEER.

- \$11-16-2. Definitions.
- §11-16-3. State license required; alcoholic content of beer manufactured for sale without state.
- §11-16-13. Unlawful acts of licensees; penalties.

#### §11-16-2. Definitions.

- 1 For the purpose of this article:
- 2 "Nonintoxicating beer" shall mean all cereal malt
- 3 beverages or products of the brewing industry commonly
- 4 referred to as beer, lager beer, ale, and all other mixtures
- 5 and preparations produced by the brewing industry, and
- 6 containing not more than four and two-tenths percent
- 7 of alcohol by weight, or six percent by volume, which-
- 8 ever is greater, which are hereby declared to be non-
- 9 intoxicating and the word "liquor" as used in chapter
- 10 sixty of the code of West Virginia shall not be construed
- 11 to include or embrace nonintoxicating beer.
- 12 "Person" shall mean and include an individual, firm,
- 13 partnership, association or corporation.
- 14 "Retailer" shall mean any person selling, serving,

- delivering or otherwise dispensing nonintoxicating beer at his established and licensed place of business.
- 17 "Distributor" shall mean any person, whose chief place
- 18 of business is within the state of West Virginia, jobbing
- 19 or distributing nonintoxicating beer to retailers at whole-
- 20 sale.
- 21 "Brewer" shall mean any person, firm, association,
- 22 partnership or corporation manufacturing, bottling or
- 23 otherwise producing nonintoxicating beer for sale at
- 24 wholesale.
- 25 "Original container" shall mean the container used by
- 26 the brewer at the place of manufacturing, bottling, or
- 27 otherwise producing nonintoxicating beer for sale at
- 28 wholesale.

## §11-16-3. State license required; alcoholic content of beer manufactured for sale without state.

- 1 No person shall manufacture, sell, possess for sale,
- 2 transport or distribute nonintoxicating beer except in
- 3 accordance with the provisions of this article, and after
- 4 first obtaining a state license therefor, as hereinafter
- 5 provided: Provided, however, That nothing herein con-
- 6 tained shall prohibit any brewer located within the state
- 7 from manufacturing or transporting for sale without the
- 8 state beer of an alcoholic strength greater than that of
- 9 nonintoxicating beer.

## §11-16-13. Unlawful acts of licensees; penalties.

- 1 It shall be unlawful:
- 2 (a) For any licensee, his, its or their servants, agents
- 3 or employees to sell, give or dispense, or any individual
- 4 to drink or consume, in or on any licensed premises or
- 5 in any rooms directly connected therewith, nonintoxicat-
- 6 ing beer on weekdays between the hours of two o'clock
- 7 a.m., and seven o'clock a.m., or between the hours of two
- 8 o'clock a.m., and one o'clock p.m., on any Sunday, except
- 9 in private clubs licensed under the provisions of article
- 10 seven, chapter sixty of this code, where the hours shall
- 11 conform with the hours of sale of alcoholic liquors;

12 (b) For any licensee, his, its or their servants, agents 13 or employees, to sell, furnish or give any nonintoxicating beer to any person visibly or noticeably intoxicated, or 14 15 to any insane person, or to any habitual drunkard, or to 16 any person under the age of eighteen years;

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- (c) For any distributor to sell or offer to sell, or any retailer to purchase or receive, any nonintoxicating beer 18 19 except for cash; and no right of action shall exist to col-20 lect any claims for credit extended contrary to the provi-21 sions of this subdivision. Nothing herein contained shall 22 prohibit a licensee from crediting to a purchaser the ac-23 tual price charged for packages or containers returned by the original purchaser as a credit on any sale, or from re-24 25 funding to any purchaser the amount paid or deposited for 26 such containers when title is retained by the vendor;
- 27 (d) For any brewer or distributor or his, its or their 28 agents, to transport or deliver nonintoxicating beer to 29 any retail licensee on Sunday:
- 30 (e) For any brewer or distributor to give, furnish, 31 rent or sell any equipment, fixtures, signs or supplies 32 directly or indirectly or through a subsidiary or affiliate 33 to any licensee engaged in selling products of the brew-34 ing industry at retail, or to offer any prize, premium, 35 gift, or other similar inducement, except advertising matter of nominal value, to either trade or consumer 36 37 buyers: Provided, That nothing contained herein shall prohibit a distributor from offering for sale or renting 38 39 tanks of carbonic gas;
- 40 For any licensee to transport, sell, deliver or purchase any nonintoxicating beer or product of the brewing 41 42 industry upon which there shall appear a label or other informative data which in any manner refers to the 43 alcoholic content of such beer or product of the brewing 44 industry, or upon the label of which there appears the 45 word or words "strong," "full strength," "extra strength," 46 "prewar strength," "high test" or other similar expres-47 sions bearing upon the alcoholic content of such product 48 of the brewing industry, or which refers in any manner 49 to the original alcoholic strength, extract or balling 50

- 51 proof from which such beverage was produced, except 52 that such label shall state the alcoholic content thereof;
- 53 (g) For any licensee to permit in his premises any 54 lewd, immoral or improper entertainment, conduct or 55 practice;
- (h) For any licensee except the holder of a license to operate a private club issued under the provisions of article seven, chapter sixty of this code, to possess a federal license, tax receipt or other permit entitling, authorizing or allowing such licensee to sell liquor or alcoholic drinks;
- 62 (i) For any licensee to obstruct the view of the interior 63 of his premises by enclosure, lattice, drapes or any means 64 which would prevent plain view of the patrons occupy-65 ing such premises. The interior of all licensed premises 66 shall be adequately lighted at all times: Provided, That provisions of this subdivision shall not apply to the 67 68 premises of a Class B retailer or to the premises of a 69 private club licensed under the provisions of article 70 seven, chapter sixty of this code;
- 71 (j) For any licensee to manufacture, import, sell, trade, 72 barter, possess, or acquiesce in the sale, possession or 73 consumption of any alcoholic liquors on the premises covered by such license or on premises directly or in-74 directly used in connection therewith: Provided, That 75 76 the prohibitions contained in this subdivision with 77 respect to the selling or possessing or to the acquiescence 78 in the sale, possession or consumption of alcoholic liquors shall not be applicable with respect to the holder of a 79 80 license to operate a private club issued under the provisions of article seven, chapter sixty of this code; 81
  - (k) For any licensee to print, paint or place upon the door, window, or in any other public place in or about the premises, the word "saloon" or word of similar character or nature, or for the word "saloon" or similar words to be used in any advertisement by the licensee;

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87 (1) For any retail licensee to sell or dispense non-88 intoxicating beer purchased or acquired from any source

- 89 other than a licensed distributor or brewer under the 90 laws of this state;
- 91 (m) For any licensee to permit loud, boisterous or 92 disorderly conduct of any kind upon his premises or to 93 permit the use of loud musical instruments if either or 94 any of the same may disturb the peace and quietude of the community wherein such business is 95 96 Provided, That no licensee shall have in connection with 97 his place of business any loudspeaker located on the outside of the licensed premises that broadcasts or carries 98 99 music of any kind;
- 100 (n) For any person whose license has been revoked, 101 as in this article provided, to obtain employment with 102 any retailer within the period of one year from the date 103 of such revocation, or for any retailer to employ know-104 ingly any such person within such time;
- 105 (o) For any distributor to sell, possess for sale, trans-106 port or distribute nonintoxicating beer except in the 107 original container;
- 108 (p) For any licensee to permit any act to be done 109 upon the licensed premises, the commission of which 110 constitutes a crime under the laws of this state:
- 111 (q) For any Class B retailer to permit the consump-112 tion of nonintoxicating beer upon his licensed premises;
- 113 (r) For any licensee, his, its or their servants, agents, 114 or employees, or for any licensee by or through such 115 servants, agents or employees, to allow, suffer or permit 116 any person under the age of eighteen years to loiter in or 117 upon any licensed premises; except, however, that the 118 provisions of this subdivision shall not apply where such 119 person under the age of eighteen years, is in, or upon such premises in the immediate company of his or her 120 parent or parents, or where and while such person under 121 122 the age of eighteen years is in, on or upon such premises for the purpose of and actually making a lawful pur-123 chase of any items or commodities therein sold, or for 124 the purchase of and actually receiving any lawful service 125 therein rendered, including the consumption of any 126

- 127 item of food, drink or soft drink therein lawfully pre-128 pared and served or sold for consumption on such 129 premises.
- 130 Any person who violates any provision of this article or 131 who makes any false statement concerning any material 132 fact in submitting application for license or for a renewal 133 of a license or in any hearing concerning the revocation 134 thereof, or who commits any of the acts herein declared to be unlawful, shall be guilty of a misdemeanor, and 135 136 shall be punished for each offense by a fine of not less 137 than twenty-five nor more than five hundred dollars, or 138 imprisoned in the county jail for not less than thirty 139 days or more than six months, or by both fine and im-140 prisonment in the discretion of the court. Justices of 141 the peace shall have concurrent jurisdiction with the 142 circuit court, and any other courts having criminal jurisdiction in their county, for the trial of all misdemeanors 143

## CHAPTER 60. STATE CONTROL OF ALCOHOLIC LIQUORS. ARTICLE 1. GENERAL PROVISIONS.

## §60-1-5. Definitions.

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1 For the purposes of this chapter:

arising under this article.

- 2 "Alcohol" shall mean ethyl alcohol whatever its origin,
- 3 and shall include synthetic ethyl alcohol but not dena-
- 4 tured alcohol.
- 5 "Beer" shall mean any beverage obtained by the
- 6 fermentation of barley, malt, hops, or any other similar
- product or substitute, and containing more alcohol than
- 8 that of nonintoxicating beer.
- 9 "Nonintoxicating beer" shall mean any beverage
- 10 obtained by the fermentation of barley, malt, hops, or
- 11 similar products or substitute, and containing not more
- 12 alcohol than that specified by section two, article sixteen,
- 13 chapter eleven.
- 14 "Wine" shall mean any alcoholic beverage obtained
- 15 by the fermentation of the natural content of fruits, or
- 16 other agricultural products, containing sugar.

- 17 "Spirits" shall mean any alcoholic beverage obtained
- 18 by distillation and mixed with potable water and other
- 19 substances in solution, and includes brandy, rum, whiskey,
- 20 cordials and gin.
- 21 "Alcoholic liquor" shall include alcohol, beer, wine,
- 22 and spirits, and any liquid or solid capable of being used
- 23 as a beverage, but shall not include nonintoxicating beer.
- 24 "Original package" shall mean any closed or sealed
- 25 container or receptacle used for holding alcoholic liquor.
- 26 "Sale" shall mean any transfer, exchange, or barter in
- 27 any manner or by any means, for a consideration, and
- 28 shall include all sales made by principal, proprietor,
- 29 agent or employee.
- "Selling" shall include solicitation or receipt of orders; possession for sale; and possession with intent to sell.
- 32 "Person" shall mean an individual, firm, partnership,
- 33 corporation or voluntary association.
- 34 "Manufacture" means to distill, rectify, ferment, brew,
- 35 make, mix, concoct, process, blend, bottle, or fill an
- 36 original package with any alcoholic liquor.
- 37 "Manufacturer" shall mean any person engaged in the
- 38 manufacture of any alcoholic liquor, and among others
- 39 includes a distiller, a rectifier, a wine maker, and a
- 40 brewer.
- 41 "Brewery" shall mean an establishment where beer is
- 42 manufactured or in any way prepared.
- 43 "Winery" shall mean an establishment where wine is
- 44 manufactured or in any way prepared.
- 45 "Distillery" shall mean an establishment where alco-
- 46 holic liquor other than wine or beer is manufactured or
- 47 in any way prepared.
- 48 "Public place" shall mean any place, building or con-
- 49 veyance to which the public has, or is permitted to have
- 50 access, including restaurants, soda fountains, and hotel
- 51 dining rooms and lobbies, and corridors of hotels, and

- 52 any highway, street, lane, park or place of public resort 53 or amusement.
- "State liquor store" shall mean a store established and operated by the commission under this chapter for the sale of alcoholic liquor in the original package for consumption off the premises.
- "An agency" shall mean a drugstore, grocery store or general store designated by the commission as a retail distributor of alcoholic liquor for the West Virginia alcohol beverage control commissioner.
- 62 "Department" shall mean the organization through 63 which the commission exercises powers imposed upon 64 it by this chapter.
- 65 "Commission" shall mean the West Virginia alcohol 66 beverage control commissioner.

(H. B. 988-By Mr. Shaffer and Mr. Stephens)

[Passed February 21, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections fifteen and twenty-three, article two, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said chapter by adding thereto a new article, designated article two-b, relating to removal of any presumption by which one natural parent may be awarded custody of minor children; providing for visitation rights of grandparents of minor children; and providing for restoration of former name of wife.

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

That sections fifteen and twenty-three, article two, chapter fortyeight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said chapter be further amended by adding thereto a new article, designated article two-b, all to read as follows:

#### Article

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- 2. Divorce, Annulment and Separate Maintenance.
- 2B. Child Visitation.

#### ARTICLE 2. DIVORCE, ANNULMENT AND SEPARATE MAINTE-NANCE.

- §48-2-15. Alimony; custody and maintenance of children.
- §48-2-23. Former name of wife; restoration.

#### §48-2-15. Alimony; custody and maintenance of children.

1 Upon ordering a divorce, the court may make such further 2 order as it shall deem expedient, concerning the maintenance of the parties, or either of them; and upon ordering the annul-3 ment of a marriage, or a divorce, the court may make such 5 further order as it shall deem expedient, concerning the care, custody, education and maintenance of the minor children, 6 7 and may determine with which of the parents or other proper 8 person or persons the children or any of them, may remain; and the court may, from time to time afterward, on the veri-10 fied petition of either of the parties, revise or alter such order concerning the maintenance of the parties, or either of them, 11 12 and make a new order concerning the same, as the altered circumstances or needs of the parties may render necessary 13 to meet the ends of justice; and the court may also from time 14 to time afterward, on the verified petition of either of the 15 parties or other proper person having actual or legal custody 16 17 of such child or children, revise or alter such order concern-18 ing the care, custody, education and maintenance of the 19 children, and make a new order concerning the same, as the circumstances of the parents or other proper person or per-20 sons and the benefit of the children may require. In making 21 22 any such order respecting custody of minor children, there shall be no legal presumption that, as between the natural 23 24 parents, either the father or the mother should be awarded 25 custody of said children, but the court shall make an award of custody solely for the best interest of the children based 26 upon the merits of each case. In any case where the divorce 27 or the annulment is denied, if the parties are living separate 28

and apart from each other, the court shall retain jurisdiction

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30 of the case for the purpose of determining with which of 31 the parents or other proper person or persons the children 32 or any of them may remain and of making such order con-33 cerning the care, custody, education and maintenance of the 34 minor children, or any of them, as to the court may seem 35 proper and the benefit of the child or children may require; 36 and such order may, from time to time afterward, on verified 37 petition of either of the parties or other proper person having 38 actual or legal custody of such child or children, be revised 39 or altered, and a new order made, as the circumstances of 40 the parties or the needs of the children may require. For the 41 purpose of making effectual any order provided for in this 42 section the court may make any order concerning the estate 43 of the parties, or either of them, as it shall deem expedient.

In any case where a divorce is granted in this state upon constructive service of process, and personal jurisdiction is thereafter obtained of the defendant in such case, the court may make such further order as it shall deem expedient, concerning the maintenance of the parties, or either of them, or concerning the care, custody, education and maintenance of the minor children, and in any case where an annulment is granted in this state upon constructive service of process, and personal jurisdiction is thereafter obtained of the defendant in such case, the court may make such further order as it shall deem expedient concerning the care, custody, education and maintenance of the minor children.

56 Upon ordering the annulment of a marriage or a divorce, the court may, in its discretion, make such further order as it 57 shall deem expedient, concerning the grant of reasonable visi-58 tation rights to any grandparent of the minor children upon 59 application, if the grandparent or grandparents are related to 60 such minor child through a party to such action whose where-61 abouts are unknown or through a party who did not answer 62 or otherwise appear and defend the cause of action in which 63 such divorce or annulment is granted, and the court may issue 64 any necessary order to enforce such order or decree. 65

#### §48-2-23. Former name of wife; restoration.

1 The court upon granting an annulment or divorce to the

- 2 husband or wife, shall, if requested to do so by the wife,
- 3 allow the wife to resume her maiden name. The court shall,
- 4 if requested to do so by the wife, allow the wife to resume
- 5 the name of a former husband if she has any living minor child
- 6 or children by her marriage to such former husband.

#### ARTICLE 2B. CHILD VISITATION.

#### §48-2B-1. Grandparents' visitation.

- 1 Upon the verified petition by a parent of a deceased child
- 2 seeking visitation rights with grandchildren of the petitioner,
- 3 the court may order that the grandparent shall have such
- 4 reasonable and seasonable visitation rights with said grand-
- 5 child or grandchildren as the court may deem proper and in
- 6 the best interest of the child or children.

## **CHAPTER 25**

(Com. Sub. for H. B. 1410-By Mr. Schifano)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section sixteen, article two, chapter forty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section two, article six, chapter forty-nine of said code; to further amend article six of said chapter by adding thereto a new section, designated section nine; and to amend article one-c, chapter sixty-two of said code by adding thereto a new section, designated section seventeen-a, all relating to child welfare generally; authorizing and empowering the state department of welfare to provide care, support, protective services and custody for certain children; deleting requirements that the findings of the court must be based partially upon conditions existing at time of hearing; establishing emergency procedures for the taking into custody, without court action, by a law-enforcement officer of any neglected or abused child who is abandoned or who needs emergency medical treatment; specifying certain conditions and time and other limitations in connection with such emergency procedures; requiring certain inquiries, notices and statements; relating to other restrictions and limitations on the taking and retention of custody of children; defining terms; and relating to conditions of bail in criminal offenses against a child

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

That section sixteen, article two, chapter forty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section two, article six of chapter forty-nine be amended and reenacted; that article six of said chapter be further amended by adding thereto a new section, designated section nine, and that article one-c, chapter sixty-two of said code be amended by adding thereto a new section, designated section seventeen-a, all to read as follows:

#### Chapter

- 49. Child Welfare.
- 62. Criminal Procedure.

#### CHAPTER 49. CHILD WELFARE.

#### Article

- 2. State Responsibilities for the Protection and Care of Children.
- 6. Procedure in Cases of Child Neglect or Abuse.

## ARTICLE 2. STATE RESPONSIBILITIES FOR THE PROTECTION AND CARE OF CHILDREN.

#### §49-2-16. State responsibility for child care.

- 1 The state department is hereby authorized and empowered
- 2 to provide care, support and protective services for children
- 3 who are handicapped by dependency, neglect, illegitimate
- 4 birth, mental or physical disability, or who for other reasons
- 5 are in need of public service. Such department is also hereby
- 6 authorized and empowered in its discretion to accept children
- 7 for care from their parent or parents, guardian, custodian or
- 8 relatives and to accept the custody of children committed to
- 9 its care by courts exercising juvenile jurisdiction. The state
- 10 department of welfare or any county office of such department
- 11 is also hereby authorized and empowered in its discretion to
- 12 accept temporary custody of children for care from any
- 13 law-enforcement officer in an emergency situation.

- 14 The state department of welfare shall provide care in special
- 15 boarding homes for children needing detention pending dis-
- 16 position by a court having juvenile jurisdiction or temporary
- 17 care following such court action.

## ARTICLE 6. PROCEDURE IN CASES OF CHILD NEGLECT OR ABUSE.

- \$49-6-2. Petition to court when child believed neglected or abused; notice—
  Right to counsel; improvement period; hearing; transcript.
- \$49-6-9. Custody in emergency situations.

# §49-6-2. Petition to court when child believed neglected or abused; notice—Right to counsel; improvement period; hearing; transcript.

- 1 (a) In any proceeding under the provisions of this article,
- 2 the child, his parents, his custodian or other persons standing
- 3 in loco parentis to him, such persons other than the child being
- 4 hereinafter referred to as other party or parties, shall have the
- 5 right to be represented by counsel at every stage of the pro-
- 6 ceedings and shall be informed by the court of their right to be
- 7 so represented and that if they cannot pay for the services of
- 8 counsel, that counsel will be appointed. If the child or other
- 9 parties have not retained counsel and the child and other
- 9 parties have not retained counsel and the child and other 10 parties cannot pay for the services of counsel, the court
- 11 shall, by order entered of record, at least ten days prior
- 12 to the date set for hearing, appoint an attorney or attorneys
- 13 to represent the child and other party or parties and so
- 14 inform the parties. Under no circumstances may the same
- 15 attorney represent both the child and the other party or
- 16 parties; however, if more than one child from a family is
- 17 involved in the proceeding, one attorney may represent all
- 18 the children. The court may allow to each attorney so
- 19 appointed a fee in the same amount which appointed counsel
- appointed a fee in the same amount which appointed counsel
- 20 can receive in felony cases.
- 21 (b) In any proceeding under this article, the parents or 22 custodians may, prior to final hearing, move to be allowed
- custodians may, prior to final hearing, move to be allowed an improvement period of three to twelve months in order to
- 24 remedy the circumstances or alleged circumstances upon which
- 25 the proceeding is based. The court shall allow such an im-
- 26 provement period unless it finds compelling circumstances to

- justify a denial thereof, but may require temporary custody in the state department or another agency during the improvement period.
- 30 (c) In any proceeding under this article, the party or 31 parties having custody of the child shall be afforded a mean-32 ingful opportunity to be heard, including the opportunity to 33 testify and to present and cross-examine witnesses. 34 petition shall not be taken as confessed. A transcript or re-35 cording shall be made of all proceedings unless waived by all 36 parties to the proceeding. The rules of evidence shall apply. 37 Where relevant, the court shall consider the efforts of the 38 state department to remedy the alleged circumstances. At the 39 conclusion of the hearing the court shall make a determination 40 based upon the evidence and shall make findings of fact and 41 conclusions of law as to whether such child is abused or 42 neglected, which shall be incorporated into the order of the 43 court. The findings must be based upon conditions existing 44 at the time of the filing of the petition and proven by clear 45 and convincing proof.
- 46 (d) Following the court's determination, it shall be in-47 quired of the parents or custodians whether or not appeal 48 is desired and the response transcribed. A negative response 40 shall not be construed as a waiver. The evidence shall be 50 transcribed and made available to the parties or their counsel 51 as soon as practicable, if the same is required for purposes of 52 further proceedings. If an indigent person intends to pursue 53 further proceedings, the court reporter shall furnish a trans-54 cript of the hearing without cost to the indigent person, if an 55 affidavit is filed stating that he cannot pay therefor.

## §49-6-9. Custody in emergency situations.

(a) A child believed to be a neglected child or an abused child may be taken into custody without the court order otherwise required by section three of this article by a lawenforcement officer (1) if the child is abandoned as defined in subsection (g) of this section, or (2) if such officer determines that the child is in a condition requiring emergency medical treatment by a physician and the child's parents, parent, guardian or custodian refuses to permit such treat-

Q ment. A child who or is unavailable for consent. 10 suffers from a condition requiring emergency 11 treatment, whose parents, parent, guardian or custodian 12 refuses to permit the providing of such emergency medical 13 treatment, may be retained in a hospital by a physician against 14 the will of such parents, parent, guardian or custodian, as 15 provided in subsection (c) of this section.

(b) A child taken into protective custody as abandoned 16 17 under the provisions of this section may be housed by the 18 state department or in any authorized child shelter facility. 19 The authority to hold such child in protective custody as 20 abandoned, absent a petition and proper order granting 21 temporary custody pursuant to section three of this article, 22 shall terminate by operation of law upon the happening of 23 either of the following events, whichever shall first occur: 24 (1) the expiration of ninety-six hours from the time the child 25 is initially taken into protective custody, or (2) the expiration 26 of the circumstances which initially warranted the determina-27 tion of abandonment. No child may be considered abandoned 28 and custody withheld from such child's parents, parent, guardian or custodian presenting themselves, himself or her-29 30 self in a fit and proper condition and requesting physical 31 custody of such child. No child may be removed from a 32 place of residence as abandoned under this section until after (1) all reasonable efforts to make inquiries and arrangements 33 34 with neighbors, relatives and friends have been exhausted; or if no such arrangements can be made, (2) the state de-35 partment may place in the residence a home services 36 worker with the child for a period of not less than 37 twelve hours to await the return of such child's parents, 38 parent, guardian or custodian. Prior to taking a child into 39 protective custody as abandoned at a place at or near 40 the residence of such child, the law-enforcement officer 41 shall post a typed or legibly handwritten notice at the 42 place the child is found, informing the parents, parent, 43 guardian or custodian that the child was taken by a law-44 enforcement officer, the name, address and office telephone 45 number of the officer, the place and telephone number where 46 information can continuously be obtained as to the child's 47

- whereabouts, and if known, the worker for the state department having responsibility for the child.
- 50 (c) A child taken into protective custody pursuant to 51 the provisions of this section for emergency medical treat-52 ment may be held in a hospital under the care of a phy-53 sician against the will of such child's parents, parent, guar-54 dian or custodian for a period not to exceed ninety-six 55 hours. The parents, parent, guardian or custodian may not 56 be denied the right to see or visit with such child in a 57 hospital. The authority to retain a child in protective 58 custody in a hospital as requiring emergency medical 59 treatment shall terminate by operation of law upon the 60 happening of either of the following events, whichever 61 shall first occur: (1) When the condition, in the opinion 62 of the physician, no longer required emergency hospital-63 ization, or (2) upon the expiration of ninety-six hours 64 from the initiation of custody, unless within such time, 65 a petition is presented and a proper order obtained from 66 the circuit court
- 67 (d) Prior to assuming custody of a child from a law-68 enforcement officer, pursuant to the provisions of this section, 69 a physician or worker from the state department shall require 70 a typed or legibly handwritten statement from such officer 71 identifying such officer's name, address and office telephone 72 number and specifying all the facts upon which the decision to 73 take the child into protective custody was based, and the 74 date, time and place of the taking.
- 75 (e) Any worker for the state department assuming custody of a child pursuant to the provisions of this section shall 76 77 immediately notify the parents, parent, guardian or custodian of the child of the taking of such custody and the reasons 78 therefor, if the whereabouts of the parents, parent, guardian 79 or custodian are known or can be discovered with due 80 diligence; and if not, notice and explanation shall be given 81 82 to the child's closest relative, if his or her whereabouts are known or can be discovered with due diligence within a 83 reasonable time. An inquiry shall be made of relatives and 84 85 neighbors, and if a relative or appropriate neighbor is willing

- to assume custody of such child, such child shall temporarily be placed in such custody.
- 88 (f) No child shall be taken into custody under circum-89 stances not justified by this section or pursuant to section 90 three of this article without appropriate process. Any re-91 tention of a child or order for retention of a child not 92 complying with the time limits and other requirements speci-
- 93 fied in this article shall be void by operation of law.
- 94 (g) As used in this section:
- 95 (1) "Abandoned" means to be without supervision or 96 shelter for an unreasonable period of time in light of the 97 child's age and the ability to care for himself or herself in 98 circumstances presenting an immediate threat of serious harm 99 to such child;
- 100 (2) A "law-enforcement officer" means a law-enforcement 101 officer of the department of public safety, a municipality or 102 county sheriff's department;
- 103 (3) A "condition requiring emergency medical treatment"
  104 means a condition which, if left untreated for a period of a
  105 few hours, may result in permanent physical damage; such a
  106 condition includes, but is not limited to, profuse or arterial
  107 bleeding, dislocation or fracture, unconsciousness and evidence
  108 of ingestion of significant amounts of a poisonous substance.

#### CHAPTER 62. CRIMINAL PROCEDURE.

#### ARTICLE 1C. BAIL.

#### §62-1C-17a. Bail in situations of alleged child abuse.

- 1 When the offense charged is an assault or other offense
- 2 against a child who is defined in chapter forty-nine of this
- 3 code, it may be a condition of bond that the defendant shall
- 4 not live in the same residence as the victim of the alleged
- 5 offense, and the court may make such other conditions of
- 6 bond with respect to contact with the victim as it deems
- 7 necessary under the circumstances to protect the child.

(Com. Sub. for H. B. 1079-By Mr. Stephens and Mr. Tucker)

[Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article five, chapter forty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section thirteen-a, relating to authorizing the court, on its own motion or upon motion of counsel, to commit an adjudicated juvenile to the custody of the commissioner of corrections for diagnostic study and medical examination, not to exceed thirty days, as part of the disposition stage of the juvenile proceedings; report and recommendations of the commissioner.

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

That article five, chapter forty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section thirteen-a, to read as follows:

#### ARTICLE 5. JUVENILE PROCEEDINGS.

### §49-5-13a. Examination, diagnosis and classification; period of custody.

- After adjudication as part of the dispositional proceeding, 1
- the court, upon its own motion, or upon request of counsel,
- may order the child to be delivered into the custody of the
- commissioner of corrections who shall cause such child to be 4
- forthwith transferred to a juvenile diagnostic center for a 5
- period not to exceed thirty days. During such period, such
- child shall undergo examination, diagnosis, classification, and 7 a complete medical examination and shall at all times be kept
- in an area wholly segregated from the general juvenile inmate 9
- population in the custody of the commissioner of corrections.
- 10 Not later than thirty days after commitment pursuant to this 11
- section such juvenile shall be remanded and delivered to the 12
- custody of the juvenile probation officer of the county wherein 13
- the child was adjudicated delinquent or to the custody of such 14
- other person as the court shall direct by its order. Within ten 15

- 16 days following the termination of such examination, diagnosis
- 17 and classification, the commissioner of corrections shall make
- 18 or cause to be made a report to the court containing the
- 19 results, findings, conclusions and recommendations of the
- 20 commissioner with respect to such child.

(S. B. 514-By Mr. Hanlon and Mr. Hinkle)

[Passed March 7, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section eight, article two, chapter fourteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the compensation and expenses of judges of the court of claims.

Be it enacted by the Legislature of West Virginia:

That section eight, article two, chapter fourteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. CLAIMS AGAINST THE STATE.

#### §14-2-8. Compensation of judges; expenses.

- 1 Each judge of the court shall receive one hundred
- 2 fifteen dollars for each day actually served, and actual
- 3 expenses incurred in the performance of his duties. The
- 4 number of days served by each judge shall not exceed
- 5 one hundred in any fiscal year, except by authority of
- 6 the joint committee on government and finance. Req-
- 7 uisitions for compensation and expenses shall be ac-
- 8 companied by sworn and itemized statements, which shall
- 9 be filed with the auditor and preserved as public records.
- 10 For the purpose of this section, time served shall include
- 11 time spent in the hearing of claims, in the consideration of
- 12 the record, in the preparation of opinions, and in neces-
- 13 sary travel.

(H. B. 753-By Mr. Goodwin)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section one-a, article seven, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to conservation officers; exclusion from coverage of wage and hour law; premium pay in lieu of overtime; and days and hours in the workweek.

Be it enacted by the Legislature of West Virginia:

That section one-a, article seven, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

- ARTICLE 7. LAW ENFORCEMENT, PROCEDURES AND PENALTIES; MOTORBOATING.
- §20-7-1a. Conservation officers excluded from coverage of wage and hour laws; supplemental pay in lieu of overtime; regulation.
  - 1 The Legislature finds and declares that the supreme
  - 2 court of appeals of West Virginia has held that conservation
  - 3 officers are covered by the provisions of the state wage and
  - 4 hour law, article five-c, chapter twenty-one of this code.
  - 5 The Legislature further finds and declares that because of
  - 6 the unique duties of conservation officers, it is not appropriate
  - 7 to apply said wage and hour provisions to them. Accord-
  - 8 ingly, conservation officers are hereby excluded from the pro-
  - 9 visions of said wage and hour law and department of civil 10 service guidelines rules or regulations relating thereto. They
  - service guidelines, rules or regulations relating thereto. They shall be subject to duty whenever and wherever required by
  - 12 the functions, services and needs of the department.
- 13 The minimum workweek for conservation officers shall be
- 14 five eight hour days and the maximum number of days and
- 15 hours per day shall be unrestricted. Conservation officers
- 16 shall not be entitled to compensatory time for days or hours
- 17 worked in excess of the minimum in a work day or week except

- 18 a compensatory day shall be granted for any holiday worked.
- 19 In lieu of any benefits to which they would have been entitled
- 20 by the coverage from which they are hereby excluded, con-
- 21 servation officers, except those classified by the West Virginia
- 22 civil service system as conservation officer IV and natural re-
- 23 sources administrator, shall receive in addition to their salaries
- 24 an annual premium payment of two thousand one hundred
- 25 dollars which sum shall be prorated and included in the pay-
- 26 ment of their salary checks.
- This section shall not apply to special nor emergency con-
- 28 servation officers appointed under the authority of section one
- 29 of this article.

(S. B. 243-By Mr. Rogers)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section nine, article seven, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to creation of a fee for examination and investigation of an application for certificate of incorporation for an industrial loan company.

Be it enacted by the Legislature of West Virginia:

That section nine, article seven, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

- ARTICLE 7. INDUSTRIAL BANKS AND INDUSTRIAL LOAN COMPANIES.
- §31-7-9. Industrial loan companies; agreement of incorporation; issuance of certificate of incorporation; recordation; application for and issuance of certificate or license to engage in business.
  - 1 Persons desiring to form an industrial loan company

shall sign and acknowledge an agreement of incorporation,as provided in article one of this chapter.

4 The agreement shall be delivered to the secretary of state, who, after the agreement has been approved in 5 6 writing by the commissioner of banking, shall issue to the incorporators his certificate under the great seal of the 7 state as provided in article one of this chapter: Provided, That hereafter no charter shall be issued to any industrial 9 10 loan company under the provisions of this article, nor 11 shall any amendment under general law or under the 12 provisions of this article be made to the charter of any 13 existing industrial loan company coming within the terms 14 of this article, whether heretofore or hereafter organized, 15 until the application for such charter or for an amend-16 ment to such already existing charter has been approved in writing by the commissioner of banking. Application 17 18 for a new charter shall be filed in duplicate with the commissioner of banking, accompanied by an examination 19 20 and investigation fee of one thousand dollars payable to 21 the commissioner. Such charter, when issued, shall be 22 filed and recorded as provided by law for general corpo-23 rations organized under the laws of this state. The provi-24 sions of section five, article two, chapter thirty-one-a, 25 insofar as the same relates to financial institutions, other 26 than banking institutions, shall apply to the application 27 and issuance of a certificate or license by the commissioner 28 to an industrial loan company.

### CHAPTER 30

(Com. Sub. for S. B. 558-By Mr. Jones)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven, article four, chapter twenty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section two, article one, chapter twenty-eight of

said code; to repeal section three of said article one; to amend and reenact sections two, four and five, article three of said chapter; and to repeal section three of said article three, all relating to commitment of youthful male and female offenders to the custody of the commissioner of corrections; age limits; physical, educational and psychological examinations; cost of examinations to be borne by committing county; alternative examinations ordered by court prior to disposition; results of examinations and court orders to accompany youths when committed; authority of commissioner of corrections for transfer and placement of youths; examination of female youth to be in presence of a matron; compensation of physician and matron for examination of female youth.

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

That section seven, article four, chapter twenty-five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section two, article one, chapter twenty-eight of said code be amended and reenacted; that section three of said article one be repealed; that sections two, four and five, article three, chapter twenty-eight of said code be amended and reenacted; and that section three of said article three be repealed, all to read as follows:

#### Chapter

- 25. Department of Corrections.
- 28. State Correctional and Penal Institutions.

#### CHAPTER 25. DEPARTMENT OF CORRECTIONS.

## ARTICLE 4. CENTERS FOR HOUSING YOUTHFUL MALE LAW OFFENDERS.

# §25-4-7. Physical, educational and psychological examinations; transfer and placement.

- 1 Every youthful offender committed hereunder shall be
- 2 given complete physical, educational and psychological
- 3 examinations in the same manner and under the same
- 4 protections and requirements of subsections (b) and (c),
- 5 section two, article one, chapter twenty-eight of this
- 6 code. In addition thereto, all admission, transfer and place-

- 7 ment requirements and authority provided to the com-
- 8 missioner in subsections (d) and (e), section two, article
- 9 one, chapter twenty-eight of this code shall be applicable.

## CHAPTER 28. STATE CORRECTIONAL AND PENAL INSTITUTIONS.

#### Article

- 1. Commitment of Youthful Male Offenders.
- 3. Industrial Home for Girls.

#### ARTICLE 1. COMMITMENT OF YOUTHFUL MALE OFFENDERS.

# §28-1-2. Commitment; age limits; physical, educational and psychological examinations; admission; transfer and placement.

- 1 (a) Any male youth between the ages of ten and 2 eighteen years may be committed to the custody of the 3 commissioner of corrections by a circuit court of this state 4 in the manner prescribed in article five, chapter forty-nine of this code; and further, any male youth who has been 5 adjudged delinquent pursuant to subdivision one, section 6 four, article one, chapter forty-nine of this code, who, 8 as a result thereof, was placed on probation and has been found, in a proceeding pursuant to the procedural require-9 ments of article five, chapter forty-nine of this code, to 10 have violated a term of probation, prior to the attainment 11 of his twentieth birthday, which constitutes a criminal 12 offense, may be committed to the custody of the commis-13 14 sioner of corrections as a youthful offender.
- 15 (b) Every youth committed hereunder shall, following the dispositional proceeding, be transferred to the place 16 or places designated by the commissioner of corrections 17 for complete physical educational and psychological 18 examinations, including all appropriate tests, to be com-19 pleted as soon as possible, the completion of the physical 20 examinations to be within twenty days. Such youth 21 shall be housed in a manner so as to prevent the spread of 22 infectious disease. Following disposition and prior to 23 transfer to the custody of the commissioner of corrections, 24 each youth shall be allowed to visit with his relatives, 25 without being committed to jail, for a period of not less 26

than one hour. The cost of the examinations herein shall be borne by the committing county. The youth shall be provided all treatment and rehabilitation indicated by such examinations.

- 31 In lieu of the physical examinations and tests provided 32 for herein, the court may, in the absence of objection, have 33 the county health officer or other local health care facility 34 perform physical and mental examinations and tests, so long as such examinations and tests are performed prior 35 36 to the dispositional proceeding. Except as otherwise pro-37 vided by law, no child shall be committed to a jail following a dispositional proceeding solely to await a physical, 38 39 educational or mental examination or the results thereof.
- 40 (c) All such examinations shall be private. No youth 41 who is mentally ill or significantly mentally retarded shall 42 be committed to, or retained by, the commissioner of 43 corrections, but shall be returned to the committing court 44 for further disposition. No youth who has a serious in-45 fectious disease shall be retained in the custody of the commissioner of corrections, but shall be transferred to an 46 47 appropriate treatment facility. Detailed medical records 48 shall be kept of every youth.
- 49 (d) The results of any such physical, educational and psychological examinations, together with a copy of the 50 petition, the adjudicatory order and the dispositional 51 **52** order shall accompany every youth committed to the commissioner of corrections, without which such youth 53 shall not be accepted. The commissioner, or his designated 54 55 representative, shall review the records of each youth committed to assure that no youth is illegally detained in 56 an inappropriate facility or custodial situation. 57
- (e) The commissioner of corrections shall have the authority to transfer and place such youth in any of the centers or homes or halfway programs which shall be established, and in less restrictive settings, whether under his jurisdiction or private nonprofit residential facilities, as he may deem appropriate to promote the rehabilitation of such youth. To the extent possible, no youth under the

65 age of fifteen shall be in regular contact with youths 66 between the ages of sixteen and eighteen.

#### ARTICLE 3. INDUSTRIAL HOME FOR GIRLS.

- §28-3-2. Commitment; age limits.
- §28-3-4. Physical, educational and psychological examinations; admission; transfer and placement.
- §28-3-5. Compensation of physician and matron.

#### §28-3-2. Commitment; age limits.

- 1 Any female youth between the ages of twelve and eigh-
- 2 teen years may be committed to the custody of the com-
- 3 missioner of corrections by a circuit court of this state in
- 4 the manner described in article five, chapter forty-nine of
- 5 this code; and further, any such youth who has been
- 6 adjudged delinquent pursuant to subdivision one, section
- 7 four, article one, chapter forty-nine of this code, who,
- 8 as a result thereof, was placed on probation and has been
- 9 found in a proceeding pursuant to the procedural require-
- 10 ments of article five, chapter forty-nine of this code to
- 11 have violated a term of probation, prior to the attainment
- 12 of her twentieth birthday, which constitutes a criminal
- 13 offense, may be committed to the custody of the commis-
- 14 sioner of corrections.

# §28-3-4. Physical, educational and psychological examinations; admission; transfer and placement.

- 1 Every female youth committed hereunder shall be
- 2 given complete physical, educational and psychological
- 3 examinations in the same manner and under the same
- 4 protections and requirements of subsections (b) and (c),
- 5 section two, article one, chapter twenty-eight of this code.
- 6 In addition thereto, all such examinations shall be in pri-
- 7 vate, but there shall be present during the examination a
- 8 woman of good character and of mature years. In addi-9 tion thereto, all admission, transfer and placement
- 10 requirements and authority provided to the commissioner
- 11 in subsections (d) and (e), section two, article one, chap-
- 12 ter twenty-eight of this code shall be applicable.

#### §28-3-5. Compensation of physician and matron.

1 In a proceeding for the commitment of a female youth

- 2 to the commissioner of corrections, the compensation of
- 3 the physician and of the matron present during such
- 4 examination shall be fixed by the court and taxed as other
- 5 costs.

### CHAPTER 31

(Com. Sub. for H. B. 1091-By Mr. Damron and Mr. Mathis)

[Passed March 8, 1980; in effect December 31, 1980. Approved by the Governor.]

AN ACT to repeal section four, article one, chapter seven; sections five-a and five-a (one), article two, chapter eleven; section seven, article one, chapter nineteen; and section two, article twenty, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact sections five and five-a, article one; section four, article seven, chapter seven; and to further amend said article by adding thereto four new sections, designated sections six-a, six-b, six-c and six-d, all relating to compensation of county officers; duties of county officials; additional duties of assessors; duties of county commissioners and payment for services other than services in court.

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

That section four, article one, chapter seven; sections five-a and five-a (one), article two, chapter eleven; section seven, article one, chapter nineteen; and section two, article twenty, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that sections five and five-a, article one; section four, article seven, chapter seven be amended and reenacted; and that said article be further amended by adding thereto four new sections, designated sections six-a, six-b, six-c and six-d, all to read as follows:

#### Article

- 1. County Commissions Generally.
- 7. Training Programs for County Employees, etc.; Compensation of Elected County Officials; County Assistants, Deputies and Employees, their Number and Compensation.

### ARTICLE 1. COUNTY COMMISSIONS GENERALLY.

§7-1-5. Duties of county commissioners; payment for services other than services in court.

§7-1-5a. Salaries of county commissioners.

# §7-1-5. Duties of county commissioners; payment for services other than services in court.

1 It shall be the duty of the county commissioners of each 2 county to visit each quarter and inspect institutions within their 3 county for housing and caring for the poor, to inspect the jails, to arrange for the feeding and care of the prisoners therein, to 5 investigate the conditions of the poor within their county, not 6 housed within such institutions; to visit detention homes for 7 children within their counties, if any; to visit and inspect bridg-8 es and bridge approaches under their control; to provide for 9 and have general supervision over the repair and maintenance 10 of the county courthouse, jails, houses for the poor and other 11 county property, so as to prevent the undue deterioration there-12 of; to supervise and control the maintenance and operation of 13 airport or airports owned or operated by the county commis-14 sion; to supervise and control the purchase, erection and 15 maintenance of airport facilities; to supervise and control the 16 purchase of furniture, fixtures and equipment and janitors' 17 and other supplies for their county; to attend the annual meet-18 ings of county assessors and such district meetings as may be 19 called by the state tax commissioner on matters pertaining to 20 the work of the county assessors and the county com-21 mission as boards of review and equalization; to review and 22 equalize the assessments made by the assessors; to inspect and 23 review the lists of property, both real and personal, made up 24 by the assessor and his deputies for taxable purposes, and to 25 point out to the assessor any property, real and personal, which 26 the said assessors of their respective counties may have over-27 looked or omitted to place on said tax lists; to call to the at-28 tention of the assessor all real estate or personal property be-29 longing to churches, lodges, schools or other charitable insti-30 tutions which may have been overlooked or omitted by the assessor or his deputies in making up his lists of property for 31 32 entry on the land and personal property books; to supervise the general management of the fiscal affairs and business of 33

34 each county; and as a further part of their duties they shall be 35 empowered to purchase, lease, rent, control, supervise, inspect, 36 maintain and erect public parks, playgrounds and recreational 37 facilities, to purchase, lease or rent equipment therefor and to employ qualified recreational directors and personnel; to con-38 39 struct new Four-H camps on county property; to operate stone 40 quarries and sand deposits on county-owned or leased proper-41 ty; to construct buildings for or aid in constructing or equip-42 ping buildings for emergency services on sites approved by the 43 office of emergency services; to operate dog pounds for county-44 municipalities; to purchase, lease, rent, control, supervise, in-45 spect, maintain and erect public markets and to purchase, rent 46 or lease equipment therefor and to employ qualified personnel 47 to operate such public markets; and as a further part of their 48 duties they shall be empowered to purchase, lease, rent, con-49 trol, supervise, inspect, maintain and erect county mental health 50 clinics and engage in any program designated for the better-51 ment of the mental and physical well-being of the residents of 52 their county and to cooperate with any public or private agency 53 for these purposes; to establish and participate in regional 54 planning and development councils; to establish and partici-55 pate in county commissions on intergovernmental relations as 56 required by section three-q of this article; to establish and par-57 ticipate in county commissions on crime, delinquency and cor-58 rections as required by section three-r of this article; to con-59 duct a survey of all orphan roads within the county, which 60 roads shall include roads or highways, not situated within a 61 municipality, which are open to the public and which serve 62 two or more persons, but shall exclude roads comprising or 63 included within the state road system as defined by section two, 64 article four, chapter seventeen of this code or comprising or 65 included within any county road or highway system and which 66 shall also exclude any road brought into the state road system 67 for purposes of maintenance only by the commissioner of high-68 ways pursuant to statutory or regulatory authority; to prepare an inventory of all such orphaned roads within the county, 69 70 which inventory shall be made available to any agency of the state or federal government upon request, and be filed and 71 72 recorded in the office of the county clerk.

73 Compensation shall be allowed and paid out of the county 74 treasury, in the same manner as salaries are paid, to each 75 county commissioner of each county (except as otherwise pro-76 vided by law for the county of Ohio) for services performed 77 for such county concerning the visiting of the poor, inspection 78 of jails, bridges and bridge approaches and for visiting deten-79 tion homes for children and for providing for and supervising 80 the repair and maintenance of the county courthouse, jails, 81 houses for the poor and other county property; for supervising 82 and controlling the maintenance and operation of airport or 83 airports owned or operated by the county commission 84 and supervising and controlling the purchase, erection and maintenance of airport facilities; for supervising and controll-85 86 ing the purchase of furniture, fixtures and equipment and jani-87 tors' and other supplies for their county; for attending the an-88 nual meeting of assessors and such district meetings as may be 89 called by the state tax commissioner on matters pertaining to 90 the work of assessors and county commissions as boards 91 of review and equalization; for reviewing and equalizing the 92 assessments made by the assessors; for inspecting and review-93 ing the lists of property, both real and personal, made up by the 94 assessor and his deputies for taxable purposes and for pointing 95 out to the assessor any property, real and personal, which the 96 said assessors of their respective counties may have overlooked 97 or omitted to place on said tax lists; for calling to the attention 98 of the assessor all real estate or personal property belonging to 99 churches, lodges, schools or other charitable institutions which 100 may have been overlooked or omitted by the assessor or his 101 deputies in making up their lists of property for entry on the land and personal property books; for purchasing, leasing, 102 renting, controlling, supervising, inspecting, maintaining and 103 104 erecting public parks, playgrounds and recreational facilities 105 and the purchasing, leasing or renting the equipment therefor and employing qualified recreational directors and personnel 106 107 therefor; for constructing new Four-H camps on county property; operating stone quarries and sand deposits on county-108 owned or leased property; constructing buildings for or aiding 109 in construction or equipping buildings for emergency services 110 on sites approved by the office of emergency services; operating 111 112 dog pounds for county-municipalities; to purchase, lease, rent,

113 control, supervise, inspect, maintain and erect public markets, 114 and to purchase, rent or lease equipment therefor and to em-115 ploy qualified personnel to operate such public markets; for 116 constructing fallout shelters and aiding individuals to construct 117 fallout shelters through furnishing available information; for purchasing, leasing, renting, controlling, supervising, inspect-118 119 ing, maintaining or erecting county mental health clinics or en-120 gaging in programs for the betterment of the mental or physical well-being of the residents of their county; for conducting a 121 122 survey of all abandoned and dilapidated buildings or structures 123 within the county and to prepare an inventory thereof, which 124 inventory shall be made available to any agency of state or 125 federal government or to local governmental agencies upon 126 request; for establishing and participating in regional planning 127 and development councils; to conduct a survey of all orphan 128 roads within the county, which roads shall include roads or highways, not situated within a municipality, which are open 129 130 to the public and which serve two or more persons, but shall 131 exclude roads comprising or included within the state road system as defined by section two, article four, chapter seven-132 133 teen of this code or comprising or included within any county 134 road or highway system and which shall also exclude any road 135 brought into the state road system for purposes of maintenance 136 only by the commissioner of highways pursuant to statutory or regulatory authority; to prepare an inventory of all such or-137 phaned roads within the county, which inventory shall be made 138 available to any agency of the state or federal government upon 139 140 request, and be filed and recorded in the office of the county clerk; for establishing and participating in county commis-141 142 sions on intergovernmental relations as required by section three-q of this article; for establishing and participating in 143 144 county commissions on crime, delinquency and correction as required by section three-r of this article and for supervising 145 the general management of the fiscal affairs and business of 146 147 each county, within their counties, and other business by such commissioners. 148

### §7-1-5a. Salaries of county commissioners.

1 All county commissioners shall be paid compensation

2 out of the county treasury in amounts and according to

- 3 the schedule hereafter set forth for each class of county
- 4 as determined by the provisions of section three, article
- 5 seven, chapter seven: Provided, That as to any county
- having a tribunal in lieu of a county commission, the
- 7 county commissioners of such county may be paid less than
- 8 the minimum compensation limits of the county commission
- 9 for the particular class of such county.

10	Class I	\$16,100
11	Class II	12,300
12	Class III	11,500
13	Class IV	8,200
14	Class V	5,500
15	Class VI	3,200
16	Class VII	1,300

- 17 The compensation hereinabove provided shall be paid on
- 18 and after January one, one thousand nine hundred eighty-one,
- 19 to each county commissioner. Within each county, every
- 20 county commissioner whose term of office commenced prior to
- 21 the first day of January, one thousand nine hundred eighty-one,
- 22 shall receive the same annual compensation as commissioners
- 23 commencing a term of office on or after that date by virtue of
- 24 the new duties imposed upon county commissioners pursuant
- 25 to the amended provisions of section five of this article.

# ARTICLE 7. TRAINING PROGRAMS FOR COUNTY EMPLOYEES, ETC.; COMPENSATION OF ELECTED COUNTY OF-FICIALS; COUNTY ASSISTANTS, DEPUTIES AND EMPLOYEES, THEIR NUMBER AND COMPENSATION.

- §7-7-4. Compensation of elected county officials other than county commissioners for each class of county; effective date.
- §7-7-6a. Assessors; additional compensation; additional duties.
- \$7-7-6b. Additional compensation of assessors according to county classification.
- §7-7-6c. Additional compensation of assessor.
- \$7-7-6d. Collection of head tax on dogs; duties of assessor and sheriff; registration of dogs; disposition of head tax; taxes on dogs not collected by assessor.

§7-7-4. Compensation of elected county officials other than county commissioners for each class of county; effective date.

For the purpose of determining the compensation to be paid to the elected county officials of each county, the following compensations for each county office by class are hereby established and shall be used by each county commission in determining the compensation of each of their county officials other than compensation of members of the county commission:

9 8		Sheriff	County Clerk	Circuit Clerk	Assessor	Prosecuting Attorney
10	Class I	\$19,200	\$26,300	\$26,300	\$19,200	\$36,500
11	Class II	19,200	23,000	23,000	19,200	34,500
12	Class III	17,900	21,000	21,000	19,200	25,000
13	Class IV	17,300	17,500	17,500	17,300	21,500
14	Class V	15,400	15,500	15,500	15,400	18,500
15	Class VI	12,200	12,200	12,200	12,200	12,000

16 Any county clerk, circuit clerk, joint clerk of the county 17 commission and circuit court, if any, county assessor, sheriff 18 and prosecuting attorney of a Class I county, any assessor of 19 a Class II and Class III county, any sheriff of a Class II and 20 Class III county, and any prosecuting attorney of a Class II 21 county shall devote full time to his public duties to the ex-22 clusion of any other employment: Provided, That any such 23 public official, whose term of office begins when his county's 24 classification imposes no restriction on his outside activities, 25 shall not be restricted on his outside activities during the remainder of the term for which he is elected. The compensa-26 27 tion hereinabove provided shall be paid on and after January 28 one, one thousand nine hundred and eighty-one, to each elected 29 county official.

In the case of a county that has a joint clerk of the county commission and circuit court, the compensation of the joint clerk shall be fixed in an amount twenty-five percent higher than the compensation would be fixed for the county clerk if it had separate offices of county clerk and circuit clerk.

#### §7-7-6a. Assessors; additional compensation; additional duties.

- In addition to the salary or compensation provided elsewhere
- 2 in this article, the county commission of each county shall pay
- 3 to the assessor, on an annual basis, on and after July one, one
- 4 thousand nine hundred seventy-seven, additional compensation
- 5 in accordance with the provisions of this section and section
- 6 six-b of this article for such additional duties required of him by
- 7 this section.
- To receive such additional compensation, the following duties are hereby imposed upon every assessor of this state:
- 10 1. He shall annually complete a sales ratio analysis in a manner prescribed by the state tax commissioner.
- 2. He shall present to the tax commissioner a list of real
   property transfers of the prior assessment year by December
   first annually.
- 3. He shall on or before December first of each year supply a list of new construction and improvements exceeding one thousand dollars of the previous assessment year on forms prescribed by the state tax commissioner.
- 4. He shall on or before December first of each year supply a list of new businesses added to the assessment rolls and businesses that have discontinued operations in the previous assessment year and been removed from the assessment rolls.
- 5. He shall provide assistance to the tax commissioner to disseminate information with respect to the taxation, classification and valuation of nonutility and public utility property to the end that all property shall be more equally and uniformly assessed throughout the state.
- 6. He shall annually assist the tax commissioner in determining the current use of such real property in his county as the tax commissioner may require to accomplish a uniform appraisal and assessment of real property.
- The duties hereinbefore listed must be substantially completed by the assessor no later than the first day of November of each year, and each assessor shall certify to the tax commissioner that he has substantially completed such duties in

- 36 accordance with requirements of the tax commissioner. If
- 37 at this time there has been substantial completion of the above
- 38 duties to the satisfaction of the tax commissioner, the tax
- 39 commissioner shall, but no later than the fifteenth day of
- 40 November of each year, certify to the county commission that
- 41 the assessor has substantially performed these duties, and is
- 42 entitled to the remuneration provided for in section six-b of
- 43 this article.

## §7-7-6b. Additional compensation of assessors according to county classification.

- 1 For the purpose of determining the additional compensa-
- 2 tion to be paid to the county assessor of each county for the
- 3 additional duties provided by section six-a of this article, the
- 4 following compensations for each county assessor by class,
- 5 as provided in section three of this article, are hereby estab-
- 6 lished and shall be used by each county commission in deter-
- 7 mining the compensation of each county assessor; for asses-
- 8 sors in Class I counties, twelve thousand dollars for the cal-
- 9 endar year one thousand nine hundred and eighty, and eleven
- 10 thousand dollars for each calendar year thereafter; for asses-
- 11 sors in Class II counties, six thousand dollars; for assessors
- 12 in Class III counties, five thousand dollars; for assessors in
- 13 Class IV counties, two thousand five hundred dollars; for
- 14 assessors in Class V counties, one thousand five hundred dol-
- 15 lars; and for assessors in Class VI counties, one thousand
- 16 dollars.
- 17 Notwithstanding this section or any other section of the
- 18 code to the contrary, in no event shall the additional compen-
- 19 sation paid to the county assessors for performance of addi-
- 20 tional duties as provided in section six-a of this article be less
- 21 than the additional compensation such county assessors re-
- 22 ceived January one, one thousand nine hundred seventy-six.

### §7-7-6c. Additional compensation of assessor.

- The county commission of each county shall allow the assessor a reasonable compensation, not exceeding ten percent
- 3 of his salary, as provided by section four of this article, for
- 4 such work as may be required of him under article one, chap-
- 5 ter nineteen of this code, by the commissioner of agriculture,

- 6 and no county commission shall allow pay to assessor for
- 7 performance of duties herein prescribed until such assessor
- 8 has received a certificate that his reports are completed and
- 9 satisfactory to said commissioner.

# §7-7-6d. Collection of head tax on dogs; duties of assessor and sheriff; registration of dogs; disposition of head tax; taxes on dogs not collected by assessor.

1 It shall be the duty of the county assessor and his deputies 2 of each county within the state, at the time they are making 3 assessment of the personal property within such county, to 4 assess and collect a head tax of one dollar on each male or 5 spayed female dog and of two dollars on each unspayed female dog; and in addition to the above, the assessor and his 7 deputies shall have the further duty of collecting any such head 8 tax on dogs as may be levied by the ordinances of each and 9 every municipality within the county. In the event that the 10 owner, keeper, or person having in his possession or allowing to remain on any premises under his control any dog above 11 the age of six months, shall refuse or fail to pay such tax, 12 13 when the same is assessed or within fifteen days thereafter, to 14 the assessor or deputy assessor, then such assessor or deputy assessor shall certify such tax to the county dog warden; if 15 there be no county dog warden he shall certify such tax to the 16 17 county sheriff, who shall take charge of the dog for which the 18 tax is delinquent and impound the same for a period of fif-19 teen days, for which service he shall be allowed a fee of one dollar and fifty cents to be charged against such delinquent 20 21 taxpayer in addition to the taxes herein provided for. In case 22 the tax and impounding charge herein provided for shall not 23 have been paid within the period of fifteen days, then the 24 sheriff may sell the impounded dog and deduct the impound-25 ing charge and the delinquent tax from the amount received 26 therefor, and return the balance, if any, to the delinquent tax-27 payer. Should the sheriff fail to sell the dog so impounded 28 within the time specified herein, he shall kill such dog and 29 dispose of its body.

At the same time as the head tax is assessed, the assessor and his deputies shall, on the forms prescribed under section

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four, article twenty, chapter nineteen of this code, take down the age, sex, color, character of hair (long or short) and breed (if known) and the name and address of the owner, keeper or harborer thereof. When the head tax, and extra charges, if any, are paid, the officer to whom payment is made shall issue a certificate of registration and a registration tag for such dog.

In addition to the assessment and registration above provided for, whenever a dog either is acquired or becomes six months of age after the assessment of the personal property of the owner, keeper or harborer thereof, the said owner, keeper or harborer of said dog shall, within ten days after the acquisition or maturation, register the said dog with the assessor, and pay the head tax thereon unless the prior owner, keeper or harborer paid the head tax.

All certificates of registration and registration tags issued pursuant to the provisions of this section shall be issued for the fiscal year and shall be valid from the date on which issued until the thirtieth day of June of that fiscal year, or until reissued by the assessor or his deputy in the regular performance of his duties, but in no case shall previous registration tags be valid after September thirtieth of the next ensuing fiscal year.

The assessor collecting the head tax on dogs shall be allowed a commission of ten percent upon all such taxes collected by him and shall turn in to the county treasurer ninety percent of such taxes so collected, as are levied by this section; and the assessor shall turn over to the treasurer or other proper officer of each and every municipality within the county ninety percent of such taxes levied by the ordinances of such municipality. All such dog taxes, except those belonging to municipalities, shall be accredited to the dog and kennel fund provided for in section ten, article twenty, chapter nineteen of this code. Such dog taxes as are collected for and turned over to municipalities shall be deposited by the proper officer of such municipality to such fund and shall be expended in such manner as the law of such municipality may provide. All taxes on dogs not collected by the assessor shall be collected by the regular tax collecting officer of the county and placed to the credit of the dog and kennel fund.

### CHAPTER 32

(S. B. 63-By Mr. Gilligan)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections two, five, seven, seven-a, eight and nine, article three, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to permitting counties to cooperate in the development of regional correctional centers for both adult and youth offenders.

Be it enacted by the Legislature of West Virginia:

That sections two, five, seven, seven-a, eight and nine, article three, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. COUNTY PROPERTY.

- §7-3-2. Courthouse, jail and offices.
- §7-3-5. County commissions authorized to acquire and convey real estate and contract for construction, etc., and rental of courthouse, jail or other public building.
- §7-3-7. Bonds for cost of real estate and public buildings.
- §7-3-7a. Bonds for construction or renovation of county jail or regional correctional center.
- §7-3-8. Creation and enforcement of lien of bondholders.
- §7-3-9. Form and payment of bonds; use of proceeds of bonds.

#### §7-3-2. Courthouse, jail and offices.

- 1 The county commission of every county, at the ex-
- 2 pense of the county, shall provide at the county seat
- 3 thereof a suitable courthouse and jail, together with
- 4 suitable offices for the judge of the circuit court and
- 5 judges of courts of limited jurisdiction, clerks of circuit
- 6 courts, courts of limited jurisdiction and of the county
- 7 commission, assessor, sheriff, prosecuting attorney, county
- 8 superintendent of schools, and surveyor, and all other
- 9 offices as are or may be required by law: Provided, That
- 10 the courthouse, including any annex or other facility
- 11 housing the courts and offices herein set out, (excepting

12 all facilities that are on a twenty-four-hour basis), shall 13 be open to the public Monday through Saturday during 14 the hours prescribed by the county commission by an 15 order duly recorded in the order book of the commission. 16 excluding Sundays and national or state holidays, and 17 may, with the consent of the county commission in 18 counties having a population in excess of one hundred 19 thousand be closed on Saturday: Provided, however, 20 That the county commission of every county having a 21 population in excess of two hundred thousand may pro-22 vide at the county seat or elsewhere in the county, as 23 the county commission shall determine, a suitable jail 24 or jails: Provided further. That the county commission of any county, regardless of population, may, as provided 25 in chapter eight, article twenty-three of the code of West 26 27 Virginia, contract with the county commissions of one or 28 more other counties within this state for the erection. 29 construction, equipment, leasing and renting of a regional correctional center for either adult or youth offenders, 30 31 at a location mutually agreeable to the contracting parties 32 and not necessarily at the county seat, which will 33 serve each county entering into the contract. The county 34 commission shall keep the courthouse, jail and other 35 offices in constant and adequate repair, and supplied 36 with the necessary heat, light, furniture, record books, 37 and janitor service, and, except as to the office for the 38 judge of the circuit court, with the necessary stationery 39 and postage, and other things as shall be necessary; but 40 all of the public records, books and papers belonging or 41 appertaining to the county surveyor's office shall be 42 delivered to the clerk of the county commission and retained by him in his official possession and under his 43 control and shall constitute a part of the public records, 44 books and papers of his office. All courthouses, jails and 45 offices hereafter erected shall be built of stone and brick, 46 or stone or brick, or other equally fireproof materials, 47 and the offices shall be fireproof or be furnished with 48 fireproof vaults or safes. The jails shall be well secured. 49 and sufficient for the convenient accommodation of those 50 who may be confined therein, and so that the convicts 51 may be in apartments separate from each other, and 52

from the other prisoners; every apartment shall be so constructed that it can be kept comfortable. The county commission may also provide other necessary offices and buildings, and may, by purchase or otherwise, acquire as much land as may be requisite or desirable for county purposes, and may suitably enclose, improve and embellish the lands so acquired.

60 Subject to the conditions hereinabove set forth with 61 respect to the site of the courthouse, jail, and other 62 offices, the commission may, from time to time, as may 63 seem to it proper, provide, at the expense of the county. 64 a new or other building or buildings to be used for the 65 courthouse and jail, or for either, together with suitable offices, as aforesaid, and for that purpose may 66 67 acquire, by purchase or otherwise, and hold any lands. 68 or lands and buildings, which may be necessary, and 69 may enclose, improve and embellish the same. When 70 any new or other building or buildings shall be ready 71 for occupancy, the county commission shall make an 72 order declaring that, on a day to be therein named. 73 the new or other building or buildings shall become 74 the courthouse, or jail, or both the courthouse and jail 75 of the county, and shall cause copies of the order to be 76 posted at the front door of the new as well as of the 77 old courthouse, at least twenty days before the day named in the order; and on and after the day named 78 79 the new or other building or buildings shall become, 80 respectively, the courthouse, or jail, or both the courthouse and jail of the county in all respects and for all 81 purposes. After the change shall have been made the 82 83 county commission may sell or otherwise dispose of, as may seem to it proper, the building or buildings pre-84 viously used as a courthouse and jail, or either, and the 85 86 land on which they are, or either is, situated, and of 87 the interest of the county therein.

# §7-3-5. County commissions authorized to acquire and convey real estate and contract for construction, etc., and rental of courthouse, jail or other public building.

The county commission of any county is hereby authorized and empowered to acquire real estate and to

convey real estate and to enter into a contract, or lease, 4 or both, with the United States government, or any federal agency authorized to make or enter into a con-5 tract, or lease, or with any bank or financial institution, 6 7 or with any individual or persons for the erection, con-8 struction, equipment, leasing and renting of a courthouse. hospital, other public buildings, or jail, with an option 9 10 to purchase the building and to provide for the payment of a yearly rental for the building by the commission: 11 12 Provided, That any county commission may, as provided in chapter eight, article twenty-three of the code of West 13 14 Virginia, also contract with one or more other county commissions within this state for the erection, construc-15 tion, equipment, leasing and renting of a regional cor-16 17 rectional center for either adult or youth offenders at a 18 location mutually agreeable to the contracting parties 19 and not necessarily at the county seat. The county commission of any county is also authorized to contract with 20 21 the United States government, or any federal agency 22 authorized to make or enter into a contract, or any bank or financial institution, or any individual or persons, to 23 24 the end that the United States government, or any of its 25 agencies, or agents thereunto duly authorized, or bank or financial institution or individual or persons, may 26 for and on behalf of any county commission, build, 27 28 erect, construct, equip or furnish upon the property any such building, or buildings, including a hospital; and to 29 contract with the United States government, or any 30 federal agency, or bank, or financial institution, or indi-31 vidual, or persons, for the lease, or rental, of the build-32 ing or buildings, with the privilege and authority of 33 renewing any lease from year to year, for any period of 34 years, not exceeding thirty, with the right to purchase 35 the building, or buildings, and real estate on which the 36 building or buildings are situated, and to apply toward 37 the purchase price thereof any and all rentals paid to 38 the United States government, or agency, or bank or 39 financial institution, or individual, or persons, under the 40 provisions of this act; and the county commission shall 41 pay to the United States government, or any federal 42 agency, or bank, or financial institution, or individual, 43 or persons, the yearly rental, or rentals, for the use and

occupancy of the building, or buildings, if and when 46 they are constructed, which yearly rental, or rentals, 47 in the aggregate, may not exceed the total amount, and 48 the interest thereon expended by the United States 49 government, or agency or bank or financial institution, 50 or individual, or persons, on the project, or projects, 51 and the said yearly rentals shall be paid out of levies 52 laid within the constitutional debts limitations; and to 53 do any and all other things lawfully required by the 54 United States government, or any federal agency, or bank, or financial institution, or individual, or persons, 56 which are necessary and proper to effectuate the purpose 57 of this act

#### §7-3-7. Bonds for cost of real estate and public buildings.

1 Any county commission is likewise authorized and em-2 powered to acquire real estate for, construct, equip, furnish and maintain a courthouse, hospital or other public 4 buildings or jail, including a regional correctional center for either adult or youth offenders which is developed jointly by one or more counties, and to borrow funds from 6 the United States government, the public works adminis-7 tration, or other governmental agency authorized to make 8 loans, or any bank, or financial institution authorized by 9 law to make loans, or any individual, or persons for the 10 purpose of building, constructing, furnishing and equip-11 ping a courthouse, hospital, other buildings or jail, and for 12 the purpose of acquiring real estate therefor, and shall 13 have the right to acquire by purchase, condemnation, gift 14 or otherwise, real estate on which to build the courthouse, 15 hospital, other buildings or jail, including a regional cor-16 rectional center for either adult or youth offenders which 17 is developed jointly by one or more counties, within the 18 discretion of the commission. The commission is authorized 19 and empowered to issue bonds for the purpose of paying 20 the cost of any real estate, building, furnishing and equip-21 ment and to pledge a sufficient amount of revenue within 22 the constitutional limitations and within the limitations as 23 provided by general law, to pay the principal of the bonds 24 and the interest thereon, within a period not to exceed 25 thirty years. Such court is further authorized and empow-26 ered to do and perform any and all acts and make all con-27

tracts necessary to effectuate the general purpose of this act, including the acquisition, by original grant, gift, condemnation, or other lawful means of real estate, and of all necessary permits, easements and other rights in real estate, and title to and possession thereof, or to make any purchase and acquisition with the money borrowed, as provided in this act.

35 The commission shall have authority, and is empowered, to make contracts, agreements and covenants 36 between it and the United States government, or the 37 public works administration, or other governmental 38 agency, or bank, or financial institution, or individual, or 39 persons for the loan of funds to the commission, and 40 41 securing payment thereof as they may be able to effectu-42 ate, subject only to this limitation, that the bonds issued, 43 or given as security thereof, shall be payable out of the levies now provided for by general law and by this act; 44 45 to be levied by the commission in and for the county: 46 to acquire needed real estate, to construct, equip, furnish 47 and maintain a courthouse, hospital, other public build-48 ings or jail including a regional correctional center for either adult or youth offenders which is developed jointly 49 50 by one or more counties, and to make and enter into 51 contracts, and to do and perform all acts as may be **52** necessary for the construction, equipment, operation and maintenance of the courthouse, hospital, other buildings, 53 54 jail or correctional center, subject to any burdens, restric-55 tions and encumbrances as it may be necessary to incur 56 and bear, in securing the bonds and the real estate con-57 struction, equipment and maintenance.

Bonds issued hereunder shall be exempt from taxation by the state of West Virginia, or any county therein, or any district or municipality thereof.

# §7-3-7a. Bonds for construction or renovation of county jail or regional correctional center.

The county commissions of the several counties are hereby authorized to issue revenue bonds for the purpose of constructing, reconstructing and renovating any jail facility used for county prisoners or a regional correctional center for either adult or youth offenders which

6 is developed jointly by one or more counties; and for

7 the purpose of retiring the bonds, the county commission

may pledge for a period not to exceed twenty years, the funds available to the county under the provisions of

10 section fifteen, article five of this chapter.

## §7-3-8. Creation and enforcement of lien of bondholders.

1 There shall be and there is hereby created a statutory 2 mortgage lien upon the real estate, buildings and prop-3 erty acquired. constructed or built from the proceeds of 4 bonds authorized to be issued under this act, which shall 5 exist in favor of the holder of the bonds, and each of 6 them, and to and in favor of the holder of the interest 7 coupons attached to the bonds, and the courthouse, hospital, other public buildings, or jail or regional correctional center, and the real estate so acquired and used 10 for and in connection therewith, shall remain subject 11 to the statutory mortgage lien until payment in full of 12 the principal and interest of the bonds. Any holder of 13 bonds issued under the provisions of this act, or the holder of any coupons representing interest accrued 15 thereon, may, either at law or in equity, enforce the 16 statutory mortgage lien hereby created and conferred, 17 and may, by proper suit, compel the performance of the 18 duties of the officials of the commission as set forth in 19 this act. If there be default in the payment of the prin-20 cipal of or interest upon any of the bonds, any court 21 having jurisdiction in any proper action may appoint a 22 receiver to administer the property on behalf of the court with power to charge and collect rents or income 24 sufficient to provide for the payment of the bonds and 25 interest thereon, and for the payment of the operating 26 expenses, and to apply the income, rents or other revenue 27 in conformity with this act and the order providing for the issuance of the bonds.

#### \*§7-3-9. Form and payment of bonds; use of proceeds of bonds.

1 Any county commission issuing revenue bonds under

<sup>\*</sup>Clerk's Note: This section was amended by this act on March 8, 1980, empowering County Commissions to set the interest rate on revenue bonds. This section was also amended by Com. Sub. for S. B. 444 on March 7, 1980, setting the interest rate on bonds issued by County Commissions at not more than ten percent per annum.

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the provisions of this article shall thereafter, so long 2 3 as any such bonds remain outstanding, operate and main-4 tain said courthouse, hospital, other public buildings, jail or regional correctional center, to provide revenues suf-5 6 ficient to pay all operating costs, provide a sinking fund 7 for, and to retire such bonds and pay the interest thereon 8 as the same may become due. The amounts, as and when so set apart by said county commission, shall be remitted 9 10 to the West Virginia municipal bond commission at least thirty days previous to the time interest or principal pay-11 12 ments become due, to be retained and paid out by 13 said commission consistent with the provisions of this 14 article and with the order pursuant to which the bonds have been issued. The West Virginia municipal bond 15 16 commission is hereby authorized to act as fiscal agent for the administration of such sinking fund under any 17 order passed pursuant to the provisions of this article, 18 and shall invest all sinking funds, as provided by general 19 20 law. Revenue bonds issued under the provisions of this article are hereby declared to be and to have all the 21 22 qualities of negotiable instruments. Such bonds shall bear interest at the rate set by the county commission, pay-23 24 able semiannually, and shall mature at any time fixed by the county commission, in not more than thirty years 25 26 from their date. Such bonds shall be sold at a price not lower than a price which, when computed upon standard 27 tables of bond values, will show a net return of not 28 more than the interest rate set by the county commission 29 to the purchaser upon the amount paid therefor. Such 30 bonds may be made redeemable at the option of the 31 county commission at such price and under terms and 32 conditions as said county commission may fix, by its order, 33 prior to the issuance of such bonds. Revenue bonds is-34 sued hereunder shall be payable at the office of the state 35 treasurer, or a designated bank located either in New 36 York City or in the state of West Virginia. 37

In case any of the officers whose signatures appear on such bonds or coupons shall cease to be such officers before the delivery of such bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes the

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42 same as if they had remained in office until such delivery. 43 The county commission shall by order entered prior to 44 the issuance of said bonds, fix the denominations, times 45 and places of payment of such bonds, the principal and 46 interest of which shall be payable in lawful money of the United States of America. The proceeds of such 47 48 bonds shall be used solely for the payment of the cost 49 of land, buildings, furniture and equipment thereon, and 50 shall be checked out by the county commission under such 51 restrictions as are contained in the order providing for the 52 issuance of said bonds. If the proceeds of such bonds issued for any courthouse, hospital, other public build-53 ings, jail or regional correctional center, shall exceed 54 55 the cost thereof, the surplus shall be paid into the fund herein provided for the payment of principal and inter-56 57 est upon such bonds. Such fund may be used for the purchase or redemption of any of the outstanding bonds pay-58 59 able from such fund at the market price, but at not exceeding the price at which any of such bonds shall in the 60 61 same year be redeemable, as fixed by the commission in its said order, and all bonds redeemed or purchased shall 62 63 forthwith be canceled, and shall not again be issued.

Prior to the preparation of definitive bonds, the county commission may, under like restrictions, issue temporary bonds, or interim certificates, with or without coupons, exchangeable for definitive bonds upon the issuance of the latter. Such bonds may be issued without any other proceedings or the happening of any other conditions or things than those proceedings, conditions and things which are specified and required by this article.

### CHAPTER 33

(Com. Sub. for S. B. 444—By Mr. Sharpe)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections nine and fourteen, article three, chapter seven of the code of West Virginia,

one thousand nine hundred thirty-one, as amended; to amend and reenact section twelve, article sixteen; section fourteen, article eighteen; sections four and six, article nineteen; and section five, article twenty, all of chapter eight of said code; to amend and reenact section fourteen, article one; and section five, article two-a, chapter thirteen of said code; to amend and reenact section ten, article thirteen; and section thirteen, article thirteen-a, chapter sixteen of said code; and to amend and reenact section six, article twenty-four, chapter eighteen of said code, all relating to increasing to ten percent the maximum interest rate that revenue bonds or general obligation bonds issued under these code sections may bear and providing for a corresponding increase in the allowable bond yield.

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

That sections nine and fourteen, article three, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section twelve, article sixteen; section fourteen, article eighteen; sections four and six, article nineteen; and section five, article twenty, all of chapter eight of said code be amended and reenacted; that section fourteen, article one; and section five, article two-a, chapter thirteen of said code be amended and reenacted; that section ten, article thirteen; and section thirteen, article thirteen-a, chapter sixteen of said code be amended and reenacted; and that section six, article twenty-four, chapter eighteen of said code be amended and reenacted, all to read as follows:

#### Chapter

- 7. County Commissions and Officers.
- 8. Municipal Law, Municipalities and Counties; Intergovernmental Relations.
- 13. Public Bonded Indebtedness.
- 16. Public Health.
- 18. Education.

# CHAPTER 7. COUNTY COMMISSIONS AND OFFICERS. ARTICLE 3. COUNTY PROPERTY.

- §7-3-9. Form and payment of bonds; use of proceeds of bonds.
- §7-3-14. Authority to acquire and operate hospitals, clinics, long-term care facilities and other related facilities; financing.

#### \*§7-3-9. Form and payment of bonds; use of proceeds of bonds.

Any county commission issuing revenue bonds under 2 the provisions of this article shall thereafter, so long as 3 any such bonds remain outstanding, operate and maintain 4 said courthouse, hospital, other public buildings, or jail, to provide revenues sufficient to pay all operating costs, 6 provide a sinking fund for, and to retire such bonds and 7 pay the interest thereon as the same may become due. The amounts, as and when so set apart by said county 8 9 commission, shall be remitted to the West Virginia 10 municipal bond commission at least thirty days previous to the time interest or principal payments become due, 11 12 to be retained and paid out by said commission consistent 13 with the provisions of this article and with the order 14 pursuant to which such bonds have been issued. The West Virginia municipal bond commission is hereby 15 16 authorized to act as fiscal agent for the administration of such sinking fund under any order passed pursuant 17 18 to the provisions of this article, and shall invest all 19 sinking funds, as provided by general law. Revenue bonds 20 issued under the provisions of this article are hereby 21 declared to be and to have all the qualities of negotiable 22 instruments. Such bonds shall bear interest at not more 23 than ten percent per annum, payable semiannually, and 24 shall mature at any time fixed by the county commission, in not more than thirty years from their date. Such 25 bonds shall be sold at a price not lower than a price 26 which, when computed upon standard tables of bond 27 values, will show a net return of not more than eleven 28 29 percent per annum to the purchaser upon the amount 30 paid therefor. Such bonds may be made redeemable at the option of the county commission at such price and 31 32 under terms and conditions as said commission may 33 fix, by its order, prior to the issuance of such bonds. 34 Revenue bonds issued hereunder shall be payable at the 35 office of the state treasurer, or some bank in the city of New York. 36

<sup>\*</sup>Clerk's Note: This section was amended by this act on March 7, 1980, setting the interest rate on bonds issued by County Commissions at not more than ten percent per annum. The section was also amended by S. B. 63, which passed on March 8, 1980. That act empowers County Commissions to set the interest rate on bonds.

37 In case any of the officers whose signatures appear on such bonds or coupons shall cease to be such officers 38 39 before the delivery of such bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes the 40 41 same as if they had remained in office until such delivery. The county commission shall by order entered prior to 42 43 the issuance of said bonds, fix the denominations, times and places of payment of such bonds, the principal and 44 interest of which shall be payable in lawful money of 45 the United States of America. The proceeds of such bonds 46 shall be used solely for the payment of the cost of land, 47 48 buildings, furniture and equipment thereon, and shall 49 be checked out by the county commission under such 50 restrictions as are contained in the order providing for 51 the issuance of said bonds. If the proceeds of such bonds **52** issued for any courthouse, hospital, other public build-53 ings, or jail, shall exceed the cost thereof, the surplus 54 shall be paid into the fund herein provided for the payment of principal and interest upon such bonds. Such 55 fund may be used for the purchase or redemption of 56 57 any of the outstanding bonds payable from such fund 58 at the market price, but at not exceeding the price at 59 which any of such bonds shall in the same year be re-60 deemable, as fixed by the commission in its said order, and all bonds redeemed or purchased shall forthwith 61 be canceled, and shall not again be issued. 62

63 Prior to the preparation of definitive bonds, the county 64 commission may, under like restrictions, issue temporary 65 bonds, or interim certificates, with or without coupons, 66 exchangeable for definitive bonds upon the issuance of the latter. Such bonds may be issued without any other 67 68 proceedings or the happening of any other conditions or things than those proceedings, conditions and things 69 which are specified and required by this article. 70

# §7-3-14. Authority to acquire and operate hospitals, clinics, long-term care facilities and other related facilities; financing.

1 The county commission of any county is hereby autho-

rized and empowered to acquire by purchase or construc-

3 tion and to thereafter own, equip, furnish, operate, lease,

4 improve and extend a public hospital, clinic, long-term

5 care facility and other related facilities, with all appurte-6 nances, including the necessary real estate as a site there-7 for. Any such county public hospital acquired pursuant 8 thereto may include a nurses home and nurses training 9 school. The county commission is further authorized and 10 empowered, upon acquiring a hospital, clinic, long-term 11 care facility or other related facility, to lease to others any 12 or all such facilities for such rentals and upon such terms 13 and conditions as the county commission may deem 14 advisable. For the purpose of paying all or any part of 15 the costs, not otherwise provided, of acquiring, complet-16 ing, equipping, furnishing, improving or extending such 17 hospital, clinic, long-term care facility or other related 18 facility, the county commission is hereby authorized and 19 empowered by order duly entered of record, to issue and 20 sell the negotiable revenue bonds of such county, which 21 shall be payable solely and only from all or such part of 22 the net revenues from the operation of such county public 23 hospital, clinic, long-term care facility or other related 24 facility as may be provided by said order; and each such 25 revenue bond so issued shall contain a recital that payment or redemption of the bond and payment of the 26 interest thereon is secured by the revenues pledged there-27 for, and that such bond does not constitute an indebted-28 29 ness of such county or the county commission thereof within the meaning of any constitutional or statutory 30 31 limitation or provision. Such revenue bonds may bear such date or dates, may mature at such time or times 32 33 not exceeding thirty-four years from their respective dates, may bear interest at such rate or rates not exceed-34 ing ten percent per annum, may be of such denomination 35 or denominations, may be in such form, may carry such. 36 registration privileges, may be made subject to such terms 37 of redemption with or without premium, and may contain 38 such other terms and covenants not inconsistent with 39 this article as may be provided in such order. Such 40 revenue bonds shall be exempt from taxation by the 41 state of West Virginia and the other taxing bodies of the 42 state. In determining the amount of revenue bonds to be 43 issued, there may be included any expenses in connection 44 with and incidental to the issuance and sale of bonds and 45

46 for the preparation of plans, specifications, surveys and estimates, interest during the estimated construction 47 period and for six months thereafter, and a reasonable 48 amount for working capital and prepaid insurance. Such 49 bonds may be sold in such manner, at such times and upon 50 51 such terms as may be determined by the county commis-52 sion to be for the best interests of the county: Provided. That no bonds may be sold upon terms which will result 53 54 in the net interest cost of more than eleven percent per 55 annum computed to maturity of the bonds according to 56 standard tables of bond values. There may be included in any such order authorizing the issuance of revenue 57 58 bonds such covenants, stipulations and conditions as may be deemed necessary with respect to the expenditure 59 of the bond proceeds, the operation and maintenance of 60 the county public hospital, clinic, long-term care facility 61 62 or other related facility, and the custody and application of the revenues from such operation. The holder of any 63 bond or bonds may, by mandamus or other appropriate 64 proceedings, require and compel performance of any 65 duties imposed by law in connection with the hospital, 66 clinic, long-term care facility or other related facility, 67 68 or any covenant, stipulation or condition that may have 69 been expressed in such bond order.

# CHAPTER 8. MUNICIPAL LAW, MUNICIPALITIES AND COUNTIES; INTERGOVERNMENTAL RELATIONS.

#### Article

- 16. Municipal Public Works; Revenue Bond Financing.
- 18. Assessments to Improve Streets, Sidewalks and Sewers; Sewer Connections and Board of Health.
- 19. Municipal Waterworks and Electric Power Systems.
- 20. Combined Waterworks and Sewerage Systems.

## ARTICLE 16. MUNICIPAL PUBLIC WORKS; REVENUE BOND FINANCING.

# §8-16-12. Interest rate and life of bonds; redemption; how payable; form, denominations, etc.; additional bonds authorized; interim certificates.

- 1 Such revenue bonds shall bear interest at not more
- 2 than ten percent per annum, payable semiannually, or
- 3 at shorter intervals, and shall mature at such time or
- 4 times, not exceeding forty years, as may be determined

by the ordinance or ordinances authorizing the issuance 6 of such bonds. Such bonds may be made redeemable 7 before maturity, at the option of the municipality or municipalities issuing the same, to be exercised by said 8 9 board, at not more than the par value thereof, and at a premium of not more than five percent, under such 10 terms and conditions as may be fixed by the ordinance 11 12 or ordinances authorizing the issuance of the bonds. The 13 principal and interest of the bonds may be made pay-14 able in any lawful medium. Such ordinance or ordinances 15 shall determine the form of the bonds, including the interest coupons to be attached thereto, and shall fix 16 the denomination or denominations of such bonds, and 17 the place or places of the payment of the principal and 18 interest thereof, which may be at any banking institution 19 or trust company within or without the state. When 20 21 two or more municipalities take joint action under the 22 provisions of this article, the bonds shall be issued by participating municipalities either 23 as 24 or joint bonds, as the governing bodies thereof may agree, and when separate bonds are issued, the 25 26 amount of the bonds to be issued by each participating municipality shall be fixed by agreement of the govern-27 ing bodies of the participating municipalities set forth 28 in the ordinance of each participating municipality 29 30 authorizing the issuance of such bonds. The bonds shall 31 contain a statement on their face that the municipality or municipalities issuing the same shall not be obligated 32 to pay the same, or the interest thereon, except from 33 the special fund derived from the net revenue of the 34 works, or the pro rata part thereof, as provided for in 35 section eleven hereof. All such bonds shall be, and shall 36 have and are hereby declared to have all the qualities 37 and incidents of negotiable instruments, under the Uni-38 form Commercial Code of this state. Provision may be 39 made for the registration of any of the bonds in the 40 name of the owner as to principal alone; but bonds shall 41 be executed in such manner as the governing body or 42 bodies may direct. The bonds shall be sold by the govern-43 ing body or bodies in such manner as may be determined 44 to be for the best interest of the municipality or munici-45

46 palities: Provided, That said bonds shall not be negotiated at a price lower than a price which when computed to 47 maturity upon standard tables of bond values will show 48 a net return of more than ten percent per annum to 49 the purchaser upon the amount paid therefor. Any sur-50 51 plus of the bond proceeds over and above the cost of the project shall be paid into the sinking fund herein-52 53 after provided for. If the proceeds of the bonds, by error 54 of calculation or otherwise, shall be less than the cost of the project, additional bonds may in like manner be 55 issued to provide the amount of such deficit, and, unless 56 otherwise provided in the ordinance or ordinances 57 authorizing the issuance of the bonds first issued, or 58 in the trust indenture hereinafter authorized, shall be 59 deemed to be of same issue, and shall be entitled to 60 payment without preference or priority of the bonds 61 first issued; and if any preference or priority of the bonds 62 first issued is provided for in the ordinance or ordinances authorizing the issuance of the bonds first issued or in said trust indenture, such preference or priority shall 65 not extend to an amount exceeding ten percent of the 66 original issue. Prior to the preparation of the definitive 67 bonds, interim certificates may, under like restrictions, 68 be issued with or without coupons exchangeable for de-69 finitive bonds upon the issuance of the latter.

#### ARTICLE 18. ASSESSMENTS TO IMPROVE STREETS, SIDE-WALKS AND SEWERS; SEWER CONNECTIONS AND BOARD OF HEALTH.

#### §8-18-14. Issuance of bonds.

Every municipality is hereby empowered and authorized to issue its bonds for any improvements under the
provisions of this article in anticipation of special assessments to be made upon the property abutting upon
the streets, alleys, public ways or easements, or sewer
rights-of-way or easements, so improved, and such bonds
may be in such an amount as will be sufficient to pay
the entire estimated cost and expense of such improvements for which such special assessments are levied.

9 ments for which such special assessments are levied.

10 Such municipality is also authorized to sell such bonds,

10 Such municipality is also authorized to sell such bonds, 11 but the price for which they are sold shall not be below

12 the par value of such bonds. Such bonds shall be pay-13 able in not to exceed ten years from the date of the 14 issuance thereof, and shall bear interest at not to exceed 15 ten percent per annum, payable annually; and in the 16 issuance and sale of such bonds, the municipality shall be governed by all the restrictions and limitations of 17 the constitution of this state, and by the restrictions and 18 19 limitations of the statutes of this state with respect to 20 the issuance and sale of other bonds, so far as they are 21 not in conflict with the provisions of this article; and 22 the assessments shall be collected as provided in sec-23 tions ten and twelve of this article, and as paid and col-24 lected shall be applied to the liquidation of such bonds 25 and the interest thereon; and if by reason of penalties collected with delinquent assessments there be any 26 27 balance after the payment of such bonds and all accrued 28 interest and cost, such balance shall be turned into the 29 municipal treasury to the credit of the interest and 30 sinking fund of the municipality: Provided, That no such municipality shall by sale or issuance of such bonds cause 31 32 the aggregate of its indebtedness of every kind whatso-33 ever to exceed five percent of the value of taxable property therein: Provided, however, That nothing here-34 35 in contained shall be construed as authorizing any such municipality to become indebted in any other manner 36 or for any other purpose, to an amount, including its 37 38 existing indebtedness, in the aggregate exceeding two and one-half percent of the value of the taxable property 39 therein, as provided in section three, article one, chapter 40 thirteen of this code, except for the purpose of grading, 41 regrading, paving, repaving, surfacing, resurfacing, curb-42 ing, recurbing, building or renewing sidewalks, or con-43 structing sewers or otherwise improving or reimproving 44 the streets, alleys, public ways or easements, or sewer 45 46 rights-of-way or easements, of such municipality, as provided for in this article; nor shall such municipality make 47 such issuance and sale without at the same time pro-48 viding for the collection of a direct annual tax sufficient 49 50 to pay annually the interest on such debt and the principal thereof within and not exceeding ten years. All of the 51 assessments, interest and penalties collected from the 52

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53 abutting property owners on account of the grading, regrading, paving, repaving, surfacing, resurfacing, curbing, 54 55 recurbing, building or renewing sidewalks, or constructing sewers or otherwise improving or reimproving the streets, 56 alleys, public ways or easements, or sewer rights-of-way 57 or easements, of any such municipality, under the provi-58 sions of this article, shall annually be applied to the annual 59 tax required to pay the interest on such debt and such 60 principal within and not exceeding ten years; and in the 61 event that the assessments, interest and penalties so col-62 lected do not amount to a sum sufficient to pay annually 63 64 the interest on such debt and the principal thereof within and not exceeding ten years, then the governing body of 65 such municipality shall collect so much of such levy as 66 will pay annually the interest on such debt and the 67 principal thereof within and not exceeding ten years. 68

## ARTICLE 19. MUNICIPAL WATERWORKS AND ELECTRIC POWER SYSTEMS.

§8-19-4. Estimate of cost; ordinance for issuance of revenue bonds; interest on bonds; rate for services.

§8-19-6. Amount, negotiability and execution of bonds.

## §8-19-4. Estimate of cost; ordinance for issuance of revenue bonds; interest on bonds; rates for services.

1 Whenever a municipality shall, under the provisions of this article, determine to acquire, by purchase or other-2 wise, construct, establish, extend or equip a waterworks 3 system, or to construct any additions, betterments or im-4 provements to any waterworks or electric power system, 5 it shall cause an estimate to be made of the cost thereof, and shall, by ordinance, provide for the issuance of revenue bonds under the provisions of this article, which ordinance shall set forth a brief description of the contemplated undertaking, the estimated cost thereof, the 10 amount, rate or rates of interest, the time and place of 11 payment, and other details in connection with the issu-12 ance of the bonds. Such bonds shall be in such form and 13 shall be negotiated in such manner and upon such terms 14 as the governing body of such municipality may by ordi-15

nance specify. All such bonds and the interest thereon,

17 and all properties and revenues and income derived from 18 such waterworks or electric power system, shall be ex-19 empt from all taxation by this state, or any county, 20 municipality, political subdivision or agency thereof. Such 21 bonds shall bear interest at not more than ten percent 22 per annum, payable semiannually, and shall be payable 23 at such times, not exceeding forty years from their date, 24 and at such place or places, within or without the state, as 25 shall be prescribed in the ordinance providing for their 26 issuance. Such ordinance shall also declare that a statu-27 tory mortgage lien shall exist upon the property so to be 28 acquired, constructed, established, extended or equipped, 29 fix minimum rates or charges for water to be collected 30 prior to the payment of all of said bonds and shall pledge 31 the revenues derived from the waterworks or electric 32 power system for the purpose of paying such bonds and 33 interest thereon, which pledge shall definitely fix and 34 determine the amount of revenues which shall be neces-35 sary to be set apart and applied to the payment of the 36 principal of and interest upon the bonds and the pro-37 portion of the balance of such revenues, which are to be 38 set aside as a proper and adequate depreciation account, 39 and the remainder shall be set aside for the reasonable 40 and proper maintenance and operation thereof. The rates 41 or charges to be charged for the services from such 42 waterworks or electric power system shall be sufficient 43 at all times to provide for the payment of interest upon 44 all bonds and to create a sinking fund to pay the principal 45 thereof as and when the same become due, and reasonable 46 reserves therefor, and to provide for the repair, mainte-47 nance and operation of the waterworks or electric power 48 system, and to provide an adequate depreciation fund, 49 and to make any other payments which shall be required 50 or provided for in the ordinance authorizing the issuance 51 of said bonds.

#### §8-19-6. Amount, negotiability and execution of bonds.

- 1 Bonds herein provided for shall be issued in such
- 2 amounts as may be necessary to provide sufficient funds to
- 3 pay all costs of acquisition, construction, establishment,
- 4 extension or equipment, including engineering, legal and

5 other expenses, together with interest to a date six months subsequent to the estimated date of completion. 7 Bonds issued under the provisions of this article are here-8 by declared to be negotiable instruments, and the same shall be executed by the proper legally constituted au-9 thorities of the municipality and be sealed with the cor-10 11 porate seal of the municipality, and in case any of the officers whose signatures appear on the bonds or coupons 12 13 shall cease to be such officers before delivery of such 14 bonds, such signatures shall nevertheless be valid and sufficient for all purposes the same as if they had re-15 16 mained in office until such delivery. All signatures 17 on the bonds or coupons and the corporate seal may be 18 mechanically reproduced if authorized in the ordinance 19 authorizing the issuance of the bonds. Said bonds shall not be negotiated at a price lower than a price which 20 when computed to maturity upon standard tables of 21 bond values will show a net return of more than ten per-22 23 cent per annum to the purchaser upon the amount paid 24 therefor.

## ARTICLE 20. COMBINED WATERWORKS AND SEWERAGE SYSTEMS.

# §8-20-5. Amount, negotiability and execution of bonds; refund of outstanding obligations or securities by sale or exchange of bonds.

1 For the purpose of defraying the cost of acquisition, con-2 struction, establishment or equipment of any such waterworks or sewerage system, or a combined waterworks 3 4 and sewerage system, and for the purpose of paying the cost of constructing any extensions, additions, better-5 6 ments or improvements to either the waterworks or sewerage system of said combined waterworks and sewerage 7 8 system, or both, any such municipality may issue revenue bonds under the provisions of this article. All such bonds 9 may be authorized, issued and sold pursuant to ordinance 10 in installments at different times or an entire issue or 11 series may be sold at one time. Such bonds shall bear 12 interest at a rate not to exceed ten percent per annum, 13 payable semiannually, and shall mature within the period 14 of usefulness of the project involved, to be determined 15

16 by the governing body and in any event within a period 17 of not more than forty years. Such bonds may be in such 18 denomination or denominations, may be in such form, 19 either coupon or registered, may carry such registration 20 and conversion privileges, may be executed in such 21 manner, may be payable in such medium of payment, at 22 such place or places, may be subject to such terms of 23 redemption, with or without a premium, may be declared 24 to become due before the maturity date thereof, may 25 provide for the replacement of mutilated, destroyed, 26 stolen or lost bonds, may be authenticated in such manner 27 and upon compliance with such conditions, and may con-28 tain such other terms and covenants, as may be provided 29 by ordinance of the governing body of the municipality. 30 Notwithstanding the form of tenor thereof, and in the 31 absence of an express recital on the face thereof that the 32 bond is nonnegotiable, all such bonds shall at all times be, 33 and shall be treated as, negotiable instruments for all 34 purposes. Said bonds and the interest thereon, together 35 with all properties and facilities of said municipality 36 owned or used in connection with said combined water-37 works or sewerage system, and all the moneys, revenues 38 and other income of such municipality derived from 39 such combined waterworks and sewerage system shall 40 be exempt from all taxation by this state or any county, municipality, political subdivision or agency thereof. 41 42 Such bonds may be sold in such manner as the governing 43 body shall determine and if issued to bear interest at the 44 rate of ten percent per annum shall be sold for not less 45 than par and accrued interest. If any such bonds shall be 46 issued to bear interest at a rate of less than ten percent per annum, the minimum price at which they may be 47 sold shall be such that the interest cost to such munici-48 pality of the proceeds of such bonds shall not exceed ten 49 percent per annum computed to maturity according to 50 the standard table of bond values: Provided, That if the 51 governing body of the municipality determines to sell 52 any revenue bonds of such combined waterworks and 53 sewerage system for refunding purposes, such bonds shall 54 be sold at not less than par and accrued interest and the 55 proceeds deposited at the place of payment of the bonds, 56

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57 obligations or securities being refunded thereby. In case any officer whose signature appears on such bonds or 58 59 coupons attached thereto shall cease to be such officer 60 before the delivery of the bonds to the purchaser, such signature shall nevertheless be valid and sufficient for 61 62 all purposes, with the same effect as if he had remained 63 in office until the delivery of the bonds. All signatures on 64 the bonds or coupons and the corporate seal may be 65 mechanically reproduced if authorized in the ordinance 66 authorizing the issuance of the bonds. Such bonds shall 67 have all the qualities of negotiable instruments under the 68 law of this state.

Whenever a waterworks and sewerage system is included in a combined waterworks and sewerage system under the provisions of this article and there are unpaid and outstanding revenue bonds or any other obligations or securities previously issued which are payable solely from the revenues of such waterworks or such sewerage system or any part thereof, such outstanding bonds, obligations or securities may be refunded by the issuance and sale or exchange therefor of revenue bonds to be issued under the provisions of this article. Whenever any outstanding bonds, obligations or securities previously issued which are payable solely from the revenues of any waterworks or sewerage system included in a combined waterworks and sewerage system under the provisions of this article are refunded and the refunding is to be accomplished by exchange, such outstanding bonds, obligations or securities shall be surrendered and exchanged for revenue bonds of such combined waterworks and sewerage system of a total principal amount which shall not be more and may be less than the principal amount of the bonds, obligations or securities surrendered and exchanged plus the interest to accrue thereon to the date of surrender and exchange, and if the refunding is to be accomplished through the sale of revenue bonds of such combined waterworks and sewerage system the total principal amount of such revenue bonds which may be sold for refunding purposes shall not exceed the principal amount of the bonds, obligations or securities being refunded plus

- 97 the interest to accrue thereon to the retirement date or
- 98 the next succeeding interest payment date, whichever
- 99 date may be earlier. Provision may be made that each
- 100 bond to be exchanged for refunding bonds shall be kept
- 101 intact and shall not be canceled or destroyed until the
- 102 refunding bonds, and interest thereon, have been finally
- 103 paid and discharged; but each such bond shall be stamped
- 104 with a legend to the effect that the same has been re-
- 105 funded pursuant to the provisions of this article.

#### CHAPTER 13. PUBLIC BONDED INDEBTEDNESS.

#### Article

- 1. Bond Issues for Original Indebtedness.
- 2A. Revenue Bond Financing.

#### ARTICLE 1. BOND ISSUES FOR ORIGINAL INDEBTEDNESS.

# §13-1-14. Resolution authorizing issuance and fixing terms of bonds.

- 1 If three fifths of all the votes cast for and against the
- 2 proposition to incur debt and issue negotiable bonds shall
- 3 be in favor of the same, the governing body of the political
- 4 division shall, by resolution, authorize the issuance of
- 5 such bonds in an amount not exceeding the amount stated
- 6 in the proposition; fix the date thereof; set forth the
- 7 denominations in which they shall be issued, which
- 8 denominations shall be one hundred dollars or multiples
- 9 thereof; determine the rate of interest which the bonds
- 10 shall bear, which rate of interest shall be within the
- 11 maximum rate stated in the proposition submitted to
- 12 vote and payable semiannually, and shall in no case ex-
- 13 ceed ten percent per annum; prescribe the medium with
- which the bonds shall be payable; require that the bonds shall be made payable at the office of the state treasurer
- 16 and at such other place or places as the body issuing
- 17 the same may designate; provide for a sufficient levy to
- 18 pay the annual interest on the bonds and the principal
- 19 maturity; fix the times within the maximum period, as
- 20 contained in the proposition submitted to vote, when
- 21 the bonds shall become payable, which shall not exceed
- 22 thirty-four years from the date thereof; and prescribe a
- 23 form for executing the bonds authorized.

#### ARTICLE 2A. REVENUE BOND REFINANCING.

#### §13-2A-5. Form of bonds; interest rates; negotiability.

1 The refunding bonds may be issued in one or more series, may bear such date or dates, may mature at such time or times not exceeding the period of usefulness 4 of the enterprise, as determined by the governing body in its discretion, not in any event exceeding forty years from their respective dates; may bear interest at such 6 rate or rates not exceeding the maximum rate of interest borne by the notes, bonds or other obligations refinanced 8 9 thereby; may be in such denomination or denominations, 10 may be in such form either coupon or registered, may 11 carry such registration and conversion privileges, may be 12 executed in such manner, may be payable in such medium 13 of payment, at such place or places, may be subject to 14 such terms of redemption, with or without a premium, may be declared or become due before the maturity date 15 thereof, may provide for the replacement of mutilated, 16 destroyed, stolen or lost bonds, may be authenticated in 17 such manner and upon compliance with such conditions; 18 and may contain such other terms and covenants, as 19 20 may be provided by resolution or resolutions of the governing body of the public body: Provided, That if 21 22 the refinancing is for the sole purpose of discharging at less than their face or par value all of the outstanding 23 24 notes, bonds or other obligations of a Class I or Class II 25 city, as defined in chapter eight of this code, and such 26 notes, bonds or other obligations are to be refinanced, then such refunding bonds may bear interest at any rate 27 or rates, not exceeding ten percent per annum, which re-28 sults in a total interest cost of not more than the total 29 30 amount of interest, including interest then in arrears, 31 that would have been payable from the date of such 32 refinancing to maturity of the notes, bonds or other 33 obligations so refinanced: Provided, however, That if the governing body determines that one of the purposes of 34 issuing such refunding bonds is to effect the release, 35 termination or modification of liens, restrictions, con-36 ditions or limitations imposed in connection with the 37 notes, bonds or other obligations refinanced thereby, then 38

such refunding bonds may be issued bearing interest at 40 such rate or rates as the governing body may determine, 41 but such rate or rates shall not exceed the maximum 42 stated rate of interest which the notes, bonds or other 43 obligations refinanced thereby could bear if they were 44 being issued as of the date of issuance of such refunding 45 bonds, and notwithstanding any other limitations con-46 tained in this article, such refunding bonds may not be 47 sold or exchanged at a price which would result in a net interest cost, herein defined to mean the total amount of 48 interest to accrue on the refunding bonds from the date 49 thereof to their respective maturities without regard to 50 51 any retained options of redemption plus the amount of any discount below par or less the amount of any premium **52** above par at which the bonds may be sold or exchanged, 53 in excess of the maximum net interest cost which the 54 outstanding notes, bonds or other obligations to be re-55 financed thereby could be sold or exchanged for if they 56 were being issued as of the date of issuance of such 57 58 refunding bonds.

Notwithstanding the form or tenor thereof, and in the absence of an express recital on the face thereof that the bond is nonnegotiable, all refunding bonds shall at all times be, and shall be treated as, negotiable instruments for all purposes.

#### CHAPTER 16. PUBLIC HEALTH.

#### Article

- 13. Sewage Works of Municipal Corporations and Sanitary Districts.
- 13A. Public Service Districts for Water and Sewerage Services.

# ARTICLE 13. SEWAGE WORKS OF MUNICIPAL CORPORATIONS AND SANITARY DISTRICTS.

- §16-13-10. Interest on and redemption of bonds; form; statement on face of bond; negotiability; exemption from taxation; registration; execution; sale; disposition of surplus proceeds; additional and temporary bonds.
  - 1 Such revenue bonds shall bear interest at not more
  - 2 than ten percent per annum, payable semiannually, and
  - 3 shall mature at such time or times as may be determined

by ordinance. Such bonds may be made redeemable be-5 fore maturity at the option of the municipality, to be 6 exercised by said board, at not more than the par value 7 thereof and a premium of five percent, under such terms 8 and conditions as may be fixed by the ordinance authoriz-9 ing the issuance of the bonds. The principal and interest 10 of the bonds may be made payable in any lawful medium. 11 Said ordinance shall determine the form of the bonds, 12 including the interest coupons to be attached thereto, 13 and shall fix the denomination or denominations of such 14 bonds and the place or places of payment of the principal 15 and interest thereof, which may be at any bank or 16 trust company within or without the state. The bonds 17 shall contain a statement on their face that the 18 municipality shall not be obligated to pay the same or 19 the interest thereon except from the special fund pro-20 vided from the net revenues of the works. All such bonds 21 shall be, and shall have and are hereby declared to have 22 all the qualities and incidents of, negotiable instru-23 ments under the Uniform Commercial Code of the state. 24 Said bonds shall be exempt from all taxation, state, county and municipal. Provisions may be made for the 25 26 registration of any of the bonds in the name of the 27 owner as to principal alone. Such bonds shall be executed 28 by the proper legally constituted authorities of the 29 municipality and be sealed with the corporate seal of the municipality, and in case any of the officers whose 30 31 signatures appear on the bonds or coupons shall cease 32 to be such officers, before delivery of such bonds, such 33 signatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office 34 until such delivery. Such bonds shall be sold at a price 35 36 not lower than a price, which when computed upon 37 standard tables of bond values, will show a net return of not more than eleven per centum per annum to the 38 39 purchaser upon the amount paid therefor and the proceeds derived therefrom shall be used exclusively for 40 the purposes for which said bonds are issued and same 41 may be sold at one time or in parcels as funds are needed. 42 Any surplus of bond proceeds over and above the cost 43 of the works shall be paid into the sinking fund here-44

inafter provided. If the proceeds of the bonds, by error 46 of calculation or otherwise, shall be less than the cost 47 of the works, additional bonds may in like manner be 48 issued to provide the amount of such deficit and, unless 49 otherwise provided in said ordinance authorizing the 50 issuance of the bonds first issued or in the trust indenture 51 hereinafter authorized, shall be deemed to be of the **52** same issue and shall be entitled to payment without preference or priority of the bonds first issued. Prior 53 54 to the preparation of the definitive bonds, temporary 55 bonds may under like restrictions be issued with or without coupons, exchangeable for definitive bonds upon the 56 57 issuance of the latter.

# ARTICLE 13A. PUBLIC SERVICE DISTRICTS FOR WATER AND SEWERAGE SERVICES.

#### §16-13A-13. Revenue bonds.

1 For constructing or acquiring any public service prop-2 erties for the authorized purposes of the district, or necessary or incidental thereto, and for constructing 3 4 improvements and extensions thereto, and also for reimbursing or paying the costs and expenses of creating the district, the board of any such district is hereby authorized to borrow money from time to time and in evidence thereof issue the bonds of such district, payable solely from the revenues derived from the operation of the 9 public service properties under control of the district. 10 11 Such bonds may be issued in one or more series, may bear such date or dates, may mature at such time or 12 times not exceeding forty years from their respective 13 dates, may bear interest at such rate or rates not exceeding ten percent per annum payable semiannually, may be 15 in such form, may carry such registration privileges, may 16 be executed in such manner, may be payable at such 17 place or places, may be subject to such terms of redemp-18 tion with or without premium, may be declared or become 19 due before maturity date thereof, may be authenticated 20 in any manner, and upon compliance with such condi-21 tions, and may contain such terms and covenants as may 22 be provided by resolution or resolutions of the board. 23 Notwithstanding the form or tenor thereof, and in the 24

25 absence of any express recital on the face thereof, that the bond is nonnegotiable, all such bonds shall be, and 26 shall be treated as, negotiable instruments for all pur-27 28 poses. Bonds bearing the signatures of officers in office on 29 the date of the signing thereof shall be valid and binding 30 for all purposes notwithstanding that before the delivery 31 thereof any or all of the persons whose signatures appear 32 thereon shall have ceased to be such officers. Notwith-33 standing the requirements or provisions of any other law, 34 any such bonds may be negotiated or sold in such manner and at such time or times as is found by the board to be 35 36 most advantageous, and all such bonds may be sold at such price that the interest cost of the proceeds therefrom does 37 not exceed ten percent per annum, based on the average 38 39 maturity of such bonds and computed according to standard tables of bond values. Any resolution or resolutions 40 providing for the issuance of such bonds may con-41 tain such covenants and restrictions upon the issuance of 42 43 additional bonds thereafter as may be deemed necessary 44 or advisable for the assurance of the payment of the 45 bonds thereby authorized.

#### CHAPTER 18. EDUCATION.

# ARTICLE 24. FEES AND OTHER MONEY COLLECTED AT STATE INSTITUTIONS OF HIGHER EDUCATION.

# §18-24-6. Disposition and use of student union fees; issuance of revenue bonds.

- 1 Whenever the term "student union building" is used in
- 2 this section the same shall mean a student union building
- 3 or a combination student union building and dining hall
- 4 building; and wherever the term "building fund" is used
- 5 in this section the same shall mean the respective special
- 6 student union building funds created as provided in sec-
- 7 tion one of this article for each state educational institu-
- 8 tion which has imposed student union fees pursuant to
- 9 section one of this article, to be expended by the West
- 10 Virginia board of regents for the benefit of the state edu-
- 11 cational institutions under its control.
- 12 The West Virginia board of regents may make expendi-
- 13 tures from such building funds at the various state educa-

tional institutions under its control to finance in whole or
 in part, together with any federal, state or other grants or
 contributions, any one or more of the following purposes:

17 (1) The construction and acquisition of new student 18 union buildings. (2) The acquisition, renovation and im-19 provement of existing buildings to be used as student 20 union buildings. (3) The construction of additions, exten-21 sions and improvements to existing student union build-22 ings. (4) The acquisition of furnishings and equipment for 23 any existing student union buildings or student union 24 buildings to be constructed or acquired, or the construc-25 tion of any roads, utilities or other properties, real or personal, or for any other purposes necessary, appur-26 27 tenant or incidental to the construction, acquisition, financing and placing in operation of such student union 28 buildings. (5) The payment of the cost of the operation 29 and maintenance of such student union buildings, subject 30 however to any covenants or agreements made with the 31 32 holders of revenue bonds heretofore or hereafter issued pursuant to this section or pursuant to section one of this 33 34 article.

35 The West Virginia board of regents, at its discretion, may use the moneys in such building funds to finance the 36 costs of the above purposes on a cash basis, or may from 37 time to time issue revenue bonds of the state as provided 38 in this section to finance all or part of such purposes and 39 pledge all or any part of the moneys in such building 40 funds for the payment of the principal of and interest on 41 such revenue bonds, and for reserves therefor. Any pledge 42 of such building funds for such revenue bonds shall be a 43 prior and superior charge on such special funds over the 44 use of any of the moneys in such funds to pay for the cost 45 of any of such purposes on a cash basis, or for the pay-46 ment of the cost of operation and maintenance, or any 47 part thereof, of such student union buildings, under such 48 terms and conditions as shall be provided in the proceed-49 ings which authorized the issuance of such revenue bonds. 50

Such revenue bonds may be authorized and issued from time to time by the West Virginia board of regents to 60

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finance in whole or in part the purposes at any state educational institution under its control provided for in this section in an aggregate principal amount not exceeding the amount which the board shall determine can be paid as to both principal and interest and reasonable margins for a reserve therefor from the moneys in such building funds.

The issuance of such revenue bonds shall be authorized by a resolution adopted by the West Virginia board of regents, and such revenue bonds shall bear such date or dates, mature at such time or times not exceeding forty years from their respective dates; bear interest at such rate or rates not exceeding ten per centum per annum; be in such form either coupon or registered, with such exchangeability and interchangeability privileges; be payable in such medium of payment and at such place or places, within or without the state; be subject to such terms of prior redemption at such prices not exceeding one hundred five per centum of the principal amount thereof; and shall have such other terms and provisions as the board shall determine. Such revenue bonds shall be signed by the governor and by the president of the West Virginia board of regents, under the great seal of the state, attested by the secretary of state, and the coupons attached thereto shall bear the facsimile signature of the president of the West Virginia board of regents. Such revenue bonds shall be sold in such manner as the board may determine to be for the best interests of the state.

The West Virginia board of regents may enter into trust agreements with banks or trust companies, within or without the state, and in such trust agreements or the resolutions authorizing the issuance of such bonds may enter into valid and legally binding covenants with the holders of such revenue bonds as to the custody, safeguarding and disposition of the proceeds of such revenue bonds, the moneys in such building funds, sinking funds, reserve funds, or any other moneys or funds; as to the rank and priority, if any, of different issues of revenue bonds issued by the board for the same educational institution under the provisions of this section; as to the maintenance or

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revision of the amounts of such student union fees, and 94 the terms and conditions, if any, under which any of such 95 student union fees may be reduced; and as to any other 96 matters or provisions which are deemed necessary and 97 advisable by the board in the best interests of the state 98 and to enhance the marketability of such revenue bonds.

Any revenues or income derived from the operation of such student union buildings may, in the discretion of the board, be used to pay the cost of the operation and main-102 tenance of such student union buildings, or for the debt service on any bonds issued pursuant to this section or pursuant to any other law.

105 After the issuance of any of such revenue bonds, the 106 student union fees at the state educational institution for 107 which such revenue bonds were issued shall not be re-108 duced as long as any of such revenue bonds are outstand-109 ing and unpaid except under such terms, provisions and 110 conditions as shall be contained in the resolution, trust 111 agreement or other proceedings under which such rev-112 enue bonds were issued.

113 Such revenue bonds shall be and constitute negotiable 114 instruments under the Uniform Commercial Code of the 115 state, shall, together with the interest thereon, be exempt 116 from all taxation by the state of West Virginia, or by any 117 county, school district, municipality or political subdivi-118 sion thereof; and such revenue bonds shall not be deemed 119 to be obligations or debts of the state, and the credit or **12**0 taxing power of the state shall not be pledged therefor, 121 but such revenue bonds shall be payable only from the student union fees pledged therefor as provided in this 122 123 section.

124 The provisions of this section shall constitute an additional, alternative and complete authority for the exer-125 cise of the powers and the issuance of the bonds provided 126 127 for in this section, but shall not prevent the West Virginia board of regents from exercising similar or related 128 powers or issuing bonds therefor under any other law or 129 laws, but the board, in exercising the powers and issuing 130 the bonds provided for in this section, shall only be re-131

- 132 quired to comply with the provisions of this section and
- 133 shall not be required to comply with or be subject to the
- 134 provisions of any other law or laws.

## **CHAPTER 34**

(H. B. 779-By Mr. Hendricks and Mr. Tucker)

[Passed March 7, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section thirteen, article seven, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to increasing to not more than five dollars per day the allotment for food that a county must provide for prisoners.

Be it enacted by the Legislature of West Virginia:

That section thirteen, article seven, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 7. TRAINING PROGRAMS FOR COUNTY EMPLOYEES, ETC.; COMPENSATION OF ELECTED COUNTY OF-FICIALS; COUNTY ASSISTANTS, DEPUTIES AND EMPLOYEES, THEIR NUMBER AND COMPENSATION.

### §7-7-13. Allowance for expenses of sheriff.

- 1 The county commission of every county having a popula-
- 2 tion of thirty thousand or less as determined by the latest
- 3 official census available and which, as provided in section
- 4 two-a, article eight of this chapter, has directed the sheriff
- 5 as jailer to feed prisoners shall, in addition to his
- 6 compensation, allow to the sheriff for keeping and feed-
- 7 ing each prisoner, other than federal prisoners or prisoners
- 8 held under civil process as provided by law, not more than
- 9 five dollars per day for each prisoner.
- 10 The limitation per day shall not include cost of personal
- 11 service, bed or bedding, soaps, and disinfectants and items
- 12 of like kind, the cost of which shall be paid out of the allowance

fixed by the county commission under the provisions of present law.

15 All supplies of whatever kind for keeping and feeding 16 prisoners shall be purchased upon the requisition of the sheriff 17 under rules and regulations prescribed by the county com-18 mission. At the end of each month the sheriff shall file with 19 the county commission a detailed statement showing the 20 name of each prisoner, date of commitment, date of discharge, 21 the number of days in jail, and an itemized statement showing 22 each purchase and the cost for keeping and feeding pri-23 soners.

24 The county commission of every county shall allow the actual and necessary expenses incurred by the sheriff in the 25 discharge of his duties, including, but not limited to: Those 26 27 incurred in arresting, pursuing or transporting persons accused 28 or convicted of crimes and offenses; in the cost of law-enforcement and safety equipment; in conveying or transporting a 29 prisoner from and to jail to participate in court proceedings; 30 and in conveying or transferring any person to or from any 31 state institution where he may be committed from his county, 32 where the sheriff is authorized to convey or transfer the 33 person. The county commission shall allow the actual and 34 necessary expenses incurred in serving summons, notices or 35 other official papers in connection with the sheriff's office. 36

Every sheriff shall file monthly, under oath, an accurate account of all the actual and necessary expenses incurred by him, his deputies, assistants and employees in the performance and discharge of their official duties supported by verified accounts before reimbursement thereof shall be allowed by the county commission. Reimbursement, properly allowed, shall be made from the general county fund.

# CHAPTER 35

(Com. Sub. for S. B. 157-By Mr. Rollins)

[Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section eight, article twenty, chapter nineteen of the code of West Virginia, one

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thousand nine hundred thirty-one, as amended, relating to permitting the county commissions to set the costs and fees for seized and impounded dogs.

Be it enacted by the Legislature of West Virginia:

That section eight, article twenty, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 20. DOGS.

### §19-20-8. Impounding and disposition of dogs; costs and fees.

All dogs seized and impounded as provided in this article, except dogs taken into custody under section two of this article, shall be kept housed and fed in the county dog pound for five days after notice of seizure and impounding shall have been given or posted as required by this article, at the expiration of which time all dogs which have not previously been redeemed by their owners as herein provided, shall be sold or humanely destroyed. No dog sold as herein provided shall be discharged from the pound until such dog shall have been

12 The owner, keeper or harborer of any dog seized and 13 impounded under the provisions of this article may, at any time prior to the expiration of five days from the 14 time that notice of the seizure and impounding of the 15 dog shall have been given or posted as required by this 16 article, redeem the same by paying to the dog warden or 17 his authorized agent or deputy all of the costs assessed 18 against such dog, and by providing a valid certificate of 19 registration and registration tag for such dog. 20

registered and provided with a valid registration tag.

Reasonable costs and fees, in such amount as may be determined from time to time by the county commission, shall be assessed against every dog seized and impounded under the provisions of this article, except dogs taken into custody under section two of this article. Such cost shall be a valid claim in favor of the county against the owner, keeper or harborer of any dog seized and impounded under the provisions of this article and not redeemed or sold as herein provided, and such costs shall

- 30 be recovered by the sheriff in a civil action against such 31 owner, keeper or harborer.
- A record of all dogs impounded, the disposition of such dogs, and a statement of costs assessed against each dog shall be kept by the dog warden and a transcript thereof

35 shall be furnished to the sheriff quarterly.

# **CHAPTER 36**

(H. B. 1624-By Mr. Albright)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one-n, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the terms of court for the fourteenth judicial circuit; changing the beginning days of circuit court term in the counties of Clay and Webster.

Be it enacted by the Legislature of West Virginia:

That section one-n, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. CIRCUIT COURTS; CIRCUIT JUDGES.

#### §51-2-1n. Fourteenth circuit.

- 1 For the county of Braxton on the first Monday in February,
- 2 June and October.
- 3 For the county of Clay on the third Monday in March, the
- 4 second Monday in July and the first Monday in November.
- 5 For the county of Gilmer on the first Monday in March,
- 6 July and November.
- 7 For the county of Webster on the second Monday in Janu-
- 8 ary, and the first Monday in May and September.

# **CHAPTER 37**

(Com. Sub. for H. B. 1045-By Mr. Teets)

[Passed February 12, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one-q and one-r, article two, chapter fifty-one of the code of West Virginia, one thoustand nine hundred thirty-one, as amended, relating to changing the dates of the terms of court for the seventeenth and eighteenth judicial circuits.

Be it enacted by the Legislature of West Virginia:

That sections one-q and one-r, article two, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. CIRCUIT COURTS; CIRCUIT JUDGES.

§51-2-1q. Seventeenth circuit.

§51-2-1r. Eighteenth circuit.

#### §51-2-1q. Seventeenth circuit.

- 1 For the county of Monongalia, on Thursday after the first
- 2 Monday in January, May and September.

## §51-2-1r. Eighteenth circuit.

- 1 For the county of Preston, on the first Tuesday in March
- 2 and June and the third Tuesday in October.

# **CHAPTER 38**

(S. B. 77-By Mr. Brotherton, Mr. President)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section ten-a, article one, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact section thirteen, article two of said chapter, all relating to increasing the salaries of justices of the supreme court of appeals and circuit judges.

Be it enacted by the Legislature of West Virginia:

That section ten-a, article one, chapter fifty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that section thirteen, article two of said chapter be amended and reenacted, all to read as follows:

#### Article

- 1. Supreme Court of Appeals.
- 2. Circuit Courts; Circuit Judges.

#### ARTICLE 1. SUPREME COURT OF APPEALS.

#### §51-1-10a. Salary of justices.

- The salary of each of the justices of the supreme court
- 2 of appeals shall be forty thousand dollars per year.

#### ARTICLE 2. CIRCUIT COURTS; CIRCUIT JUDGES.

#### §51-2-13. Salaries of judges of circuit courts.

- 1 The salaries of the judges of the various circuit courts
- 2 shall be paid solely out of the state treasury. No county,
- 3 county commission, board of commissioners or other
- 4 political subdivision shall supplement or add to such
- 5 salaries.
- 6 The annual salary of all circuit judges shall be thirty-
- 7 eight thousand dollars per year.

# CHAPTER 39

(H. B. 926-By Mr. Worden and Mr. Swann)

[Passed January 31, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article one, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section seven-a, relating to continuing and reestablishing the division of archives and history.

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

That article one, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be

amended by adding thereto a new section, designated section sevena, to read as follows:

#### ARTICLE 1. DEPARTMENT OF CULTURE AND HISTORY.

#### §29-1-7a. Reestablishment of division of archives and history.

- 1 After having conducted a performance and fiscal audit
- 2 through its joint committee on government operations, pursuant
- 3 to section nine, article ten, chapter four of this code, the
- 4 Legislature hereby finds and declares that the division of
- 5 archives and history should be continued and reestablished.
- 6 Accordingly, notwithstanding the provisions of section four,
- 7 article ten, chapter four of this code, the division of archives
- 8 and history shall continue to exist until the first day of July,
- 9 one thousand nine hundred eighty-six.

# **CHAPTER 40**

(S. B. 569-By Mr. Rogers)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections two and three, article one, chapter twelve of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to depositories for demand deposits; apportionment of deposits; board authorized to select depositories through competitive bidding; maintenance of deposits by treasurer; depositories for interest earning deposits; qualifications.

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

That sections two and three, article one, chapter twelve of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. STATE DEPOSITORIES.

- §12-1-2. Depositories for demand deposits; categories of demand deposits; competitive bidding for disbursement accounts; maintenance of deposits by treasurer.
- §12-1-3. Depositories for interest earning deposits; qualifications.

# §12-1-2. Depositories for demand deposits; categories of demand deposits; competitive bidding for disbursement accounts; maintenance of deposits by treasurer.

1 The state board of investments shall designate the state and national banks in this state which shall serve as depositories for all state funds placed in demand deposits. 4 Any such state or national bank shall, upon request to such board, be designated as a state depository for such deposits, if such bank meets the requirements set forth in 6 7 this chapter: Provided, That notwithstanding any provi-8 sion of this article to the contrary, no state funds may be 9 deposited in any bank which has been in existence over a 10 period of five years which does not have a loan to deposit 11 ratio of fifty percent or more and which does not have 12 farm, single or multifamily residential unit loans in an 13 amount greater than twenty-five percent of the amount 14 of loans representing a loan-to-deposit ratio of fifty per-15 cent. For the purpose of making the foregoing calculation, 16 the balances due the bank on the following loans shall 17 be given effect: (1) Qualifying residential loans held by 18 the bank; (2) qualifying loans made in participation with 19 other financial institutions; (3) qualifying loans made 20 in participation with agencies of the state, federal or 21 local governments; and (4) qualifying loans originated 22 and serviced by the bank but owned by an out-of-state investor. The computation of the criteria for eligibility 23 24 specified above shall be based on the average daily 25 balances of deposits, the average daily balances of total loans, and qualifying residential loans for the period 26 27 being reported.

Demand deposit accounts shall consist of receipt, disbursement and investment accounts. Receipt accounts shall be those accounts in which are deposited moneys belonging to or due the state of West Virginia or any official, department, board, commission or agency thereof.

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Disbursement accounts shall be those accounts from which are paid moneys due from the state of West Virginia or any official, department, board, commission, political subdivision or agency thereof to any political 37 subdivision, person, firm or corporation except moneys38 paid from investment accounts.

Investment accounts shall be those accounts established by the treasurer or board of investments for the buying and selling of securities for investment for the state of West Virginia or any official, department, board, commis-sion or agency thereof or to meet obligations to paying agents or for paying charges incurred for the custody, safekeeping and management of such securities pursuant to the provisions of section five, article five of this chapter, or for paying the charges of any bank or trust company acting as paying agent or copaying agent for a bond issue of the state pursuant to the provisions of section seven-a, article one, chapter fifty-seven of this code. 

The board of investments shall promulgate rules and regulations, in accordance with the provisions of chapter twenty-nine-a of the code of West Virginia, as amended, concerning depositories for receipt accounts and investment accounts prescribing the selection criteria, procedures, compensation and such other contractual terms as it considers to be in the best interests of the state giving due consideration to: (1) The activity of the various accounts maintained therein; (2) the reasonable value of the banking services rendered or to be rendered the state by such depositories; and (3) the value and importance of such deposits to the economy of the communities and the various areas of the state affected thereby.

The board of investments shall select depositories for disbursement accounts through competitive bidding by elgible banks in this state: *Provided*, That funds in disbursement accounts shall be proportionately distributed among the following categories of such depositories, based upon the total assets of such depositories, based upon the total assets are not greater than twenty-five million dollars; (b) depositories whose total assets are greater than twenty-five million dollars but not greater than fifty million dollars; or (c) depositories whose total assets are greater than fifty million dollars. The board shall promulgate rules and regulations, in accordance with the provisions of chapter twenty-nine-a

77 of the code of West Virginia, as amended, prescribing the 78 procedures and criteria for such bidding and selection. It shall, in its invitations for bids, specify the approximate 79 80 amounts of deposits, the duration of contracts to be 81 awarded and such other contractual terms as it considers 82 to be in the best interests of the state, consistent with 83 obtaining the most efficient service at the lowest cost: 84 Provided, however, That the depositories for such dis-85 bursement accounts shall be determined by the board 86 through competitive bidding separately for each category of depositories created in this section. 87

88 The amount of money needed for current operation 89 purposes of the state government, as determined by the 90 state treasurer, shall be maintained at all times in the 91 state treasury, in cash or in disbursement accounts with 92 banks designated as depositories in accordance with the 93 provisions of this section. No state officer or employee 94 shall make or cause to be made any deposits of state funds 95 in banks not so designated.

# §12-1-3. Depositories for interest earning deposits; qualifications.

1 Any state or national bank or any state or federal savings and loan association in this state shall, upon request 2 made to the board of investments, be designated as an eli-3 gible depository for interest earning deposits of state 4 5 funds if such bank or state or federal savings and loan as-6 sociation meets the requirements set forth in this chapter. For purposes of this article, the term "interest earning de-7 posits" includes certificates of deposit. The board of in-8 vestments, acting through the treasurer, shall make and 9 apportion such interest earning deposits and shall pre-10 scribe the interest rates, terms and conditions of such 11 deposits, all in accordance with the provisions of article 12 six of this chapter: Provided, That state or federal savings 13 and loan associations insured by an agency of the federal 14 government shall be eligible for such deposits not in ex-15 cess of one hundred thousand dollars: Provided, however, 16 That notwithstanding any provision of this article to the 17 contrary, no such interest earning deposits may be de-18

posited in any depository which has been in existence over 19 20 a period of five years which does not have a loan to de-21 posit ratio of fifty percent or more and which does not 22 have farm, single or multifamily residential unit loans in an amount greater than twenty-five percent of the amount 23 of loans representing a loan-to-deposit ratio of fifty per-24 cent. For the purpose of making the foregoing calcula-25 tion, the balances due the depository on the following 26 loans shall be given effect: (1) Qualifying residential 27 loans held by the depository; (2) qualifying loans made 28 in participation with other financial institutions: (3) 29 qualifying loans made in participation with agencies of 30 31 the state, federal or local governments; and (4) qualifying loans originated and serviced by the depository but 32 owned by an out-of-state investor. The computation of 33 34 the criteria for eligibility specified above shall be based on the average daily balances of deposits, the average daily balances of total loans, and qualifying residential 36 loans for the period being reported. 37

# **CHAPTER 41**

(Com. Sub. for S. B. 62-By Mr. Gilligan)

[Passed February 27, 1980; in effect April 1, 1980. Approved by the Governor.]

AN ACT to amend article four, chapter sixty-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section four hundred three-a, relating to the prohibition of illegal drug paraphernalia businesses; providing that any person who conducts, finances, manages, supervises, directs or owns all or part of such business is guilty of a misdemeanor, and setting forth the penalty therefor; describing the elements of such offense; defining the term "drug device"; providing for certain places to be deemed common and public nuisances; providing that a person who maintains, aids and abets, or knowingly associates with others in maintaining such nuisance is guilty of a

misdemeanor, and setting forth the penalty therefor; providing for abatement of nuisances; suits to abate nuisances; requiring bond in certain cases; providing for injunction; providing for the issuance of search warrants; forfeiture of property.

Be it enacted by the Legislature of West Virginia:

That article four, chapter sixty-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended, by adding thereto a new section, designated section four hundred three-a, to read as follows:

#### ARTICLE 4. OFFENSES AND PENALTIES.

- §60A-4-403a. Prohibition of illegal drug paraphernalia businesses; definitions; places deemed common and public nuisances; abatement; suit to abate nuisances; injunction; search warrants; forfeiture of property; penalties.
  - 1 (a) Any person who conducts, finances, manages, 2 supervises, directs or owns all or part of an illegal drug 3 paraphernalia business is guilty of a misdemeanor, and, 4 upon conviction thereof, shall be fined not more than five 5 thousand dollars, or confined in jail not less than six 6 months nor more than one year, or both.
  - 7 (b) A person violates subsection (a) of this section 8 when:
- 9 (1) The person conducts, finances, manages, supervises, directs, or owns all or part of a business which for profit, in the regular course of business or as a continuing course of conduct, manufactures, sells, stores, possesses, gives away or furnishes objects designed to be primarily useful as drug devices.
- 15 (2) The person knows or has reason to know that the 16 design of such objects renders them primarily useful as 17 drug devices.
- 18 (c) As used in this section, "drug device" means an 19 object usable for smoking marihuana, for smoking con-20 trolled substances defined as tetrahydrocannabinols, or

- 21 for ingesting or inhaling cocaine, and includes, but is not
- 22 limited to:
- 23 (i) Metal, wooden, acrylic, glass, stone, plastic or
- 24 ceramic pipes with or without screens, permanent screens,
- 25 hashish heads, or punctured metal bowls;
- 26 (ii) Water pipes;
- 27 (iii) Carburetion tubes and devices;
- 28 (iv) Smoking and carburetion masks;
- 29 (v) Roach clips; meaning objects used to hold burning
- 30 material, such as a marijuana cigarette, that has become
- 31 too small or too short to be held in the hand;
- 32 (vi) Chamber pipes;
- 33 (vii) Carburetor pipes;
- 34 (viii) Electric pipes;
- 35 (ix) Air-driven pipes;
- 36 (x) Chillums;
- 37 (xi) Bongs;
- 38 (xii) Ice pipes or chillers; and
- 39 (xiii) Miniature cocaine spoons, and cocaine vials.
- 40 In any prosecution under this section, the question 41 whether an object is a drug device shall be a question
- 42 of fact.
- 43 (d) A place where drug devices are manufactured,
- 44 sold, stored, possessed, given away or furnished in viola-
- 45 tion of this section shall be deemed a common or public 46 nuisance. Conveyances or vehicles of any kind shall be
- 47 deemed places within the meaning of this section and
- 48 may be proceeded against under the provisions of sub-
- 48 may be proceeded against under the provisions of sub-49 section (e) of this section. A person who shall maintain,
- 50 or shall aid or abet or knowingly be associated with
- 51 others in maintaining such common or public nuisance
- 52 shall be guilty of a misdemeanor, and, upon conviction
- 53 thereof, shall be punished by a fine of not more than one
- 54 thousand dollars, or by confinement in jail not more

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than six months for each offense, and judgment shall be given that such nuisance be abated or closed as a place for the manufacture, sale, storage, possession, giving away or furnishing of drug devices.

(e) The prosecuting attorney or a citizen of the county or municipality where a nuisance as defined in subsection (d) is located, may maintain a suit in the name of the state to abate and perpetually enjoin the same. Circuit courts shall have jurisdiction thereof. The injunction may be granted at the commencement of the suit and no bond shall be required if such action for injunction be brought by the prosecuting attorney. If such suit for injunction be brought or maintained by a citizen of the county or municipality where such nuisance is alleged to be located, then the court may require a bond as in other cases of injunction. On the finding that the material allegations of the complaint are true, the court or judge thereof in vacation shall order the injunction for such period of time as it or he may think proper, with the right to dissolve the injunction upon the application of the owner of the place, if a proper case is shown for such dissolution.

The continuance of the injunction as provided in this section may be ordered, although the place complained of may not at the time of hearing be unlawfully used.

80 (f) If there be complaint on oath or affirmation supported by affidavit or affidavits setting forth the facts for such 81 belief that drug devices are being manufactured, sold, 82 kept, stored or in any manner held, used or concealed in a 83 particular house or other place with intent to engage in 84 illegal drug paraphernalia business in violation of law, 85 a magistrate or a circuit court, or the judge thereof in 86 87 vacation to whom such complaint is made, if satisfied that there is probable cause for such belief, shall issue a 88 warrant to search such house or other place for such 89 devices. Such warrants, except as herein otherwise pro-90 vided, shall be issued, directed and executed in accord-91 ance with the laws of West Virginia pertaining to search 92 warrants. Warrants issued under this section for the 93 94 search of any automobile, boat, conveyance or vehicle,

95 or for the search of any trunk, grip or other article of 96 baggage, for such devices, may be executed in any part 97 of the state where the same are overtaken, and shall be made returnable before any magistrate or circuit court, 98 or the judge thereof in vacation, within whose jurisdic-99 tion such automobile, boat, conveyance, vehicle, trunk, 100 grip or other article of baggage, or any of them, were 101 102 transported or attempted to be transported.

103 An officer charged with the execution of a warrant 104 issued under this section, may, whenever it is necessary, 105 break open and enter a house, or other place herein 106 described.

107 (g) Any property, including money, used in violation 108 of the provisions of this section may be seized and for-109 feited to the state.

# **CHAPTER 42**

(Com. Sub. for H. B. 1461-By Mr. Prunty)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend article three, chapter twelve of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section twelve-a, relating to employees of West Virginia board of regents and institutions of higher education receiving their salaries in twelve equal monthly installments.

Be it enacted by the Legislature of West Virginia:

That article three, chapter twelve of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section twelve-a, to read as follows:

#### ARTICLE 3. APPROPRIATIONS AND EXPENDITURES.

# §12-3-12a. Payment of salaries of employees of West Virginia board of regents and institutions of higher education in twelve equal monthly installments.

1 Notwithstanding the provisions of section twelve of this 2 article, in the event that an employee of the West Virginia 3 board of regents or of any of the institutions which it governs 4 elects to receive his salary in twelve equal monthly installments. 5 warrants may be drawn for the last two such installments in the months of July and August following the fiscal year 6 during which such salary was earned: Provided. That such 8 warrants have been encumbered by said board of regents and the budget office prior to the thirtieth day of June of said 10 fiscal year.

# **CHAPTER 43**

(Fin. Com. Sub. for Ed. Com. Sub. for S. B. 167— By Mr. Tonkovich and Mr. Galperin)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section one, article one, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section one, article one, chapter eighteen-a of said code; to amend and reenact sections one, two-a, three, eight and eight-a, article four of said chapter; and to further amend said article four by adding thereto a new section, designated section one-a, all relating to certain salaries, job classifications, and other employment matters of employees of county boards of education; placing school nurses in teachers pay scale; pay raise for teachers; increasing principals' pay increments; pay raise for auxiliary and service personnel; additional pay for custodians who work a split shift; creating a job classification of sanitation plant operator; redefinition of job classification of Secre-

tary II; prohibiting reduction of rate of pay, compensation, or benefits of auxiliary and service personnel under certain conditions; and requiring report to Legislature of auxiliary and service personnel working split shifts and of ratio of cooks to meals served.

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

That section one, article one, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section one, article one, chapter eighteen-a of said code be amended and reenacted; that sections one, two-a, three, eight and eight-a, article four of said chapter be amended and reenacted; and that article four of said chapter be further amended by adding thereto a new section, designated section one-a, all to read as follows:

#### Chapter

- 18. Education.
- 18A. School Personnel.

#### CHAPTER 18. EDUCATION.

# ARTICLE 1. DEFINITIONS, LIMITATIONS OF CHAPTER.

### §18-1-1. Definitions.

- 1 The following words used in this chapter and in any
- 2 proceedings pursuant thereto shall, unless the context
- 3 clearly indicates a different meaning, be construed as
- 4 follows:
- 5 (a) "School" shall mean the pupils and teacher or
- 6 teachers assembled in one or more buildings, organized as
- 7 a unit;
- 8 (b) "District" shall mean county school district;
- 9 (c) "State board" shall mean the West Virginia board 10 of education;
- 11 (d) "Board" shall mean the county board of educa-12 tion;
- (e) "State superintendent" shall mean the state super-intendent of free schools;

- (f) "Superintendent" shall mean the county superintendent of schools;
- 17 (g) "Teacher" shall mean teacher, supervisor, prin-18 cipal, superintendent, public school librarian; registered 19 professional nurse, licensed by the West Virginia board 20 of examiners for registered professional nurses and em-21 ployed by a county board of education, who has a bac-22 calaureate degree; or any other person regularly em-
- 23 ployed for instructional purposes in a public school in 24 this state:
- 25 (h) "Service personnel" shall mean all nonteaching 26 school employees not included in the above definition of 27 "teacher":
- 28 (i) "Regular full-time employee" shall mean any per-29 son employed by a county board of education who has a 30 regular position or job throughout his employment term, 31 without regard to hours or method of pay.

#### CHAPTER 18A. SCHOOL PERSONNEL.

#### Article

- 1. General Provisions.
- 4. Salaries, Wages, and Other Benefits.

#### ARTICLE 1. GENERAL PROVISIONS.

#### §18A-1-1. Definitions.

- 1 The definitions contained in section one, article one of
- 2 chapter eighteen shall be applicable to this chapter. In
- 3 addition, the following words used in this chapter and in
- 4 any proceedings pursuant thereto shall, unless the context
- 5 clearly indicates a different meaning, be construed as
- 6 follows:
- 7 (a) "School personnel" shall mean all personnel em-8 ployed by a county board of education whether employed
- 9 on a regular full-time basis, an hourly basis or otherwise.
- 10 School personnel shall be comprised of three categories:
- 11 Professional personnel, auxiliary personnel and service
- 12 personnel.
- 13 (b) "Professional personnel" shall mean persons who

meet the certification and/or licensing requirements of 15 the state, and shall include the professional educator and other professional employees. 16

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- "Professional educator" shall be synonymous with 18 and shall have the same meaning as "teacher" as defined in section one, article one, chapter eighteen of this code. 19 Professional educators shall be classified as: 20
- 21 (1) "Classroom teacher": The professional educator 22 who has direct instructional or counseling relationship 23 with pupils, spending the majority of his time in this 24 capacity.
  - (2) "Principal": The professional educator who as agent of the board has responsibility for the supervision, management and control of a school or schools within the guidelines established by said board. The major area of such responsibility shall be the general supervision of all the school and all school activities involving pupils, teachers and other school personnel.
- 32 "Supervisor": The professional educator who, 33 whether by this or other appropriate title, is responsible for working primarily in the field with professional and/ 34 35 or other personnel in instructional and other school im-36 provement.
  - (4) "Central office administrator": The superintendent, associate superintendent, assistant superintendent and other professional educators, whether by these or other appropriate titles, who are charged with the administering and supervising of the whole or some assigned part of the total program of the county-wide school system.
  - (d) "Other professional employee" shall mean that person from another profession who is properly licensed and is employed to serve the public schools and shall include a registered professional nurse, licensed by the West Virginia board of examiners for registered professional nurses and employed by a county board of education, who has completed either a two-year (sixty-four semester hours) or a three-year (ninety-six semester hours) nursing program.

- 52 (e) "Auxiliary personnel" shall mean those persons se-53 lected and trained for teacher-aide classifications such as 54 monitor aide, clerical aide, classroom aide, general aide.
- 55 (f) "Service personnel" shall mean those who serve the 56 school or schools as a whole, in a nonprofessional capacity, 57 including such areas as secretarial, custodial, mainten-58 ance, transportation, school lunch.

#### ARTICLE 4. SALARIES, WAGES, AND OTHER BENEFITS.

§18A-4-1. Definitions.

§18A-4-1a. Minimum salary for a registered professional nurse employed by the board, who has less than a bachelor's degree.

§18A-4-2a. State supplemental salaries.

§18A-4-3. Salary increments for principals.

§18A-4-8. Employment term and class titles of service and auxiliary personnel; definitions.

§18A-4-8a. Auxiliary and service personnel minimum monthly salaries.

#### §18A-4-1. Definitions.

- 1 For the purpose of this section, salaries shall be defined
- 2 as: (a) "basic salaries" which shall mean the salaries paid
- 3 to teachers with zero years of experience and in accord-
- 4 ance with the classification of certification and of training
- 5 of said teachers; and (b) "advanced salaries" which shall
- 6 mean the basic salary plus an experience increment based
- 7 on the allowable years of experience of the respective
- 8 teachers in accordance with the schedule established here-
- 9 in for the applicable classification of certification and of
- 10 training of said teachers.
- 11 "Classification of certification" means the class or type
- 12 of certificate issued by the state superintendent of schools
- 13 under the statutory provisions of this chapter. "Classifica-
- 14 tion of training" means the number of collegiate or gradu-
- 15 ate hours necessary to meet the requirements stipulated
- 16 in the definitions set forth in the next paragraph in items
- 17 (2) to (10) inclusive.
- 18 The column heads of the state minimum salary schedule
- 19 set forth in section two of this article are defined as fol-
- 20 lows:
- 21 (1) "Years of experience" means the number of years

22 the teacher has been employed in the teaching profession, 23 including active work in educational positions other than 24 the public schools, and service in the armed forces of the 25 United States if the teacher were under contract to teach 26 at the time of his induction. For a registered professional 27 nurse employed by a county board of education, "years of 28 experience" means the number of years the nurse has been 29 employed as a public school health nurse, including active 30 work in a nursing position related to education, and ser-31 vice in the armed forces if the nurse was under contract 32 with the county board at the time of induction. For the 33 purpose of section two of this article, the experience of a 34 teacher or a nurse shall be limited to that allowed under his training classification as found in the minimum salary 35 schedule. 36

- 37 (2) "Fourth class" means all certificates previously
  38 identified as (a) "certificates secured by examinations,"
  39 (b) "other first grade certificates."
- 40 (3) "Third class" means all certificates previously iden-41 tified as (a) "standard normal certificates" and (b) "third 42 class temporary (sixty-four semester hours) certificates."
- 43 (4) "Second class" means all certificates previously 44 identified as "second class temporary certificates based 45 upon the required ninety-six hours of college work."
- 46 (5) "A.B." mean a bachelor's degree, from an accredited institution of higher education, which has been issued to, 47 48 or for which the requirements for such have been met by, a person who qualifies for or holds a professional certifi-49 cate or its equivalent. A registered professional nurse 50 with a bachelor's degree, who is licensed by the West Vir-51 ginia board of examiners for registered professional nur-52 ses and employed by a county board of education, shall 53 be within this classification for payment in accordance 54 with sections two and two-a of this article. 55
- 56 (6) "A.B. + 15" means a bachelor's degree as defined 57 above plus fifteen hours of graduate work, from an accre-58 dited institution of higher education certified to do gradu-59 ate work, in an approved planned program at the graduate

- 60 level which requirements have been met by a person who 61 qualifies for or holds a professional certificate or its 62 equivalent.
- 63 (7) "M.A." means a master's degree, earned in an insti-64 tution of higher education approved to do graduate work, 65 which has been issued to, or the requirements for such 66 have been met by, a person who qualifies for or holds a 67 professional certificate or its equivalent.
- 68 (8) "M.A. + 15" means the above-defined master's de-69 gree plus fifteen hours of graduate work, earned in an 70 institution of higher education approved to do graduate 71 work, if the person is qualified for or holds a professional 72 certificate or its equivalent.
- 73 (9) "M.A. + 30" means the above-defined master's de-74 gree plus thirty graduate hours, earned in an institution 75 approved to do graduate work, if the person is qualified 76 for or holds a professional certificate or its equivalent.
- 77 (10) "Doctorate" means a doctor's degree, earned from 78 a university qualified and approved to confer such a 79 degree, which has been issued to or the requirements for 80 such have been met by a person who qualifies for or holds 81 a professional certificate or its equivalent.

# §18A-4-1a. Minimum salary for a registered professional nurse employed by the board, who has less than a bachelor's degree.

- A registered professional nurse, licensed by the West Virginia board of examiners for registered professional nurses and employed by a county board of education, who has less than a bachelor's degree, shall receive a salary not less than that provided in sections two and two-a of this article and in accordance with the following:
- 8 (a) A registered professional nurse who has com-9 pleted a two-year nursing program (sixty-four semester 10 hours) shall be paid not less than the salary for a teacher 11 whose classification of training is "third class" as defined

- 12 in subparagraph (3), section one of this article, such 13 salary to include allowable years of experience, and
- 14 (b) A registered professional nurse who has com-15 pleted a three-year nursing program (ninety-six hours) 16 shall be paid not less than the salary for a teacher whose 17 classification of training is "second class" as defined in 18 subparagraph (4), section one of this article, such salary 19 to include allowable years of experience.
- The salary provided under this section and the additional fixed charge payments required therefor shall be paid outside the public school support plan provided for in article nine-a, chapter eighteen of this code.

#### §18A-4-2a. State supplemental salaries.

1 In addition to the amount of state minimum salary 2 received pursuant to section two of this article, on and after the first day of July, one thousand nine hundred 4 eighty, each teacher shall receive as a supplement thereto the specific additional amount prescribed in this section 6 for such teacher's years of experience and educational level as hereinafter set forth. This salary supplement and 8 the increased fixed charges payments hereby required shall be paid outside the West Virginia public school sup-10 port plan provided for in article nine-a, chapter eighteen of the code. 11

### STATE SUPPLEMENTAL SALARY SCHEDULE

#### **Educational Level**

(1) <b>Years</b> Exp.	(2) 4th Class	(3) 3rd Class	(4) 2nd Class	(5) <b>AB</b>	(6) <b>AB</b> +15	(7) <b>MA</b>	(8) <b>MA</b> +15	(9) MA +30	(10) Doc- torate
0	2300	2300	2300	2300	2510	2720	2930	3140	3350
1	2300	2300	2300	2416	2626	2836	3046	3256	3466
2	2300	2300	2300	2532	2742	2952	3162	3372	3582
3	2300	2300	2300	2648	2858	3068	3278	3488	3698
4	2300	2300	2300	2764	2974	3184	3394	3604	3814
5	2300	2300	2300	2880	3090	3300	3510	3720	3930
6	2300	2300	2300	2996	3206	3416	3626	3836	4046
7		2300	2300	3112	3322	3532	3742	3952	4162
8		2300	2300	3228	3438	3648	3858	4068	4278
9			2300	3344	3554	3764	3974	4184	4394
10			2300	3460	3670	3880	4090	4300	4510

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11	3576	3786	3996	4206	4416	4626	
12	3692	3902	4112	4322	4532	4742	
13	3808	4018	4228	4438	4648	4858	
14			4344	4554	4764	4974	
15			4460	4670	4880	5090	
16			4576	4786	4996	5206	
17					5112	5322	
18					5228	5438	
19					5344	5554	

### §18A-4-3. Salary increments for principals.

- In addition to the present recommended salary sched-
- 2 ules in each county for principals, the following schedule
- 3 of monthly salary increments for principals shall be paid
- 4 from state funds appropriated therefor, beginning with
- 5 the fiscal year commencing on the first day of July, one
- 6 thousand nine hundred eighty.

# Bachelor's Degree

	Bachelor's Degree		
No. of	or Lesser	Master's	Principal's
Teachers	Certification	Degree	Certificate
2	6.50	6.75	11.75
3	8.50	9.00	13.75
4	10.25	11.75	16.25
5	12.75	14.50	19.25
6	15.50	17.00	22.00
7	17.25	19.50	24.50
8	19.50	22.00	26.50
9	21.50	24.50	29.25
10	23.75	26.50	31.75
11	25.50	29.25	34.25
12	27.50	31.75	36.50
13	29.00	34.25	38.75
14	31.00	36.50	41.50
15	32.50	38.75	44.00
16	33.00	39.75	44.75
17	33.75	40.50	45.25
18	34.50	41.25	45.75
19	35.00	41.75	46.75
20 or mo	ore 36.00	42.25	47.25

# §18A-4-8. Employment term and class titles of service and auxiliary personnel; definitions.

1 The purpose of this section is to establish an employment term and class titles for auxiliary and service 2 personnel. The employment term for auxiliary and 3 service personnel shall be no less than ten months, a month being defined as twenty employment days: Provided, That the county board of education may con-7 tract with all or part of these personnel for a longer term. The beginning and closing dates of the ten-month 9 term shall not exceed forty-three weeks. Auxiliary and service personnel employed on a yearly or twelve-month 10 11 basis may be employed by calendar months. Whenever there is a change in job assignment during the school 12 13 year, the minimum pay scale and any county supple-14 ment shall be applicable.

Auxiliary and service personnel employed in the same classification for more than the two hundred day minimum employment term shall be paid for additional employment at a daily rate of not less than the daily rate paid for the two hundred day minimum employment term.

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Custodians required to work a daily work schedule that is interrupted, that is, who do not work a continuous period in one day, shall be paid additional compensation which shall be equal to at least one eighth of their total salary as provided by their state minimum salary and any county pay supplement, and payable entirely from county funds.

Upon the change in classification or upon meeting the requirements of an advanced classification of or by any employee, his salary shall be made to comply with the requirements of this article, and to any county salary schedule in excess of the minimum requirements of this article, based upon his advanced classification and allowable years of employment.

An employee's contract as provided in sections four and five, article two of this chapter shall state the appropriate monthly salary the employee is to be paid based on the class title as provided in this article and

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39 any county salary schedule in excess of the minimum 40 requirements of this article.

The column heads of the state minimum pay scale and class titles, set forth in section eight-a of this article, are defined as follows:

"Pay grade" means the monthly salary applicable to class titles of auxiliary and service personnel.

46 "Years of employment" means the number of years 47 which an employee classified as auxiliary or service 48 personnel has been employed by a board of education 49 in any position prior to or subsequent to the effective 50 date of this section and including service in the armed 51 forces of the United States if the employee were em-**52** ployed at the time of his induction. For the purpose of section eight-a of this article, years of employment shall 53 54 be limited to the number of years shown and allowed 55 under the state minimum pay scale as set forth in sec-56 tion eight-a of this article.

57 "Class title" means the name of the position or job 58 held by auxiliary and service personnel.

"Accountant I" means personnel employed to maintain payroll records and reports and perform one or more operations relating to a phase of the total payroll.

"Accountant II" means personnel employed to maintain accounting records and to be responsible for the accounting process associated with billing, budgets, purchasing and related operations.

"Accountant III" means personnel who are employed in the county board of education office to manage and supervise accounts payable and/or payroll procedures.

"Aide I" means auxiliary personnel as defined in section one, article one of this chapter.

"Aide II" means auxiliary personnel as defined in section one, article one of this chapter, who have completed a training program approved by the state board of education, or who hold a high school diploma or have received a general educational development certificate.

"Aide III" means auxiliary personnel who hold a high school diploma or a general educational development 78 certificate, and have completed six semester hours of 79 college credit at a higher educational institution.

80 "Audiovisual technician" means personnel employed to 81 perform minor maintenance on audiovisual equipment, films, supplies and the filling of requests for equip-82 83 ment.

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"Bus operator" means personnel employed to operate 84 school buses and other school transportation vehicles as 85 86 provided by the state board of education.

87 "Buyer" means personnel employed to review and 88 write specifications, negotiate purchase bids and recommend purchase agreements for materials and services 89 90 that meet predetermined specifications at the lowest 91 available costs.

92 "Cabinetmaker" means personnel employed to con-93 struct cabinets, tables, bookcases and other furniture.

94 "Cafeteria manager" means personnel employed to 95 direct the operation of a food services program in a 96 school, including assigning duties to employees, approving requisitions for supplies and repairs, keeping inven-97 98 tories, inspecting areas to maintain high standards of 99 sanitation, preparing financial reports and keeping 100 records pertinent to food services of a school.

101 "Carpenter I" means personnel classified а 102 carpenter's helper.

103 "Carpenter II" means personnel classified as a journey-104 man carpenter.

"Chief mechanic" means personnel employed to be 105 responsible for directing activities which ensure that 106 107 student transportation or other board-owned vehicles are 108 properly and safely maintained.

"Clerk I" means personnel employed to perform clerical 109 110 tasks.

111 "Clerk II" means personnel employed to perform gener-112 al clerical tasks, prepare reports and tabulations and oper-113 ate office machines.

"Computer operators" means qualified personnel em-114 ployed to operate computers. 115

"Cook I" means personnel employed as a cook's helper.

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- "Cook II" means personnel employed to interpret menus to prepare and serve meals in a food service program of a school and shall include personnel who have been employed as a "Cook I" for a period of four years, if such personnel have not been elevated to this classification within that period of time.
  - "Cook III" means personnel employed to prepare and serve meals, make reports, prepare requisitions for supplies, order equipment and repairs for a food service program of a school system.
- 127 "Crew leader" means personnel employed to organize 128 the work for a crew of maintenance employees to carry 129 out assigned projects.
- "Custodian I" means personnel employed to keep buildings clean and free of refuse.
- "Custodian II" means personnel employed as a watchman or groundsman.
- "Custodian III" means personnel employed to keep 135 buildings clean and free of refuse, to operate the heat-136 ing or cooling systems and to make minor repairs.
- 137 "Custodian IV" means personnel employed as head 138 custodians. In addition to providing services as defined 139 in "Custodian III," their duties may include supervising 140 other custodian personnel.
- "Director or coordinator of services" means personnel 142 not defined as professional personnel or professional 143 educators in section one, article one of this chapter, who 144 are assigned to direct a department or division.
- "Draftsman" means personnel employed to plan, design and produce detailed architectural/engineering drawings.
- 147 "Electrician 1" means personnel employed as an 148 apprentice electrician helper or who holds an electrician 149 helper license issued by the state fire marshal.
- 150 "Electrician II" means personnel employed as an 151 electrician journeyman or who holds a journeyman 152 electrician license issued by the state fire marshal.
- 153 "Electronic technician I" means personnel employed 154 at the apprentice level to repair and maintain electronic 155 equipment.

156 "Electronic technician II" means personnel employed at 157 the journeyman level to repair and maintain electronic 158 equipment.

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"Executive secretary" means personnel employed as the county school superintendent's secretary or as a secretary who is assigned to a position characterized by significant administrative duties.

"Food services supervisor" means qualified personnel not defined as professional personnel or professional educators as in section one, article one of this chapter, 166 employed to manage and supervise a county school system's food service program. The duties would include preparing in-service training programs for cooks and food service employees, instructing personnel in the areas 170 of quantity cooking with economy and efficiency, and keeping aggregate records and reports.

"Foremen" means skilled persons employed for supervision of personnel who work in the areas of repair and maintenance of school property and equipment.

"General maintenance" means personnel employed as helpers to skilled maintenance employees and to perform minor repairs to equipment and buildings of a county school system.

"Glazier" means personnel employed to replace glass or other materials in windows and doors and to do minor carpentry tasks.

"Graphic artist" means personnel employed to prepare graphic illustrations.

"Groundsmen" means personnel employed to perform duties that relate to the appearance, repair and general care of school grounds in a county school system. Additional assignments may include the operation of a small heating plant and routine cleaning duties in buildings.

"Handyman" means personnel employed to perform routine manual tasks in any operation of the county school system.

"Heating and air conditioning mechanic I" means personnel employed at the apprentice level to install, repair and maintain heating and air conditioning plants and related electrical equipment.

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"Heating and air conditioning mechanic II" means 197 personnel employed at the journeyman level to install, 198 repair and maintain heating and air conditioning plants 199 and related electrical equipment.

200 "Heavy equipment operator" means personnel employed 201 to operate heavy equipment.

"Inventory supervisor" means personnel who are employed to supervise or maintain operations in the receipt, storage, inventory and issuance of materials and supplies.

205 "Key punch operator" means qualified personnel em-206 ployed to operate key punch machines or verifying 207 machines.

208 "Locksmith" means personnel employed to repair and 209 maintain locks and safes.

"Lubrication man" means personnel employed to lubri-211 cate and service gasoline or diesel-powered equipment 212 of a county school system.

"Machinist" means personnel employed to perform machinist tasks which include the ability to operate a lathe, planer, shaper, threading machine and wheel press. Such personnel should also have ability to work from blueprints and drawings.

"Maintenance clerk" means personnel employed to 219 maintain and control a stocking facility to keep adequate 220 tools and supplies on hand for daily withdrawal for all 221 school maintenance crafts.

222 "Mason" means personnel employed to perform tasks 223 connected with brick and block laying and carpentry 224 tasks related to such laying.

"Mechanic" means personnel employed who can independently perform skilled duties in the maintenance and repair of automobiles, school buses and other mechanical and mobile equipment to use in a county school system.

230 "Mechanic assistant" means personnel employed as a 231 mechanic apprentice and helper.

"Office equipment repairman I" means personnel employed as an office equipment repairman apprentice or helper.

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"Office equipment repairman II" means personnel responsible for servicing and repairing all office machines and equipment. Personnel shall be responsible for parts being purchased necessary for the proper operation of a program of continuous maintenance and repair.

"Painter" means personnel employed to perform duties 241 of painting, finishing and decorating of wood, metal and 242 concrete surfaces of buildings, other structures, equipment, machinery and furnishings of a county school 243 244 system.

"Plumber I" means personnel employed as an ap-245 prentice plumber and helper. 246

"Plumber II" means personnel employed as a journey-247 248 man plumber.

"Printing operator" means personnel employed to oper-249 250 ate duplication equipment, and as required, to cut, col-251 late, staple, bind and shelve materials.

252 "Printing supervisor" means personnel employed to 253 supervise the operation of a print shop.

"Programmer" means personnel employed to design 254 and prepare programs for computer operation. 255

"Roofing/sheet metal mechanic" means personnel employed to install, repair, fabricate and maintain roofs, gutters, flashing and duct work for heating and ventilation.

"Sanitation plant operator" means personnel employed to operate and maintain a water or sewage treatment plant to ensure the safety of the plant's effluent for human consumption or environmental protection.

"School bus supervisor" means qualified personnel employed to assist in selecting school bus operators and routing and scheduling of school buses, operate a bus when needed, relay instructions to bus operators, plan emergency routing of buses and promoting good relationships with parents, pupils, bus operators and other employees.

"Secretary I" means personnel employed to transcribe from notes or mechanical equipment, receive callers, perform clerical tasks, prepare reports and operate office 274 machines.

"Secretary II" means personnel employed in any elementary, secondary, kindergarten, nursery, special education, vocational or any other school as a secretary. The duties may include performing general clerical tasks, transcribing from notes or stenotype or mechanical equipment or a sound-producing machine, preparing re-ports, receiving callers and referring them to proper persons, operating office machines, keeping records and handling routine correspondence. There is nothing implied herein that would prevent such employees from holding or being elevated to a higher classification.

"Secretary III" means personnel assigned to the county board of education office administrators in charge of various instructional, maintenance, transportation, food services, operations and health departments, federal programs or departments with particular responsibilities of purchasing and financial control.

"Supervisor of maintenance" means skilled personnel not defined as professional personnel or professional educators as in section one, article one of this chapter. His responsibilities would include directing the upkeep of buildings and shops, issuing instructions to subordinates relating to cleaning, repairs and maintenance of all structures, mechanical and electrical equipment of a board of education.

"Supervisor of transportation" means qualified personnel employed to direct school transportation activities, properly and safely, and to supervise the maintenance and repair of vehicles, buses, and other mechanical and mobile equipment used by the county school system.

"Switchboard operator-receptionist" means personnel employed to refer incoming calls, to assume contact with the public, to direct and to give instructions as necessary, to operate switchboard equipment and to provide clerical assistance.

"Truck driver" means personnel employed to operate light or heavy duty gasoline and diesel-powered vehicles.

"Warehouse clerk" means personnel employed to be responsible for receiving, storing, packing and shipping goods.

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"Watchman" means personnel employed to protect school property against damage or theft. Additional assignments may include operation of a small heating plant and routine cleaning duties.

"Welder" means personnel employed to provide acetylene or electric welding services for a school system.

321 In addition to the compensation provided for in section 322 eight-a of this article, for auxiliary and service personnel, 323 each auxiliary and service employee shall, notwithstanding any provisions in this code to the contrary, be en-324 titled to all auxiliary and service personnel employee 325 326 rights, privileges and benefits provided under this or any 327 other chapter of this code without regard to such employee's hours of employment or the methods or sources of 328 329 compensation.

Auxiliary and service personnel whose years of em-31 ployment exceed the number of years shown and pro-32 vided for under the state minimum pay scale set forth 333 in section eight-a of this article, may not be paid less 334 than the amount shown for the maximum years of em-335 ployment shown and provided for in the classification 336 in which he is employed.

The county board of education may establish salary schedules which shall be in excess of the state minimum fixed by this article, these county schedules to be uniform throughout the county with regard to any training classification, experience, years of employment, responsibility, duties, pupil participation, pupil enrollment, size of buildings, operation of equipment or other requirements. Uniformity shall apply to any additional salary increments or compensation for all persons performing like assignments and duties within the county. In establishing such local salary schedules no county, from the effective date of this article, shall reduce local funds allocated for auxiliary and service personnel salaries used for supplementing federal and state funds provided for such salaries.

The county boards shall review each auxiliary and service personnel employee job classification annually and shall reclassify all auxiliary and service employees as required by such job classifications. The state superin356 tendent of schools is hereby authorized to withhold state 357 funds appropriated pursuant to this article for salaries 358 for auxiliary and service personnel who are improperly 359 classified by such county boards.

The state board of education is authorized to establish other class titles of auxiliary and service personnel positions and jobs not listed in this section. The state board of education is further authorized to provide appropriate pay grades for such positions and jobs but pay shall be established within the minimum salary scale in section eight-a of this article.

367 No auxiliary or service employee, without his written 368 consent, may be reclassified by class title or relegated to 369 any condition of employment which would result in a 370 reduction of his salary, rate of pay, compensation or 371 benefits earned during the current fiscal year or which 372 would result in a reduction of his salary, rate of pay, 373 compensation or benefits for which he would qualify 374 by continuing in the same job position and classification 375 held during said fiscal year.

Any board failing to comply with the provisions of this article may be compelled to do so by mandamus, and shall be liable to any party prevailing against the board for court costs and his reasonable attorney fee, as determined and established by the court.

381 The new provisions of this section shall become effec-382 tive the first day of July, one thousand nine hundred 383 eighty.

384 The state superintendent of schools shall compile, from 385 information submitted by the county boards of education, a report containing the number of personnel, pay 386 classifications and years of experience of custodians and 387 other auxiliary and service personnel who are required 388 389 to work an interrupted daily work schedule, and the ratio of cooks to school meals served and shall report 390 to the Legislature on the first day of the regular session 391 392 thereof in the year one thousand nine hundred eighty-one his findings, conclusions and recommendations with 393 394 respect to such matters.

## §18A-4-8a. Auxiliary and service personnel minimum monthly salaries.

#### STATE MINIMUM PAY SCALE

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EMPI MEN			PAY	GRADE				
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0	618	638	678	728	778	838	868	938
1	631	651	691	741	791	851	881	951
2	644	664	704	754	804	864	894	964
3	657	677	717	767	817	877	907	977
4	670	690	730	780	830	890	920	990
5	683	703	743	793	843	903	933	1003
6	696	716	756	806	856	916	946	1016
7	709	729	769	819	869	929	959	1029
8	722	742	782	832	882	942	972	1042
9	735	755	795	845	895	95 <b>5</b>	985	1055
10	748	768	808	858	908	968	998	1068
11	761	781	821	871	921	981	1011	1081
12	774	794	834	884	934	994	1024	1094
13	787	807	847	897	947	1007	1037	1107
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#### **CLASS TITLE**

#### PAY GRADE

Accountant I	D
Accountant II	E
Accountant III	F
Aide I	A
Aide II	B
Aide III	C
Audiovisual Technician	C
Bus Operator	D
Buyer	F
Cabinetmaker	
Cafeteria Manager	D
Carpenter I	E
Carpenter II	F
Chief Mechanic	G
Clerk I	В
Clerk II	С
Cierk II	E
Computer Operator	

#### EDUCATION

Cook I	F
Cook II	F
Cook III	
Crew Leader	
Custodian I	A
Custodian II	F
Custodian III	
Custodian IV	
Director or Coordinator of Services	
Draftsman	
Electrician I	F
Electrician II	G
Electronic Technician I	F
Electronic Technician II	G
Executive Secretary	F
Food Services Supervisor	G
Foreman	
General Maintenance	C
Glazier	
Graphic Artist	D
Groundsman	
Handyman	
Heating and Air Conditioning Mechanic I	E
Heating and Air Conditioning Mechanic II	G
Heavy Equipment Operator	E
Inventory Supervisor	
Key Punch Operator	
Locksmith	
Lubrication Man	
Machinist	
Maintenance Clerk	
Mason	
Mechanic	
Mechanic Assistant	
Office Equipment Repairman I	F
Office Equipment Repairman II	G
Painter	E
Plumber I	
Plumber II	
Printing Operator	
Printing Supervisor	D

Programmer	Н
Roofing/Sheet Metal Mechanic	
Sanitation Plant Operator	
School Bus Supervisor	
Secretary I	
Secretary II	
Secretary III	
Supervisor of Maintenance	
Supervisor of Transportation	
Switchboard Operator-Receptionist	D
Truck Driver	
Warehouse Clerk	
Watchman	B
Welder	

On and after the first day of July, one thousand nine hundred seventy-nine, the minimum monthly pay for each auxiliary and service employee whose employment is for a period of more than three and one-half hours a day shall be at least the amounts indicated in the "state minimum pay scale" as set forth in this section, and the minimum monthly pay for each auxiliary and service employee whose employment is for a period of three and one-half hours or less a day shall be at least one half the amount indicated in the "state minimum pay scale" set forth in this section.

#### CHAPTER 44

(Com. Sub. for H. B. 1676-By Mr. Speaker, Mr. See)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty-three, article two, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact sections twelve, fourteen and fifteen, article nine-a of said chapter, all relating to requiring statistical computations for school aid formula and comprehensive educational programs to

be based on data from second month of prior school term rather than third month of prior school term.

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

That section twenty-three, article two, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and sections twelve, fourteen and fifteen, article nine-a of said chapter, be amended and reenacted all to read as follows:

#### Article

- 2. State Board of Education.
- 9A. Public School Support.

#### ARTICLE 2. STATE BOARD OF EDUCATION.

#### §18-2-23. Comprehensive educational programs; standards, etc.; evaluation and approval; allocation and distribution of funds; distribution of excess funds.

- 1 The West Virginia board of education, through the state
- 2 superintendent of schools, shall establish standards and criteria
- 3 especially designed to guide the development of plans for
- a comprehensive educational program or programs in county 4
- school systems, to provide for their evaluation and approval, 5
- and to provide, as herein directed, for the allocation and 6
- 7 distribution of state funds, which may be appropriated to assist
- county school systems to meet additional costs of development 8
- and operation of such programs. The plans shall include, 9
- but need not be restricted to an analysis of existing program 10
- area deficiencies and the procedures for their correction. The 11
- plans shall be submitted to and be approved by the West Vir-12
- 13 ginia board of education.
- County plans shall include one or more of the following: 14
- (1) A plan to initiate comprehensive educational programs in 15
- any or all areas or parts of the curriculum, and provide 16
- necessary supporting services, or (2) a plan to provide for 17
- the maintenance or extension of areas or parts of com-18
- prehensive educational programs developed or established 19
- under this section, or (3) a plan to give essential aid for 20
- instruction or supporting services for enrichment of 21
- curriculum in schools designated as isolated by the West 22
- Virginia board of education where consolidation of schools 23

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or the development of county comprehensive educational programs are not possible or feasible.

The state superintendent of schools shall provide assistance to counties in the development and preparation of their plans for a comprehensive educational program or programs in order to ensure that every county may have the opportunity to fully participate and receive its maximum share of the funds available. All plans shall be submitted to the West Virginia board of education on or before the first day of July of the school year in which they are operative. The state superintendent of schools shall as soon as possible and before the first day of August each year notify any county whose plan fails to receive approval specifying the manner in which the plan fails to meet the criteria established and suggesting the necessary corrections. If the county modifies its plan so that its program or programs become acceptable on or before the first day of September of that year, the county shall be entitled to receive the computed share of its allocation for which it is eligible under its approved plan.

The total potential cost of the comprehensive educational program for each county shall be determined prior to the first day of July by multiplying the applicable net enrollments at the close of the second month of the current school term by the following amounts: Ten dollars for an adult in a public school program; ten dollars per senior high school student; seven dollars and fifty cents per junior high school student; and five dollars per elementary school student, including kindergarten. If the appropriation is not sufficient to provide for all counties their total potential costs as herein set forth, the allocation to all counties shall be reduced proportionately to secure a total which matches the appropriation.

Funds allocated to the counties shall be distributed to them annually not later than the first day of November on the basis of net enrollment in approved programs which are part of their current comprehensive educational plan and the funds distributed shall be computed as provided herein.

The West Virginia board of education shall establish by

62 regulation the number of areas in which a county shall partici-63 pate to qualify for full or partial distribution of its allocation. 64 The number of curriculum areas in which a county shall be 65 required to participate to qualify for its full allocation shall 66 depend upon factors such as county size, population sparsity, 67 topography and availability of school staff personnel. In no 68 case shall the allocation for any one county exceed the amount 69 derived from application of the maximum pupil allocation as 70 hereinbefore set forth.

71 If the county plans approved by the first day of September 72 do not utilize the total allocations by reason of the plan 73 or plans of one or more counties not requiring the full alloca-74 tions or by failure of one or more counties to submit an 75 acceptable plan or plans by the first day of September, then 76 those moneys which were available to such county or counties 77 shall be declared by the state board of education to be excess 78 funds. These excess funds shall be available for that year 79 only for special distribution. All counties shall be eligible 80 for additional moneys as a special distribution from excess 81 funds if, and to the extent that, such county or counties ap-82 proved plan or plans require funds in excess of the amount 83 allocated to each county on or before the first day of Septem-84 ber: Provided, That no county may receive any funds in ex-85 cess of its total potential cost as determined prior to the first 86 day of July. If the moneys for which the counties are eligible 87 from the special distribution of excess funds exceed the total 88 amount available for such distribution, the special distribution to each county shall be reduced proportionately. It is 89 90 the intention to distribute all excess funds, in any given year, 91 on a pro rata basis to all counties who have approved com-92 prehensive educational programs for that year and who have 93 not received their total potential funds.

Appropriations for the purpose of this section shall be used only to meet the requirements of the allocation schedule and of approved county plans.

#### ARTICLE 9A. PUBLIC SCHOOL SUPPORT.

- \$12-9A-12. County basic foundation; total basic state aid allowance.
- §18-9A-14. Incentive for program improvement.
- \$18-9A-15. Allowance for increased enrollment.

### §18-9A-12. County basic foundation; total basic state aid allowance.

1 The basic foundation program for each county for the fiscal year shall be the sum of the amounts computed in accordance with the provisions of sections four, five, six, seven, eight, nine and ten of this article. On the first working day of July in each year, the state board shall determine the basic foundation program for each county for 6 7 that fiscal year. Data used in the computations relating to 8 net and adjusted enrollment, and the number of professional 9 educators, shall be for the second month of the prior school term. Transportation expenditures used in these computations 10 shall be for the most recent year in which data are available. 11 The allocated state aid share of the county's basic foundation 12 program shall be the difference between the cost of its basic 13 14 foundation program and the county's local share as determined in section eleven of this article. 15

Total basic state aid to the county shall be the computed state share of basic foundation support. After such computation is completed, the state board shall immediately certify to each county board the amount of state aid allocated to the county for that fiscal year, subject to any qualifying provisions of this article.

#### §18-9A-14. Incentive for program improvement.

In order to encourage counties to move toward new and improved programs and to reduce class size, counties having ratios of adjusted enrollment to professional staff higher than the state average will be granted advance funds to employ sufficient additional staff to reach the state average: *Provided*, That in any one fiscal year no more than one half of such additional staff may be counted under this provision. Such funds shall be granted to each eligible county based on data at the end of the second month of school but only on the basis of actual staff members employed.

#### §18-9A-15. Allowance for increased enrollment.

1 To provide for the support of increased net enrollments 2 in the counties in a school year over the net enrollments used in the computation of total state aid for that year, there shall be appropriated for that purpose from the general revenue fund an amount equal to the average total state aid per net pupil multiplied by the total of all the increases in the net enrollments of the counties made by comparing the most recent reports of net enrollment for the second school month to the immediately previous year's reports for the same school month.

11 Upon determination of the several increases in the respec-12 tive counties' net enrollments, as of the close of the second 13 school month, each county showing such increase shall be 14 allocated an amount equal to that county's average per 15 net pupil total state aid multiplied by the increase in that county's net enrollment fund as provided heretofore. Such 16 17 allocations shall be distributed not later than December thirty-18 one of each year to the counties having increases in net 19 enrollment as heretofore provided. If the amount appro-20 priated for this purpose shall not be sufficient to provide payment in full for the total of these several allocations, 21 22 each county allocation shall be reduced to an amount which 23 is proportionate to the appropriation compared to the total 24 of the several allocations, and the allocations as thus adjusted 25 shall be distributed to the counties as provided in this section.

No provision of this section shall be construed to in any way affect the allocation of moneys for educational purposes to a county under other provisions of law.

#### **CHAPTER 45**

(S. B. 89—By Mr. Boettner)

[Passed February 27, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section thirteen, article five, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the authorization of county boards of education to provide

uniforms for employees; and relating to the authorization of county boards of education to provide group insurance for employees.

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

That section thirteen, article five, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 5. COUNTY BOARD OF EDUCATION.

#### §18-5-13. Authority of boards generally.

- 1 The boards, subject to the provisions of this chapter
- 2 and the rules and regulations of the state board, shall
- 3 have authority:
- 4 (1) To control and manage all of the schools and school
- 5 interests for all school activities and upon all school
- 6 property, whether owned or leased by the county, includ-
- 7 ing the authority to require that records be kept of all
- 8 receipts and disbursements of all funds collected or re-
- 9 ceived by any principal, teacher, student or other person
- 10 in connection therewith, any programs, activities or other
- 11 endeavors of any nature operated or carried on by or in
- 12 the name of the school, or any organization or body
- 13 directly connected with the school, to audit such records
- 14 and to conserve such funds, which shall be deemed quasi-
- 15 public moneys, including securing surety bonds by ex-
- 16 penditure of board moneys;
- 17 (2) To establish schools, from preschool through high 18 school, inclusive of vocational schools; and to establish
- 10 schools and programs or both for not high school in
- 19 schools and programs, or both, for post high school in-
- 20 struction, subject to approval of the state board of
- 21 education;
- 22 (3) To close any school which is unnecessary and to
- 23 assign the pupils thereof to other schools: Provided, That
- 24 such closing shall be officially acted upon and teachers and
- 25 service personnel involved notified on or before the first
- 26 Monday in May, in the same manner as provided in section
- 27 four of this article, except in an emergency, subject to the

- approval of the state superintendent, or under subdivision
  (5) of this section;
- 30 (4) To consolidate schools;
- 31 (5) To close any elementary school whose average 32 daily attendance falls below twenty pupils for two months 33 in succession, and send the pupils to other schools in the 34 district or to schools in adjoining districts. If the teachers 35 in the school so closed are not transferred or reassigned to 36 other schools, they shall receive one month's salary;
- 37 (6) (a) To provide at public expense adequate means of transportation, including transportation across county 38 39 lines, for all children of school age who live more than two 40 miles distance from school by the nearest available road; 41 to provide at public expense and according to such 42 regulations as the board may establish, adequate means of 43 transportation for school children participating in boardapproved curricular and extracurricular activities; and to 44 45 provide in addition thereto, at public expense, by rules 46 and regulations and within the available revenues, trans-47 portation for those within two miles distance; to provide 48 in addition thereto, at no cost to the board and according to rules and regulations established by the board, trans-49 portation for participants in projects operated, financed, 50 sponsored or approved by the commission on aging: 51 52 Provided, That all costs and expenses incident in any way to transportation for projects connected with the commis-53 sion on aging shall be borne by such commission, or the 54 local or county chapter thereof: Provided further, That 55 in all cases the buses or other transportation facilities 56 owned by the board of education shall be driven or oper-57 ated only by drivers regularly employed by the board of 58 education: Provided, however, That buses shall be used 59 for extracurricular activities as herein provided only 60 when the insurance provided for by this section shall have 61 62 been effected:
- 63 (b) To enter into agreements with one another to 64 provide, on a cooperative basis, adequate means of trans-65 portation across county lines for children of school age

subject to the conditions and restrictions of subdivisions (6) and (7) of this section;

- 68 (7) To provide at public expense for insurance against 69 the negligence of the drivers of school buses, trucks or 70 other vehicles operated by the board; and if the trans-71 portation of pupils be contracted, then the contract there-72 for shall provide that the contractor shall carry insurance 73 against negligence in such an amount as the board shall 74 specify;
- 75 (8) To provide solely from county funds for all regu-76 lar full time employees of the board all or any part of 77 the cost of a group plan or plans of insurance coverage 78 not provided or available under the West Virginia Public 79 Employees Insurance Act;
- 80 (9) To employ and to provide in-service training for 81 teacher aides, the training to be in accordance with rules 82 and regulations of the state board;
- 83 (10) To establish and conduct a self-supporting dor-84 mitory for the accommodation of the pupils attending a 85 high school or participating in a post high school program 86 and of persons employed to teach therein;
- 87 (11) To employ legal counsel;
- 88 (12) To provide appropriate uniforms for school 89 service personnel;
- 90 (13) To provide, at public expense, adequate public 91 liability insurance, including professional liability in-92 surance for board employees.

93 No policy or contract of public liability insurance pro-94 viding coverage for public liability shall be purchased 95 as provided herein, unless it shall contain a provision or endorsement whereby the company issuing such policy 96 waives, or agrees not to assert as a defense to any claim 97 covered by the terms of such policy, the defense of gov-98 ernmental immunity. In any action against the board, its 99 officers, agents or employees, in which there is in effect 100 liability insurance coverage in an amount equal to or 101 greater than the amount sued for, the attorney for such 102

103 board, the attorney for such insurance carrier, or any 104 other attorney who may appear on behalf of the board, its 105 agents, officers or employees shall not set up the defense 106 of governmental immunity in any such action.

107 "Quasi-public funds" as used herein means any money 108 received by any principal, teacher, student or other person 109 for the benefit of the school system as a result of curric-110 ular or noncurricular activities.

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The board of each county shall expend under such 112 regulations as it establishes for each child an amount not 113 to exceed the proportion of all school funds of the district 114 that each child would be entitled to receive if all the 115 funds were distributed equally among all the children of 116 school age in the district upon a per capita basis.

#### **CHAPTER 46**

(Com. Sub. for H. B. 878-By Mr. Moler and Mr. Gvoyich)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections three, thirteen, seventeen, twenty-five, twenty-six, twenty-eight and thirty-four, article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article seven-a, by adding thereto a new section, designated section twenty-six-h, all relating to the state teachers retirement system; eliminating allowances from employers for maintenance of members from the definition of earnable compensation of a member, with certain exceptions; deleting obsolete provision concerning declining membership in the retirement system by employed teacher; excluding from membership in the retirement system any person who is a retired member of the supplemental retirement system; requiring former members reentering the retirement system to repay to the retirement fund the amount withdrawn plus six percent interest compounded annually from date of withdrawal and providing that the interest paid shall be deposited in the reserve fund; requiring teacher members of the Legislature to contribute to the fund during their absence an amount equal to what they would have normally paid; requiring former members of public employees retirement system to pay six percent interest compounded annually on money withdrawn and subsequently paid into the teachers retirement system for membership and service credit therein; eliminating mandatory retirement at age sixty-five requirement; eliminating obsolete Plan A for alternate computation of member's annuities; providing that certain members employed by the West Virginia board of regents at institutions of higher education use a maximum salary figure for computation of annuities; providing a supplemental benefit for certain annuitants receiving less than a specified annual annuity, contingent on legislative budgetary action, specifying factors for eligibility, and computation thereof; providing for beneficiary member who chose joint life annuity with his then spouse to change such election, one time, upon divorce or annulment of marriage, but only to a maximum annuity plan, as recalculated; increasing the minimum loan to members; allowing the teachers retirement board to adjust upward specified interest rate on loans and setting a maximum thereon; and permitting any one member to apply for only one loan in a year.

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

That sections three, thirteen, seventeen, twenty-five, twenty-six, twenty-eight and thirty-four, article seven-a, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article seven-a be further amended by adding thereto a new section, designated section twenty-six-h, all to read as follows:

#### ARTICLE 7A. STATE TEACHERS RETIREMENT SYSTEM.

- §18-7A-3. Definitions.
- §18-7A-13. Membership in retirement system; cessation of membership; payments for membership rights.
- \$18-7A-17. Statement and computation of teachers' service.
- §18-7A-25. Eligibility for retirement allowance.
- \$18-7A-26. Computation of annuities.
- §18-7A-26h. Supplemental benefits for certain annuitants.

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§18-7A-28. Options to beneficiaries; change of certain options because of divorce or annulment; limitation on recalculated monthly benefits.

§18-7A-34. Loans to members.

#### §18-7A-3. Definitions.

1 "Teacher" includes the following persons, if regularly em-2 ployed for at least half-time service: (a) Any person em-3 ployed for instructional service in the public schools of West 4 Virginia; (b) principals; (c) public school librarians; (d) superintendents of schools and assistant county superintendents 6 of schools; (e) any county school attendance director holding 7 a West Virginia teacher's certificate; (f) the executive secre-8 tary of the retirement board; (g) members of the research, 9 extension, administrative or library staffs of the public schools; 10 (h) the state superintendent of schools, heads and assistant 11 heads of the divisions under his supervision, or any other 12 employee thereunder performing services of an educational 13 nature; (i) employees of the state board of education who 14 are performing services of an educational nature; (j) any 15 person employed in a nonteaching capacity by the state 16 board of education, the West Virginia board of regents, any 17 county board of education, the state department of education 18 or the teachers retirement board, if such person was former-19 ly employed as a teacher in the public schools; 20 classroom teachers, principals and educational ad-21 ministrators in schools under the supervision of the state 22 commissioner of public institutions; and (1) employees of 23 the state board of school finance if such person was 24 formerly employed as a teacher in the public schools.

"Members of the administrative staff of the public school" includes deans of instruction, deans of men, deans of women, and financial and administrative secretaries.

"Members of the extension staff" of the public schools includes every agricultural agent, boys' and girls' club agent, and every member of the agricultural extension staff whose work is not primarily stenographic, clerical or secretarial.

"Retirement system" means the state teachers retirement system provided for in this article.

34 "Present teacher" means any person who was a teacher

- 35 within the thirty-five years beginning July one, one thousand
- 36 nine hundred thirty-four, and whose membership in the
- 37 retirement system has been continuous.
- 38 "New entrant" means a teacher who is not a present 39 teacher.
- 40 "Present member" means a present teacher who is a 41 member of the retirement system.
- 42 "Total service" means all service as a teacher while a 43 member of the retirement system since last becoming a member 44 and, in addition thereto, his credit for prior service, if any.
- "Prior service" means all service as a teacher completed prior to July first, one thousand nine hundred forty-one, and all service of a present member who was employed as a teacher, and did not contribute to a retirement account because he was legally ineligible for membership during such service.
- "Average final salary" means the average annual salary 50 51 earned as a teacher during the last fifteen years of prior service, 52 including military service, as provided herein, or if prior service is less than fifteen years, the average annual salary for 53 54 that period. If the records for determining each annual salary need cannot reasonably be established by the retirement board, 55 56 then the term means the average annual salary of the teacher 57 for years for which records are available.
- "Accumulated contributions" means all deposits and all deductions from the earnable compensation of a contributor minus the total of all supplemental fees deducted from his compensation.
- "Regular interest" means interest at three percent compounded annually, or a higher earnable rate if approved by the retirement board.
- 65 "Refund interest" means interest compounded annually at 66 a rate of three percent.
- 67 "Employer" means the agency of and within the state which 68 has employed or employs a member.

- 69 "Contributor" means a member of the retirement system 70 who has an account in the teachers accumulation fund.
- "Beneficiary" means the recipient of annuity paymentsmade under the retirement system.
- "Refund beneficiary" means the estate of a deceased contributor, or such person as he shall have nominated as beneficiary of his contributions by written designation duly executed and filed with the retirement board.
- 77 "Earnable compensation" means the full compensation 78 actually received by members for service as teachers whether 79 or not a part of such compensation is received from other 80 funds, federal or otherwise, than those provided by the state 81 or its subdivisions. Allowances from employers for maintenance 82 of members shall be deemed a part of earnable compensation 83 for such members whose allowances were approved by the 84 teachers retirement board and contributions to the teachers 85 retirement system were made, in accordance therewith, on or 86 before the effective date of this section.
- "Annuities" means the annual retirement payments for life granted beneficiaries in accordance with this article.
- "Member" means a member of the retirement system.
- 90 "Public schools" means all publicly supported schools, 91 including normal schools, colleges and universities in this 92 state.
- 93 "Deposit" means a voluntary payment to his account by 94 a member.
- The masculine gender shall be construed so as to include the feminine.
- 97 Age in excess of seventy years shall be deemed to be 98 seventy years.

## §18-7A-13. Membership in retirement system; cessation of membership; payments for membership rights.

- The membership of the retirement system shall consist of
- 2 the following:

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- (a) New entrants, whose membership in the system shall 4 be compulsory upon employment as teachers and nonteachers.
  - (b) The membership of the retirement system shall not include any person who is an active member of or who has been retired by the West Virginia public employees retirement system, the judge's retirement system, or the retirement system of the department of public safety or the supplemental retirement system as provided in section four-a, article twenty-three of this chapter.
- 12 The membership of any person in the retirement system shall cease: 13
  - (1) Upon the withdrawal of his accumulated contributions after the cessation of teaching service, or (2) retirement, or (3) at death, or (4) if service amounts to less than five years in any period of ten consecutive years. For the sole purpose of preventing loss of membership under subdivision (4), a deposit by the member to his individual account in the teachers accumulation fund of an amount equaling his last annual contribution shall be the amount necessary to maintain membership status for a period of one year.

Any former member of the retirement system who has withdrawn his accumulated contributions but subsequently reenters the retirement system shall be permitted to repay to the retirement fund the amount withdrawn, plus interest at a rate of six percent, compounded annually from the date of withdrawal to the date of repayment and shall be accorded all the rights to prior service and experience as he held at the time of withdrawal of such accumulated contributions. The interest paid shall be deposited in the reserve fund.

33 No member shall be eligible for prior service credit unless he is eligible for prior service pension, as prescribed by section 34 twenty-two of this article; however, a new entrant who becomes 35 a present teacher as provided in this paragraph shall be deemed 36 eligible for prior service pension upon retirement. 37

#### §18-7A-17. Statement and computation of teachers' service.

Under such rules and regulations as the retirement board 1

2 may adopt, each teacher shall file a detailed statement of his
3 length of service as a teacher for which he claims credit. The
4 retirement board shall determine what part of a year is the
5 equivalent of a year of service. In computing such service,
6 however, it shall credit no period of more than a month's dur7 ation during which a member was absent without pay, nor shall
8 it credit for more than one year of service performed in any
9 calendar year.

For the purpose of this article, the retirement board shall grant prior service credit to new entrants and other members of the retirement system for service in any of the armed forces of the United States in any period of national emer-gency within which a federal selective service act was in effect. For purposes of this section, "armed forces" shall include Women's Army Corps, Women's Appointed Volunteers for Emergency Service, Army Nurse Corps, Spars, Women's Reserve and other similar units officially parts of the military service of the United States. Such military service shall be deemed equivalent to public school teaching, and the salary equivalent for each year of such service shall be the actual salary of the member as a teacher for his first year of teaching after discharge from military service. service credit for military service shall not exceed ten years for any one member, nor shall it exceed twenty-five percent of total service at the time of retirement.

For service as a teacher in the employment of the federal government, or a state or territory of the United States, or a governmental subdivision of such state or territory, the retirement board shall grant credit to the member: *Provided*, That the member shall pay to the system double the amount he contributed during the first full year of current employment, times the number of years for which credit is granted, plus interest at a rate to be determined by the retirement board. Such interest shall be deposited in the reserve fund and service credit so granted at the time of retirement shall not exceed the lesser of ten years or fifty percent of the member's total service as a teacher in West Virginia. Any transfer of out-of-state service, as provided in this article, shall not be used to establish eligibility for a retirement allowance and the

41 retirement board shall grant credit for such transferred service 42 as additional service only: Provided, however, That a transfer 43 of out-of-state service shall be prohibited if such service is 44 used to obtain a retirement benefit from another retirement 45 system: Provided further, That salaries paid to members for 46 service prior to entrance into the retirement system shall 47 not be used to compute the average final salary of such 48 member under the retirement system.

49 No member shall be deemed absent from service as a 50 teacher while serving as a member of the Legislature of the 51 state of West Virginia during any duly constituted session 52 of that body: Provided. That the member makes contributions 53 to the system equal to what would have been contributed during 54 the period of absence had he performed his duties as a 55 teacher.

56 No member shall be deemed absent from service as a 57 teacher while serving on leave of absence as an officer with 58 a statewide professional teaching association, or who has 59 served in such capacity, and no retired teacher, who served 60 on such leave of absence while a member, shall be deemed to 61 have been absent from service as a teacher by reason of such 62 service on leave of absence: Provided. That the period of 63 service credit granted for such service on leave of absence 64 shall not exceed two years: Provided, however, That a mem-65 ber or retired teacher who is serving or has served as an 66 officer of a statewide professional teaching association shall make deposits to the teachers retirement board, for the time of any such absence, in an amount double the amount which he would have contributed in his regular assignment for a like period of time.

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The teachers retirement board shall grant service credit to any former or present member of the West Virginia public employees retirement system who has been a contributing member for more than three years, for service previously credited by the public employees retirement system, and (1) shall require the transfer of the member's contributions to the teachers retirement system or (2) shall require a repayment of the amount withdrawn any time prior to the member's retirement: Provided, That there shall be added by

- the member to the amounts transferred or repaid under this paragraph an amount which shall be sufficient to equal the contributions he would have made had the member been under the teachers retirement system during the period of his
- membership in the public employees retirement system plus interest at a rate of six percent, compounded annually from the date of withdrawal to the date of repayment. The interest paid

87 shall be deposited in the reserve fund.

- If a member is not eligible for prior service credit or pension as provided in this article, then his prior service shall not be deemed a part of his total service.
- A member who withdrew from membership shall be permitted to regain his former membership rights as specified in section thirteen of this article only in case he has served two years since his last withdrawal.
- Subject to the above provisions, the board shall verify as soon as practicable, the statements of service submitted. The retirement board shall issue prior service certificates to all persons eligible therefor under the provisions of this article. Such certificates shall state the length of such prior
- service credit, but in no case shall the prior service credit exceed forty years.

#### §18-7A-25. Eligibility for retirement allowance.

- Any member who has attained the age of sixty years or
- 2 who has had thirty-five years of total service as a teacher
- 3 in West Virginia, regardless of age, shall be eligible for an
- 4 annuity. No new entrant nor present member shall be eligible
- 5 for an annuity, however, if either has less than five years of
  - service to his credit.
- Any member who has attained the age of fifty-five years
- 8 and who has served thirty years as a teacher in West Virginia
- 9 shall be eligible for an annuity.
- 10 The request for any annuity shall be made by the member
- 11 in writing to the retirement board, but in case of retirement
- 12 for disability, the written request may be made by either
- 13 the member or the employer.

- A member shall be eligible for annuity for disability, if he satisfies the conditions in both (a) and (b) as follows:
- 16 (a) His service as a teacher in West Virginia must total 17 at least ten years, and service as a teacher must have been 18 terminated because of disability, which disability must have 19 caused absence from service for at least six months before 20 his application for disability annuity is approved.
- 21 (b) An examination by a physician or physicians selected 22 by the retirement board must show that the member is at the 23 time mentally or physically incapacitated for service as a 24 teacher, that for such service the disability is total and likely 25 to be permanent, and that he should be retired in consequence 26 thereof.
- 27 Continuance of the disability of the retired teacher shall 28 be established by medical examination, as prescribed in 29 the preceding paragraph, annually for five years after re-30 tirement, and thereafter at such times as the retirement board 31 may require. Payment of the disability annuity provided in this article shall cease immediately, if the retirement board 32 33 finds that the disability of the retired teacher no longer exists, 34 or if the retired teacher refuses to submit to medical examina-35 tion as required by this section.

#### §18-7A-26. Computation of annuities.

- Annuitants whose annuities were approved by the retirement board effective before July first, one thousand nine hundred eighty, shall be paid the annuities which were approved by the retirement board.
- Annuities approved by the board effective after June thirty, one thousand nine hundred eighty, shall be computed as provided herein.
- 8 Upon establishment of eligibility for a retirement allowance, 9 a member shall be granted an annuity which shall be the sum 10 of the following:
- 11 (a) Two percent of the member's average salary multi-12 plied by his total service credit as a teacher. In this paragraph 13 "average salary" shall mean the average of the highest annual

- 14 salaries received by the member during any five years con-
- 15 tained within his last fifteen years of total service credit:
- 16 Provided, That the highest annual salary used in this calcula-
- 17 tion for certain members employed by the West Virginia board
- 18 of regents at institutions of higher education under its con-
- 19 trol shall be four thousand eight hundred dollars, as provided
- 20 by section fourteen-a of this article and chapter;
- 21 (b) The actuarial equivalent of the voluntary deposits of 22 the member in his individual account up to the time of his 23 retirement, with regular interest.
- 24 The disability annuities of all teachers retired 25 disability shall be based upon a disability table prepared
- 26 by a competent actuary approved by the retirement board.
- 27 Upon the death of an annuitant who qualified for an an-28 nuity as a surviving spouse or because of permanent disability,
- 29 the estate of the deceased or beneficiary designated for such
- 30 purpose, shall be paid the difference, if any, between the
- 31 member's contributions with regular interest thereon, and the
- 32 sum of the annuity payments.
- 33 All annuities shall be paid in twelve monthly payments. 34 In computing the monthly payments, fractions of a cent should
- 35 be deemed a cent. The monthly payments shall cease with the
- 36 payment for the month within which the beneficiary dies,
- and shall begin with the payment for the month succeeding the 37
- 38 month within which the annuitant became eligible under this
- article for the annuity granted; in no case, however, shall an 39
- annuitant receive more than four monthly payments which are 40
- 41 retroactive after the board receives his application for annuity.
- 42 In case the retirement board receives data affecting the ap-
- 43 proved annuity of a retired teacher, the annuity shall be
- 44 changed in accordance with the data, the change being effec-
- tive with the payment for the month within which the board 45
- 46 received the new data.
- 47 Any person who has attained the age of sixty-five and 48 who has served at least twenty-five years as a teacher prior
- 49 to July one, one thousand nine hundred forty-one, shall be

- eligible for prior service credit and for prior service pensions as prescribed in this section.
- §18-7A-26h. Supplemental benefits for certain annuitants.

of credited service at the time of such retirement.

- Any annuitant who is receiving a retirement annuity of less than six thousand dollars annually on the effective date of this section shall receive a supplemental benefit, prospectively, under this section in any fiscal year for which the Legislature provides by line item appropriation for the payment of such benefit: *Provided*, That the effective date of retirement for such annuitant was prior to July first, one thousand nine hundred seventy-six, and he had ten years or more of credited service at the time of such retirement. Any annuitant retired pursuant to the disability provisions of this article shall be considered to have had ten years or more
- Each such annuitant shall receive as his supplemental benefit an increased annual amount which is the product of the sum of fifteen dollars multiplied by his years of credited service: *Provided*, That the total annuity of any annuitant affected by the provisions of this section, together with any of the other provisions of this article, shall not exceed six thousand dollars annually.
- For the purpose of calculating the supplemental benefit provided in this section, fractional parts of a service credit year are to be disregarded unless in excess of one half of a credited service year, in which event the same shall constitute a full year of service credit.

## §18-7A-28. Options to beneficiaries; change of certain options because of divorce or annulment; limitation on recalculated monthly benefits.

The retirement board is hereby authorized to offer plans, optional with the beneficiary, for the payment of allowances

- 3 due such beneficiary for retirement, withdrawal or prior
- 4 service pensions under the retirement system. No plans shall
- 5 be offered, however, which are not approved by competent
- 6 actuaries.

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7 When a beneficiary and his spouse have been approved for 8 a retirement plan which provides for them a joint life annuity, 9 and their marriage is subsequently dissolved, the board shall 10 permit such beneficiary to convert to the maximum life an-11 nuity plan approved by the board: Provided, That the benefi-12 ciary shall furnish to the board proof of entry of a final decree 13 of divorce or annulment: Provided, however, That a benefi-14 ciary who qualifies for the change of retirement plans af-15 forded by this section shall be permitted only one such change: 16 Provided further. That the recalculated monthly benefits, in-17 dependently of increases granted by law after the beneficiary's 18 retirement, shall not exceed the monthly benefits which would 19 have been applicable under the maximum life annuity plan 20 at the time the beneficiary retired; and with such recalcula-21 tion to be effective on the first day of the month following 22 submission to the board by the beneficiary of proof of entry of 23 a final decree of divorce or annulment.

#### §18-7A-34. Loans to members.

- A member of the retirement system upon written application may borrow from his individual account in the teachers accumulation fund, subject to these restrictions:
- 4 (1) Loans shall be made in multiples of ten dollars, the 5 minimal loan being one hundred dollars and the maximum 6 being three thousand dollars.
- 7 (2) Loans to any one member shall not exceed one half of 8 his contributions to his individual account in the teachers 9 accumulation fund.
- (3) Interest charged on the amount of the loan shall be 10 six percent per annum, or a higher rate as set by the teachers 11 retirement board. If repayable in installments, the interest 12 shall not exceed the annual rate so established upon the 13 principal amount of the loan, for the entire period of the 14 loan, and such charge shall be added to the principal amount 15 of the loan. The minimal interest charge shall be for six 16 17 months.
- 18 (4) No member shall be eligible for more than one loan 19 in any one year.

- 20 (5) If a refund or benefit is payable to the borrower or 21 his beneficiary before he repays the loan with interest, the 22 balance due with interest to date shall be deducted from 23 such benefit or refund.
- 24 (6) From his monthly salary as a teacher the member shall pay the loan and interest by deductions which will pay 25 26 the loan and interest in not more than forty-eight nor less 27 than six months. Upon notice of loan granted and payment 28 due, the employer shall be responsible for making such 29 salary deductions and reporting them to the retirement board. At the option of the retirement board, loan de-30 ductions may be collected as prescribed herein for the 31 32 collection of members' contribution, or may be collected through issuance of warrant by employer. If the borrower 33 34 decides to make loan payments while not paid for service as 35 a teacher, the retirement board must accept such payments.

#### **CHAPTER 47**

(S. B. 312-By Mr. Tonkovich)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections five and six, article twenty-two-b, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, to include approved three-year registered nurse diploma programs which are offered at nonprofit West Virginia hospitals as programs in which recipients of state scholar-ship awards may participate.

Be it enacted by the Legislature of West Virginia:

That sections five and six, article twenty-two-b, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 22B. STATE SCHOLARSHIP PROGRAM.

#### §18-22B-5. Eligibility for a scholarship.

- 1 A person shall be eligible for consideration for a 2 scholarship if:
- (1) He is a citizen of the United States;
- 4 (2) He has been a resident of the state for one year 5 immediately preceding the date of his application for a
- 6 scholarship or a renewal of a scholarship;
- 7 (3) He meets the admission requirements of the 8 approved institution of higher education of his choice,
- 9 or meets the admission requirements of a three-year
- 10 registered nurse diploma program which is offered by a
- 11 nonprofit West Virginia hospital and approved by the
- 12 West Virginia board of examiners for registered profes-
- 13 sional nurses:
- 14 (4) He satisfactorily meets the qualifications of
- 15 financial need, character and academic promise, as well
- 16 as academic achievement, as established by the board
- 17 of regents.

# §18-22B-6. Recipients, awards and distribution of awards of scholarships; authority of board of regents to enter into reciprocal agreements with other states concerning scholarships.

- 1 The scholarship recipient shall be free to attend any
- approved institution of higher education in this state
- 3 or any three-year registered nurse diploma program
- 4 which is approved by the West Virginia board of ex-
- 5 aminers for registered professional nurses and which is
- 6 offered at a nonprofit West Virginia hospital.
- 7 The institution is not required to accept the scholar-
- 8 ship recipient for enrollment, but is free to exact com-
- 9 pliance with its own admission requirements, standards
- 10 and policies.
- 11 Scholarship grants shall only be made to under-
- 12 graduate students and to students enrolled in approved
- 13 three-year registered nurse diploma programs, as pro-
- 14 vided in this article.

Each scholarship is renewable until the course of study is completed, but not to exceed an additional three academic years beyond the first year of the award. These may not necessarily be consecutive years and the scholar-ship will be terminated if the student receives his degree in a shorter period of time. Qualifications for renewal will include maintaining satisfactory academic standing, mak-ing normal progress toward completion of the course of study and continued eligibility, as determined by the board of regents. 

Scholarship awards shall be made without regard to the applicant's race, creed, color, sex, national origin or ancestry; and in making scholarship awards, the board of regents shall treat all approved institutions of higher education in a fair and equitable manner. The board of regents from time to time shall identify areas of professional, vocational and technical expertise that are, or will be, of critical need in this state and, to the extent feasible, may direct scholarship grants to students that are pursuing instruction in those areas.

The board of regents may enter into reciprocal agreements with state scholarship and grant program agencies in other states which provide financial assistance to their residents attending institutions of higher education located in West Virginia. In connection therewith, the board of regents may authorize residents of West Virginia to use financial assistance under this article to attend institutions of higher education in such other states. Residents of West Virginia requesting financial assistance to attend institutions of higher education located in any such states must meet all of the eligibility standards set forth in section five of this article.

Scholarship awards shall be limited to the lesser of the payment of tuition and those related compulsory fees charged by an institution to all West Virginia undergraduate students, or an amount equal to the average state general fund support for each full-time equivalent student in the state four-year colleges for the preceding academic year as calculated by the board of regents.

- Payments of scholarships shall be made directly to the institution.
- In the event that a scholarship recipient transfers from one approved institution of higher education or approved
- 58 three-year registered nurse diploma program, to another
- 59 approved institution of higher education or approved
- 60 three-year registered nurse diploma program, his scholar-
- 61 ship shall be transferable only with the approval of the
- 62 board of regents.
- 63 Should the recipient terminate his enrollment for any
- 64 reason during the academic year, the unused portion of
- 65 the scholarship shall be returned to the board of regents
- 66 by the institution according to the institution's own
- 67 policy for issuing refunds.

### **CHAPTER 48**

(S. B. 90-By Mr. Hamilton, Mr. Nelson, Mr. Susman and Mr. McGraw)

[Passed March 3, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article four, chapter eighteen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section fourteen, providing duty-free lunch periods for teachers, and permitting teachers to waive such right under certain conditions.

Be it enacted by the Legislature of West Virginia:

That article four, chapter eighteen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section fourteen, to read as follows:

ARTICLE 4. SALARIES, WAGES, AND OTHER BENEFITS.

## §18A-4-14. Duty-free lunch period for teachers.

- 1 (1) Notwithstanding the provisions of section seven,
- 2 article two of this chapter, every public schoolteacher

- 3 shall be provided a daily lunch recess of not less than 4 thirty consecutive minutes, and no teacher shall be as-5 signed any responsibilities during this recess.
- 6 (2) Nothing in this section shall be construed to prevent
  7 any teacher from exchanging his right to a lunch recess
  8 for any compensation or benefit mutually agreed upon by
  9 that teacher and the county superintendent of schools
  10 or his agent: *Provided*, That the parties may not agree to
  11 terms which are different from those available to any
  12 other teacher within the individual school or in any way
- 13 discriminate among teachers within the individual school.

# **CHAPTER 49**

(H. B. 960-By Mr. Shepherd)

[Passed February 14, 1980; in effect from passage. Approved by the Governor.]

AN ACT to repeal section ten, article eight, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact sections nine, ten and fortyfour, article one; section ten, article four; sections five, nine and twenty-one, article five; section two, article six; and sections five and nine, article eight, all of said chapter three, all relating to elections generally; moving the time for election of party executive committee members to the primary election in the year one thousand nine hundred eighty-two; creation of executive committee districts; changing the numerical limits on such districts; allowing such districts to cross magisterial district lines; extending executive committees as presently composed until the primary election in the year one thousand nine hundred eighty-two; increasing compensation and expense allowance for election commissioners and poll clerks; lowering to thirty days prior to the election the time in which ballot labels for use in voting machine counties are to be delivered to the clerk of the county commission; setting specifications for such ballot labels; requiring the printing of instruction cards, sample ballots and facsimile diagrams of the voting machine ballot;

requiring election commissioners to provide all other necessary equipment for the conduct of the election; changing the time for filing for county boards of education by extending such filing time to not later than the last Saturday in March preceding the election in the year one thousand nine hundred eighty and each two years thereafter; extending to forty days prior to the election day the time in which the secretary of state shall transmit to the clerk of the circuit courts certificates of information; requiring party conventions for nomination of presidential electors be held anytime during the month of August preceding any general election; providing for specifications of general election ballots; providing for rotation of names of candidates for certain offices on said ballots and the manner of such rotation; requiring filing of detailed financial statements of election expenses; specifying the general contents of such financial statements; changing the time of filing such financial statements to the last Saturday in March or within fifteen days thereafter next preceding the primary election day; stipulating that any earlier filing will not be considered compliance; requiring filing of an additional financial statement within thirty days after the primary or other election; specifying lawful election expenses; authorizing secretarial and other reasonable office expenses for candidates who do not maintain a political headquarters; allowing expenses for rent, maintenance, and furnishing of offices to be used as political headquarters; authorizing expenses for conducting public opinion poll or polls; defining public opinion polls and limiting their use; the use of advertising agency services for election purposes and limiting such services to those specifically delineated; prohibiting such agencies from conveying or engaging others to convey voters to and from polls; requiring liabilities incurred to be reasonable, proper and fairly commensurate with services rendered; requiring filing of election expenses by candidates, financial agents, committees and advertising agencies; and allowing a candidate to designate a financial agent.

# Be it enacted by the Legislature of West Virginia:

That section ten, article eight, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that sections nine, ten and forty-four, article one; section

ten, article four; sections five, nine and twenty-one, article five; section two, article six; and sections five and nine, article eight, all of said chapter three, be amended and reenacted, all to read as follows:

#### Article

- 1. General Provisions and Definitions.
- 4. Voting Machines.
- 5. Primary Elections and Nominating Procedures.
- 6. Conduct and Administration of Elections.
- 8. Regulation and Control of Elections.

#### ARTICLE 1. GENERAL PROVISIONS AND DEFINITIONS.

- §3-1-9. Political party committees; how composed; organization.
- §3-1-10. Party committees in office.
- §3-1-44. Compensation of election officials; expenses.

#### §3-1-9. Political party committees; how composed; organization.

- 1 At the June primary election in the year one thousand nine
- 2 hundred eighty-two, and in every fourth year thereafter, the
- 3 voters of each political party in each senatorial district shall
- 4 elect two male and two female members of the state executive
- 5 committee of the party. In senatorial districts containing two
- 6 or more counties, not more than two such elected committee
- 7 members shall be residents of the same county. The com-
- 8 mittee, when convened and organized as herein provided, shall
- 9 appoint three additional members of the committee from the
- 10 state at large.
- 11 At such primary election, the voters of each political party in
- 12 each county shall elect one male and one female member
- 13 of the party's executive committee of the congressional district,
- 14 of the senatorial district in which such county is situated
- 15 and of the delegate district in which such county is situated
- 16 if such county be situated in a delegate district. At the same
- 17 time such voters in each magisterial district or executive
- 18 committee district, as the case may be, of the county shall elect
- 19 one male and one female member of the party's county execu-
- 20 tive committee.
- 21 For the purpose of complying with the provisions of this
- 22 section the county commission shall create such executive
- 23 committee districts as they shall determine, which such dis-

24 tricts shall not be fewer than the number of magisterial districts 25 in such counties nor shall they exceed in number the following: 26 Forty for counties having a population of one hundred thou-27 sand persons or more; thirty for counties having a population 28 of fifty thousand to one hundred thousand; twenty for counties 29 having a population of twenty thousand to fifty thousand; and 30 such districts in counties having a population of less than 31 twenty thousand persons shall be coextensive with the 32 magisterial districts.

33 The executive committee districts shall be as nearly equal in 34 population as practicable, and shall each be composed of compact, contiguous territory. The county commissions shall 35 36 constitute the executive committee district to be effective for 37 the term of office of executive committee members elected 38 at the one thousand nine hundred eighty-two primary election 39 and thereafter. Executive committees as presently composed 40 shall continue until after their successors are elected and quali-41 fied following the primary election of one thousand nine hundred eighty-two. The county commissions shall change 42 the territorial boundaries of such districts as necessary, only 43 if there is an increase or decrease in the population of such 44 districts as determined by a decennial census and such changes 45 must be made within two years following such census. 46

47 All members of executive committees, selected for each political division as herein provided, shall reside within the 48 county or district from which chosen. The term of office of 49 all members of executive committees elected at the June 50 primary in the year one thousand nine hundred eighty-two, 51 shall begin on the first day of July, following said June 52 primary, and shall continue for four years thereafter and until 53 their successors are elected and qualified. Vacancies in the 54 state executive committee shall be filled by the members of 55 the committee for the unexpired term. Vacancies in the party's 56 57 executive committee of a congressional district, senatorial district, delegate district or county shall be filled by the party's 58 executive committee of the county in which such vacancy 59 60 exists, and shall be for the unexpired term.

As soon as possible after the first day of July, following the election of the new executive committees, as herein pro63 vided, they shall convene within their respective political divisions, on the call of the chairman of corresponding out-64 going executive committees, or by any member of the new 65 executive committee in the event there is no corresponding 66 outgoing executive committee, and proceed to select a chair-67 man, a treasurer, and a secretary, and such other officers as 68 they may desire, each of which officers shall for their respec-69 tive committees perform the duties that usually appertain to 70 71 such offices.

#### §3-1-10. Party committees in office.

The members of all state, congressional, senatorial, and 1 2 county executive committees for political parties in office at 3 the time this section becomes effective, and the various offi-4 cers of such committees, shall hold their several offices and discharge the duties thereof until their successors are chosen and 5 installed in accordance with the provisions of section nine of 6 7 this article effective simultaneously herewith and other appli-8 cable provisions of this article, the prior provisions of section 9 nine having become effective after the election of such members and officers for terms ending in the year one thousand 10 11 nine hundred eighty-two. The Legislature finds and declares 12 that the prior provisions of section nine of this article should not operate to limit the terms of such members and officers 13 14 before the expiration thereof as contemplated by law effective at the time of the primary election held May, one thou-15 sand nine hundred seventy-eight. 16

# §3-1-44. Compensation of election officials; expenses.

1 Each ballot commissioner shall be allowed and paid a sum, 2 to be fixed by the county commission, not exceeding twentyfive dollars for each day he shall serve as such, but in no case 3 4 shall a ballot commissioner receive allowance for more than ten days' services for any one primary, general or special 5 election. Each commissioner of election and poll clerk shall be 6 allowed and paid a sum, to be fixed by the county commission, 7 8 not exceeding twenty-five dollars for one day's services for attending the school of instruction for election officials and a 9 sum not exceeding fifty dollars for his services at any one 10

11 election: Provided. That each commissioner of election and 12 poll clerk shall be paid and allowed a sum not exceeding 13 twenty-five dollars for his services at any of the three special 14 elections hereinafter specified and described. The commission-15 ers of election obtaining and delivering the election supplies, as 16 provided in section twenty-four of this article, and returning 17 them as provided in articles five and six of this chapter, shall 18 be allowed and paid an additional sum, likewise fixed by the 19 county commission, not exceeding twenty-five dollars for all 20 such services at any one election and, in addition, shall be 21 allowed and paid mileage at the rate of seventeen cents per 22 mile necessarily traveled in the performance of such services. 23 The compensation of election officers, cost of printing ballots, 24 and all other expenses incurred in holding and making the re-25 turn of elections, other than the three special elections hereinafter specified and described, shall be audited by the county 26 27 commission and paid out of the county treasury.

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The compensation of election officers, cost of printing ballots, and all other reasonable and necessary expenses in holding and making the return of a special election for the purpose of taking the sense of the voters on the question of calling a constitutional convention, of a special election to elect members of a constitutional convention, and of a special election to ratify or reject the proposals, acts and ordinances of a constitutional convention shall be obligations of the state incurred by the ballot commissioners, clerks of the circuit courts, clerks of the county commissions, and county commissions of the various counties as agents of the state, and all such expenses shall be audited by the secretary of state. The secretary of state shall prepare and transmit to the county commissions forms on which the county commissions shall certify all such expenses of such special elections to the secretary of state. If satisfied that such expenses as certified by the county commissions are reasonable and were necessarily incurred, the secretary of state shall requisition the necessary warrants from the auditor of the state to be drawn on the state treasurer. 46 and shall mail such warrants directly to the vendors of such special election services, supplies and facilities.

#### ARTICLE 4. VOTING MACHINES.

# §3-4-10. Ballot labels, instructions and other supplies; vacancy changes; procedure and requirements.

1 The ballot commissioners of any county in which voting 2 machines are to be used in any election shall cause to be 3 printed for use in such election the ballot labels for the voting 4 machines. The ballot labels so printed shall total in number 5 one and one-half times the total number of voting machines to be used in the several precincts of the county in such election. 6 7 All such labels shall be delivered to the clerk of the county commission at least thirty days prior to the day of the election 8 9 in which such labels are to be used. The labels shall contain 10 the name of each candidate and each question to be voted 11 upon and shall be clearly printed or typed in black ink on 12 clear white material of such size as will fit the ballot frames. 13 One set of ballot labels shall be inserted in the machine prior 14 to the delivery of the machine to the polling place. The re-15 mainder of such ballot labels for each machine shall be re-16 tained by the clerk of the county commission for use in the 17 event the set so inserted in a machine becomes lost, mutilated 18 or damaged.

19 If a nomination to fill a vacancy be made by a political 20 committee or the chairman thereof and be certified to the 21 ballot commissioners after the ballot labels to be used at the 22 ensuing election shall have been printed, it shall be lawful 23 for the chairman of the party executive committee for the 24 political division to provide, or cause to be provided, and 25 deliver, or cause to be delivered, to the clerk, a sufficient 26 number of ballot labels containing the name of such candi-27 date. Such ballot labels shall conform to the specification as 28 set forth herein. If such ballot labels are furnished to the clerk 29 of the county commission before the machines are delivered to the election precincts, the clerk, with the advice and con-30 31 sent of the ballot commissioners, shall cause such ballot labels 32 to be inserted in the proper ballot frames.

In addition to all other equipment and supplies required by the provisions of this article, the ballot commissioners shall cause to be printed a supply of instruction cards, sample

- 36 ballots, facsimile diagrams of the voting machine ballot and
- 37 official printed ballots adequate for the orderly conduct of the
- 38 election in each precinct in their county. In addition they
- 39 shall provide all other materials and equipment necessary to
- 40 the conduct of the election, including appropriate facilities
- 41 for the reception and safekeeping of the ballots of absent
- 42 voters and of challenged voters and of such "independent"
- 43 voters who shall, in primary elections, cast their votes on
- 44 nonpartisan candidates and public questions submitted to the
- 45 voters.

#### ARTICLE 5. PRIMARY ELECTIONS AND NOMINATING PROCED-URES.

- §3-5-5. Candidates for county board of education.
- §3-5-9. Certification and posting of candidacies.
- §3-5-21. Party conventions to nominate presidential electors; candidates; organization; duties.

#### §3-5-5. Candidates for county board of education.

Any person who is eligible to hold office as a member of			
a county board of education may file a certificate with the			
clerk of the circuit court of the county, declaring himself a			
candidate for election to such office. Such certificate shall b			
substantially in the following form:			
I,, hereby certify that I am a candidate			
for nonpartisan election to membership on the			
County Board of Education, and desire my name printed on			
the ballot to be voted at the primary election to be held on			
the, 19; that			
I am a legally qualified voter of the County of			
State of West Virginia; that the address of my residence i			
County is			
that I am eligible to hold the office; and that I am a candidate			
therefor in good faith.			
Candidate			
Signed and acknowledged before me this day of			
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Signature and official title			
of certifying officer.			

- Such announcement shall be signed and acknowledged by the candidate before some officer qualified to administer oaths, who shall certify the same.
- 26 In the year one thousand nine hundred eighty, notwith-27 standing the expiration of the time of filing certificates of 28 candidacy for the office of member of the county board of 29 education, such certificates of candidacy may be filed not later than the last Saturday in March next preceding the pri-30 31 mary election day and must be received by the clerk before 32 midnight, eastern standard time, of that day, or, if mailed, shall 33 be postmarked before that hour.
- 34 In the year one thousand nine hundred eighty-two, and each 35 two years thereafter, such certificate shall be filed with the 36 clerk of the circuit court not earlier than the last Monday in 37 February next preceding the primary election day and not 38 later than the last Saturday of March next preceding the 39 primary election day and must be received by the clerk be-40 fore midnight, eastern standard time, of that day, or, if mailed, 41 shall be postmarked before that hour.

#### §3-5-9. Certification and posting of candidacies.

1 During the week next following the last Saturday of March 2 next preceding the day fixed for the primary election, the 3 secretary of state shall arrange the names of all candidates, who have filed announcements with him, as provided in this 4 5 article, and who are entitled to have their names printed on any political party ballot, in accordance with the provisions 6 7 of this chapter, and shall forthwith certify the same under his 8 name and the lesser seal of the state, and file the same in his 9 office.

10 Such certificate of candidates shall allow (1) the name and residence of each candidate, (2) the office for which he is a 11 12 candidate, (3) the name of the political party of which he is 13 a candidate, (4) upon what ballot his name is to be printed, and (5) in the case of a candidate for delegate to the national 14 convention of any political party, the name of the person the 15 candidate prefers as the presidential nominee of his party, or 16 if he has no preference, the word "uncommitted." 17

The secretary of state shall post a duplicate of such certificate in a conspicuous place in his office and keep same posted until after the primary election.

21 Immediately upon completion of such certification, the 22 secretary of state shall ascertain therefrom the candidates 23 whose names are to appear on the primary election ballots 24 in the several counties of the state and shall certify to the 25 clerk of the circuit court in each county the certificate informa-26 tion relating to each of the candidates whose names are to 27 appear on the ballot in such county. He shall transmit such 28 certificate to the several clerks by registered or certified 29 mail, but, in emergency cases, he may resort to other reliable 30 and speedy means of transmission which may be available so 31 that such certificates shall reach the several clerks by the 32 fortieth day next preceding such primary election day.

The provisions of this section shall apply to the primary election held in the year one thousand nine hundred eighty and every primary election held thereafter.

# §3-5-21. Party conventions to nominate presidential electors; candidates; organization; duties.

1 Candidates for presidential electors shall be nominated by the delegated representatives of the political party assembled 3 in a state convention to be held during the month of August 4 next preceding any general election at which presidential 5 electors are to be elected. The state executive committee of 6 the political party, by resolution, shall designate the place and 7 fix the date of such convention, shall prescribe the number 8 of delegates thereto, and shall apportion the delegates among 9 the several counties of the state in proportion to the vote cast 10 in the state for the party's candidate for governor at the last 11 preceding general election at which a governor was elected. 12 The state executive committee shall also ascertain and desig-13 nate all offices for which candidates are to be nominated at 14 such convention.

At least sixty days prior to the date fixed for holding any state convention, the chairman of the party's state executive committee shall cause to be delivered to the party's county executive committee in each county of the state a copy of the 19 resolutions fixing the time and place of holding the state con-20 vention and prescribing the number of delegates from each 21 county to the convention. Within ten days after receipt of the 22 copy of such resolutions, the party executive committee of 23 each county shall meet and, by resolution, shall apportion the 24 delegates to the state convention among the several magisterial 25 districts of the county, on a basis of the vote received in the 26 county by the candidate of the party for governor at the last 27 preceding general election at which a governor was elected, but 28 in such apportionment of county delegates each magisterial 29 district shall be entitled to at least one delegate to such state 30 convention. The party's county executive committee shall call a meeting of the members of the political party in mass con-31 32 vention in the several magisterial districts of the county, which 33 district meeting shall be held at least thirty days prior to the 34 date fixed for the state convention and at which meeting the 35 members of the political party in each magisterial district shall elect the number of delegates to which such district is 36 37 entitled in the state convention.

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The meeting place in the magisterial district shall be as central and convenient as can reasonably be selected, and all recognized members of the political party shall be entitled to participate in any such mass convention and in the selection of delegates. Notice of the time and place of holding the several magisterial district mass conventions and of the person who shall act as temporary chairman thereof shall be given by publication as a Class II-O legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be the county. The first publication shall be made not more than fifteen days and the second publication shall be made not less than five days prior to the date fixed for holding the convention. The notice published shall specify the number of delegates which each magisterial district in the county is entitled to elect to the state convention.

Upon assembling, the mass convention of each magisterial district shall choose a chairman and a secretary, who, within five days after the holding of such convention, shall certify to the chairman of the state executive committee of the political

party and the chairman of the county committee of the political party, the names and addresses of the parties selected as delegates to the state convention.

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All contests over the selection of delegates to conventions shall be heard and determined by the party executive committee of the county from which the delegates are chosen, and such county executive committee shall, upon written petition of any contest, meet for such hearings and determinations within ten days after the holding of such magisterial district mass convention. The circuit court of the county and the supreme court of appeals of the state shall have concurrent original jurisdiction to review, by mandamus or other proper proceeding, the decision of a county executive committee in any contest.

The delegates chosen and certified by and from the several magisterial districts in the state, and, in the event of any contest, those prevailing in the contest, shall make up the state convention. The number present of those entitled to participate in any convention shall cast the entire vote to which the county is entitled in such convention, and it shall require a majority vote to nominate any candidate for office.

79 All nominations made at state conventions shall be certified 80 within fifteen days thereafter, by the chairman and the secretary 81 of the convention, to the secretary of state, who shall certify 82 them to the clerk of the circuit court of each county concerned, 83 and the names of the persons so nominated shall be printed 84 upon the regular ballot to be voted at the ensuing general 85 election, except that the names of the presidential elector 86 candidates shall not be printed thereon.

The delegates to any state convention may formulate and promulgate such party platform or declaration of party principles as to them shall seem advisable.

#### ARTICLE 6. CONDUCT AND ADMINISTRATION OF ELECTIONS.

# §3-6-2. Preparation and form of general election ballots.

- l All ballots prepared under the provisions of this article
- 2 shall be printed in black ink on number two white book
- 3 paper sufficiently thick so that the printing cannot be dis-

4 tinguished from the back, and shall contain the names of 5 every candidate whose nomination for any office to be voted 6 for at the election has been certified and filed according to 7 law, and no others, except that if it shall appear to the satisfaction of the ballot commissioners that a person has been legally nominated as a candidate for an office and is lawfully 9 10 entitled to have his name upon the ballot and no certificate 11 of the nomination has been received by the clerk of the circuit 12 court, they shall print the name of such candidate upon the 13 ballot in its proper place.

14 The tickets, except the heading, which shall be in display type, shall be printed in eight point type; the name or 15 16 designation of the office and the residence of the candidate 17 in lowercase letters, and the name of the candidate in 18 capital letters. The name and residence of the candidate may 19 be printed in the same line. The name of each candidate shall be printed in a space defined by ruled lines, and with 20 21 a black square on its left enclosed by heavy dark lines. If, 22 upon any ticket, there be no candidate or candidates for 23 a designated office, a blank space equal to the space that 24 would be occupied by such name or names, if they were 25 printed thereon, with the blank space herein provided for, 26 shall be left. The heading of each party ticket including the name of the party and the device or emblem above and 27 28 the large circle between the device or emblem and such 29 name, shall be separated from the rest of the ticket by heavy 30 lines and the circle above the name of the party in which the 31 voter is to place the cross mark, if he desires to vote the 32 straight ticket, shall be defined by heavier lines than the 33 lines defining the blank spaces before the names of candidates, and such circle shall be surrounded by the following words 34 printed in heavy face six point type: "For a straight ticket 35 mark within this circle." Each party ticket shall be separated 36 37 from other party tickets and bordered on either side by a heavy border, or a broad solid line, at least one sixteenth of 38 an inch wide, and the edges of the ballot on either side trimmed 39 off to within one-half inch of the border or solid line described. 40

The names of the candidates shall be arranged on the ballot in tickets or lists, in separate columns under the

43 respective party or political or other designation certified, 44 each column or ticket containing the names of candidates 45 nominated by the same political party and no others. 46 elections for presidential electors, the names of candidates 47 for electors of any political party or group of petitioners, 48 shall not be placed on the ballot, but shall, after nomina-49 tion, be filed with the secretary of state. In place of their 50 names, there shall be printed first on the ballots the names 51 of the candidates for president and vice president, respectively, 52 of each such party or group of petitioners, and they shall be 53 arranged under the title of the office. Before the names of 54 such candidates for president and vice president of each party, or group, a single square shall be printed, in front of a brace, 55 in which the voter shall place the cross mark for the candidate 56 57 of his choice for such offices. A vote for any of such can-58 didates shall be a vote for the electors of the party by which 59 such candidates were named, and whose names have been 60 filed with the secretary of state.

The names of the candidates on each ticket shall be arranged in groups, with a heading over each group printed in heavy faced eight point type to indicate the political divisions in which such group is to be voted for. The arrangement of the ballot shall conform as nearly as practicable to the plan here given:

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Device	Device	Device
COLLEGE TO LEGE	DE STRAIGHT TO PE	STRAIGHT TOLE
Republican Ticket	Democratic Ticket	Prohibition Ticket
For Governor	For Governor	For Governor
Name	Name	Name

The tickets of the several political parties shall be printed on the ballot in parallel columns, each ticket in a separate column headed by the chosen device, and the tickets in such order on the ballot and the names of the office in such order on the ticket as the secretary of state shall direct, preference, however, being given to the political party which cast the highest number of votes for the head of the ticket at the last preceding presidential election, and so on. No ticket or list of candidates shall be printed under the name of any party containing more candidates for any office than are to be elected.

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The ballot shall be so printed as to give each voter a clear opportunity to designate by a cross mark in a large, blank, circular space, three quarters of an inch in diameter, below the device and above the name of the party at the head of the ticket or list of candidates, his choice of a party ticket and desire to vote for each and every candidate thereon; and by a cross mark, in a blank, enclosed space on the left side and before the name of each candidate, his choice of particular candidates.

86 For any office or offices for which there is to be more than 87 one candidate elected, that section of the ballot relating to said 88 office shall be printed in such a manner so as to provide for the 89 rotation of names in order to assure that each candidate from 90 each party for said office is opposite the name of each can-91 didate for said office from the other party or parties on the 92 ballot an equal number of times. If any party fails to nomin-93 ate or to fill a ballot vacancy for as many candidates as there 94 are persons to be elected to said office, then the ballot shall 95 be printed in such a manner so as to provide that the space 96 created by the vacancy shall be opposite the names of each 97 of the candidates for said office from the other party or parties 98 an equal number of times.

#### ARTICLE 8. REGULATION AND CONTROL OF ELECTIONS.

- §3-8-5. Detailed accounts and verified statements required.
- §3-8-9. Lawful and unlawful election expenses; public opinion polls and limiting their purposes; limitation upon expenses; use of advertising agencies and reporting requirements; delegation of expenditures.

#### §3-8-5. Detailed accounts and verified financial statements required.

- l Every candidate, financial agent, person and association of
- 2 persons, organization of any kind, including every corpora-
- 3 tion, directly or indirectly, supporting a political committee
- 4 established pursuant to paragraph (C), subdivision (1), sub-
- 5 section (b), section eight of this article or engaging in other
- 6 activities permitted by said section eight of this article and also
- 7 including the treasurer or equivalent officer of such association

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or organization, advocating or opposing the nomination, election or defeat of any candidate, or the passage or defeat of any 9 issue, thing or item to be voted upon, and the treasurer of 10 every political party committee shall keep detailed accounts 12 of every sum of money or other thing of value received by him, and of all expenditures and disbursements made, liabil-14 ities incurred, by such candidate, financial agent, person, 15 association or organization or committee, for political pur-16 poses, or by any of the officers or members of such com-17 mittee, or any person acting under its authority or on its be-18 half.

Each person who files a certificate of candidacy for nomination or election in this state as provided for in article five of this chapter and every financial agent, person, the treasurer or equivalent officer of any association or organization of any kind supporting or opposing the candidacy of any such candidate, or any person or organization advocating or opposing the nomination, election or defeat of any candidate, or the passage or defeat of any issue, thing or item to be voted upon, shall file, on the last Saturday in March or within fifteen days thereafter next preceding the primary election day, a detailed itemized statement, subscribed and sworn to before an officer authorized to administer oaths, setting forth all contributions and expenditures concerning the candidacy of that person or any person or organization advocating or opposing the nomination, election or defeat of any candidate, or the passage or defeat of any issue, thing or item to be voted upon: Provided, That any candidate for the office of member of the county board of education in the year one thousand nine hundred eighty, who shall have filed such detailed itemized statement prior to the last Saturday in March of that year shall be deemed to have complied with the filing requirements of this paragraph in that year. Such statement shall include all contributions received or expenditures made which have taken place by the date of such report, subsequent to any previous report filed within the previous five years under this section or under the former provisions of this section, or if no report was filed, all contributions received or expenditures made within the preceding five years. The specific informa-

- tion required to be included in such statement is provided for in section five-a of this article.
- 49 Not less than five nor more than ten days before each pri-50 mary or other election, and again within thirty days after each 51 primary or other election, every candidate for nomination or 52 election, and every financial agent, person, the treasurer or 53 equivalent officer of any association or organization of any 54 kind advocating or opposing the passage or defeat of any 55 issue, thing or item to be voted upon or pertaining to the holding or conducting of any election, and the treasurer of every 56 political party committee shall file with the officers hereinafter 57 58 prescribed a detailed itemized financial statement subscribed 59 and sworn to before an officer authorized to administer oaths, 60 setting forth all financial transactions which have taken place 61 by the date of such report in connection with such primary or other election as provided for in section five-a of this article. 62
- Every person who shall announce as a write-in candidate for any elective office and his financial agent or election organization of any kind, shall comply with all of the requirements of this section after public announcement of such person's candidacy has been made.
- §3-8-9. Lawful and unlawful election expenses; public opinion polls and limiting their purposes; limitation upon expenses; use of advertising agencies and reporting requirements; delegation of expenditures.
  - 1 (a) No candidate, financial agent, or treasurer of a politi-2 cal party committee, shall pay, give or lend, either directly 3 or indirectly, any money or other thing of value for any 4 election expenses, except for the following purposes:
  - 5 (1) For rent, maintenance and furnishing of offices to be 6 used as political headquarters and for the payment of neces-7 sary clerks, stenographers, typists, janitors and messengers 8 actually employed therein;
  - 9 (2) In the case of a candidate who does not maintain a 10 headquarters, for reasonable office expenses and for the pay-11 ment of necessary clerks, stenographers and typists, actually 12 employed;

- 13 (3) For printing and distributing books, pamphlets, circulars and other printed matter and radio and television broadcasting and painting, printing and posting signs, banners and other advertisements, all relating to political issues and candidates;
- 18 (4) For renting and decorating halls for public meetings 19 and political conventions, for advertising public meetings, and 20 for the payment of traveling expenses of speakers and musi-21 cians at such meetings;
- 22 (5) For the necessary traveling and hotel expenses of can-23 didates, political agents and committees, and for stationery, 24 postage, telegrams, telephone, express, freight and public mes-25 senger service;
- (6) For preparing, circulating and filing petitions for nomi nation of candidates;
- 28 (7) For examining the lists of registered voters, securing 29 copies thereof, investigating the right to vote of the persons 30 listed therein, and conducting proceedings to prevent unlaw-31 ful registration or voting;
- 32 (8) For conveying voters to and from the polls;

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- (9) For securing publication in newspapers and by radio and television broadcasting of documents, articles, speeches, arguments and any information relating to any political issue, candidate, or question or proposition, submitted to a vote;
- (10) For conducting public opinion poll or polls. For the purpose of this section, the phrase "conducting of public opinion poll or polls" shall mean and be limited to the gathering, collection, collation, and evaluation of information reflecting public opinion, needs and preferences as to any candidate, group of candidates, party, issue or issues. No such poll shall be deceptively designed or intentionally conducted in a manner calculated to advocate the election or defeat of any candidate or group of candidates or calculated to influence any person or persons so polled to vote for or against any candidate, group of candidates, proposition or other matter to be voted on by the public at any election: *Provided*, That

- 49 nothing herein shall prevent the use of the results of any such
- 50 poll or polls to further, promote or enhance the election of
- 51 any candidate or group of candidates or the approval or defeat
- 52 of any proposition or other matter to be voted on by the
- 53 public at any election; and

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- 54 (11) For legitimate advertising agency services, including 55 commissions, in connection with any campaign activity for 56 which payment is authorized by subdivisions three, four, five, 57 six, seven, nine and ten of this subsection.
- 58 (b) Every liability incurred and payment made shall be at 59 a rate and for a total amount which is proper and reasonable 60 and fairly commensurate with the services rendered.
  - (c) Every advertising agency subject to the provisions of this article shall file, in the manner and form required by section five-a of this article, the financial statements required by section five of this article at the times required therein and include therein, in itemized detail, all receipts from and expenditures made on behalf of a candidate, financial agent or treasurer of a political party committee.
- 68 (d) Any candidate may designate a financial agent by a 69 writing duly subscribed by him which shall be in such form 70 and filed in accordance with the provisions of section four of 71 this article.

# CHAPTER 50

(H. B. 1556-By Mr. Speaker, Mr. See)

[Passed March 3, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section forty-seven, article one, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to a prohibition of candidates running for more than one office; exceptions to such prohibition; and providing for the continuation of joint county and circuit clerkships in existence as of the original effective date of this section.

Be it enacted by the Legislature of West Virginia:

That section forty-seven, article one, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. GENERAL PROVISIONS AND DEFINITIONS.

#### §3-1-47. Candidate not to run for more than one office; exceptions.

- 1 No person shall be a candidate for more than one office at
- 2 any election: Provided, That such candidate for an office may
- 3 also be a candidate for president or vice president of the United
- 4 States, for membership on a political party executive commit-
- 5 tee or for delegate to a political party national convention. Any
- 6 candidate who violates this section shall be disqualified from
- 7 serving in any office to which he was elected while in violation
- 8 of this section: *Provided, however,* That notwithstanding the
- 9 provisions of this section, nothing shall prohibit a candidate
- 10 from jointly running for or jointly holding the offices of county
- 11 clerk and circuit clerk in those counties which have heretofore
- 12 operated and maintained a joint clerkship system as of
- 13 January first, one thousand nine hundred seventy-eight.

# CHAPTER 51

(H. B. 1613-By Mr. Albright)

[Passed February 25, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article six, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the conduct and administration of elections generally; the preparation and form of the official ballot; providing for the words "official ballot" and space for the signature of poll clerks on the back of the official ballot.

Be it enacted by the Legislature of West Virginia:

That section two, article six, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 6. CONDUCT AND ADMINISTRATION OF ELECTIONS.

#### §3-6-2. Preparation and form of general election ballots.

All ballots prepared under the provisions of this article 2 shall be printed in black ink on number two white book paper sufficiently thick so that the printing cannot be distinguished 4 from the back, and shall contain the names of every candidate whose nomination for any office to be voted for at the election 6 has been certified and filed according to law, and no others, 7 except that if it shall appear to the satisfaction of the ballot 8 commissioners that a person has been legally nominated as a 9 candidate for an office and is lawfully entitled to have his 10 name upon the ballot and no certificate of the nomination has 11 been received by the clerk of the circuit court, they shall 12 print the name of such candidate upon the ballot in its proper 13 place.

14 The tickets, except the heading, which shall be in dis-15 play type, shall be printed in eight point type; the name or 16 designation of the office and the residence of the candidate 17 in lower case letters, and the name of the candidate in capital 18 letters. The name and residence of the candidate may be 19 printed in the same line. The name of each candidate shall be printed in a space defined by ruled lines, and with a black 20 21 square on its left enclosed by heavy dark lines. If, upon any 22 ticket, there be no candidate or candidates for a designated office, a blank space equal to the space that would be occu-23 pied by such name or names, if they were printed thereon, 24 with the blank space herein provided for, shall be left. The 25 heading of each party ticket including the name of the party 26 27 and the device or emblem above and the large circle between 28 the device or emblem and such name, shall be separated from 29 the rest of the ticket by heavy lines and the circle above the

30 name of the party in which the voter is to place the cross 31 mark, if he desires to vote the straight ticket, shall be defined 32 by heavier lines than the lines defining the blank spaces before 33 the names of candidates, and such circle shall be surrounded 34 by the following words printed in heavy face six point type: 35 "For a straight ticket mark within this circle." Each party 36 ticket shall be separated from other party tickets and bordered 37 on either side by a heavy border, or a broad solid line, at least 38 one sixteenth of an inch wide, and the edges of the ballot on 39 either side trimmed off to within one-half inch of the border 40 or solid line described.

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Then names of the candidates shall be arranged on the ballot in tickets or lists, in separate columns under the respective party or political or other designation certified, each column or ticket containing the names of candidates nominated by the same political party and no others. In elections for presidential electors, the names of candidates for electors of any political party or group of petitioners, shall not be placed on the ballot, but shall, after nomination, be filed with the secretary of state. In place of their names, there shall be printed first on the ballots the names of the candidates for president and vice president, respectively, of each such party or group of petitioners, and they shall be arranged under the title of the office. Before the names of such candidates for president and vice president of each party, or group, a single square shall be printed, in front of a brace in which the voter shall place the cross mark for the candidate of his choice for such offices. A vote for any of such candidates shall be a vote for the electors of the party by which such candidates were named, and whose names have been filed with the secretary of state.

The names of the candidates on each ticket shall be arranged in groups, with a heading over each group printed in heavy faced eight point type to indicate the political divisions in which such group is to be voted for. The arrangement of the ballot shall conform as nearly as practicable to the plan here given:

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Republican Ticket	Democratic Ticket	Prohibition Ticket
For Governor	For Governor	For Governor
Name	Name	Name

The tickets of the several political parties shall be printed 66 on the ballot in parallel columns, each ticket in a separate 67 column headed by the chosen device, and the tickets in such 68 order on the ballot and the names of the office in such 69 order on the ticket as the secretary of state shall direct, pre-70 ference, however, being given to the political party which cast 71 the highest number of votes for the head of the ticket at the 72 last preceding presidential election, and so on. No ticket or 73 list of candidates shall be printed under the name of any party 74

75 containing more candidates for any office than are to be 76 elected.

The ballot shall be so printed as to give each voter a clear opportunity to designate by a cross mark in a large, blank, circular space, three quarters of an inch in diameter, below the device and above the name of the party at the head of the ticket or list of candidates, his choice of a party ticket and desire to vote for each and every candidate thereon; and by a cross mark, in a blank, enclosed space on the left side and before the name of each candidate, his choice of particular candidates.

For any office or offices for which there is to be more than one candidate elected, that section of the ballot relating to said office shall be printed in such a manner so as to provide for the rotation of names in order to assure that each candidate from each party for said office is opposite the name of each candidate for said office from the other party or parties on the ballot an equal number of times. If any party fails to nominate or to fill a ballot vacancy for as many candidates as there are persons to be elected to said office, then the ballot shall be printed in such a manner so as to provide that the space created by the vacancy shall be opposite the names of each of the candidates for said office from the other party or parties an equal number of times.

On the back of the ballot shall be printed or stamped in black ink the words "Official Ballot," with the date of the election and underneath shall be two blank lines, followed by the words "Poll Clerks."

# CHAPTER 52

(Com. Sub. for H. B. 1639-By Mr. Speaker, Mr. See)

[Passed March 8, 1980; in effect January 1, 1981. Approved by the Governor.]

AN ACT to amend and reenact section two, article seven, chapter six of the code of West Virginia, one thousand nine hundred

thirty-one, as amended, relating to increasing the salaries of certain state elective officers.

Be it enacted by the Legislature of West Virginia:

That section two, article seven, chapter six of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 7. COMPENSATION AND ALLOWANCES.

# §6-7-2. Salaries of certain state officers.

- 1 Effective on and after the first Monday after the second 2
  - Wednesday in January, one thousand nine hundred eighty-one,
- 3 the salary of the governor shall be sixty thousand dollars per 4 year.
- 5 The salary of the attorney general shall be forty-two 6 thousand dollars per year; the salary of the auditor shall be
- 7 thirty-nine thousand dollars per year; the salary of the secre-
- 8 tary of state shall be thirty-six thousand dollars per year;
- 9 the salary of the commissioner of agriculture shall be thirty-
- 10 nine thousand dollars per year; and the salary of the state
- 11 treasurer shall be forty-two thousand dollars per year.

# CHAPTER 53

(S. B. 398-By Mr. Brotherton, Mr. President)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article twenty-one, relating to establishing statewide energy cost reduction guidelines for new and significantly renovated buildings.

Be it enacted by the Legislature of West Virginia:

That chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding

thereto a new article, designated article twenty-one, to read as follows:

#### ARTICLE 21. ENERGY COST REDUCTION GUIDELINES.

- §5-21-1. Definitions.
- \$5-21-2. Establishment of energy cost reduction guidelines; certification; training.
- §5-21-3. Advisory commission.
- §5-21-4. Exemptions.
- \$5-21-5. Effective date of guidelines on permit applications.

#### §5-21-1. Definitions.

- 1 As used in this article:
- (a) "ASHRAE" means the organization known as the
- American Society of Heating, Refrigerating and Air Con-
- ditioning Engineers.
- (b) "Director" means the director of the governor's
- 6 office of economic and community development.

#### §5-21-2. Establishment of energy cost reduction guidelines; certification; training.

- 1 The director shall develop statewide energy cost re-
- 2 duction guidelines to be applicable to new and significant-
- ly renovated buildings for which a building permit is is-3
- sued. In developing the guidelines, the director shall es-
- tablish as the minimum criterion the ASHRAE 90-75
- standard energy conservation in new building design.
- 7 Based on the state guidelines each local jurisdiction in 8
- the state having a building code shall require each permit application to be accompanied by sufficient information 9
- to determine that the energy conservation measures 10
- 11 under the guidelines are met. A letter of certification from 12
- an architect or a registered professional engineer may
- 13 provide adequate certification that the new construction
- 14 or renovation is in compliance with the minimum criteria
- 15 as established by the director.
- The director shall provide training to local jurisdictions 16
- on the application of the state guidelines, which may in-17
- clude training programs developed by agencies of the 18
- federal government. 19

#### §5-21-3. Advisory commission.

- 1 To assist in the development and implementation of
- 2 statewide energy guidelines under this article, the director
- 3 shall appoint an advisory commission of seven members
- 4 who shall serve without compensation. In appointing the
- 5 commission, the director shall include representatives of
- 6 building code enforcement agencies, the architectural and
- 7 engineering professions, public utilities, the construction
- 8 industry, legislative bodies of local units of government
- 9 and the general public.

#### §5-21-4. Exemptions.

- 1 The following shall be exempt from compliance with
- 2 the energy cost reduction guidelines developed under
- 3 this article:
- 4 (a) Any type or class of building specifically made 5 exempt by the local jurisdiction;
- 6 (b) Mobile homes;
- 7 (c) Any structure neither heated nor cooled, nor de-
- 8 signed for human occupancy; and
- 9 (d) Any building specifically designated by a local
- 10 jurisdiction as being of historical significance.

### §5-21-5. Effective date of guidelines on permit applications.

- 1 The provisions of this article shall not apply to any
- 2 application for a building permit made before the first
- 3 day of January, one thousand nine hundred eighty-one.

# **CHAPTER 54**

(S. B. 152-By Mr. Brotherton, Mr. President, and Mr. Harman)

[Passed January 24, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article one, chapter five-a of the code of West Virginia, one thousand

nine hundred thirty-one, as amended, relating to the creation and composition of the council of finance and administration, and providing for the annual joint meeting of the council of finance and administration with the joint committee on government and finance and providing for this meeting to be in November on call jointly by the president of the Senate, speaker of the House and commissioner of finance and administration.

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

That section three, article one, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. DEPARTMENT OF FINANCE AND ADMINISTRATION.

#### §5A-1-3. Council of finance and administration.

The council of finance and administration is hereby 1 created and shall be composed of ten members, four of whom shall serve ex officio and six of whom shall be 4 appointed as herein provided. The ex officio members shall be the governor, attorney general, the state treasurer and 6 the state auditor. From the membership of the Legislature, the president of the Senate shall appoint three 8 senators as members of the council, not more than two of 9 whom shall be members of the same political party, and 10 the speaker of the House shall appoint three delegates as 11 members of the council, not more than two of whom shall 12 be members of the same political party. Members of the 13 council appointed by the president of the Senate and the speaker of the House shall serve at the will and pleasure 14 of the officer making their appointment. The commis-15 sioner of finance and administration shall serve as chair-16 17 man of the council. Meetings of the council shall be upon 18 call of the chairman or a majority of the members thereof. It shall be the duty of the chairman to call at least four 19 20 meetings in each fiscal year, one in each quarter, and all meetings shall be open to the public. All meetings of the 21 council shall be held at the capitol building in a suitable 22 committee room which shall be made available by the 23 Legislature for such purpose: Provided, That the second

- quarterly meeting in each fiscal year shall be held in November and shall be a joint meeting with the joint committee on government and finance of the Legislature called jointly by the president of the Senate, speaker of the House and commissioner of finance and administration.
- The council shall serve the department of finance and administration in an advisory capacity for purposes of reviewing the performance of the administrative and fiscal procedures of the state and shall have the following duties:
- 35 (1) To review and advise with the commissioner as to 36 all budget proposals to be submitted to the governor;
- 37 (2) At the time of the submission of the proposed bud-38 get to the governor, to report to the governor its conclu-39 sions concerning the proposed budget and any additions, 40 modifications or adjustments that it may care to suggest;
- 41 (3) To advise with the commissioner concerning such 42 studies of government and administration as it may con-43 sider appropriate; and
- 44 (4) To advise with the commissioner in the preparation 45 of studies designed to provide long-term capital planning 46 and finance for state institutions and agencies. Members 47 of the council shall be paid all necessary expenses in-48 curred in the discharge of their duties.

# CHAPTER 55

(S. B. 345-By Mr. Brotherton, Mr. President, and Mr. Jones)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article three, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to empowering the state director of purchasing to review and, if necessary, rewrite the specifications and product descrip-

tions in the requests for quotations of all other state agencies bidding out purchases to assure that they do not favor a particular brand of product or vendor; and excluding construction and repair contracts entered into by the state commissioner of highways from review and approval of director of purchasing.

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

That section three, article three, chapter five-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. PURCHASING DIVISION.

#### §5A-3-3. Powers and duties of director of purchasing.

- 1 The director, under the direction and supervision of the
- 2 commissioner, shall be the executive officer of the pur-
- 3 chasing division and shall have the power and duty to:
- 4 (1) Purchase or contract for, in the name of the state, 5 the commodities and printing required by the depart-
- 6 ments of the state government;
- 7 (2) Apply and enforce standard specifications estab-
- 8 lished in accordance with section five of this article as
- 9 hereinafter provided;
- 10 (3) Transfer to or between departments or sell com-
- 11 modities that are surplus, obsolete or unused as herein-
- 12 after provided;
- 13 (4) Have charge of central storerooms for the supply
- 14 of departments;
- 15 (5) Establish and maintain a laboratory for the test-
- 16 ing of commodities and make use of existing facilities
- 17 in state institutions for that purpose as hereinafter
- 18 provided;
- 19 (6) Direct the state agency for surplus property as
- 20 provided in sections forty-four and forty-five of this
- 21 article;
- 22 (7) Recommend to the commissioner that the right
- 23 and privilege of a person to bid on state purchases be
- 24 suspended when the director has evidence that such

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person has violated any of the provisions of the purchas ing law or the rules and regulations of the director;

- (8) Examine the provisions and terms of every contract entered into for and on behalf of the state of West Virginia that impose any obligation upon the state to pay any sums of money or perform any particular service or do any act or deed and approve each such contract as to such provisions and terms; and the duty of examination and approval herein set forth does not supersede the responsibility and duty of the attorney general to approve such contracts as to form: Provided, That the provisions of this subdivision do not apply in any respect whatever to construction or repair contracts entered into by the state commissioner of highways; and
- (9) Assure that the specifications and product descriptions in all "requests for quotations" are prepared so as to permit all potential suppliers-vendors who can meet the requirements of the state an opportunity to bid. If a state department or agency other than the purchasing division prepared the specifications or descriptions, the director of the purchasing division shall review such specifications and descriptions before soliciting bids to assure that the specifications and descriptions do not favor a particular brand of product or vendor. If he determines that any such specifications or descriptions as written favor a particular brand of product or vendor or if it is decided, either before or after the bids are opened, that a product having different specifications or quality or in different quantity will be bought, the director shall rewrite the "requests for quotations" and the matter shall be rebid.

# **CHAPTER 56**

(5. B. 112—By Mr. Shaw)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article four, chapter sixty of the code of West Virginia, one thousand nine hundred thirty-one, as

amended, by adding thereto a new section, designated section seven-a; and to amend and reenact section three, article six of said chapter, relating to permitting the manufacture of ethyl alcohol for use in the production of gasohol for personal use; providing for licensing of persons manufacturing ethyl alcohol for use in the production of gasohol for personal use.

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

That article four, chapter sixty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section seven-a; and that section three, article six of said chapter be amended and reenacted to read as follows:

#### Article

- 4. Licenses.
- 6. Miscellaneous Provisions.

#### ARTICLE 4. LICENSES.

# §60-4-7a. Individuals authorized to manufacture ethyl alcohol for use in the production of gasohol for personal use.

- The commission shall issue a license without fee au-
- 2 thorizing an individual to manufacture ethyl alcohol
- 3 solely for personal use by the individual in the production
- 4 of gasohol and not for sale.
- 5 For purposes of this section, the term "gasohol" means
- 6 any product suitable for use as a fuel in an internal
- 7 combustion engine containing at least ten percent alcohol
- 8 distilled from agricultural products or from any other
- 9 nonpetroleum organic material.

#### ARTICLE 6. MISCELLANEOUS PROVISIONS.

# §60-6-3. Applicability of chapter to certain uses of ethyl alcohol.

- 1 The provisions of this chapter relating to state mono-
- 2 poly shall not apply to ethyl alcohol used:
- 3 (1) For scientific, chemical, mechanical or industrial
- 4 purposes;

- 5 (2) By those authorized to procure ethyl alcohol tax-6 free under the acts of Congress and regulations there-7 under;
- 8 (3) In the manufacture of denatured alcohol produced 9 and used as provided by the acts of Congress and regula-10 tions thereunder;
- 11 (4) In the manufacture of scientific, chemical, mechani-12 cal and industrial preparations or products unfit for 13 beverage purposes;
- 14 (5) By those authorized to manufacture ethyl alcohol 15 for use in the production of gasohol for personal use pur-16 suant to section seven-a, article four of this chapter.
- Nothing in this section shall be so construed as to leavempt such users of ethyl alcohol from the license and transportation provisions of this chapter.

### CHAPTER 57

(S. B. 507-By Mr. Huffman)

[Passed March 4, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section one, article two, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact section five, article two-a of said chapter, all relating to requiring physicians to report to public health authorities only those diseases or conditions for which the state board of health requires a report and in the manner specified by the state health director; and eliminating the requirement that physicians report all communicable and infectious diseases regardless of type.

Be it enacted by the Legislature of West Virginia:

That section one, article two, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that section five, article two-a of said chapter be amended and reenacted, all to read as follows:

#### Article

- 2. Local Health Officers.
- 2A. Alternative Method of Organizing Local Health Agencies.

#### ARTICLE 2. LOCAL HEALTH OFFICERS.

§16-2-1. County and municipal health officers; reports by physicians; county board of health; penalty for noncompliance.

1 It shall be the duty of the director of the West 2 Virginia department of health, upon the recommenda-3 tion of the county commission of the county, to appoint 4 in each county of this state a legally qualified physician, 5 who shall be known as the county health officer. It shall also be the duty of such director, upon the recommendation of the municipal council or other governing body of any municipality, to appoint in such municipality a legally qualified physician, who shall be known as the municipal health officer: Provided, That no muni-10 11 cipality organized and existing without a special charter 12 from the Legislature and located within a county which maintains a full-time county health officer, shall ap-13 14 point a part-time municipal health officer. The county and municipal health officers in office on the date this 15 section becomes effective shall, unless sooner removed, 17 continue to serve until their respective terms expire, and until their successors have been appointed and have qualified. Beginning on the first day of July, one thou-19 sand nine hundred thirty-three, and on the first day of 20 July of each fourth year thereafter, a county health 21 officer shall be appointed as aforesaid to serve for a 22 term of four years, unless sooner removed by the said 23 county commission or by the West Virginia director of 24 health. Beginning on the first day of July, one thousand 25 nine hundred thirty-one, and on the first day of July of each alternate year thereafter, a municipal health officer shall be appointed as aforesaid to serve for a term of 28 two years, unless sooner removed by the said munici-29 pality or by the West Virginia director of health. If 30

the West Virginia director of health fails to confirm the nomination of the person recommended as county or municipal health officer, or if the West Virginia director of health or the county or municipal authority removes any such officer, another nomination shall at once be made to the West Virginia director of health by the nominating authority.

38 The county health officer shall receive an official 39 salary of not less than three hundred dollars per annum and such other amount as the county commission may 40 41 add for additional services and actual necessary travel-42 ing expenses, unless for work specially done under 43 orders of the state department of health. The salary of the county health officer shall be paid out of the 44 45 treasury of the county. It shall be the duty of every 46 practicing physician to report to the municipal or county health officer, where there is such official, immediately 47 48 on diagnosis, those diseases or conditions for which a 49 report is required by the state board of health and in 50 the manner specified by the state health director which 51 may arise or come under the physician's treatment. The health officer receiving such reports shall make to the 52 53 state health department a weekly report in a manner 54 specified by the director of health.

55 The county health officer together with the president 56 of the county commission and the prosecuting attorney 57 shall constitute the county board of health, of which the county health officer shall be the executive officer. 58 59 The county board of health shall exercise all the powers and enforce all the rules and regulations of the West 60 Virginia board of health, so far as applicable to such 61 county. In a county which has a full-time county health 62 officer, the jurisdiction of the county board of health 63 and of the county health officer shall be coextensive 64 with the county and shall include every city, town and 65 66 village therein which does not have a full-time health officer of its own, but shall not include any city, town 67 or village therein which has such full-time health 68 69 officer. In a county which has a part-time health officer 70 only, the jurisdiction of the county board of health and

- 71 of such part-time health officer shall not extend to any
- 72 city, town or village therein having a full-time or part-
- 73 time health officer of its own. All county and municipal
- 74 boards of health and health officers shall be secondary
- 75 to the West Virginia board of health and the director of
- 76 the West Virginia department of health and subject to
- 77 all orders of the director of the West Virginia depart-
- 78 ment of health who may, if deemed expedient, act
- 79 through the county and municipal boards.
- 80 Any failure to comply with any of the provisions of
- 81 this section is a misdemeanor, and, upon conviction
- 82 thereof, the offender shall be fined not more than one
- 83 hundred dollars.

## ARTICLE 2A. ALTERNATIVE METHOD OF ORGANIZING LOCAL HEALTH AGENCIES.

# §16-2A-5. Powers and duties of county or municipal health officers; required reporting of diseases.

- 1 The county or municipal health officer appointed by
- 2 any local board of health created pursuant to the provi-
- 3 sions of this article shall be the executive officer of
- 4 such board of health. Under the supervision of the board,
- 5 he shall administer the provisions of this article, all
- 6 other laws of this state relating to public health and
- 7 applicable to his county or municipality, and the rules,
- 8 regulations and orders of such county or municipal board
- 9 of health and of the state board of health, so far as
- 10 such rules, regulations and orders are applicable to his
- 11 county or municipality.
- 12 Such health officer shall attend, but not vote, at all
- 13 meetings of his county or municipal board of health.
- 14 He shall act as secretary of such board and shall be in
- 15 charge of its offices. He shall supervise and direct the
- 16 activities of county or municipal health services, em-
- 17 ployees and facilities, except that the duties of such
- 18 health officer shall not include the rendering of medical
- 19 or surgical services on an individual basis to wards of
- 20 the county or municipality or to inmates of any public
- 21 institution operated or maintained by any county com-
- 22 mission or municipality.

23 It shall be the duty of every practicing physician to 24 report to the municipal or county health officer, where there is such official, immediately on diagnosis, those 25 26 diseases or conditions for which a report is required 27 by the state board of health and in the manner specified 28 by the state health director which may arise or come 29 under the physician's treatment. Any health officer 30 receiving such reports shall make to the state director 31 of health a weekly report in a manner specified by the 32 director of health.

## CHAPTER 58

(Com. Sub. for S. B. 376-By Mr. Steptoe)

[Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article ten; and to amend section one, article nineteen of said chapter sixteen, all relating generally to the Uniform Brain Death Act; the definition of the term "death" as used in the code with respect thereto; providing that for legal and medical purposes in the state an individual who has sustained irreversible cessation of all functioning of the brain is dead; and civil and criminal immunity.

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

That chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article ten; and that section one, article nineteen of said chapter, be amended and reenacted, all to read as follows:

#### Article

- 10. Uniform Brain Death Act.
- 19. Uniform Anatomical Gift Act.

#### ARTICLE 10. UNIFORM BRAIN DEATH ACT.

- §16-10-1. Title.
- §16-10-2. Brain death.
- \$16-10-3. Civil and criminal immunity.

#### §16-10-1. Title.

- 1 This article shall be known and may be cited as the
- 2 "Uniform Brain Death Act."

#### §16-10-2. Brain death.

- 1 For legal and medical purposes, an individual who has
- 2 sustained irreversible cessation of all functioning of the
- 3 brain is dead. A determination under this section must
- 4 be made in accordance with reasonable medical standards.

### §16-10-3. Civil and criminal immunity.

- A physician or any other person authorized by law to
- 2 determine death who makes such determination in ac-
- 3 cordance with section two of this article is not liable for
- 4 damages in any civil action or subject to prosecution in
- 5 any criminal proceeding for his acts or the acts of others
- 6 based on that determination. Any person who acts in good
- 7 faith in reliance on a determination of death is not liable
- 8 for damages in any civil action or subject to prosecution in
- 9 any criminal proceeding for such act.

## ARTICLE 19. UNIFORM ANATOMICAL GIFT ACT.

## §16-19-1. Definitions.

- 1 (a) "Bank or storage facility" means a facility
  - 2 licensed, accredited, or approved under the laws of any
- 3 state for storage or distribution of human bodies or parts
- 4 thereof.
- 5 (b) "Certification of death" means a written pro-
- 6 nouncement of death by the attending physician. Such
- 7 certification shall be required before the attending
- 8 physician shall allow removal of any bodily organs of the
- 9 decedent for transplant purposes.
- 10 (c) "Death" means that a person will be considered
- 11 dead if in the announced opinion of the attending
- 12 physician, made in accordance with reasonable medical

- standards, the patient has sustained irreversible cessationof all functioning of the brain.
- 15 (d) "Decedent" means a deceased individual and in-16 cludes a stillborn infant or fetus.
- 17 (e) "Donor" means an individual who makes a gift 18 of all or part of his body.
- 19 (f) "Hospital" means a hospital licensed, accredited, 20 or approved under the laws of any state; includes a 21 hospital operated by the United States government, a
- 22 state, or a subdivision thereof, although not required to
- 23 be licensed under state laws.
- 24 (g) "Part" means organs, tissues, eyes, bones, arteries, 25 blood, other fluids and any other portions of a human 26 body.
- 27 (h) "Person" means an individual, corporation, 28 government or governmental subdivision or agency, 29 business trust, estate trust, partnership or association, 30 or any other legal entity.
- 31 (i) "Physician" or "surgeon" means a physician or 32 surgeon licensed or authorized to practice under the laws 33 of any state.
- 34 (j) "State" includes any state, district, commonwealth, 35 territory, insular possession, and any other area subject 36 to the legislative authority of the United States of 37 America.

## **CHAPTER 59**

(S. B. 413-By Mr. Brotherton, Mr. President, and Miss Herndon)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty-two-a, article thirteen, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the authority of a municipal corporation or sanitary dis-

trict to accept grants and procure loans or temporary advances to pay part or all of the cost of acquisition or construction of its sewage works and construction of betterments and improvements thereto from any state, federal or public agency or any private party and to enter into necessary contracts and agreements with such federal or public agency or private party; and authorizing the payment of any such loan or temporary advance, and interest thereon, from bond proceeds, revenues of said sewage works or grants to the municipality or sanitary district from any state, federal or public agency or any private party or from any combination of such sources of payment.

Be it enacted by the Legislature of West Virginia:

That section twenty-two-a, article thirteen, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 13. SEWAGE WORKS OF MUNICIPAL CORPORATIONS AND SANITARY DISTRICTS.

§16-13-22a. Acceptance of grants and procurement of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.

1 Any municipality is authorized and empowered to 2 accept grants and procure loans or temporary advances evidenced by notes or other negotiable instruments issued 3 4 in the manner, and subject to the limitations, set forth with respect to bonds authorized to be issued under the 5 provisions of this article, for the purpose of paying part 6 or all of the cost of acquisition or construction of said 7 8 sewage works and the construction of betterments and improvements thereto from any authorized agency of the state or from the United States of America or any federal 10 or public agency or department of the United States or 11 any private agency, corporation or individual, which loans 12 or temporary advances may be repaid out of the proceeds 13 of bonds authorized to be issued under the provisions of 14 this article: and to enter into the necessary contracts and 15

agreements to carry out the purposes hereof with the United States of America or any federal or public agency or department of the United States, or with any private agency, corporation or individual.

20 In no event shall any such loan or temporary advance 21 be a general obligation of the municipality and such 22 loans or temporary advances, including the interest 23 thereon, shall be paid solely from the proceeds of the 24 bonds authorized to be issued under the provisions of this 25 article, the revenues of the said sewage works so recited 26 in each such contract and agreement, grants to the municipality from any agency of the state or from the 27 28 United States of America or any federal or public agency or department of the United States or any private agency, 29 30 corporation or individual or from any combination of such 31 sources of payment.

## CHAPTER 60

(H. B. 1661-By Mr. Tucker)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one, two, eight, nine and twenty-four, article thirteen-a, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to permitting public service districts to provide natural gas services for industrial, private, public or other uses; authorizing governing boards of public service districts to acquire privately or publicly owned public service properties; prohibiting governing boards from constructing, acquiring or establishing water, sewer or gas facilities within municipal corporations which own or operate such facilities, and exceptions thereto; prohibiting the establishment, construction or acquirement of a water, sewer or gas facility by a municipal corporation if such facility presently exists; requiring public service commission approval prior to any public service district acquiring any waterworks or gas system; prohibiting condemnation

proceedings by public service districts in acquiring privately owned waterworks or gas systems; granting authority to governing boards to promulgate rules and regulations in connection with public service properties owned or controlled by public service districts; providing a basis for a schedule of rates and charges; requiring the board to discontinue services to delinquent users of facilities; granting authority to districts to foreclose on liens against real property created due to delinquent fees; and granting districts the authority to accept loans and temporary advances from federal agencies.

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

That sections one, two, eight, nine and twenty-four, article thirteen-a, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, all to read as follows:

## ARTICLE 13A. PUBLIC SERVICE DISTRICTS FOR WATER, SEWER-AGE AND GAS SERVICES.

- §16-13A-1. General purpose of districts.
- §16-13A-2. Creation of districts by county commission; enlarging or reducing district; consolidation; agreements, etc., infringing upon powers of county commission.
- §16-13A-8. Acquisition and purchase of public service properties; right of eminent domain; extraterritorial powers.
- §16-13A-9. Rules and regulations; service rates and charges; discontinuance of service to delinquent users; requiring connections with sewer facilities; lien for delinquent fees; certain sewer disposal systems exempted.
- \$16-13A-24 Acceptance of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.

## §16-13A-1. General purpose of districts.

- Any territory constituting the whole or any part of one or
- 2 more counties in the state so situated that the construction or
- 3 acquisition by purchase or otherwise and the maintenance,
- 4 operation, improvement and extension of, properties supplying
- 5 water or sewerage services, or gas distribution services or all
- 6 of these within such territory, will be conducive to the pre-
- 7 servation of the public health, comfort and convenience of
- 8 such area, may be constituted a public service district under
- 9 and in the manner provided by this article. The words "public

service properties," when used in this article, shall mean 10 11 and include any facility used or to be used for or in connection with (1) the diversion, development, pumping, impounding, 12 13 treatment, storage, distribution or furnishing of water to or for the public for industrial, public, private or other uses (herein 14 sometimes referred to as "water facilities," (2) the collection, 15 treatment, purification or disposal of liquid or solid wastes, 16 sewage or industrial wastes (herein sometimes referred to as 17 18 "sewer facilities" or "land fills") or (3) the distribution or the furnishing of natural gas for the public, for industrial, public, 19 private or other uses (herein sometimes referred to as "gas 20 21 utilities or gas system").

# §16-13A-2. Creation of districts by county commission; enlarging or reducing district; consolidation; agreements, etc., infringing upon powers of county commission.

The county commission of any county may on its own 1 motion by order duly adopted propose the creation of such public service district within such county, setting forth in 3 such order a description sufficient to identify the territory to be embraced therein and the name of such proposed district, 5 or any one hundred legal voters resident within and owning real property within the limits of such proposed public service 7 district within one or more counties may petition for the creation thereof, which petition shall contain a description sufficient to identify the territory to be embraced therein and 10 the name of such proposed district. Any territory may be in-11 cluded regardless of whether or not such territory includes one 12 or more cities, incorporated towns or other municipal corpora-13 tions which own and operate any public service properties and 14 regardless of whether or not it includes one or more cities, 15 incorporated towns or other municipal corporations being 16 served by privately owned public service properties: Provided. 17 That the boundaries of any public service district organized 18 under this article shall conform to or follow magisterial dis-19 trict lines except where less than a whole of any magisterial 20 district is to be included, in which latter case that part of any 21 such boundary shall conform to other natural boundary lines. 22 or the lines of a fixed survey: Provided, however, That the 23 same territory shall not be included within the boundaries of 24

more than one public service district except where such territory or part thereof is included within the boundaries of a separate public service district organized to supply water, sewerage services or gas facilities not being furnished within such territory or part thereof: *Provided further*, That no city, incorporated town or other municipal corporation shall be included within the boundaries of such proposed district except upon the adoption of a resolution of the governing body of such city, incorporated town or other municipal corporation consenting thereto.

Such petition shall be filed in the office of the clerk of the county commission of the county in which the territory to constitute the proposed district is situated, and if such territory is situated in more than one county then such petition shall be filed in the office of the clerk of the county commission of the county in which the major portion of such territory extends, and a copy thereof (omitting signatures) shall be filed with each of the clerks of the county commission of the other county or counties into which the territory extends. It shall be the duty of the clerk of the county commission receiving such petition to present same to the county commission of such county at the first regular meeting after such filing or at a special meeting called for the consideration thereof.

When the county clerk of any county enters an order on its own motion proposing the creation of a public service district, as aforesaid, or when a petition for such creation is presented, as aforesaid, the county commission shall at the same session fix a date of hearing in such county on the creation of the proposed public service district, which date so fixed shall be not more than forty days nor less than twenty days from the date of such action. If the territory proposed to be included is situated in more than one county, the county commission, when fixing a date of hearing, shall provide for notifying the county commission and clerk thereof of each of the other counties into which the territory extends of the date so fixed. The clerk of the county commission of each county in which any territory in the proposed public service district is located shall cause notice of such hearing and the time and place thereof, and setting forth a description of all of the territory

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proposed to be included therein to be given by publication as a Class I legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, and the publication area for such publication shall be each county in which any territory in the proposed public service district is located. The publication shall be at least ten days prior to such hearing. In all cases where proceedings for the creation of such public service districts are initiated by petition as aforesaid the person filing the petition shall advance or satisfactorily indemnify the payment of the cost and expenses of publishing the hearing notice, and otherwise the costs and expenses of such notice shall be paid in the first instance by the county commission out of contingent funds or any other funds available or made available for that purpose. In addition to the notice required herein to be published, there shall also be posted in at least five conspicuous places in the proposed public service district, a notice containing the same information as is contained in the published notice. The posted notices shall be posted not less than ten days before said hearing.

All persons residing in or owning or having any interest in property in such proposed public service district shall have an opportunity to be heard for and against its creation. At such hearing the county commission before which the hearing is conducted shall consider and determine the feasibility of the creation of the proposed district. When it shall have been thus determined that the construction or acquisition by purchase or otherwise, and maintenance, operation, improvement, and extension of public service properties by such public service district will be conducive to the preservation of public health, comfort and convenience of such area, then such county commission shall by order create such public service district, and such order shall be conclusive and final in that regard. If the commission shall, after due consideration, determine that the proposed district will not be conducive to the preservation of public health, comfort or convenience of such area, or that the creation of the proposed district as set forth and described in the petition or order is not feasible, it may refuse to enter an order creating the same, or it may enter an order amending the description of the proposed district, and create said district as amended. The clerk of the county commission of each county

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into which any part of such district extends shall retain in his office an authentic copy of the order creating the same: Provided, That if at such hearing written protest is filed by thirty percent or more of the qualified voters registered and residing within said district, then the county commission shall not take any further action in creating such district unless the creation of such district shall be approved by a majority vote of the qualified registered voters voting at a referendum to be called by the county commission for such purpose. Such referendum shall be called and held in the manner provided in the general election laws of the state of West Virginia applicable thereto and the funds therefor shall be supplied from any county funds available for such purpose, or from funds supplied from the persons who petitioned for the creation of such 118 district. If a majority of the qualified registered electors par-119 ticipating in said election shall vote against the creation of 120 said district, then such district shall not be created. If, however, 121 a majority of the qualified registered voters participating in 122 such referendum vote in favor of the creation of such district, 123 then the county commission shall duly enter its order creating 124 such district.

After the creation of such district the county commission may, if in its discretion it deems it necessary, feasible and proper, enlarge the said district to include additional areas, reduce the area of said district, where facilities, equipment, service or materials have not been extended, or establish or consolidate two or more such districts: Provided, That where the county commission determines on its own motion by order entered of record, or there is a petition, to enlarge the district or reduce the area of the district, all of the applicable provisions of this article providing for hearing, notice of hearing and protest shall apply with like effect as if a district were being created. The districts may not enter into any agreement, contract or covenant that infringes upon, impairs, abridges or usurps the duties, rights or powers of the county commission, as set forth in this article, or conflicts with any provision of this article.

# §16-13A-8. Acquisition and purchase of public service properties; right of eminent domain; extraterritorial powers.

1 The board is hereby authorized to acquire any publicly 2 or privately owned public service properties located within the boundaries of the district regardless of whether or not all 3 4 or any part of such properties are located within the corporate 5 limits of any city, incorporated town or other municipal corporation, included within the district, and shall have power to 6 purchase and acquire all rights and franchises and any and all 7 8 property within or outside the district necessary or incidental 9 to the purpose of the district.

10 The board shall have power and authority to construct any 11 public service properties within or outside the district necessary 12 or incidental to its purposes, and each such district is hereby empowered and authorized to acquire, construct, maintain and 13 14 operate any such public service properties within the corporate 15 limits of any city, incorporated town, or other municipal corporation included within the district or in any unincorporated 16 17 territory within ten miles of the territorial boundaries of the 18 district: Provided, That if any incorporated city, town or other municipal corporation included within the district shall own 19 20 and operate either water facilities, sewer facilities, or gas facilities, or all of these, then the district shall not acquire, 21 22 construct, establish, improve or extend any public service prop-23 erties of the same kind within such city, incorporated towns or other municipal corporations, or the adjacent unincorporat-24 ed territory served by such cities, incorporated towns or other 25 municipal corporations, except upon the consent of such cities, 26 incorporated towns or other municipal corporations, and in 27 conformity and compliance with the rights of the holders of 28 any revenue bonds or obligations theretofore issued by such 29 cities, incorporated towns or other municipal corporations then 30 outstanding, and in accordance with the ordinance, resolution 31 or other proceedings which authorize the issuance of such 32 33 revenue bonds or obligations.

Whenever such district shall have constructed, acquired or established water facilities, sewer facilities or gas facilities for water, sewer or gas services within any city, incorporated town or other municipal corporation included within a district, then

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such city, incorporated town or other municipal corporation shall not thereafter construct, acquire or establish any facilities of the same kind within such city, incorporated town or other municipal corporation without the consent of such district.

42 For the purpose of acquiring any public service properties 43 or lands, rights or easements deemed necessary or incidental 44 for the purposes of the district, each such district shall have 45 the right of eminent domain to the same extent and to be 46 exercised in the same manner as now or hereafter provided by 47 law for such right of eminent domain by cities, incorporated 48 towns and other municipal corporations: Provided, That such 49 board shall not acquire all or any substantial part of a 50 privately owned waterworks system unless and until au-51 thorized so to do by the public service commission of West 52 Virginia, and that this section shall not be construed to autho-53 rize any district to acquire through condemnation proceedings 54 either in whole or substantial part an existing privately owned 55 waterworks plant or system or gas facilities located in or fur-56 nishing water or gas service within such district or extensions 57 made or to be made by it in territory contiguous to such existing plant or system, nor shall any such board construct or 58 59 extend its public service properties to supply its services into 60 areas served by or in competition with existing waterworks or 61 gas facilities or extensions made or to be made in territory 62 contiguous to such existing plant or system by the owner 63 thereof.

# §16-13A-9. Rules and regulations; service rates and charges; discontinuance of service to delinquent users; requiring connections with sewer facilities; lien for delinquent fees; certain sewer disposal systems exempted.

1 The board shall have the power to make, enact and enforce 2 all needful rules and regulations in connection with the acqui-3 sition, construction, improvement, extension, management, 4 maintenance, operation, care, protection and the use of any 5 public service properties owned or controlled by the district, 6 and it shall be the duty of such board to establish rates and 7 charges for the services and facilities it furnishes, which shall 8 be sufficient at all times, notwithstanding the provisions of any 9 other law or laws, to pay the cost of maintenance, operation 10 and depreciation of such public service properties and principal 11 of and interest on all bonds issued and other obligations in-12 curred under the provisions of this article and all reserve or 13 other payments provided for in the proceedings which autho-14 rize the issuance of any bonds hereunder. The schedule of such 15 rates and charges may be based upon either (a) the consump-16 tion of water or gas on premises connected with such facilities, 17 taking into consideration domestic, commercial, industrial and 18 public use of water and gas; or (b) the number and kind of fixtures connected with such facilities located on the various 19 20 premises; or (c) the number of persons served by such facilities; 21 or (d) any combination thereof; or (e) may be determined on any other basis or classification which the board may deter-22 23 mine to be fair and reasonable, taking into consideration the location of the premises served and the nature and extent of 24 25 the services and facilities furnished. Where water, sewer and 26 gas services are all furnished to any premises the schedule of charges may be billed as a single amount for the aggregate 27 thereof. Whenever any rates, rentals or charges for services or 28 facilities furnished shall remain unpaid for a period of thirty 29 days after the same shall become due and payable the prop-30 erty and the owner thereof, as well as the user of the services 31 and facilities shall be delinquent until such time as all such 32 rates and charges are fully paid. The board shall be obligated 33 under reasonable rules and regulations, to shut off and dis-34 continue water, sewer and gas services to all delinquent users 35 of either water facilities, sewer facilities, or gas facilities or all 36 of these, and shall not restore either water facilities, sewer 37 facilities, or gas facilities to any delinquent user of either water 38 facilities, sewer facilities, or gas facilities, until all delinquent 39 charges for water facilities, sewer facilities, and gas facilities, 40 including reasonable interest and penalty charges, have been 41 paid in full. 42

In the event that any city, incorporated town or other municipal corporation included within the district shall own and operate separately either water facilities, sewer facilities, or gas facilities, and the district shall own and operate within such city, incorporated town or other municipal corporation the other kind of facilities, either water, sewer or gas facilities, as the case may be, then the district and such city, incorporated

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town or other municipal corporation shall have power to cove-nant and contract with each other to shut off and discontinue the supplying of the kind of facilities furnished by the district or such city, incorporated town or other municipal corpora-tion, as the case may be, for the nonpayment of fees and charges for the other kind of facilities furnished by the district or city, incorporated town or other municipal corporation, as the case may be.

Any district furnishing sewer facilities within the district shall also have power to require all owners, tenants or occupants of any houses, dwellings and buildings located near any such sewer facilities, where sewage will flow by gravity from such houses, dwellings or buildings into such sewer facilities, to connect with and use such sewer facilities, and to cease the use of all other means for the collection, treatment and disposal of sewage and waste matters from such houses, dwellings and buildings where there is such gravity flow and such houses, dwellings and buildings can be adequately served by the sewer facilities of the district, and it is hereby found, determined and declared that the mandatory use of such sewer facilities provided for in this paragraph is necessary and essential for the health and welfare of the inhabitants and residents of such districts and of the state.

Whenever any district has made available sewer facilities to any owner, tenant or occupant of any house, dwelling or building located near such sewer facility, and the engineer for the district has certified that such sewer facilities are available to and are adequate to serve such owner, tenant, or occupant, and sewage will flow by gravity from such house, dwelling or building into such sewer facilities, the district shall have the immediate right and duty to charge, and such owner, tenant or occupant shall have the duty to pay from and after the date of receiving notice that such facilities are available, the rates and charges for services established under this article.

All delinquent fees, rates and charges of the district for either water facilities, sewer facilities or gas facilities shall be liens on the premises served of equal dignity, rank and priority with the lien on such premises of state, county, school and municipal taxes. When such fees, rates and charges have been

- 89 delinquent for thirty days, the district shall have power to
- 90 forthwith foreclose the lien on the premises served in the same
- 91 manner now provided in the laws of the state of West Virginia
- 92 for the foreclosure of mortgages on real property.
- 93 Anything in this section to the contrary notwithstanding,
- 94 any establishment, as defined in chapter twenty, article five-a,
- 95 section two, now or hereafter operating its own sewage disposal
- 96 system, pursuant to a permit issued by the department of
- 97 natural resources, as prescribed by chapter twenty, article
- 98 five-a, section seven of this code, shall be exempt from the
- 99 provisions of this section.

# §16-13A-24. Acceptance of loans or temporary advances from, and contracts and agreements with, federal agencies or private parties.

- 1 Any public service district created pursuant to the provisions
- 2 of this article is authorized and empowered to accept loans or
- 3 grants or temporary advances for the purpose of paying part or
- 4 all of the cost of construction or acquisition of water systems,
- 5 sewage systems, or gas facilities, or all of these, and the other
- 6 purposes herein authorized, from the United States of Ameri-
- 7 ca or any federal or public agency or department of the United
- 8 States or any private agency, corporation or individual, which
- 9 temporary advances may be repaid out of the proceeds of the
- bonds authorized to be issued under the provisions of this article and to enter into the necessary contracts and agreements
- 12 to carry out the purposes hereof with the United States of
- 13 America or any federal or public agency or department of the
- United States, or with any private agency, corporation or indi-
- 15 vidual.

## **CHAPTER 61**

(S. B. 20-By Mr. Hamilton)

[Passed January 29, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one, article two, chapter two of the code of West Virginia, one thousand nine

hundred thirty-one, as amended, relating to legal holidays; redesignating the last Monday in May as Memorial Day.

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

That section one, article two, chapter two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 2. LEGAL HOLIDAYS; SPECIAL MEMORIAL DAYS; CONSTRUCTION OF STATUTES; DEFINITIONS.

## §2-2-1. Legal holidays; official acts or court proceedings.

- The following days shall be regarded, treated and ob-1 served as legal holidays, viz: The first day of January, 2 3 commonly called "New Year's Day"; the twelfth day of 4 February, commonly called "Lincoln's Birthday"; the 5 third Monday of February, commonly called "Washington's Birthday"; the last Monday in May, commonly called "Memorial Day"; the twentieth day of June, commonly called "West Virginia Day"; the fourth day of July, commonly called "Independence Day"; the first Monday of September, commonly called "Labor Day"; 11 the second Monday of October, commonly called "Colum-12 bus Day"; the eleventh day of November, hereafter referred to as "Veterans Day"; the fourth Thursday of November, commonly called "Thanksgiving Day"; the twenty-fifth day of December, commonly called 15 "Christmas Day"; any national, state or other election 16 day throughout the district or municipality wherein the 17 election is held; and all days which may be appointed 18 or recommended by the governor of this state, or the 19 president of the United States, as days of thanksgiving, 20 or for the general cessation of business; and when any 21 of these days or dates falls on a Sunday, then the suc-22 ceeding Monday shall be regarded, treated and observed 23 24 as the legal holiday.
- When the return day of any summons or other court proceeding or any notice or time fixed for holding any court or doing any official act shall fall on any of these holidays, the next ensuing day which is not a Saturday,

- 29 Sunday or legal holiday shall be taken as meant and
- 30 intended: Provided, That nothing herein contained shall
- 31 increase nor diminish the legal school holidays provided
- 32 for in section two, article five, chapter eighteen-a of
- 33 this code.

## **CHAPTER 62**

(H. B. 933-By Mr. Stephens)

[Passed March 5, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article two, chapter two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section one-b, relating to the observance of Martin Luther King's birthday by public employees.

Be it enacted by the Legislature of West Virginia:

That article two, chapter two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section one-b, to read as follows:

ARTICLE 2. LEGAL HOLIDAYS; SPECIAL MEMORIAL DAYS; CONSTRUCTION OF STATUTES; DEFINITIONS.

## §2-2-1b. Martin Luther King day.

- 1 Notwithstanding the provisions of section one-a of this
- 2 article the observance of Martin Luther King day may be
- 3 observed on his actual birthday, the fifteenth of January, by
- 4 public employees. No public employer shall refuse to allow
- 5 any employee time off for the observance of Martin Luther
- 6 King day on his actual birthday; however, such time off in
- 7 observance of Martin Luther King day shall be charged, if
- 8 the employer so agrees, against the participating employee's
- 9 annual leave or accrued vacation time: Provided, That in no
- 10 event shall the observance of Martin Luther King day result
- 11 in the closing of the office of the clerk of any circuit court or

- 12 clerk of any county commission or clerk of the supreme court
- 13 of appeals on any day other than a Sunday, a Saturday or a
- 14 legal holiday.

## **CHAPTER 63**

(H. B. 1136-By Mr. Speaker, Mr. See)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section six, article eighteen, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the corporate powers of the West Virginia housing development fund generally; providing for the housing development fund to make and to refinance loans for the rehabilitation or improvement of existing residential housing.

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

That section six, article eighteen, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 18. WEST VIRGINIA HOUSING DEVELOPMENT FUND.

## §31-18-6. Corporate powers.

- 1 The housing development fund is hereby granted, has and
- 2 may exercise all powers necessary or appropriate to carry out
- 3 and effectuate its corporate purpose, including, but not limited
- 4 to, the following:
- 5 (1) To make or participate in the making of federally in-
- 6 sured construction loans to sponsors of land development for
- 7 residential housing for occupancy by eligible persons and
- 8 families or to sponsors of residential housing for occupancy by
- 9 eligible persons and families. Such loans shall be made only
- 10 upon determination by the housing development fund that
- 11 construction loans are not otherwise available, wholly or in
- 12 part, from private lenders upon reasonably equivalent terms
- 13 and conditions;

- 14 (2) To make temporary loans, with or without interest, but 15 with such security for repayment as the housing development 16 fund determines reasonably necessary and practicable, from 17 the operating loan fund, if created, established, organized and 18 operated in accordance with the provisions of section nineteen of this article, to defray development costs to sponsors of land 19 20 development for residential housing for occupancy by persons 21 and families of low and moderate income or residential hous-22 ing construction for occupancy by persons and families of low 23 and moderate income which is eligible or potentially eligible 24 for federally insured construction loans, federally insured mort-25 gages, federal mortgages, or uninsured construction loans or 26 uninsured mortgage loans;
- 27 (3) To make or participate in the making of long-term 28 federally insured mortgage loans to sponsors of residential housing for occupancy by eligible persons and families, or to 29 eligible persons and families, who may purchase or construct 30 such residential housing. Such loans shall be made only upon 31 32 determination by the housing development fund that long-term mortgage loans are not otherwise available, wholly or in part, 33 34 from private lenders upon reasonably equivalent terms and 35 conditions:
- (4) To accept appropriations, gifts, grants, bequests and
   devises, and to utilize or dispose of the same to carry out its
   corporate purpose;
- 39 (5) To make and execute contracts, releases, compromises, 40 compositions and other instruments necessary or convenient 41 for the exercise of its powers, or to carry out its corporate 42 purpose;
- 43 (6) To collect reasonable fees and charges in connection 44 with making and servicing its loans, notes, bonds, obligations, commitments and other evidences of indebtedness, and in con-45 nection with providing technical, consultative and project as-46 sistance services. Such fees and charges shall be limited to the 47 amounts required to pay the costs of the housing development 48 fund, including operating and administrative expenses, and 49 50 reasonable allowances for losses which may be incurred;

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- 51 (7) To invest any funds not required for immediate dis-52 bursement in any of the following securities:
- 53 (i) Direct obligations of or obligations guaranteed by the 54 United States of America:
- 55 (ii) Bonds, debentures, notes or other evidences of indebt-56 edness issued by any of the following agencies: Banks for co-57 operatives; federal intermediate credit banks; federal home loan 58 bank system; Export-Import Bank of the United States; federal 59 land banks; the Federal National Mortgage Association or the 60 Government National Mortgage Association:
- 61 (iii) Public housing bonds issued by public agencies 62 municipalities and fully secured as to the pay-63 ment of both principal and interest by a pledge of annual contributions under an annual contributions con-64 65 tract or contracts with the United States of America: 66 or temporary notes issued by public agencies or muni-67 cipalities or preliminary loan notes issued by public 68 agencies or municipalities in each case, fully secured 69 as to the payment of both principal and interest by a 70 requisition or payment agreement with the United States of 71 America:
- 72 (iv) Certificates of deposit secured by obligations of the 73 United States of America:
- (v) Direct obligations of or obligations guaranteed by the 74 75 state of West Virginia;
  - (vi) Direct and general obligations of any other state within the territorial United States, to the payment of the principal of and interest on which the full faith and credit of such state is pledged: Provided, That at the time of their purchase, such obligations are rated in either of the two highest rating categories by a nationally recognized bond-rating agency; and
- (vii) Any fixed interest bond, note or debenture of any corporation organized and operating within the United States: Provided, however, That such corporation shall have a mini-84 mum net worth of fifteen million dollars and its securities or its parent corporation's securities are listed on one or more of the national stock exchanges: Provided further, That (1)

- such corporation has earned a profit in eight of the preceding 89 ten fiscal years as reflected in its statements, and (2) such cor-90 poration has not defaulted in the payment of principal or 91 interest on any of its outstanding funded indebtedness during 92 its preceding ten fiscal years, and (3) the bonds, notes or 93 debentures of such corporation to be purchased are rated "AA" 94 or the equivalent thereof or better than "AA" or the equiva-95 lent thereof by at least two or more nationally recognized 96 rating services such as Standard and Poor's. Dun & Bradstreet 97 or Moody's:
- 98 (8) To sue and be sued;
- 99 (9) To have a seal and alter the same at will;
- 100 (10) To make, and from time to time, amend and repeal 101 bylaws and rules and regulations not inconsistent with the 102 provisions of this article;
- 103 (11) To appoint such officers, employees and consultants 104 as it deems advisable and to fix their compensation and pre-105 scribe their duties:
- 106 (12) To acquire, hold and dispose of personal property for its corporate purposes;
- 108 (13) To enter into agreements or other transactions with any 109 federal or state agency, any person and any domestic or for-110 eign partnership, corporation, association or organization;
- 111 (14) To acquire real property, or an interest therein, in its 112 own name, by purchase or foreclosure, where such acquisition 113 is necessary or appropriate to protect any loan in which the 114 housing development fund has an interest and to sell, transfer 115 and convey any such property to a buyer and, in the event such 116 sale, transfer or conveyance cannot be effected with reasonable 117 promptness or at a reasonable price, to lease such property to 118 a tenant;
- 119 (15) To sell, at public or private sale, any mortgage or 120 other negotiable instrument or obligation securing a construc-121 tion, rehabilitation, improvement, land development, mortgage 122 or temporary loan;
- 123 (16) To procure insurance against any loss in connection

with its property in such amounts, and from such insurers, as may be necessary or desirable;

- 126 (17) To consent, whenever it deems it necessary or desir-127 able in the fulfillment of its corporate purpose, to the modification of the rate of interest, time of payment or any install-128 129 ment of principal or interest, or any other terms, of mortgage loan, mortgage loan commitment, construction loan, rehabili-130 tation loan, improvement loan, temporary loan, contract or 131 132 agreement of any kind to which the housing development fund 133 is a party;
- 134 (18) To make and publish rules and regulations respecting
  135 its federally insured mortgage lending, uninsured mortgage
  136 lending, construction lending, rehabilitation lending, improve137 ment lending and lending to defray development costs and any
  138 such other rules and regulations as are necessary to effectuate
  139 its corporate purpose;
- 140 (19) To borrow money to carry out and effectuate its corporate purpose and to issue its bonds or notes as evidence of 141 any such borrowing in such principal amounts and upon such 142 143 terms as shall be necessary to provide sufficient funds for 144 achieving its corporate purpose, except that no notes shall be issued to mature more than ten years from date of issuance and 145 no bonds shall be issued to mature more than fifty years from 146 147 date of issuance:
- 148 (20) To issue renewal notes, to issue bonds to pay notes and, whenever it deems refunding expedient, to refund any 149 bonds by the issuance of new bonds, whether the bonds to be 150 refunded have or have not matured except that no such re-151 newal notes shall be issued to mature more than ten years from 152 date of issuance of the notes renewed and no such refunding 153 bonds shall be issued to mature more than fifty years from the 154 155 date of issuance;
- 156 (21) To apply the proceeds from the sale of renewal notes 157 or refunding bonds to the purchase, redemption or payment of 158 the notes or bonds to be refunded;
- 159 (22) To provide technical services to assist in the planning, 160 processing, design, construction, rehabilitation or improve-

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- ment of residential housing for occupancy by eligible persons and families or land development for residential housing for occupancy by eligible persons and families;
- 164 (23) To provide consultative project assistance services for residential housing for occupancy by eligible persons and families and for land development for residential housing for occupancy by eligible persons and families and for the residents thereof with respect to management, training and social services;
- 170 (24) To promote research and development in scientific 171 methods of constructing low cost residential housing of high 172 durability;
- 173 (25) With the proceeds from the issuance of notes or bonds 174 of the housing development fund, including, but not limited to, 175 mortgage finance bonds, or with other funds available to the 176 housing development fund for such purpose, to participate in 177 the making of or to make loans to mortgagees approved by the 178 housing development fund and take such collateral security 179 therefor as is approved by the housing development fund and 180 to invest in, purchase, acquire, sell or participate in the sale of, 181 or take assignments of, notes and mortgages, evidencing loans 182 for the construction, rehabilitation, improvement, purchase or refinancing of residential housing in this state: Provided, That 183 184 the housing development fund shall obtain such written assur-185 ances as shall be satisfactory to it that the proceeds of such 186 loans, investments or purchases will be used, as nearly as 187 practicable, for the making of or investment in long-term fed-188 erally insured mortgage loans or federally insured construction loans, uninsured mortgage loans, or uninsured construction 189 190 loans, for residential housing for occupancy by eligible persons and families in this state or that other moneys in an amount 191 192 approximately equal to such proceeds shall be committed and 193 used for such purpose;
  - (26) To make or participate in the making of uninsured construction loans to sponsors of land development for residential housing for occupancy by eligible persons and families or to sponsors of residential housing for occupancy by eligible persons and families, or to eligible persons and families who

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may construct such housing. Such loans shall be made only upon determination by the housing development fund that construction loans are not otherwise available, wholly or in 202 part, from private lenders upon reasonably equivalent terms 203 and conditions:

(27) To make or participate in the making of long-term uninsured mortgage loans to sponsors of residential housing for occupancy by eligible persons and families, or to eligible persons and families who may purchase or construct such residential housing. Such loans shall be made only upon determination by the housing development fund that long-term mortgage loans are not otherwise available, wholly or in part, from private lenders upon reasonably equivalent terms and conditions:

(28) To obtain options to acquire and to acquire real property, or any interest therein, in its own name, by purchase, or lease, or otherwise, which is found by the housing development fund to be suitable, or potentially suitable, as a site, or as part of a site, for the construction of residential housing; to hold such real property; to make loans to finance the performance of land development activities on or in connection with any such real property or to perform land development activities on or in connection with any such real property; to sponsor the development of residential housing for occupancy by eligible persons and families on such real property; and to sell, transfer and convey, lease or otherwise dispose of such real property, or lots, tracts or parcels of such real property, or residential housing, for such prices, upon such terms, conditions and limitations, and at such time or times as the housing development fund shall determine, to sponsors of residential housing: Provided, however, That if the housing development fund shall determine that any such real property or any lots, tracts or parcels of such real property are not at any time or times needed for present or future residential housing, the housing development fund may sell, transfer and convey, lease or otherwise dispose of the same, to such purchasers or leasees, for such prices, upon such terms, conditions and limitations, and for such uses and purposes as the housing development fund shall determine:

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- 238 (29) To make loans, with or without interest, but with such security for repayment as the housing development fund determines reasonably necessary and practicable from the land development fund, if created, established, organized and operated in accordance with the provisions of section twenty-a of this article, to sponsors of land development, to defray development costs and other costs of land development;
  - (30) To exercise all of the rights, powers and authorities of a public housing authority as set forth and provided in article fifteen, chapter sixteen of this code in any area or areas of the state which the housing development fund shall determine by resolution to be necessary or appropriate; and
- 250 (31) To make or participate in the making of loans to 251 eligible persons and families for the purpose of rehabilitating 252 or improving existing residential housing, or to owners of 253 existing residential housing for occupancy by eligible persons 254 and families for the purpose of rehabilitating or improving such 255 residential housing and, in connection therewith, to refinance 256 existing loans involving the same property. Such loans shall 257 be made only upon determination by the housing development 258 fund that rehabilitation or improvement loans are not otherwise 259 available, wholly or in part, from private lenders upon reason-260 ably equivalent terms and conditions.
- 261 (32) Whenever the housing development fund deems it necessary, in order to exercise any of its powers set forth in 262 subdivision twenty-eight of this section, and upon being un-263 264 able to agree with the owner or owners of real property or 265 interest therein sought to be acquired by the fund upon a price for acquisition of private property not being used or operated 266 by the owner in the production of agricultural products, to 267 268 exercise the powers of eminent domain in the acquisition of such real property or interest therein in the manner provided 269 270 under chapter fifty-four of this code, and the purposes set forth in subdivision twenty-eight of this section are hereby 271 declared to be public purposes for which private property may 272 be taken. For the purposes of this section, the determination 273 of "use or operation by the owner in the production of agri-274 cultural products" means that the principal use of such real 275 estate is for the production of food and fiber by agricultural 276

277 production other than forestry, and the fund shall not initiate 278 or exercise any powers of eminent domain without first re-279 ceiving an opinion in writing from both the governor and the 280 commissioner of agriculture of this state that at the time the 281 fund has first attempted to acquire such real estate or inter-282 est therein, such real estate or interest therein was not in fact being used or operated by the owner in the production of agri-283 284 cultural products.

## CHAPTER 64

(H. B. 1135-By Mr. Speaker, Mr. See)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty, article eighteen, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to increasing the authorized limit on borrowing of the West Virginia housing development fund.

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

That section twenty, article eighteen, chapter thirty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 18. WEST VIRGINIA HOUSING DEVELOPMENT FUND.

## §31-18-20. Authorized limit on borrowing.

- 1 The aggregate principal amount of bonds and notes issued
- 2 by the housing development fund shall not exceed seven hun-
- 3 dred million dollars outstanding at any one time: Provided,
- 4 That in computing the total amount of bonds and notes which
- 5 may at any one time be outstanding, the principal amount of
- 6 any outstanding bonds or notes refunded or to be refunded
- 7 either by application of the preceds of the sale of any refund-

- 8 ing bonds or notes of the housing development fund or by
- 9 exchange for any such refunding bonds or notes, shall be

10 excluded.

## CHAPTER 65

(H. B. 879-By Miss Shuman and Mr. Greer)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend article twelve, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section twelve, relating to continuing and reestablishing the state board of insurance changing the name thereof to the state board of risk and insurance management.

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

That article twelve, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section twelve, to read as follows:

#### ARTICLE 12. STATE INSURANCE.

# §29-12-12. Reestablishment of board as state board of risk and insurance management.

- 1 After having conducted a performance and fiscal audit
- 2 through its joint committee on government operations, pur-
- 3 suant to section nine, article ten, chapter four of this code,
- 4 the Legislature hereby finds and declares that the state board
- 5 of insurance should be continued and reestablished but shall
- 6 be known and referred to as the state board of risk and in-
- 7 surance management. Accordingly, notwithstanding the pro-
- 8 visions of section four, article ten, chapter four of this code,
- 9 the state board of insurance shall continue to exist until the first
- 10 day of July, one thousand nine hundred eighty-six, but shall be

- 11 known and referred to as the state board of risk and insur-
- 12 ance management.

## **CHAPTER 66**

(S. B. 454-By Mr. Susman)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section nine, article two, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the state insurance commissioner; creating a commissioner's examination revolving fund; and provision for the Legislature to appropriate money to start the fund.

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

That section nine, article two, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. INSURANCE COMMISSIONER.

- §33-2-9. Examination of insurers, agents, brokers and solicitors; commissioners examination revolving fund; access to books, records, etc.
  - 1 (a) The commissioner or his accredited examiners 2 shall, at such times as he deems necessary, but at least 3 once every three years, visit each domestic insurer and 4 thoroughly examine its financial condition and methods
  - 5 of doing business and ascertain whether it has complied
  - 6 with all the laws and regulations of this state. The com-
  - 7 missioner at such times as he deems necessary may
  - 8 cause an examination to be conducted of any foreign or
  - 9 alien insurer licensed to transact insurance in this state;
- 10 personnel conducting an examination of either a domestic
- 11 or foreign insurer shall be compensated for each day
- 12 worked at a rate set by the commissioner. Such personnel
- 13 shall also be reimbursed for their travel and living

expenses at the rate set by the commissioner. Personnel 15 who are appointed by the commissioner, but are not em-16 ployees of the department of insurance, shall be compen-17 sated for their work, and travel and living expenses at 18 rates approved by the commissioner, or as otherwise 19 provided by law. If the laws of another state require or permit the insurance department or other authority 20 21 thereof to make examinations of insurance companies 22 of this state at the expense of such companies, the expenses of the commissioner in making an examination 23 of an insurance company of such other state shall be 24 25 charged to and collected from such company in the man-26 ner prescribed by the commissioner. The commissioner shall provide each company with an itemized statement 27 28 of the expenses incurred in conducting the examination and shall certify a copy of such statement to the treasurer 29 30 of the state. Upon receipt of the commissioner's state-31 ment, the company shall remit the amount thereof to the commissioner who shall remit that amount to the 32 treasurer of the state for deposit in the commissioner's 33 examination revolving fund. As used in this section 34 "expenses" means: (1) The entire compensation for each 35 day worked by all personnel, including those who are 36 not employees of the department of insurance, the con-37 38 duct of such examination calculated as hereinbefore provided; (2) travel and living expenses of all personnel, 39 40 including those who are not employees of the department of insurance, directly engaged in the conduct of 41 such examination, calculated at the rates as hereinbefore 42 provided for: (3) all other incidental expenses incurred 43 by or on behalf of such personnel in the conduct of such 44 authorized examination. All moneys collected by the 45 commissioner of insurance for expenses incurred by him 46 in conducting examinations of the financial affairs of any 47 insurance company doing business in this state for 48 which such insurance company examined is required to 49 pay the costs, shall be paid to the commissioner and by 50 him paid to the treasurer of the state to the credit of a 51 special revolving fund to be known as the "commis-**52** sioner's examination revolving fund" which is hereby 53 established: Provided, That at the end of each fiscal year 54

55 should such fund contain a sum of money in excess of 56 one hundred thousand dollars then the amount of such 57 excess shall revert to and be placed in the general 58 revenue fund of this state. The Legislature may appropriate moneys to start such rotary fund. Any funds ex-59 60 pended or obligated therefrom by the commissioner shall 61 be expended or obligated solely for defrayment of the 62 costs of examinations of the financial affairs of insurance 63 companies made by the commissioner pursuant to this 64 section. For purposes of this section, "insurance com-65 pany" includes any domestic or foreign stock company, 66 mutual company, mutual protective association, farmers 67 mutual fire companies, fraternal benefit society, reciprocal 68 or inter-insurance exchange, nonprofit medical care 69 corporation, nonprofit health care corporation, nonprofit 70 hospital service association, nonprofit dental care corpor-71 ation, health maintenance organization, or other insurer, 72 regardless of the type of coverage written, benefits pro-73 vided, or guarantees made by each. The commissioner 74 shall make a full written report of each such examina-75 tion of an insurer, certified to by the commissioner or 76 the examiner in charge of such examination. The com-77 missioner shall furnish a copy of the report to the in-78 surer examined not less than ten days prior to filing the 79 same in his office. If such insurer so requests in writing, 80 within such ten-day period, the commissioner shall con-81 sider the objections of such insurer to the report as 82 proposed, and shall not so file the report until after such 83 modifications, if any, have been made therein as the 84 commissioner deems proper. The report, when filed, shall 85 be admissible in evidence in any action or proceeding brought by the commissioner against the insurer examined, or its officers or agents, and shall be prima facie evidence of the facts stated therein. The commissioner or his examiners may at any time testify and offer other proper evidence as to information secured during the course of an examination, whether or not a written report of the examination has at that time been either made, served or filed in the commissioner's office. 94 The examination of an alien insurer shall be limited to its United States business. In lieu of making his own

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- 96 examination, the commissioner may accept a full report 97 of the last recent examination of a foreign or alien in-98 surer, certified to by the insurance supervisory official 99 of the state of domicile of a foreign insurer or the state 100 of entry into the United States of an alien insurer.
- 101 (b) The commissioner may also cause to be examined 102 at such times as he deems necessary the books, records, 103 papers, documents, correspondence and methods of doing 104 business of any agent, broker or solicitor licensed by 105 this state.
  - (c) For such purposes the commissioner, his deputies and employees shall have free access to all books, records, papers, documents and correspondence of all such insurers (whether domestic, foreign or alien), agents, brokers and solicitors wherever such books, records, papers, documents and records are situate.
- 112 (d) The commissioner may revoke the license of any 113 such insurer, agent, broker or solicitor who refuses to 114 submit to such examination.
- 115 (e) The commissioner may withhold from public in-116 spection any examination or investigation report for such 117 time as he may deem prudent, but no such report shall 118 be withheld from public inspection for longer than ninety 119 days after the same has been filed.

## CHAPTER 67

(S. B. 450-By Mr. Susman)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section fourteen, article three, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section fourteen-c, relating to annual financial statement and premium tax return of certain insurers

transacting insurance in this state; payment of premium taxes by insurers; providing that insurers who were liable for more than five thousand dollars in premium taxes in the preceding year shall pay estimated taxes on a quarterly basis.

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

That section fourteen, article three, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section fourteen-c, to read as follows:

#### ARTICLE 3. LICENSING, FEES AND TAXATION OF INSURERS.

§33-3-14. Annual financial statement and premium tax return; remittance by insurer of premium tax, less certain deductions.

§33-3-14c. Computation of tax; payment.

# §33-3-14. Annual financial statement and premium tax return; remittance by insurer of premium tax, less certain deductions.

1 Every insurer transacting insurance in West Virginia 2 shall file with the commissioner, on or before the first day 3 of March, each year, a financial statement made under 4 oath of its president or secretary and on a form prescribed by the commissioner. Such insurer shall also, on or before the expiration of one month after the end of the calendar year, subject to the provisions of section fourteen-c of this article, under the cath of its president 8 or secretary, make a premium tax return for the previous calendar year, on a form prescribed by the commissioner 10 showing the gross amount of direct premiums (whether 11 designated as a premium or by some other name) col-12 lected and received by it during the previous calendar 13 year on policies covering risks resident, located or to be 14 performed in this state and compute the amount of 15 premium tax chargeable to it in accordance with the 16 provisions of this article, deducting the amount of quar-17 terly payments as required to be made pursuant to the 18 provisions of section fourteen-c of this article, if any, less 19 any adjustments to the gross amount of such direct 20

premiums made during such calendar year, if any, and transmit with such return to the commissioner a remit-23 tance in full for the tax due. The tax shall be a sum equal 24 to two percent of the gross direct premiums, including 25 dividends (by whatever name called) on participating 26 policies applied in reduction of premiums, less premiums returned to policyholders because of cancellation of 27 28 policies, and shall also include any additional tax due 29 under section fourteen-a of this section. All taxes received 30 by the commissioner shall be paid by him into the state 31 treasury for the benefit of the state fund.

## §33-3-14c. Computation of tax; payment.

The taxes levied hereunder shall be due and payable in quarterly installments on or before the expiration of one month from the end of the quarter in which they accrue.

The insurer subject to making such payments shall, within one month from the expiration of each quarter, prepare an estimate of the tax based on the estimated amount of taxable premiums during the preceding calendar quarter, less adjustments to the gross amount of direct premiums from the preceding quarter, sign the same by its president or secretary, under oath, and mail the same together with a remittance of the amount of tax to the office of the commissioner.

13 Any insurer failing or refusing to pay estimated taxes 14 for more than thirty days after the time specified is liable for a civil penalty of up to one hundred dollars for each 15 additional day of delinquency, to be assessed by the com-16 17 sioner. Failure of an insurer to make quarterly payments, 18 if required, of at least one fourth of either the total tax 19 paid during the preceding calendar year or eighty percent 20 of the actual tax for the current calendar year is con-21 sidered the same as a failure or refusal to pay the esti-22 mated taxes and subjects the insurer to the penalties pro-23 vided in this section. The amount of estimated taxes and the penalties collected shall be paid to the commis-24 sioner and he may suspend the insurer until estimated 26 taxes and penalty, should any penalty be imposed, are 27 fully paid.

## CHAPTER 68

(S. B. 521-By Mr. Rogers)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section seventeen, article four, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to prohibited interests of officers and directors in certain transactions.

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

That section seventeen, article four, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 4. GENERAL PROVISIONS.

## §33-4-17. Prohibited interests of officers and directors in certain transactions.

- 1 (a) No director or officer or an insurer shall accept,
- 2 except for and on behalf of the insurer, or be the bene-
- 3 ficiary of any fee, commission, brokerage, gift or other
- 4 emolument or thing of value in addition to his fixed
- 5 salary or compensation, because of any investment, loan,
- 6 deposit, purchase, sale, exchange, or other similar trans-
- 7 action made by or for the insurer, or be pecuniarily inter-
- 8 ested in any capacity except on behalf of the insurer.
- 9 (b) No insurer shall guarantee the financial obligation 10 of any of its officers or directors.
- 11 (c) This section shall not prohibit such a director or
- 12 officer from becoming a policyholder of the insurer and
- 13 enjoying thereunder the rights customarily provided
- 14 therein for holders of such policies, nor shall this section
- 15 prohibit a director or officer of an insurer from serving as
- 16 an agent or general agent of such insurer and receiving
- 17 regular established agency commissions therefor: Pro-
- 18 vided, That the contract between the insurer and its
- 19 officer and/or director has been approved by the board

20 of directors of the insurer and a true copy thereof, cer-21 tified to by the secretary of the board of directors of such 22 insurer, has been filed with the commissioner of insurance; 23 nor shall this section prohibit such a director or officer 24 of an insurer from receiving his share of the commission 25 earnings of a stock exchange firm of which he is a partner, 26 or a percentage of underwriting profits under a manage-27 ment contract: Provided, however, That such contract is subject to review and termination by the board of direc-29 tors, nor shall this section prohibit the payment to a direc-30 tor or officer of a fee for legal services actually rendered to 31 any such insurer provided such compensation is not in ex-32 cess of the amounts customarily charged for the same type 33 of service; nor shall this section prohibit an officer, in con-34 nection with the relocation by the insurer of the place of 35 employment of such officer, including any relocation in 36 connection with the initial employment of such officer, 37 from (i) accepting a mortgage loan made by the insurer on 38 real property owned by such officer which is to serve as such officer's residence or (ii) selling to the insurer, at not 40 more than the fair market value thereof, the residence of 41 such officer.

## **CHAPTER 69**

(H. B. 1391-By Mr. Tompkins and Mr. Shiflet)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section four, article six-a, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to advance notice of nonrenewal of an automobile liability or physical damage policy required; assigned risk policies; reasons for nonrenewal; renewal within ninety days of certain policies.

Be it enacted by the Legislature of West Virginia:

That section four, article six-a, chapter thirty-three of the code

of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 6A. CANCELLATION OR NONRENEWAL OF AUTOMOBILE LIABILITY POLICIES.

# §33-6A-4. Advance notice of nonrenewal required; assigned risk policies; reasons for nonrenewal; hearing and review after nonrenewal.

- 1 No insurer shall fail to renew an outstanding automobile
- 2 liability or physical damage insurance policy unless such
- 3 nonrenewal is preceded by at least forty-five days of advance
- 4 notice to the named insured of such insurer's election not to
- 5 renew such policy: Provided, That subject to this section,
- 6 nothing contained in this article shall be construed so as to
- 7 prevent an insurer from refusing to issue an automobile
- 8 liability or physical damage insurance policy upon application
- 9 to such insurer, nor shall any provision of this article be
- 10 construed to prevent an insurer from refusing to renew such
- 11 a policy upon expiration, except as to the notice requirements
- 12 of this section, and except further as to those applicants law-
- 13 fully submitted pursuant to the West Virginia assigned risk
- 14 plan: Provided, however, That an insurer may not fail to
- 15 renew an outstanding automobile liability or physical damage
- 16 insurance policy which has been in existence for two con-
- 17 secutive years or longer except for the following reasons:
- 18 (a) The named insured fails to discharge when due any
- 19 of his obligations in connection with the payment of premium
- 20 for such policy or any installment thereof;
- 21 (b) The policy was obtained through material misrepre-22 sentation;
- 23 (c) The insured violates any of the material terms and 24 conditions of the policy;
- 25 (d) The named insured or any other operator, either resi-
- 26 dent in the same household or who customarily operates an
- 27 automobile insured under such policy:
- 28 (1) Has had his operator's license suspended or revoked
- 29 during the policy period; or

- 30 (2) Is or becomes subject to epilepsy or heart attacks, and 31 such individual cannot produce a certificate from a physician 32 testifying to his ability to operate a motor vehicle;
- 33 (e) The named insured or any other operator, either resi-34 dent in the same household or who customarily operates an 35 automobile insured under such policy is convicted of or for-36 feits bail during the policy period for any of the following:
- 37 (1) Any felony or assault involving the use of a motor vehicle;
- 39 (2) Negligent homicide arising out of the operation of a 40 motor vehicle;
- 41 (3) Operating a motor vehicle while under the influence 42 of intoxicating liquor or of any narcotic drug;
- 43 (4) Leaving the scene of a motor vehicle accident in which 44 the insured is involved without reporting as required by law;
- 45 (5) Theft of a motor vehicle or the unlawful taking of a 46 motor vehicle:
- 47 (6) Making false statements in an application for a motor 48 vehicle operator's license; or
- 49 (7) A second violation, committed within a period of 50 twelve months, of any moving traffic violation which constitutes a misdemeanor, whether or not the violations were 52 repetitions of the same offense or were different offenses;
- 53 (f) The named insured or any other operator has had a 54 second at-fault motor vehicle accident within a period of 55 twelve months.
- Nonrenewal of such policy for any reason is subject to hearing and review as provided in section five of this article.
- Cost of the hearing shall be assessed against the losing party
- 59 but shall not exceed seventy-five dollars.
- Notwithstanding the provisions of subsection (a) of this section, the insurer shall renew any automobile liability or physical damage insurance policy that has not been renewed due to the insured's failure to pay the renewal premium when

64 due, if none of the other grounds for nonrenewal as set forth 65 in subsections (b) through (f) of this section exist and the 66 insured makes application for renewal within ninety days of 67 the original expiration date of the policy. If a policy be re-68 newed as provided in this paragraph, the coverage afforded 69 shall not be retroactive to the original expiration date of the 70 policy, but shall resume upon the renewal date at the current premium levels offered by the company. 71

## CHAPTER 70

(Com. Sub. for H. B. 980-By Mrs. Spears and Mrs. Neal)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend article sixteen, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section three-b; and to amend article twenty-eight of said chapter by adding thereto a new section, designated section five-a, all relating to requiring individual and group basic hospital expense and major medical expense insurers to offer home health care coverage; defining "home health care"; and providing requirements for and optional limits on services provided under such coverage.

Be it enacted by the Legislature of West Virginia:

That article sixteen, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section three-b; that section five, article twenty-eight of said chapter be amended by adding thereto a new section, designated section five-a, all to read as follows:

#### Article

- 16. Group Accident and Sickness Insurance.
- 28. Individual Accident and Sickness Insurance Minimum Standards.

#### ARTICLE 16. GROUP ACCIDENT AND SICKNESS INSURANCE.

### §33-16-3b. Home health care coverage.

- 1 (a) Any insurer who, on or after the first day of January,
- 2 one thousand nine hundred eighty-one, delivers or issues
- 3 for delivery in this state group basic hospital expense or
- 4 major medical expense coverage under this article shall
- 5 make available to the policyholder home health care coverage
- 6 consistent with the provisions of this section. For purposes
- 7 of this section, "home health care" means health services
- 8 provided by a home health agency certified in the state in
- 9 which the home health services are delivered or under Title
- 10 XVIII of the Social Security Act.
- 11 (b) Home health care coverage offered shall include:
- 12 (1) Services provided by a registered nurse or a licensed 13 practical nurse;
- 14 (2) Health services provided by physical, occupational, 15 respiratory and speech therapists;
- 16 (3) Health services provided by a home health aide to 17 the extent that such services would be covered if provided to 18 the insured on an inpatient basis;
- 19 (4) Medical supplies, drugs, medicines and laboratory 20 services to the extent that they would be covered if provided
- 21 to the insured on an inpatient basis; and
- 22 (5) Services provided by a licensed midwife or a licensed
- 23 nurse midwife as these occupations are defined in section one,
- 24 article fifteen, chapter thirty of the code.
- 25 (c) Home health care coverage may be limited to:
- (1) Services provided on the written order of a licensed
   physician, provided such order is renewed at least every
- 28 sixty days;
- 29 (2) Services provided, directly or through contractual
- 30 agreements, by a home health agency certified in the state
- 31 in which the home health services are rendered or under
- 32 Title XVIII of the Social Security Act; and

- (3) Services as set forth in subsection (b) of this sectionwithout which the insured would have to be hospitalized.
- 35 (d) Coverage under this section shall be provided for at
- 36 least one hundred home visits per insured per policy year,
- 37 with each home visit by a member of a home health care
- 38 team to be considered as one home health care visit including
- 39 up to four hours of home health care services.
- 40 (e) No such policy need provide such coverage to persons
- 41 eligible for medicare.

## ARTICLE 28. INDIVIDUAL ACCIDENT AND SICKNESS INSURANCE MINIMUM STANDARDS.

#### §33-28-5a. Home health care coverage.

- 1 (a) Any insurer who, on or after the first day of January,
- 2 one thousand nine hundred eighty-one, delivers or issues for
- 3 delivery in this state individual basic hospital expense or major
- 4 medical expense coverage shall make available to the policy-
- 5 holder home health care coverage consistent with the provisions
- of this section. For purposes of this section, "home health
- 7 care" means health services provided by a home health agency
- 8 certified in the state in which the home health services are
- 9 delivered or under Title XVIII of the Social Security Act.
- 10 (b) Home health care coverage offered shall include:
- 11 (1) Services provided by a registered nurse or a licensed
- 12 practical nurse;
- 13 (2) Health services provided by physical, occupational,
- 14 respiratory and speech therapists;
- 15 (3) Health services provided by a home health aide to
- 16 the extent that such services would be covered if provided
- 17 to the insured on an inpatient basis;
- 18 (4) Medical supplies, drugs, medicines and laboratory
- 19 services to the extent that they would be covered if provided
- 20 to the insured on an inpatient basis; and
- 21 (5) Services provided by a licensed midwife or a licensed
- 22 nurse midwife as these occupations are defined in section one,
- 23 article fifteen, chapter thirty of the code.

- 24 (c) Home health care coverage may be limited to:
- 25 (1) Services provided on the written order of a licensed
- 26 physician, provided such order is renewed at least every
- 27 sixty days:
- 28 (2) Services provided, directly or through contractual
- 29 agreements, by a home health agency certified in the state
- 30 in which the home health services are delivered or under
- 31 Title XVIII of the Social Security Act; and
- 32 (3) Services as set forth in subsection (b) of this section 33
- without which the insured would have to be hospitalized.
- 34 (d) Coverage under this section shall be provided for at
- 35 least one hundred home visits per insured per policy year, with
- 36 each home visit by a member of a home health care team to be
- 37 considered as one home health care visit including up to four
- 38 hours of home health care services.
- 39 (e) No such policy need provide such coverage to persons
- 40 eligible for medicare.

## CHAPTER 71

(S. B. 198-By Mr. Galperin)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article twenty-four, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to medical service corporations; composition of board of directors.

Be it enacted by the Legislature of West Virginia:

That section two, article twenty-four, chapter thirty-three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

# ARTICLE 24. HOSPITAL SERVICE CORPORATIONS, MEDICAL SERVICE CORPORATIONS AND DENTAL SERVICE CORPORATIONS.

#### §33-24-2. Definitions.

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- 1 For the purpose of this article:
- 2 (a) "Corporation" shall mean either a hospital service 3 corporation, a medical service corporation or a dental 4 service corporation.
- 5 (b) "Hospital service corporation" shall mean a nonprofit, nonstock corporation, organized in accordance 6 with the provisions of article one, chapter thirty-one of 7 this code, for the sole purpose of contracting with the 8 public and with hospitals and other health agencies for 9 hospital or other health services to be furnished to sub-10 11 scribers under terms of their contract with the corpora-12 tion.
- 13 (c) "Hospital service" shall mean only such hospital or 14 other health care, to be provided by hospitals or other 15 health agencies, or such payment therefor, as may be 16 specified in the contract made by the subscriber with the 17 corporation.
- 18 "Medical service corporation" shall mean a nonprofit, nonstock corporation, organized in accordance with 19 20 the provisions of article one, chapter thirty-one of this 21 code, for the sole purpose of contracting with the public and with duly licensed physicians, duly licensed dentists 22 and duly licensed chiropodists-podiatrists for medical 23 or surgical services and with duly licensed chiroprac-24 tors and other health agencies for other health services 25 26 to be furnished to subscribers under terms of their con-27 tract with the corporation, and controlled by a board of directors, not more than twenty percent of whom, or 28 whose spouse, parent, child, brother or sister by blood or 29 marriage, are engaged in the providing of health care 30 and at least eighty percent of whom shall be chosen as 31 representatives of the interests of consumers, elderly **32** persons, organized labor and business subscribers. 33
  - (e) "Medical service" shall mean only such medical,

- surgical, or other health care, to be provided by duly licensed physicians, duly licensed dentists, duly licensed chiropodists-podiatrists or other health agencies and only such health care, to be provided by duly licensed chiropractors, or such payment therefor, as may be specified in the contract made by the subscriber with the corporation.
- 42 (f) "Dental service corporation" shall mean a nonprofit, 43 nonstock corporation, organized in accordance with the provisions of article one, chapter thirty-one of this code, 44 45 for the sole purpose of contracting with the public and with duly licensed dentists for dental services to be fur-46 47 nished to subscribers under terms of their contracts with 48 the corporations, and controlled by a board of directors, 49 the majority of whom are duly licensed dentists.
- 50 (g) "Dental service" shall mean only such dental care, 51 to be provided by duly licensed dentists, duly licensed 52 physicians, or such payment therefor, as may be specified 53 in the contract made by the subscriber with the corpora-54 tion.
- 55 (h) "Service" shall mean such hospital, medical, dental 56 or other health service as shall be provided under the 57 terms of the contracts issued by the corporation to sub-58 scribers.
- 59 (i) "Commissioner" shall mean the insurance commis-60 sioner of West Virginia.

## CHAPTER 72

(H. B. 1366---By Mr. Tucker)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one hundred one, one hundred two and one hundred four, article three, chapter forty-six-

a of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section one hundred seventeen, all relating to sales finance charges for consumer credit sales other than certain sales of real estate or sales made pursuant to revolving charge accounts; subject to exceptions as to motor vehicles and mobile homes and a specified quantity of real estate involved with consumer credit sales of mobile homes: sales finance charges for certain consumer credit sales of real estate; loan finance charges for consumer loans made by supervised financial organizations and certain other lenders other than loans made pursuant to revolving loan accounts and finance charges on assigned contracts; subject to exceptions as to loans involving motor vehicles and mobile homes and a specified quantity of real estate upon which mobile homes are or will be located; alternative finance charges authorized.

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

That sections one hundred one, one hundred two and one hundred four, article three, chapter forty-six-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article three be further amended by adding thereto a new section, designated section one hundred seventeen, all to read as follows:

#### ARTICLE 3. FINANCE CHARGES AND RELATED PROVISIONS.

- \$46A-3-101. Sales finance charge for consumer credit sales other than certain sales of real estate or sales made pursuant to revolving charge accounts; subject to exceptions as to motor vehicles and mobile homes and a specified quantity of real estate involved with consumer credit sales of mobile homes.
- §46A-3-102. Sales finance charge for certain consumer credit sales of real estate.
- §46A-3-104. Loan finance charge for consumer loans made by supervised financial organizations and certain other lenders other than loans made pursuant to revolving loan accounts and finance charge on assigned contracts; subject to exceptions as to loans involving motor vehicles and mobile homes and a specified quantity of real estate upon which mobile homes are or will be located.
- §46A-3-117. Alternative finance charges authorized.

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- §46A-3-101. Sales finance charge for consumer credit sales other than certain sales of real estate or sales made pursuant to revolving charge accounts; subject to exceptions as to motor vehicles and mobile homes and a specified quantity of real estate involved with consumer credit sales of mobile homes.
  - 1 (1) With respect to a consumer credit sale, other than a 2 sale of real estate subject to the provisions of section one hundred two of this article or a sale pursuant to a revolving 4 charge account, a seller may contract for and receive a sales 5 finance charge not exceeding eighteen percent per year on 6 that part of the unpaid balance of the amount financed which 7 is fifteen hundred dollars or less and twelve percent per year 8 on that part of the unpaid balances of the amount financed 9 which is in excess of fifteen hundred dollars, calculated ac-10 cording to the actuarial method.
  - 11 (2) This section does not limit or restrict the manner of 12 calculating the sales finance charge, whether by way of add-on, 13 discount, or otherwise, so long as the rate of the sales finance 14 charge does not exceed that permitted by this section. If the 15 sale is precomputed:
  - 16 (a) The sales finance charge may be calculated on the as-17 sumption that all scheduled payments will be made when due; 18 and
  - 19 (b) The effect of prepayment, refinancing or consolidation 20 is governed by the provisions on rebate upon prepayment, re-21 financing or consolidation, contained in section one hundred 22 eleven of this article.
    - (3) For the purposes of this section, the term of a sale agreement commences on the date the credit is granted or, if goods are delivered or services performed ten days or more after that date, with the date of commencement of delivery or performance. Differences in the lengths of months are disregarded and a day may be counted as one thirtieth of a month. Subject to classifications and differentiations the seller may reasonably establish, a part of a month in excess of fifteen days may be treated as a full month if periods of fifteen days or less are disregarded and if that procedure is not consistently

- 33 used to obtain a greater yield than would otherwise be per-34 mitted.
- 35 (4) Subject to classifications and differentiations the seller 36 may reasonably establish, he may make the same sales finance 37 charge on all amounts financed within a specified range. A 38 sales finance charge so made does not violate subsection (1) if:
- 39 (a) When applied to the median amount within each range, 40 it does not exceed the maximum permitted by subsection (1); 41 and
- 42 (b) When applied to the lowest amount within each range, 43 it does not produce a rate of sales finance charge exceeding the 44 rate calculated according to subdivision (a) by more than eight 45 percent of the rate calculated according to subdivision (a).

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- (5) Notwithstanding subsection (1), the seller may contract for and receive a minimum sales finance charge of not more than five dollars when the amount financed does not exceed seventy-five dollars, or seven dollars and fifty cents when the amount financed exceeds seventy-five dollars.
- (6) Notwithstanding any provision of this section to the contrary, with respect to a consumer credit sale involving a motor vehicle or a mobile home or a consumer credit sale from the same seller of both a mobile home and the real estate upon which such mobile home is or will be located, or a consumer credit sale of a mobile home where a security interest in real estate owned by the buyer is given to the seller as collateral, a seller may from the effective date of this section and until and including the fifteenth day of April, one thousand nine hundred eighty-one, contract for and receive a sales finance charge not exceeding eighteen percent per year on the unpaid balance calculated according to the actuarial method: Provided, That the quantity of real estate involved with the consumer credit sale of a mobile home upon which such finance charge is contracted for and received shall not exceed one acre.

## §46A-3-102. Sales finance charge for certain consumer credit sales of real estate.

With respect to a consumer credit sale of real estate, other

2 than a sale involving a mobile home and real estate as referred

to in section one hundred one of this article or goods which

4 become fixtures, where title is retained or there is created or

5 retained by agreement a purchase money lien against the real

6 estate, the seller may contract for and receive a sales finance

7 charge not exceeding the interest permitted by section five,

8 article six, chapter forty-seven of this code.

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In addition to the sales finance charge permitted by this section with respect to such sale, a seller may also contract for and receive additional charges, delinquency charges, and deferral charges and compute rebates upon prepayment, refinancing or consolidation as defined and authorized by this chapter.

§46A-3-104. Loan finance charge for consumer loans made by supervised financial organizations and certain other lenders other than loans made pursuant to revolving loan accounts and finance charge on assigned contracts; subject to exceptions as to loans involving motor vehicles and mobile homes and a specified quantity of real estate upon which mobile homes are or will be located.

1 (1) With respect to a consumer loan, other than a consumer loan made pursuant to a revolving loan account, (a) a bank, 2 as defined in section two, article one, chapter thirty-one-a of this code, may contract for and receive a loan finance charge 4 not exceeding the charge or interest permitted by the provi-5 sions of section thirty, article four, chapter thirty-one-a or by 6 the provisions of section five, section five-a, or section five-b, 7 article six, chapter forty-seven of this code, (b) an industrial 8 loan company, as defined in section three, article seven, chap-9 ter thirty-one of this code, may contract for and receive a 10 loan finance charge not exceeding the aggregate of the interest 11 and charges permitted by subdivisions (5) and (6), subsection 12 (a), section eleven, article seven, chapter thirty-one of this 13 code or by the provisions of section five, article six, chapter 14 forty-seven of this code, (c) a building and loan association, 15 as defined in section two, article six, chapter thirty-one of this 16 code, may contract for and receive a loan finance charge not 17 exceeding the charge or interest permitted by the provisions of 18

19 section seventeen, article six, chapter thirty-one of this code, or by the provisions of section five, article six, chapter forty-20 seven of this code, (d) a credit union, as defined in section 21 22 one, article ten, chapter thirty-one of this code, may contract 23 for and receive a loan finance charge not exceeding the charge 24 or interest permitted by the provisions of section sixteen, article ten, chapter thirty-one of this code, or by the provisions of 25 section five, article six, chapter forty-seven of this code, and 26 27 (e) any other lender, other than a supervised lender, may contract for and receive a loan finance charge not exceeding 28 29 the charge or interest permitted by the provisions of section five, section five-a or section five-b, article six, chapter forty-30 31 seven of this code

- (2) Notwithstanding any provision of this section to the contrary, with respect to a consumer loan involving a motor vehicle or a mobile home or with respect to a consumer loan to finance the sale from one seller of both a mobile home and the real estate upon which such mobile home is or will be located, or with respect to a consumer loan where a security interest in real estate owned by the borrower is given to the lender as collateral for such loan, a lender may from the effective date of this section and until and including the fifteenth day of April, one thousand nine hundred eighty-one, contract for and receive a loan finance charge not exceeding eighteen percent per year on the unpaid balance calculated according to the actuarial method: Provided, That the quantity of real estate involved in such consumer loan transactions involving a mobile home and real estate where such finance charge is contracted for and received shall not exceed one acre.
- (3) If the loan is precomputed:

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- 49 (a) The loan finance charge may be calculated on the as-50 sumption that all scheduled payments will be made when due, 51 and
- 52 (b) The effect of prepayment, refinancing or consolidation 53 is governed by the provisions on rebate upon prepayment, re-54 financing or consolidation contained in section one hundred 55 eleven of this article.
  - (4) Notwithstanding subsection (1), the lender may con-

- 57 tract for and receive a minimum loan finance charge of not
- 58 more than five dollars when the amount loaned does not ex-
- 59 ceed seventy-five dollars, or seven dollars and fifty cents when
- 60 the amount loaned exceeds seventy-five dollars.
- 61 (5) An assignee of a consumer credit sale contract may
- 62 collect, receive or enforce the sales finance charge provided
- 63 in said contract, and any such charge so collected, received
- 64 or enforced by an assignee shall not be deemed usurious or in
- 65 violation of this chapter or any other provision of this code if
- 66 such sales finance charge does not exceed the limits permitted
- 67 to be charged by a seller under the provisions of this chapter.

### §46A-3-117. Alternative finance charges authorized.

- Notwithstanding any other provisions of this chapter, a per-
- son making any sale or loan subject to the provisions of this chapter, may charge a sales finance charge, loan finance charge
- 4 or rate of interest for such sale or loan not exceeding the
- of fale of interest for such sale of loan not exceeding the
- 5 charge or interest permitted by the provisions of section thirty-
- 6 a, article four, chapter thirty-one-a or section five-b, article
- six, chapter forty-seven of this code for the loan of money, or permitted by the provisions of section five-c, article six, chapter
- 9 forty-seven of this code for the forbearance of money, or the
- 9 forty-seven of this code for the forbearance of money, or the
- 10 appropriate rate authorized by this chapter for such sale or
- 11 loan, whichever is greater.

## CHAPTER 73

(S. B. 535-By Mr. Ward)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one hundred five, article three, chapter forty-six-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to limitations upon interest rates on loans and consumer credit sales guaranteed or insured by the United States or its agencies.

Be it enacted by the Legislature of West Virginia:

That section one hundred five, article three, chapter fortysix-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 3. FINANCE CHARGES AND RELATED PROVISIONS.

§46A-3-105. Maximum rate on loans and credit sales guaranteed or insured by United States or agency thereof.

1 Nothing contained in this chapter or other law of this state shall be taken or construed as limiting the permissible interest rates or finance charges upon loans or credit sales evidenced by notes, bonds or other obligations secured by mortgages, deeds of trust or other security instruments insured or guaranteed by the federal housing commissioner or United States administrator 7 of veterans' affairs or by any other officer, department, 8 agency or instrumentality of the United States or evi-9 denced by notes, bonds, debentures and other obligations 10 and securities issued by, insured by or guaranteed by the 11 federal housing commissioner, federal national mortgage 12 association, government national mortgage association, 13 14 small business administration or other federal officer, 15 department, agency or instrumentality.

## CHAPTER 74

(Com. Sub. for H. B. 760-By Mr. Hendricks)

[Passed February 13, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter fifty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article three; and to amend article five, chapter sixty-one of said code, by adding thereto a new section, designated section twenty-five-a, re-

lating to discriminating against an employee summoned for jury duty; creating a civil cause of action for such discrimination; making it unlawful to discriminate against an employee summoned for jury duty; and providing criminal penalties for unlawful discrimination.

Be it enacted by the Legislature of West Virginia:

That chapter fifty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article three; and that article five, chapter sixty-one of said code be amended by adding thereto a new section, designated section twenty-five-a, all to read as follows:

#### Chapter

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- 52. Juries.
- 61. Crimes and Their Punishment.

#### CHAPTER 52. JURIES.

#### ARTICLE 3. DISCRIMINATION FOR JURY SERVICE.

## §52-3-1. Right of action for discrimination against employee summoned for jury duty.

(a) Any person who, as an employee, is discriminated 1 2 against by his employer because such employee received, or was served with a summons for jury duty, or was absent from 3 work to respond to a summons for jury duty or to serve on 4 any jury in any court of this state, the United States or any 5 6 state of the United States, shall have an action against his employer in the circuit court of the county where the jury 7 summons originated or where the discrimination occurred. If 8 the circuit court finds that an employer terminated or threat-9 ened to terminate from employment, or decreased the regular 10 compensation of employment of an employee for time the em-11 ployee was not actually away from his employment because 12 the employee served as a juror, the court may order the 13 employer to cease and desist from this unlawful practice and 14 order affirmative relief, including, but not limited to, rein-15 statement of the employee with or without back pay, and 16 17 reasonable attorney's fees as may be determined by the court,

as will effectuate the purposes of this section.

- 19 (b) Nothing in this section shall be construed to require
- 20 an employer to pay an employee any wages or other compen-
- 21 sation for the time the employee is actually away from his
- 22 employment for jury services or to respond to a jury summons.

#### CHAPTER 61. CRIMES AND THEIR PUNISHMENT.

#### ARTICLE 5. CRIMES AGAINST PUBLIC JUSTICE.

## §61-5-25a. Discrimination against employee summoned for jury duty; penalty.

- 1 It is unlawful for any person to terminate or threaten to
- 2 terminate from employment, or decrease the regular compensa-
- 3 tion of employment of an employee for time the employee was
- 4 not actually away from his employment because an employee
- 5 received, or was served with a summons for jury duty, or was
- 6 absent from work to respond to a summons for jury duty or to
- 7 serve on any jury in any court of this state, the United States
- 8 or any state of the United States.
- 9 Any person violating the provisions of this section shall
- 10 be guilty of a misdemeanor, and, upon conviction, shall be
- 11 fined not less than one hundred dollars nor more than one
- 12 thousand dollars, or imprisoned in the county jail not more
- 13 than sixty days, or both fined and imprisoned.

## CHAPTER 75

(H. B. 1601-By Mr. Wiedebusch and Mr. Cook)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article one-c, chapter twenty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the duration of the West Virginia labor-management advisory council extended.

Be it enacted by the Legislature of West Virginia:

That section three, article one-c, chapter twenty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 1C. WEST VIRGINIA LABOR-MANAGEMENT ADVISORY COUNCIL.

#### §21-1C-3. Duration of council.

- 1 Unless sooner terminated by law and until and unless
- 2 extended, the West Virginia labor-management advisory coun-
- 3 cil shall cease to exist on the thirtieth day of June, one thou-
- 4 sand nine hundred eighty-three.

## CHAPTER 76

(S. B. 76-By Mr. Brotherton, Mr. President)

[Passed March 6, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section eight, article one, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to officers and employees of the Legislature; providing that officers of any political party executive committee may not serve as clerk of either house.

Be it enacted by the Legislature of West Virginia:

That section eight, article one, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 1. OFFICERS; MEMBERS AND EMPLOYEES; APPROPRIATIONS; INVESTIGATIONS; DISPLAY OF FLAGS; RECORDS; USE OF CAPITOL BUILDING; PREFILING OF BILLS AND RESOLUTIONS; STANDING COMMITTIES: INTERIM MEETINGS.

### §4-1-8. Officers and employees; tenure.

- Each house of the Legislature shall, at the commence-
- 2 ment of the regular session thereof assembled and held in
- 3 odd-numbered years, elect a presiding officer, a clerk, a
- 4 sergeant at arms and a doorkeeper, whose terms of office
- 5 shall, unless sooner vacated by death, resignation or
- 6 removal, be and continue until the regular meeting of the

Legislature in the odd-numbered year next thereafter, 8 and until their successors are elected and qualified. Any person who is an officer of any state, county, district 10 or municipal political party executive committee shall not be eligible to serve as clerk of either house of the 11 Legislature. The clerk of each house shall devote full 12 13 time to his public duties to the exclusion of any other 14 employment. At each session of the Legislature, there shall be appointed for each house such employees and 15 16 technical assistants as may be authorized by law or by resolution of the respective houses. Any person so ap-17 18 pointed may be removed by the appointing authority and another appointed in his stead: Provided, That nothing 19 in this section shall be construed to prevent either house 20 21 from removing any appointee.

## CHAPTER 77

(Com. Sub. for S. B. 106-By Mr. Brotherton, Mr. President)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section eleven, article one, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to vacancies in clerkships in the Senate or House of Delegates; appointment by the president of the Senate for a vacancy in the office of clerk of the Senate, and by the speaker of the House of Delegates for a vacancy in the office of clerk of the House of Delegates.

Be it enacted by the Legislature of West Virginia:

That section eleven, article one, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows: ARTICLE 1. OFFICERS, MEMBERS AND EMPLOYEES; APPROPRIATIONS; INVESTIGATIONS; DISPLAY OF FLAGS; RECORDS; USE OF CAPITOL BUILDING; PREFILING OF BILLS AND RESOLUTIONS; STANDING COMMITTEES; INTERIM MEETINGS.

#### §4-1-11. Vacancies in clerkships.

- 1 A vacancy in the office of clerk of the Senate or clerk
- of the House of Delegates, happening when the Legisla-
- 3 ture is not in session, shall be filled by appointment by
- 4 the president of the Senate for a vacancy occurring in the
- 5 office of clerk of the Senate and by the speaker of the
- 6 House of Delegates for a vacancy occurring in the office
- 7 of clerk of the House of Delegates, to expire at the meeting
- 8 of the next regular or extraordinary session of the Legis-
- 9 lature. If any such vacancy happen when the Legislature
- 10 is in session, it shall be filled in the same manner as is
- 11 provided for the election of such officer at the commence-
- 12 ment of each regular session.

## CHAPTER 78

(S. B. 356-By Mr. Brotherton, Mr. President)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact sections one and two, article five, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to continuing and changing the name of the state purchasing practices and procedures commission to the state "commission on special investigations"; expanding the powers of said commission to permit investigations for violations of criminal or civil statutes at any level of state government; allowing personnel of said commission to administer oaths and take affidavits and depositions within the state; providing for referring matters to and cooperating with the United States attorney; and generally broadening the powers and duties of said commission to

investigate and take actions upon certain violations of state law.

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

That sections one and two, article five, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 5. COMMISSION ON SPECIAL INVESTIGATIONS.

- §4-5-1. Commission continued as "commission on special investigations"; composition; appointment and terms of members.
- §4-5-2. Powers and duties generally.

# §4-5.1. Commission continued as "commission on special investigations"; composition; appointment and terms of members.

- 1 The purchasing practices and procedures commission,
- 2 heretofore created, shall continue in existence but on
- 3 and after the effective date of this section shall be named
- 4 and designated the "commission on special investiga-
- 5 tions." The commission shall continue to be composed
- 6 of five members of the Senate, to be appointed by the
- 7 president thereof, no more than three of whom shall be
- 8 appointed from the same political party, and five mem-
- 9 bers of the House of Delegates, to be appointed by the
- 10 speaker thereof, no more than three of whom shall be
- 11 appointed from the same political party. The commis-
- 12 sion shall be headed by two cochairmen, one to be selected
- 13 by and from the members appointed from the Senate,
- 14 and one to be selected by and from the members appointed
- 15 from the House of Delegates. All members of the commis-
- 16 sion shall serve until their successors shall have been
- 17 appointed as heretofore provided.

### §4-5-2. Powers and duties generally.

- 1 The commission on special investigations shall have
- 2 the power, duty and responsibility, upon a majority vote
- 3 of the members appointed, to:
- 4 (1) Conduct a comprehensive and detailed investiga-
- 5 tion into the purchasing practices and procedures of
- 6 the state:

- 7 (2) Determine if there is reason to believe that the 8 laws or public policy of the state in connection with 9 purchasing practices and procedures have been violated 10 or are inadequate;
- 11 (3) Determine if any criminal or civil statutes relating 12 to the purchasing practices and procedures in this state 13 are necessary to protect and control the expenditures 14 of money by the state;
- 15 (4) Investigate or examine any matter involving con-16 flicts of interest, bribery of state officials, malfeasance, 17 misfeasance or nonfeasance in office by any employee 18 or officer of the state;
- 19 (5) Conduct comprehensive and detailed investiga-20 tions to determine if any criminal or civil statutes have 21 been violated at any level of state government;
- 22 (6) Determine whether to recommend criminal prose-23 cution or civil action for any violation, either criminal 24 or civil, at any level of state government and, if it is 25 determined that action is necessary, to make appropriate 26 recommendation to the attorney general, prosecuting 27 attorney or other authority empowered to act on such 28 recommendation; and
- 29 (7) Make such written reports to the members of the 30 Legislature between sessions thereof as the commission 31 may deem advisable and on the first day of each regular 32 session of the Legislature make an annual report to 33 the Legislature containing the commission's findings and 34 recommendations including in such report drafts of any 35 proposed legislation which it deems necessary to carry 36 such recommendations into effect.
- 37 The commission is also expressly empowered and 38 authorized to:
- 39 (1) Sit during any recess of the Senate and House of 40 Delegates;
- 41 (2) Recommend to the judge of any circuit court 42 that a grand jury be convened pursuant to the provisions 43 of section fourteen, article two, chapter fifty-two of this

44 code, to consider any matter which the commission may 45 deem in the public interest and, in support thereof, 46 make available to such court and such grand jury the 47 contents of any reports, files, transcripts of hearings or other evidence pertinent thereto;

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- (3) Employ such legal, technical, investigative, clerical, stenographic, advisory and other personnel as it 50 deems needed and, within the appropriation herein 51 specified, fix reasonable compensation of such persons 52 53 and firms as may be employed: Provided, That such personnel as the commission may determine shall have 54 the authority to administer oaths and take affidavits and 55 56 depositions anywhere in the state;
- 57 (4) Consult and confer with all persons and agencies, public (whether federal, state or local) and private, that 58 59 have information and data pertinent to an investigation; 60 and all state and local governmental personnel and 61 agencies shall cooperate to the fullest extent with the 62 commission;
- 63 (5) Call upon any department or agency of state or 64 local government for such services, information and as-65 sistance as it may deem advisable; and
- 66 (6) Refer such matters as are appropriate to the 67 office of the United States attorney and cooperate with 68 such office in the disposition of matters so referred.

## CHAPTER 79

(Com. Sub. for H. B. 877-By Mr. Green)

[Passed January 23, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section four, article one, chapter thirty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to vendor's liens and deed of trust liens generally; notice by publication of the trustee

sale pursuant to deeds of trust and prohibiting the waiver of such publication of notice.

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

That section four, article one, chapter thirty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. VENDOR'S AND TRUST DEED LIENS.

#### §38-1-4. Notice of sale.

1 Unless property is to be sold under a deed of trust executed 2 and delivered prior to the first day of July, one thousand nine hundred eighty, which contains a provision waiving the requirement of published notice, or the property to be sold is in 4 the opinion of the trustee of less value than three hundred 5 dollars, the trustee shall publish a notice of such sale as a 6 Class III legal advertisement in compliance with the provisions 7 of article three, chapter fifty-nine of this code, and the publi-8 cation area for such publication shall be the county where the 9 property is located. If, in the opinion of the trustee, the prop-10 erty be of less value than three hundred dollars, such notice 11 of sale shall be posted at least twenty days prior thereto at 12 the front door of the courthouse of the county in which the 13 property to be sold is, and three other public places at least 14 in the county, one of which shall be as near as the premises to 15 be sold (in case the sale be of real estate) as practicable; and 16 in all cases whether the notice be published or not, a copy of 17 such notice shall be served on the grantor in such trust deed, 18 or his agent or personal representative, if he or they be within 19 the county, at least twenty days prior to the sale, unless 20 service of such notice be expressly waived by the grantor in 21 any such trust deed. Every notice of sale by a trustee under a 22 trust deed shall show the following particulars: (a) The time 23 and place of sale; (b) the names of the parties to the deed under 24 which it will be made; (c) the date of the deed; (d) the office 25 and book in which it is recorded; (e) the quantity and descrip-26 tion of the land or other property, or both, conveyed thereby; 27 and (f) the terms of sale: Provided, That except as expressly 28 provided in this section, no trust deed shall waive the require-29 ments of publication of notice as required by this section. 30

## CHAPTER 80

(Com. Sub. for H. B. 1334—By Mr. Chambers)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections two, three, eight, nine and eleven, article one, chapter fifty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, providing for an additional magistrate to be elected in Putnam and Raleigh Counties; increased compensation for magistrates, magistrate court clerks, magistrate assistants and magistrate court deputy clerks; providing for salaries and maximum salary levels to be paid on a population basis; and providing for travel expenses for magistrates traveling between offices.

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

That sections two, three, eight, nine and eleven, article one, chapter fifty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. COURTS AND OFFICERS.

- \$50-1-2. Number of magistrates.
- §50-1-3. Salary of magistrates.
- \$50-1-8. Magistrate court clerks; duties; duties of circuit clerk.
- §50-1-9. Magistrate assistants; salary; duties.
- \$50-1-11. Offices for magistrates; location; expenses; copy of state code.

#### §50-1-2. Number of magistrates.

- In each county which has less than thirty thousand in popu-
- 2 lation there shall be elected two magistates; except that in
- 3 the county of Putnam there shall be elected three magistrates.
- 4 In each county which has thirty thousand or more in popula-
- 5 tion but less than sixty thousand in population there shall be
- 6 elected three magistrates; except that in the county of McDowell
- 7 there shall be elected four magistrates. In each county which
- 8 has sixty thousand or more in population but less than one
- 9 hundred five thousand in population there shall be elected four
- 10 magistrates; except that in the county of Raleigh there shall be
- 11 elected five magistrates. In each county which has one hundred

12 five thousand or more in population but less than two hundred 13 thousand in population there shall be elected seven magis-14 trates. In each county which has two hundred thousand or 15 more in population there shall be elected ten magistrates. For 16 the purpose of this article, the population of each county shall 17 be considered to be the population as determined by the last 18 preceding census taken under the authority of the United States 19 government. No change in the number of magistrates caused 20 by the publication of more recent such census figures shall be 21 effective until the next regular election for such office occur-22 ring after the year of such publication.

#### §50-1-3. Salary of magistrates.

1 The salary of each magistrate shall be paid by the state. Be-2 ginning on the first day of July, one thousand nine hundred 3 eighty, magistrates who serve less than ten thousand in population shall be paid annual salaries of fourteen thousand dol-4 5 lars; magistrates who serve ten thousand or more in population 6 but less than fifteen thousand in population shall be paid 7 annual salaries of seventeen thousand dollars: Provided, That 8 magistrates in the county of Putnam shall be paid annual 9 salaries of seventeen thousand dollars. Magistrates who serve fifteen thousand or more in population shall be paid annual 10 11 salaries of twenty-one thousand dollars: Provided, however, 12 That magistrates in the county of Raleigh shall be paid annual 13 salaries of twenty-one thousand dollars. For the purpose of 14 determining the population served by each magistrate, the 15 number of magistrates authorized for each county shall be divided into the population of each county. Magistrates shall 16 be paid once a month. 17

## §50-1-8. Magistrate court clerks; duties; duties of circuit clerk.

In each county having three or more magistrates the judge of the circuit court, or the chief judge thereof if there is more than one judge of the circuit court, shall appoint a magistrate court clerk. In all other counties such judge may appoint a magistrate court clerk or may by rule require the duties of the magistrate court clerk to be performed by the clerk of the circuit court, in which event said circuit court clerk shall be entitled to additional compensation in the amount of two thou-

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sand five hundred dollars per year. In any county a magistrate 10 court clerk may be appointed prior to the first day of January, one thousand nine hundred seventy-seven. The magistrate 12 court clerk shall serve at the will and pleasure of such circuit 13 judge.

Magistrate court clerks shall be paid a monthly salary by the state. Beginning on the first day of July, one thousand nine hundred eighty, magistrate court clerks serving magistrates who serve five thousand or less in population shall be paid up to six hundred twenty dollars per month; magistrate court clerks serving magistrates who serve more than five thousand in population but less than ten thousand in population shall be paid up to seven hundred ninety-eight dollars per month; magistrate court clerks serving magistrates who serve more than ten thousand in population but less than fifteen thousand in population shall be paid up to one thousand twenty-six dollars per month; and magistrate court clerks serving magistrates who serve fifteen thousand or more in population shall be paid up to one thousand two hundred fifty-four dollars per month. For the purpose of determining the population served by each magistrate, the number of magistrates authorized for each county shall be divided into the population of each county. The salary of the magistrate court clerk shall be established by the judge of the circuit court, or the chief judge thereof if there is more than one judge of the circuit court, within the limits set forth in this section.

In addition to other duties as may be imposed by the provisions of this chapter or by the rules of the supreme court of appeals or the judge of the circuit court, or the chief judge thereof if there is more than one judge of the circuit court, it shall be the duty of the magistrate court clerk to establish and maintain appropriate dockets and records in a centralized system for the magistrate court, to assist in the preparation of such reports as may be required of the court and to carry out on behalf of the magistrates, or chief magistrate if a chief magistrate is appointed, the administrative duties of the court.

The magistrate court clerk or, if there is no magistrate court clerk in the county, the clerk of the circuit court shall have the authority to issue all manner of civil process and to re48 quire the enforcement of subpoenas and subpoenas duces 49 tecum in magistrate court.

#### §50-1-9. Magistrate assistants; salary; duties.

- 1 In each county there shall be one magistrate assistant for
- 2 each magistrate. Each magistrate assistant shall be appointed
- 3 by the magistrate under whose authority and supervision and
- 4 at whose will and pleasure he shall serve. Such assistant shall
- 5 not be a member of the immediate family of any magistrate and
- 6 shall not have been convicted of a felony or any misdemeanor
- 7 involving moral turpitude and shall reside in the county where
- 8 appointed. For the purpose of this section, immediate family
- 9 shall mean the relationships of mother, father, sister, brother,
- 10 child or spouse.
- 11 A magistrate assistant shall have such duties, clerical or
- 12 otherwise, as may be assigned by the magistrate and as may be
- 13 prescribed by the rules of the supreme court of appeals or the
- 14 judge of the circuit court, or the chief judge thereof if there
- 15 is more than one judge of the circuit court. In addition to these
- 16 duties, magistrate assistants shall perform and be accountable
- 17 to the magistrate court clerk with respect to the following du-
- 18 ties:
- 19 (1) The preparation of summons in civil actions;
- 20 (2) The assignment of civil actions to the various mag-21 istrates;
- 22 (3) The collection of all costs, fees, fines, forfeitures and
- 23 penalties which may be payable to the court;
- 24 (4) The submission of such moneys, along with an account-
- 25 ing thereof to appropriate authorities as provided by law;
- 26 (5) The daily disposition of closed files which are to be 27 located in the magistrate clerk's office;
- 28 (6) All duties related to the gathering of information and
- 29 documents necessary for the preparation of administrative re-
- 30 ports and documents required by the rules of the supreme court
- 31 of appeals or the judge of the circuit court, or the chief judge
- 32 thereof if there is more than one judge of the circuit court;

- 33 (7) All duties relating to the notification, certification and 34 payment of jurors serving pursuant to the terms of this chapter;
- 35 (8) All other duties or responsibilities whereby the magis-36 trate assistant shall be accountable to the magistrate court 37 clerk as the magistrate shall determine.

38 Magistrate assistants shall be paid a monthly salary by the 39 state. Beginning on the first day of July, one thousand nine 40 hundred eighty, magistrate assistants serving magistrates who 41 serve five thousand or less in population shall be paid up to 42 five hundred six dollars per month; magistrate assistants serv-43 ing magistrates who serve more than five thousand in popu-44 lation but less than ten thousand in population shall be paid up to six hundred twenty-seven dollars per month; magistrate 45 46 assistants serving magistrates who serve more than ten thou-47 sand in population but less than fifteen thousand in population 48 shall be paid up to seven hundred forty-one dollars per month; 49 and magistrate assistants serving magistrates who serve fifteen thousand or more in population shall be paid up to eight hun-50 51 dred fifty-five dollars per month. For the purpose of determin-52 ing the population served by each magistrate, the number of 53 magistrates authorized for each county shall be divided into 54 the population of each county. The salary of the magistrate 55 assistant shall be established by the magistrate within the limits 56 set forth in this section.

## §50-1-11. Offices for magistrates; location; expenses; copy of state code.

1 Subject to the rules of the supreme court of appeals, the lo-2 cation of offices for magistrates shall be determined by order 3 of the judge of the circuit court, or the chief judge thereof if 4 there is more than one judge of the circuit court. When re-5 quired by geography or population dispersion and in order to 6 make such offices accessible to the public, an order may re-7 quire more than one location for each magistrate. As near as practicable within a county, all office accommodations shall 9 be comparable. All expenses of acquiring or renting offices and utility and telephone expenses shall be paid by the county. All 10 11 other expenses, including, but not limited to, expenses for furniture, equipment and supplies, shall be paid by the state. 12

- 13 The administrative director of the supreme court of appeals
- 14 shall supply each magistrate with a current copy of the West
- 15 Virginia code which shall remain the property of the state.
- 16 Magistrates who serve at more than one location within the
- 17 county, whether on a regular or temporary basis, shall be re-
- 18 imbursed travel expenses for travel between locations at a rate
- 19 per mile equal to that allowed for reimbursement of travel
- 20 expenses of officers in the judicial branch of state government.

## CHAPTER 81

(S. B. 284-By Mr. Jones)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article four, chapter fifty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section four-a, relating to the appearance of parties in magistrate court by agent or attorney.

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

That article four, chapter fifty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section four-a, to read as follows:

#### ARTICLE 4. PROCEDURE BEFORE TRIAL.

### §50-4-4a. Appearance in civil cases.

- 1 Any party to a civil action in a magistrate court may
- 2 appear and conduct such action in person, by agent or by
- 3 attorney. Appearance by an agent or attorney shall have
- 4 the same effect as appearance by the party represented,
- 5 and the appearance by an agent shall not constitute the
- 6 unlawful practice of law. No magistrate may act as
- 7 such agent or attorney.

## CHAPTER 82

(Com. Sub. for H. B. 1328-By Mr. Caudie)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article one, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section three-z, relating to the authority of counties to govern the business of massage when carried on within the county; licensing standards; grounds for denial of license; activities to which section does not apply; limitation upon county powers.

Be it enacted by the Legislature of West Virginia:

That article one, chapter seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section three-z, to read as follows:

### §7-1-3z. Authority of counties to govern business of massage.

- 1 (a) In addition to all other powers and duties now con-
- ferred by law upon county commissions, county commissions
- are hereby authorized and empowered, by order duly entered 3
- of record, to adopt an ordinance which provides for the
- licensing for the regulation of the business of massage when 5
- carried on within the county. Such ordinances may be
- adopted either for the entire county, or for any portion or 7
- portions of such county which may constitute an effective
- area or areas for such purposes, without the necessity of
- adopting such ordinances for any other portion of such county. 10
- Notwithstanding any other provision of this section to the 11 contrary, no such ordinance shall apply to or affect any terri-12
- tory within the boundaries of any municipal corporation which 13
- has adopted and in effect an ordinance which provides for the 14
- regulation of the business of massage, unless and until such 15
- municipal corporation so provides by ordinance. 16
- (b) The ordinance may condition the issuance of a license 17
- to engage in the business of massage upon proof that a massage 18

- 19 business meets the reasonable standards set by the ordinance,
- 20 which standards may include, but need not be limited to, the
- 21 following areas;
- 22 (1) Requirement that massage personnel be at least eighteen years of age;
- 24 (2) Sanitary conditions of the massage establishment;
- 25 (3) Hours of operation of the massage business;
- 26 (4) Prohibition of the sale or serving of food or beverage 27 or the conducting of nonmassage business on the premises of 28 the massage business. In the event that the business premises in 29 which such massage business is conducted has separate quar-30 ters used for purposes other than the massage business, the pro-31 hibition of this subsection shall apply only to the portion of 32 the premises exclusively devoted to the conduct of the mas-33 sage business.
- 34 (c) The ordinance may also provide that a license to en-35 gage in the business of massage may be denied upon a showing 36 by the licensing authority of any of the following:
- 37 (1) Proof that the massage personnel or the owners or opera-38 tors of a massage business have been convicted of a violation 39 of any of the provisions of article eight, eight-a, eight-b or 40 eight-c, chapter sixty-one of this code or proof that massage 41 personnel or the owners or operators of a massage business have been convicted in any other state of any offense which, if 42 committed or attempted in this state, would have been punish-43 able as one or more of the above-mentioned offenses of this 44 45 subsection.
- 46 (2) Proof that the massage personnel, or the owners, or operators of a massage business have been convicted of any 47 felony offense involving the sale of a controlled substance 48 specified in section two hundred four, two hundred six, two 49 50 hundred eight, two hundred ten or two hundred twelve, article two, chapter sixty-a of this code or proof that the massage 51 personnel or the owners or operators of the massage business 52 have been convicted in any other state of any offense, which 53 if committed or attempted in this state, would have been 54

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- 55 punishable as one or more of the above-mentioned offenses of 56 this subsection.
- 57 (d) The ordinance may require that application to conduct 58 the business of massage be made on such form as prescribed 59 by the licensing authority, which application may require the 60 following information:
- 61 (1) The name of the applicant;
- 62 (2) If such applicant be an unincorporated association, the names and addresses of the members of its governing board;
- 64 (3) If such applicant be a corporation, the names and 65 addresses of its officers and directors;
- 66 (4) The place at which such applicant will conduct its 67 operations and whether the same is owned or leased by the 68 applicant;
- 69 (5) The name of the owner of the place at which the ap-70 plicant will conduct its operation, if not the same as the 71 applicant;
- 72 (6) The number of members of the applicant;
- 73 (7) The names of all massage personnel, owners, operators 74 or other employees of the massage business;
  - (8) Such other information as the licensing authority may reasonably require which may include, but need not be limited to, the criminal records, if any, of each member of the applicant's governing board and/or its officers and directors, or any of the massage personnel, owners, operators or other employees cf the massage business who have been convicted of any violation of any of the provisions set forth in subsection (c).
  - The ordinance may require that such application be verified by the applicant or by each member of the governing board of the applicant if an unincorporated association or, if the applicant be a corporation, by each of its officers and all members of its board of directors. The ordinance may also require that such application be accompanied by a license fee not exceeding the sum of one hundred dollars. Any license

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- 90 issued under the provisions of this section shall be effective 91 for one year and may be renewed upon the same showing as 92 required for the issuance of the initial license, together with
- 93 the payment of fees, if any. The ordinance may require license
- 94 holders to notify the licensing authority of any changes in the
- 95 information required by the application within a reasonable
- 96 period after such changes may occur.
- (e) This section does not apply to barbers or beauticians licensed to practice, or to persons licensed to practice in any of the health professions, under the provisions of chapter 100 thirty of this code when engaging in such practice within the scope of his or her license.
- 102 (f) Nothing contained in this chapter shall preclude a 103 county commission from prohibiting a person of one sex from 104 engaging in the massage of a person of the other sex.

## CHAPTER 83

(Com. Sub. for S. B. 470-By Mr. Huffman)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to repeal articles two-a, three-a and eleven, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact article three of said chapter, all relating to completely revising the law of this state on physicians and surgeons, podiatrists and assistants to physicians; establishing the West Virginia board of medicine in lieu of the medical licensing board of West Virginia and giving it certain broad powers and duties with respect to the licensing of the practices of medicine and surgery and podiatry and certifying of physician assistants in the state and to the disciplining of said practices and related matters; giving legislative findings, a certain purpose, short title and certain definitions; providing for the creation of the West Virginia board of medicine, transfer of powers and

duties from the medical licensing board, appointment and terms of members, filling vacancies and removal of members; providing for the conduct of business of the board of medicine; relating to meetings, officers, compensation and expenses of the board; providing for the powers and duties of the board; providing for the state director of health to act as secretary of the board; requiring the maintenance of records; relating to the expungement, examination, confidentiality and release of records; prescribing criminal penalties for unauthorized disclosure of records; relating to the physician-patient privilege; prescribing qualifications for licenses to practice medicine and surgery and podiatry; providing for examinations, fees, educational training permits, temporary permits and for the continuance of former licenses and permits; relating to endorsement of licenses to practice medicine and surgery and podiatry, fees and temporary licenses; providing for biennial renewal of licenses to practice medicine and surgery and podiatry, fees and inactive licenses; regulating the unauthorized practice of medicine and surgery and podiatry and prescribing criminal penalties and limitations; giving broad powers to the board of medicine to discipline physicians and podiatrists; providing for the disclosure of medical peer review committee information and reporting of professional malpractice and professional incompetence; requiring reporting to the board by hospital officer, professional societies, professional liability insurers and clerks of courts of record; relating to the independence of board action; prescribing the grounds for license denial and discipline of physicians and podiatrists; relating to investigations by the board and physical and mental examinations; providing for hearings and reporting by the board: relating to the suspension, revocation, termination and restriction of licenses to practice medicine and surgery and podiatry and the denial of applicants seeking to be so licensed, both after and before a hearing; relating to reapplication for license, civil and criminal immunity and the voluntary limitation of licenses; providing for medical corporations, podiatry corporations, applications for registration thereof, fees, notice to the secretary of state of issuance of certificate, action by secretary of state

and rights and limitations generally; providing for the biennial registration of medical and podiatry corporations. when practice must cease, admissibility and effect of certificate signed by secretary of board, criminal penalties and severability; regulating the practice of physician assistants; providing certain definitions, rules and regulations by the board and annual reports regarding physician assistants; relating to certification, temporary certification, recertification, reciprocity, job descriptions and revocation or suspension of certification for physician assistants; prescribing responsibilities of supervising physicians, legal responsibilities for physician assistants, identification, limitations on employment and duties and fees; prohibiting the unlawful use of title of physician assistant. unlawful representation of physician assistant as a physician and criminal penalties therefor; and limiting application of the article for persons with the degree of doctor of osteopathy.

Be it enacted by the Legislature of West Virginia:

That articles two-a, three-a and eleven, chapter thirty of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be repealed; and that article three of said chapter be amended and reenacted, all to read as follows:

#### ARTICLE 3. WEST VIRGINIA MEDICAL PRACTICE ACT.

- §30-3-1. Legislative findings.
- §30-3-2. Purpose.
- §30-3-3. Short title.
- §30-3-4. Definitions.
- §30-3-5. West Virginia board of medicine created; transfer of powers and duties from medical licensing board; appointment and terms of members; vacancies; removal.
- §30-3-6. Conduct of business of West Virginia board of medicine; meetings; officers; compensation; expenses; quorum.
- §30-3-7. Power and duties of West Virginia board of medicine.
- §30-3-8. State director of health to act as secretary of the board.
- §30-3-9. Records of board; expungement; examination; confidentiality; release of records; criminal penalties for unauthorized disclosure; physician-patient privilege.
- §30-3-10. Qualifications for license to practice medicine and surgery and to practice podiatry; examinations; fees; educational training permit; temporary permits; continuance of former licenses and permits.

- §30-3-11. Endorsement of licenses to practice medicine and surgery and podiatry; fees; temporary license.
- §30-3-12. Biennial renewal of license to practice medicine and surgery and podiatry; fee; inactive license.
- §30-3-13. Unauthorized practice of medicine and surgery and podiatry; criminal penalties; limitations.
- §30-3-14. Professional discipline of physicians and podiatrists; disclosure of medical peer review committee information; reporting of professional malpractice and professional incompetence to board; reporting to board by hospital officers; professional societies, professional liability insurers, and clerks of courts of record; independence of board action; grounds for license denial and discipline of physicians and podiatrists; investigations; physical and mental examinations; hearings; sanctions; summary sanctions; reporting by the board; reapplication; civil and criminal immunity; voluntary limitation of license.
- §30-3-15. Medical corporations; podiatry corporations; application for registration; fees; notice to secretary of state of issuance of certificate; action by secretary of state; rights and limitations generally; biennial registration; when practice to cease; admissibility and effect of certificate signed by secretary of board; criminal penalty; severability.
- §30-3-16. Physician assistants; definitions; board of medicine rules and regulations; annual report; certification; temporary certification; recertification; reciprocity; job description required; revocation or suspension of certification; responsibilities of supervising physician; legal responsibility for physician assistants; identification; limitations on employment and duties; fees; unlawful use of title of "physician assistant"; unlawful representation of physician assistants as a physician; criminal penalties.

\$30-3-17. Limitation of article.

#### §30-3-1. Legislative findings.

- 1 The Legislature hereby finds and declares that the
- 2 practice of medicine and surgery and the practice of
- 3 podiatry is a privilege and not a natural right of indi-
- 4 viduals. As a matter of public policy, it is necessary to
- 5 protect the public interest through enactment of this
- 6 article and to regulate the granting of such privileges
- 7 and their use.

#### §30-3-2. Purpose.

- 1 The purpose of this article is to provide for the licensure
- 2 and professional discipline of physicians and podiatrists
- 3 and for the certification and discipline of physician as-4 sistants.

#### §30-3-3. Short title.

This article shall be known and may be cited as the "West Virginia Medical Practice Act."

#### §30-3-4. Definitions.

- 1 As used in this article:
- 2 (1) "Board" means the West Virginia board of medi-3 cine established in section five of this article. When-4 ever any other provision of this code refers to the "medical licensing board of West Virginia," such reference shall be construed to mean and refer to the "West Virginia board of medicine" as created and established in this article.
- (2) "Medical peer review committee" means a com-9 mittee of or appointed by a state or local professional 10 medical society, or a committee of or appointed by a 11 12 medical staff of a licensed hospital, long-term care facil-13 ity or other health care facility, or any health care peer review organization as defined in section one, article 15 three-c of this chapter, or any other organization of professionals in this state formed pursuant to state or federal 16 law and authorized to evaluate medical and health care 17 18 services.
- (3) "Practice of medicine and surgery" means the 19 diagnosis or treatment of or operation or prescription 20 for any human disease, pain, injury, deformity or other 21 physical or mental condition. 22
- "Practice of podiatry" means the examination, 23 diagnosis, treatment, prevention and care of conditions 24 and functions of the human foot by medical, surgical and **2**5 other scientific knowledge and methods; and medical 26 and surgical treatment of warts and other dermatological 27 lesions of the hand which similarly occur in the foot. 28 When a podiatrist uses other than local anesthesia, in 29 surgical treatment of the foot, such anesthesia must be 30 administered by or under the direction of an anesthesi-31 ologist or certified nurse anesthetist authorized under 32 the state of West Virginia to administer anesthesia. A 33 medical evaluation shall be made by a physician of

35 every patient prior to the administration of other than 36 local anesthesia.

## §30-3-5. West Virginia board of medicine created; transfer of powers and duties from medical licensing board; appointment and terms of members; vacancies; removal.

1 There is hereby created a medical licensing board to be known as the "West Virginia board of medicine." The West Virginia board of medicine shall assume, carry on and succeed to all the duties, rights, powers, obligaand liabilities heretofore belonging exercised by the medical licensing board of West Virginia. All the rules and regulations, orders, rulings, licenses, certificates, permits and other acts and undertakings of the medical licensing board of West Virginia 9 10 as heretofore constituted shall continue as those of the 11 West Virginia board of medicine until they expire or are amended, altered or revoked. The board shall be the 12 sole authority for the issuance of licenses to practice. 13 medicine and surgery and to practice podiatry and certifi-14 15 cates for physician assistants in this state and shall be a regulatory and disciplinary body for the practice of medi-16 17 cine and surgery and the practice of podiatry and for physician assistants in this state. 18

19 The board shall consist of thirteen members. One mem-20 ber shall be the state director of health ex officio, with 21 the right to vote as a member of the board. The other 22 twelve members shall be appointed by the governor, 23 with the advice and consent of the Senate. Eight of 24 the members shall be appointed from among individuals 25 holding the degree of doctor of medicine and two shall hold the degree of doctor of podiatric medicine. Each 26 of these members must be duly licensed to practice his 27 profession in this state on the date of his appointment 28 and must have been licensed and actively practicing his 29 profession for at least five years immediately preceding 30 the date of his appointment. Two lay members shall 31 be appointed to further represent health care consumers. 32 Neither the lay members nor any person within the lay 33 member's immediate family shall be a provider of or 34

35 be employed by a provider of health care services. The 36 state director of health's term shall continue for the 37 period that he holds office as state director of health. 38 Each other member of the board shall be appointed to 39 serve a term of five years: Provided, That the members 40 of the medical licensing board holding appointments on 41 the effective date of this section shall continue to serve as members of the board of medicine until the expiration 42 43 of their term unless sooner removed. Each term shall 44 begin on the first day of October of the applicable year, 45 and a member shall not be appointed to more than two 46 consecutive full terms on the board.

47 Not more than four physicians, one podiatrist and one 48 lay member appointed by the governor as members of 49 the board shall belong to the same political party. A 50 person is not eligible for membership on the board who is a member of any political party executive committee 51 52 or, with the exception of the state director of health, who holds any public office or public employment under 53 the federal government or under the government of this 54 55 state or any political subdivision thereof or who is an 56 appointee or employee of the state board of health.

57 In making appointments to the board, the governor 58 shall, so far as practicable, select the members from 59 different geographical sections of the state. When a 60 vacancy on the board occurs and less than one year 61 remains in the unexpired term, the appointee shall be 62 eligible to serve the remainder of the unexpired term and 63 two consecutive full terms on the board.

No member may be removed from office except for official misconduct, incompetence, neglect of duty or gross immorality: *Provided*, That the expiration or revocation of the professional license of a member of the board shall be cause for his removal.

## §30-3-6. Conduct of business of West Virginia board of medicine; meetings; officers; compensation; expenses; quorum.

1 Every two years the board shall elect from among 2 its members a president and vice president. Regular

- 3 meetings shall be held as scheduled by the rules and 4 regulations of the board. Special meetings of the board may be called by the joint action of the president and 5 6 vice president or by any three members of the board on seven days' prior written notice by mail or, in 7 case of emergency, on two days' notice by telephone. 8 9 With the exception of the state director of health, mem-10 bers of the board shall receive one hundred dollars for each day actually spent in attending the sessions of the 11 12 board or its committees. A board member shall be re-13 imbursed for all reasonable and necessary expenses 14 actually incurred when a meeting is held in a location 15 that is removed from the member's place of resi-16 dence.
- A majority of the membership of the board consti-18 tutes a quorum for the transaction of business, and busi-19 ness is transacted by a majority vote of a quorum, except 20 for disciplinary actions which shall require the affir-21 mative vote of not less than five members or a majority 22 vote of those present, whichever is greater.
- Meetings of the board shall be held in public session, 24 except that the board may hold closed sessions to prepare, 25 approve, grade or administer examinations and dis-26 ciplinary proceedings shall be held in closed sessions, 27 unless the party subject to discipline requests that the 28 hearing be held in public session.

#### §30-3-7. Power and duties of West Virginia board of medicine.

- 1 (a) The board, in accordance with the provisions of 2 this article, shall administer and supervise examinations 3 and determine qualifications of applicants for licenses 4 to practice medicine and surgery and to practice podiatry, 5 shall issue licenses to qualified applicants and shall regu-6 late the professional conduct and discipline of such indi-7 viduals. In carrying out its functions, the board may:
- 8 (1) Adopt such regulations as are necessary to carry 9 out the purposes of this article;
- 10 (2) Hold hearings and conduct investigations, sub-11 poena witnesses and documents and administer oaths;

- 12 (3) Institute proceedings in the courts of this state 13 to enforce its subpoenas for the production of witnesses 14 and documents and its orders and to restrain and enjoin 15 violations of this article and of any regulations promul-16 gated under it;
- 17 (4) Employ investigators, attorneys, hearing exam-18 iners, consultants and such other employees as may be 19 necessary;
- 20 (5) Enter into contracts and receive and disburse 21 funds according to law;
- 22 (6) Establish and certify standards for the supervision 23 and certification of physician assistants;
- 24 (7) Authorize medical and podiatry corporations in 25 accordance with the provisions and subject to the limita-26 tions of section fifteen of this article to practice medicine 27 and surgery or podiatry through duly licensed physicians 28 or podiatrists;
- 29 (8) Establish a fee, not to exceed fifty dollars, for 30 a reciprocal endorsement; and
- 31 (9) Perform such other duties as are set forth 32 in this article or otherwise provided for in this 33 code.
- 34 (b) The board shall submit an annual report of its 35 activities to the Legislature. The report shall include a 36 statistical analysis of complaints received, charges 37 investigated, charges dismissed after investigation, the 38 grounds for each such dismissal and disciplinary proceed-39 ings and disposition.

### §30-3-8. State director of health to act as secretary of the board.

The state director of health, in addition to being a member of the board, shall act as its secretary and shall be in charge of its offices and responsible to the board for the maintenance of the offices and the preparation of application forms, licenses, reports and all other papers

6 or documents that may be required by the board in the

- 7 performance of its duties. He shall, together with the
- 8 president of the board, sign all licenses, reports and other
- 9 documents.
- §30-3-9. Records of board; expungement; examination; confidentiality; release of records; criminal penalties for unauthorized disclosure; physician-patient privilege.
  - 1 (a) The board shall maintain a permanent record of 2 the names of all physicians and podiatrists licensed or 3 otherwise lawfully practicing in this state and of all 4 persons applying to be so licensed to practice, along with 5 an individual historical record for each such individual 6 containing reports and all other information furnished 7 the board under this article or otherwise. Such record 8 may include, in accordance with rules established by 9 the board, additional items relating to the individual's record of professional practice that will facilitate proper 11 review of such individual's professional competence.
  - 12 (b) Upon a determination by the board that any report 13 submitted to it is without merit, the report shall be 14 expunged from the individual's historical record.
  - 15 (c) A physician, podiatrist or applicant, or authorized 16 representative thereof, has the right, upon request, to 17 examine his own individual historical record maintained 18 by the board pursuant to this article and to place into 19 such record a statement of reasonable length of his own 20 view of the correctness or relevance of any information 21 existing in such record. Such statement shall at all times 22 accompany that part of the record in contention.
  - 23 (d) A physician, podiatrist or applicant has the right 24 to seek through court action the amendment or ex-25 pungement of any part of his historical record.
  - 26 (e) A physician, podiatrist or applicant shall be pro-27 vided written notice within thirty days of the placement 28 and substance of any information in his individual his-29 torical record that pertains to him and that was not 30 submitted to the board by him.

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- 31 (f) Except for information relating to biographical 32 background, education, professional training and prac-33 tice, prior disciplinary action by any entity and informa-34 tion contained on the licensure application, the board shall expunge information in an individual's historical 35 record unless it has initiated a proceeding for a hearing 36 37 upon such information within two years of the placing 38 of the information into the historical record.
- 39 (g) Any reports, information or records received and 40 maintained by the board pursuant to this article, including 41 any such material received or developed by the board 42 during any investigation or hearing, shall be strictly 43 confidential. The board may only disclose any such confidential information in the following circumstances:
- 45 (1) In an examination or disciplinary hearing sanc-46 tioned by the board or in any subsequent trial or appeal 47 of a board action or order;
  - (2) To physician or podiatrist licensing or disciplinary authorities of other jurisdictions, medical peer review committees, hospital governing bodies or other hospital or medical staff committees located within or outside this state which are concerned with granting, limiting or denying a physician or podiatrist hospital privileges: *Provided*, That the board shall include along with any such disclosure an indication as to whether or not such information has been substantiated;
- 57 (3) Pursuant to an order of a court of competent 58 jurisdiction; and
  - (4) To qualified personnel for bona fide research or educational purposes, if personally identifiable information relating to any patient or physician is first deleted.
  - (h) Orders of the board, except for private reprimands, relating to disciplinary action against a physician or podiatrist are public information.
- 65 (i) Confidential information received, maintained or 66 developed by the board or disclosed by the board to 67 others as provided for in this article shall not under any 68 circumstances be available for discovery or court sub-

- 69 poena or be introduced into evidence in any medical 70 malpractice suit or other action for damages arising out 71 of the provision of or failure to provide health care ser-72 vices.
- (j) Any person who discloses confidential information possessed by the board in violation of the provisions of this article is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than one thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.
- 79 (k) Any physician-patient privilege does not apply in 80 any investigation or proceeding by the board or by a medical peer review committee or by a hospital govern-81 ing board with respect to relevant hospital medical 82 83 records, while any of the aforesaid are acting within the scope of their authority: Provided, That the disclosure 84 of any information pursuant to this provision shall not be 85 considered a waiver of any such privilege in any other 86 proceeding. 87

# §30-3-10. Qualifications for license to practice medicine and surgery and to practice podiatry; examinations; fees; educational training permit; temporary permits; continuance of former licenses and permits.

- 1 (a) The board shall issue a license to practice medicine 2 and surgery or to practice podiatry to any individual who 3 is qualified to do so in accordance with the provisions of 4 this article.
- 5 (b) For an individual to be licensed to practice medi-6 cine and surgery in this state, he must meet the following 7 requirements:
- (1) He shall submit an application to the board on a 8 form provided by the board and remit to the board an 9 examination fee not to exceed two hundred fifty dollars, 10 the amount of such fee to be set by the board. The 11 application must, as a minimum, require a sworn and 12 notarized statement that the applicant is of good moral 13 character and that he is physically and mentally cap-14 able of engaging in the practice of medicine and surgery; 15

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- 16 (2) He must provide evidence of graduation and 17 receipt of the degree of doctor of medicine or its equiva-18 lent from a school of medicine which is approved by the 19 liaison committee on medical education or by the board;
  - (3) He must submit evidence to the board of having completed a minimum of one year of graduate clinical training in a program approved by the board; and
- 23 He must pass an examination approved by the 24 board, which examination can be related to a national 25 standard. The examination shall be in the English lang-26 uage and be designed to ascertain an applicant's fitness to 27 practice medicine and surgery. The board shall before the 28 date of examination determine what will constitute a pass-29 ing score: Provided, That the said board, or a majority of 30 them, may accept in lieu of an examination of applicants, 31 the certificate of the national board of medical examiners 32 issued within the previous eight years, or diplomate cer-33 tificate from an American specialty board: Provided, how-34 ever. That any certificate or license to practice which is 35 granted by the board by virtue of such diplomate certifi-36 cate shall only be valid so long as the holder thereof main-37 tains such diplomate certificate in good standing with the 38 applicable American specialty board and no longer and 39 such certification shall be limited to that specific specialty 40 in the practice of medicine and surgery in this state. If 41 an applicant fails to pass the examination on two occa-42 sions, he shall successfully complete a course of study or 43 training, as approved by the board, designed to improve his ability to engage in the practice of medicine and sur-44 45 gery, before being eligible for reexamination.
  - (c) In addition to the requirements of subsection (b) hereof, any individual who has received the degree of doctor of medicine or its equivalent from a school of medicine located outside of the United States, the Commonwealth of Puerto Rico and Canada, to be licensed to practice medicine in this state, must also meet the following additional requirements and limitations:
- 53 (1) He must be able to demonstrate to the satisfaction 54 of the board his ability to communicate in the English 55 language; and

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- 56 (2) He must have fulfilled the requirements of the 57 educational council for foreign medical graduates for 58 certification before taking a licensure examination, in-59 cluding the receipt of a passing score on the educational 60 council for foreign medical graduates examination; and
- 61 An individual subject to the provisions of this 62 subsection shall not be awarded a temporary permit unless such individual was a bona fide resident of this 63 64 state for the six-month period preceding the filing of his application for such temporary permit: Provided 65 further, That an individual subject to the provisions of 66 67 this subsection who did not hold a temporary permit 68 before June eight, one thousand nine hundred seventynine, shall be ineligible for a temporary permit if he has 69 70 failed to pass the medical examination prescribed by 71 the board on two or more occasions.
- 72 (d) For an individual to be licensed to practice podiatry
   73 in this state, he must meet the following requirements:
  - (1) He shall submit an application to the board on a form provided by the board and remit to the board an examination fee not to exceed two hundred fifty dollars, the amount of such fee to be set by the board. The application must, as a minimum, require a sworn and notarized statement that the applicant is of good moral character and that he is physically and mentally capable of engaging in the practice of podiatric medicine;
  - (2) He must provide evidence of graduation and receipt of the degree of doctor of podiatric medicine or its equivalent from a school of podiatric medicine which is approved by the council of podiatry education or by the board;
- 86 He must pass an examination approved by the 87 board, which examination can be related to a national 88 standard. The examination shall be in the English language and be designed to ascertain an applicant's fitness to 89 practice podiatric medicine. The board shall before the 90 date of examination determine what will constitute a 91 passing score. If an applicant fails to pass the examina-92 tion on two occasions, he shall successfully complete a 93 course of study or training, as approved by the board, 94

- 95 designed to improve his ability to engage in the practice 96 of podiatric medicine, before being eligible for reexamina-97 tion.
- 98 (e) An individual meeting the requirements set forth 99 in subdivisions (1) and (2), subsection (b) and subdivi-100 sions (1) and (2), subsection (c), if applicable, of this 101 section, may be granted an educational training permit to 102 practice medicine and surgery. Such permits shall autho-103 rize the permit holder to practice medicine and surgery 104 only under the supervision of a licensed physician in a 105 training program approved by the liaison committee on 106 graduate medical education or the board. The board may 107 fix and collect a fee not to exceed fifty dollars for this 108 class of permit.
- 109 If the board determines that the public health in a 110 specified geographical area of the state requires such 111 action, the board may grant a temporary permit to an 112 individual who meets the requirements set forth in sub-113 divisions (1) and (2), subsection (b) and subdivisions (1) 114 and (2), subsection (c), if applicable, of this section. Such 115 license shall be limited to the specified geographical area 116 and is limited for a period of not more than one year. The 117 board may fix and collect a fee not to exceed fifty dollars 118 for this class of temporary permit.
- 119 All licenses or temporary permits granted prior to 120 the effective date of this article and valid on the effec-121 tive date of this article shall continue in full effect for 122 such term and under such conditions as provided by law 123 at the time of the granting of the license or temporary permit: Provided, That any physician who has been 124 125 certified by the educational council for foreign medi-126 cal graduates or who, as of the effective date of this 127 section, holds a temporary permit to practice in a pre-128 scribed area, shall not when under the supervision of a 129 licensed physician be ineligible for a temporary license 130 permit to practice in any mental health or state-owned 131 facility and, in any hospital, clinic, physician's office and any other approved health care facility until July one, one 132 133 thousand nine hundred eighty-two, by virtue of his failure 134 to pass the medical examination prescribed by the board,

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135 so long as such physician shall take said examination at least once each year: Provided, however, That any such 136 137 physician granted a temporary permit who fails to pass the medical examination prescribed by the board before 138 139 July one, one thousand nine hundred eighty-two, shall 140 be thereafter disqualified from obtaining any further 141 temporary permits in this state: Provided further. That the provisions of subsection (d) of this section shall not 142 143 apply to any person legally entitled to practice chiropody 144 or podiatry in this state prior to June eleventh, one 145 thousand nine hundred sixty-five: And provided further, That all persons licensed to practice chiropody prior to 146 June eleventh, one thousand nine hundred sixty-five. 147 148 shall be permitted to use the term "chiropody-podiatry" 149 and shall have the rights, privileges and responsibilities of 150 a podiatrist set out in this article.

#### §30-3-11. Endorsement of licenses to practice medicine and surgery and podiatry; fees; temporary license.

- 1 (a) Any person seeking to be licensed to practice medicine and surgery in this state who holds a valid license to practice medicine and surgery attained under requirements substantially similar to the requirements 4 5 of section ten of this article from another state, the 6 District of Columbia, the Commonwealth of Puerto Rico or Canada and any person seeking to be licensed to 7 practice podiatry in this state who holds a valid license to practice podiatry attained under requirements substan-10 tially similar to the requirements in section ten of this 11 article from another state, territory or foreign country or the District of Columbia shall be issued a license to 12 practice medicine and surgery or podiatry, as appropriate, 14 in this state if he meets the following requirements:
- 15 (1) He must submit an application to the board on forms provided by the board and remit a licensure fee, not to exceed one hundred fifty dollars, the amount of such fee to be set by the board. The application must, as a minimum, require a statement that 19 the applicant is a licensed physician or podiatrist in good standing and indicate whether any medical disci-

- 22 plinary action has been taken against him in the past;
  23 and
- 24 (2) He must demonstrate to the satisfaction of the 25 board that he has the requisite qualifications to provide 26 the same standard of care as a physician or podiatrist 27 initially licensed in this state.
- 28 (b) The board may investigate the applicant and may 29 request a personal interview to review the applicant's 30 qualifications and professional credentials.
- 31 (c) The board may, at its discretion, grant a temporary 32 permit to an individual applying for licensure under this 33 section if the individual meets the requirements of sub-34 division (1), subsection (a) of this section. Such tem-35 porary permit shall only be valid until the board is able 36 to meet and consider the endorsement request. The board 37 may fix and collect a fee not to exceed fifty dollars for 38 a temporary permit.

### §30-3-12. Biennial renewal of license to practice medicine and surgery and podiatry; fee; inactive license.

- 1 (a) A license to practice medicine and surgery or 2 podiatry in this state is valid for a term of two years 3 and shall be renewed upon a receipt of a fee, not to ex-4 ceed fifty dollars, as set by the board, and submission of 5 an application on forms provided by the board.
- 6 (b) The board may renew, on an inactive basis, the license of a physician or podiatrist who is currently 7 8 licensed to practice medicine and surgery or podiatry in, but is not actually practicing, medicine and surgery 9 or podiatry in this state. A physician or podiatrist hold-10 ing an inactive license shall not practice medicine and 11 surgery or podiatry in this state, but he may convert 12 his inactive license to an active one upon a request to 13 the board that accounts for his period of inactivity to 14 the satisfaction of the board. An inactive license may 15 be obtained upon receipt of a fee, not to exceed fifty 16 dollars, as set by the board, and submission of an ap-17 plication on forms provided by the board on an annual 18 19 basis.

## §30-3-13. Unauthorized practice of medicine and surgery and podiatry; criminal penalties; limitations.

- 1 (a) A person shall not engage in the practice of medicine and surgery or podiatry, hold himself out as qualified to practice medicine and surgery or podiatry or use 3 4 any title, word or abbreviation to indicate to or induce others to believe that he is licensed to practice medicine 6 and surgery or podiatry in this state unless he is actually licensed under the provisions of this article. Any person who violates the provisions of this subsection is guilty of a misdemeanor, and, upon conviction thereof, shall 10 be fined not more than ten thousand dollars, or imprisoned in the county jail not more than twelve months, 11 12 or both fined and imprisoned.
- 13 (b) The provisions of this section do not apply to:
- 14 (1) Persons who are duly licensed health care pro-15 viders under other pertinent provisions of this code and 16 are acting within the scope of their license;
- 17 (2) Physicians or podiatrists licensed in other states 18 or foreign countries who are acting in a consulting capa-19 city with physicians or podiatrists duly licensed in this 20 state, for a period of not more than three months;
- 21 (3) Persons holding licenses granted by another state 22 or foreign country who are commissioned medical offi-23 cers of, a member of or employed by the armed forces of 24 the United States, the United States public health ser-25 vice, the veterans' administration of the United States, 26 any federal institution or any other federal agency 27 while engaged in the performance of their official duties;
- 28 (4) Any person providing first aid care in emergency 29 situations;
- 30 (5) The practice of the religious tenets of any recog-31 nized church in the administration of assistance to the 32 sick or suffering by mental or spiritual means;
- 33 (6) Visiting medical faculty engaged in teaching or 34 research duties at a medical school or institution recog-35 nized by the board and who are in this state for periods

- 36 of not more than six months: Provided, That such indi-
- 37 viduals do not otherwise engage in the practice of medi-
- 38 cine or podiatry outside of the auspices of their sponsor-
- 39 ing institutions:
- 40 (7) Persons enrolled in a school of medicine approved
- 41 by the liaison committee on medical education or by the
- 42 board, or persons enrolled in a school of podiatric medi-
- 43 cine approved by the council of podiatry education or by 44
- the board, or engaged in graduate medical training in a 45
  - program approved by the liaison committee on graduate
- medical education or the board who are performing func-46
- 47 tions in the course of training; and
- 48 (8) The fitting, recommending or sale of corrective 49 shoes, arch supports or similar mechanical appliances
- 50 in commercial establishments.
- 51 (c) This section shall not be construed as being in any
- 52 way a limitation upon the services of a physician as-
- sistant performed in accordance with the provisions of 53
- 54 this article.
- §30-3-14. Professional discipline of physicians and podiatrists; disclosure of medical peer review committee information; reporting of professional malpractice and professional incompetence to board; reporting to board by hospital officer, professional societies, professional liability insurers, and clerks of courts of record; independence of board action; grounds for license denial and discipline of physicians and podiatrists; investigations; physical and mental examinations: hearings: sanctions; summary sanctions; reporting by the board; reapplication; civil and criminal immunity; volun-
  - (a) The board may independently initiate disciplinary 1
  - 2 proceedings as well as initiate disciplinary proceedings
  - based on information received from medical peer review 3
  - committees, physicians, podiatrists, hospital administra-
  - tors, professional societies and others. 5

tary limitation of license.

(b) Any medical peer review committee in this state 6

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7 shall, upon request of the board, disclose to the board 8 information that may relate to the practice or performance of any physician or podiatrist known to that 10 medical peer review committee.

11 Any medical peer review committee, any physician 12 or podiatrist licensed to practice or otherwise lawfully practicing his profession within this state, any physician 13 assistant and any other person may report to the board 14 15 relevant facts about the conduct of any physician or 16 podiatrist in this state which in the opinion of the medical peer review committee, physician, podiatrist or physi-17 cian assistant amounts to professional malpractice 18 or professional incompetence: Provided, That copies 19 20 of requests for information from a medical peer 21 review committee under the first paragraph of this sub-22 section may be provided to the subject physician or podiatrist, and in such case the physician or podiatrist 23 24 has fifteen days to comment on the requested informa-25 tion and his comments must be considered by the board, 26 however, such notification shall not be given if the board determines notification may jeopardize its in-27 28 vestigation.

The chief executive officer of every hospital shall within sixty days after the completion of the hospital's formal disciplinary procedure and also after any resulting legal action, report in writing to the board the name of any member of the medical staff or any other physician or podiatrist practicing in the hospital whose hospital privileges have been revoked, restricted, reduced or terminated for any cause, including resignation, together with all pertinent information relating to such action. The chief executive officer shall also report any other formal disciplinary action taken against any physician or podiatrist by the hospital upon the recommendation of its medical staff relating to professional ethics, medical incompetence, medical malpractice, moral turpitude or drug or alcohol abuse. This paragraph does not apply to any temporary suspension for failure to maintain records on a timely basis or for failure to attend staff or section meetings.

Any professional society in this state comprised primarily of physicians or podiatrists which takes formal disciplinary action against a member relating to professional ethics, professional incompetence, professional malpractice, moral turpitude or drug or alcohol abuse, shall within sixty days of a final decision report in writing to the board the name of such member, together with all pertinent information relating to such action.

The filing of a report with the board pursuant to any provision of this article, any investigation by the board or any disposition of a case by the board does not preclude any action by a hospital, other health care facility or professional society comprised primarily of physicians or podiatrists to suspend, restrict or revoke the privileges or membership of such physician or podiatrist.

62 Every insurer providing professional liability insurance to a physician or podiatrist in this state shall 63 64 submit to the board the following information within thirty days from any judgment, dismissal or settlement 65 of a civil action involving the insured; the date of any 66 judgment, dismissal or settlement; whether any appeal 67 has been taken on the judgment, and, if so, by which 68 party; the amount of any settlement or judgment against 69 the insured; and such other information within the 70 71 knowledge of the insurer as the board requires.

Within thirty days after the conviction of a person 72 known to be a physician or podiatrist licensed or other-73 wise lawfully practicing medicine and surgery or podiatry in this state or applying to be so licensed of a felony 75 under the laws of this state, the clerk of the court of 76 record in which the conviction was entered shall forward 77 to the board a certified true and correct abstract of 78 record of the convicting court. The abstract shall in-79 clude the name and address of such physician or podi-80 atrist or applicant, the nature of the offense committed 81 and the final judgment and sentence of the court. 82

The board shall provide forms for filing reports pursuant to this section. Reports submitted in other forms shall be accepted by the board.

- 86 (c) The board may deny an application for license or 87 other authorization to practice medicine and surgery 88 or podiatry in this state and may discipline a physician 89 or podiatrist licensed or otherwise lawfully practicing 90 in this state who, after a hearing, has been adjudged 91 by the board as unqualified due to any of the following 92 reasons:
- 93 (1) Attempting to obtain, obtaining, renewing or at-94 tempting to renew a license to practice medicine and 95 surgery or podiatry by bribery, fraudulent misrepresenta-96 tion or through known error of the board.
- 97 (2) Being found guilty of a crime in any jurisdiction, 98 which offense is a felony, involves moral turpitude or 99 directly relates to the practice of medicine. Any plea of 100 nolo contendere is a conviction for the purposes of this 101 subdivision.
- 102 (3) False or deceptive advertising.
- 103 (4) Aiding, assisting, procuring or advising any un-104 authorized person to practice medicine and surgery or 105 podiatry contrary to law.
- (5) Making or filing a report that the person knows 106 to be false; intentionally or negligently failing to file a 107 report or record required by state or federal law; will-108 fully impeding or obstructing the filing of a report or 109 record required by state or federal law; or inducing 110 another person to do any of the foregoing. Such reports 111 and records as are herein covered mean only those that 112 are signed in the capacity as a licensed physician or 113 114 podiatrist.
- Requesting, receiving or paying directly or in-115 directly a payment, rebate, refund, commission, credit or 116 other form of profit or valuable consideration for the refer-117 ral of patients to any person or entity in connection with 118 providing medical or other health care services or clinical 119 laboratory services, supplies of any kind, drugs, medica-120 tion or any other medical goods, services or devices used in 121 connection with medical or other health care services. 122

- 123 (7) It is unprofessional conduct for any physician or 124 podiatrist to refer a patient to any clinical laboratory in 125 which the physician or podiatrist has a proprietary in126 terest unless such physician or podiatrist discloses in 127 writing such interest to the patient. Such written dis128 closure shall indicate that the patient may choose any 129 clinical laboratory for purposes of having any laboratory 130 work or assignment performed.
- As used herein "proprietary interest" does not include an ownership interest in a building in which space is leased to a clinical laboratory at the prevailing rate under a lease arrangement that is not conditional upon the income or gross receipts of the clinical laboratory.
- 136 (8) Exercising influence within a patient-physician 137 relationship for the purpose of engaging a patient in 138 sexual activity.
- 139 (9) Making a deceptive, untrue or fraudulent repre-140 sentation in the practice of medicine and surgery or 141 podiatry.
- 142 (10) Soliciting patients, either personally or by an 143 agent, through the use of fraud, intimidation or undue 144 influence.
- 145 (11) Failing to keep written records justifying the 146 course of treatment of a patient, such records to include, 147 but not be limited to, patient histories, examination and 148 test results and treatment rendered, if any.
- 149 (12) Exercising influence on a patient in such a way 150 as to exploit the patient for financial gain of the phy-151 sician or podiatrist or a third party. Any such influence 152 includes, but is not limited to, the promotion or sale of 153 services, goods, appliances or drugs.
- 154 (13) Prescribing, dispensing, administering, mixing 155 or otherwise preparing a prescription drug, including any 156 controlled substance under state or federal law, other 157 than in good faith and in a therapeutic manner in ac-158 cordance with accepted medical standards and in the 159 course of the physician's or podiatrist's professional prac-160 tice.

- 161 (14) Performing any procedure or prescribing any 162 therapy that, by the accepted standards of medical prac-163 tice in the community, would constitute experimentation 164 on human subjects without first obtaining full, informed 165 and written consent.
- 166 (15) Practicing or offering to practice beyond the 167 scope permitted by law or accepting and performing 168 professional responsibilities that the person knows or 169 has reason to know he is not competent to perform.
- 170 (16) Delegating professional responsibilities to a per-171 son when the physician or podiatrist delegating such 172 responsibilities knows or has reason to know that such 173 person is not qualified by training, experience or licen-174 sure to perform them.
- 175 (17) Violating any provision of this article or a rule 176 or order of the board, or failing to comply with a sub-177 poena or subpoena duces tecum issued by the board.
- 178 (18) Conspiring with any other person to commit an 179 act or committing an act that would tend to coerce, in-180 timidate or preclude another physician or podiatrist from 181 lawfully advertising his services.
- 182 (19) Gross negligence in the use and control of pre-183 scription forms.
- 184 (20) Professional incompetence.
- 185 (21) The inability to practice medicine and surgery or podiatry with reasonable skill and safety due to physical 186 187 or mental disability, including deterioration through the aging process or loss of motor skill or abuse of drugs 188 189 or alcohol. A physician or podiatrist adversely affected under this subdivision shall be afforded an opportunity 190 at reasonable intervals to demonstrate that he can re-191 192 sume the competent practice of medicine and surgery or podiatry with reasonable skill and safety to patients. 193 In any proceeding under this subdivision, neither the 194 record of proceedings nor any orders entered by the 195 board shall be used against the physician or podiatrist 196 in any other proceeding. 197

- 198 (d) The board shall deny any application for a license 199 or other authorization to practice medicine and surgery 200 or podiatry in this state to any applicant who, and shall 201 revoke the license of any physician or podiatrist licensed 202 or otherwise lawfully practicing within this state who, is 203 found guilty by any court of competent jurisdiction of 204 any felony involving prescribing, selling, administering, 205 dispensing, mixing or otherwise preparing any prescrip-206 tion drug, including any controlled substance under state 207 or federal law, for other than generally accepted thera-208 peutic purposes. Presentation to the board of a certified 209 copy of the guilty verdict or plea rendered in the court 210 is sufficient proof thereof for the purposes of this article. 211 A plea of nolo contendere has the same effect as a verdict 212 or plea of guilt.
- 213 (e) The board may refer any cases coming to its at-214 tention to an appropriate state committee of an ap-215 propriate professional organization for investigation and 216 report. Any such report shall contain recommendations 217 for any necessary disciplinary measures and shall be 218 filed with the board within ninety days of any such 219 referral. The recommendations shall be considered by 220 the board and the case may be further investigated by 221 the board. The board after full investigation shall take 222 whatever action it deems appropriate, as provided here-223 in.
- 224 (f) The investigating body, as provided for in sub-225 section (e) of this section, may request and the board 226 under any circumstances may require a physician or 227 podiatrist or person applying for licensure or other authorization to practice medicine and surgery or podi-228 atry in this state to submit to a physical or mental ex-229 230 amination by a physician or physicians approved by the 231 board. A physician or podiatrist submitting to any such 232 examination has the right, at his expense, to designate another physician to be present at the examination and 233 make an independent report to the investigating body 234 or the board. The expense of the examination shall be 235 paid by the board. Any individual who applies for or 236 accepts the privilege of practicing medicine and surgery 237

238 or podiatry in this state is deemed to have given his 239 consent to submit to all such examinations when re-240 quested to do so in writing by the board and to have 241 waived all objections to the admissibility of the testi-242 mony or examination report of any examining phy-243 sician on the ground that the testimony or report is 244 privileged communication. If a person fails or refuses 245 to submit to any such examination under circumstances 246 which the board finds are not beyond his control, such 247 failure or refusal is prima facie evidence of his inability 248 to practice medicine and surgery or podiatry competently 249 and in compliance with the standards of acceptable and 250 prevailing medical practice.

- 251 (g) In addition to any other investigators it employs, 252 the board may appoint one or more licensed physicians 253 to act for it in investigating the conduct or competence 254 of a physician.
- 255 (h) In every disciplinary or licensure denial action 256 the board shall furnish the physician or podiatrist or 257 applicant with written notice setting out with particu-258 larity the reasons for its action. Disciplinary and licen-259 sure denial hearings shall be conducted in accordance 260 with the provisions of article five, chapter twenty-nine-a 261 of this code. However, hearings shall be heard upon sworn 262 testimony and the rules of evidence for trial courts of 263 record in this state shall apply to all such hearings. A 264 transcript of all hearings under this section shall be made, and the respondent may obtain a copy of the 265 266 transcript at his expense. The physician or podiatrist 267 has the right to defend against any such charge by the 268 introduction of evidence, the right to be represented 269 by counsel, the right to present and cross-examine wit-270 nesses and the right to have subpoenas and subpoenas 271 duces tecum issued on his behalf for the attendance of 272 witnesses and the production of documents. Except for private reprimands, the board shall make all its final 273 274 actions public. The order shall contain the terms of all action taken by the board. 275
  - (i) Whenever it finds any person unqualified because

- 277 of any of the grounds set forth in subsection (c) of this 278 section, the board may enter an order imposing one or 279 more of the following:
- 280 (1) Deny his application for a license or other autho-281 rization to practice medicine and surgery or podiatry;
- 282 (2) Administer a public or private reprimand:
- 283 Suspend, limit or restrict his license or other 284 authorization to practice medicine and surgery or 285 podiatry for not more than five years, including limit-286 ing the practice of such person to, or by the exclusion 287 of, one or more areas of practice, including limitations 288 on practice privileges:
- 289 (4) Revoke his license or other authorization to 290 practice medicine and surgery or podiatry or to prescribe 291 or dispense controlled substances;
- Require him to submit to care, counseling or treat-293 ment designated by the board as a condition for initial 294 or continued licensure or renewal of licensure or other 295 authorization to practice-medicine and surgery or podi-296 atry;
- 297 (6) Require him to participate in a program of edu-298 cation prescribed by the board; and
- 299 (7) Require him to practice under the direction of a 300 physician or podiatrist designated by the board for a 301 specified period of time.
- 302 (j) Notwithstanding the provisions of section eight, article one, chapter thirty of this code, if the board deter-303 304 mines the evidence in its possession indicates that a physician's or podiatrist's continuation in practice or unre-305 stricted practice constitutes an immediate danger to the 306 public, the board may take any of the actions provided for 307 in subsection (i) of this section on a temporary basis and 308 without a hearing, if institution of proceedings for a hear-309 ing before the board are initiated simultaneously with the 310 311 temporary action and begin within fifteen days of such ac-312 tion. The board shall render its decision within five days of
- 313 the conclusion of a hearing under this subsection.

- 314 (k) Any person against whom disciplinary action is 315 taken pursuant to the provisions of this article has the 316 right of judicial review as provided in articles five and 317 six, chapter twenty-nine-a of this code. Except with 318 regard to an order of temporary suspension of a license 319 for six months or less, a person shall not practice 320 medicine and surgery or podiatry or deliver health care 321 services in violation of any disciplinary order revoking 322 or limiting his license while any such review is pend-323 ing. Within sixty days the board shall report its final 324 action regarding restriction, limitation, suspension or 325 revocation of the license of a physician or podiatrist, 326 limitation on practice privileges or other disciplinary 327 action against any physician or podiatrist to all appro-328 priate state agencies, appropriate licensed health facili-329 ties and hospitals, insurance companies or associations 330 writing medical malpractice insurance in this state, the 331 American Medical Association, the American Podiatry 332 Association, professional societies of physicians or podi-333 atrists in the state and any entity responsible for the 334 fiscal administration of medicare and medicaid.
- 335 (l) Any person against whom disciplinary action has 336 been taken under the provisions of this article shall at 337 reasonable intervals be afforded an opportunity to 338 demonstrate that he can resume the practice of medicine 339 and surgery or podiatry on a general or limited basis. 340 At the conclusion of a suspension, limitation or restric-341 tion period, the physician or podiatrist has the right to 342 resume practice pursuant to the orders of the board: Pro-343 vided, That for a revocation pursuant to subsection (d) 344 of this section a reapplication shall not be accepted for 345 a period of at least five years.
- 346 (m) Any entity, organization or person, including the 347 board, any member of the board, its agents or employees 348 and any entity or organization or its members referred to in this article, any insurer, its agents or employees, a 349 medical peer review committee and a hospital govern-350 ing board, its members or any committee appointed by 351 it acting without malice and without gross negligence 352 in making any report or other information available 353

- 354 to the board or a medical peer review committee pursuant to law and any person, acting without malice and 355 356 without gross negligence who assists in the organization, 357 investigation or preparation of any such report or in-358 formation or assists the board or a hospital governing 359 body or any such committee in carrying out any of its 360 duties or functions provided by law is immune from civil 361 or criminal liability, except that the unlawful disclosure of confidential information possessed by the board is a 362 363 misdemeanor as provided for in this article.
- 364 (n) A physician or podiatrist may request in writing to the board a limitation on or the surrendering of his 365 366 license to practice medicine and surgery or podiatry 367 or other appropriate sanction as provided herein. The 368 board may grant such request and if it considers it ap-369 propriate, may waive the commencement or continua-370 tion of other proceedings under this section. A physician 371 or podiatrist whose license is limited or surrendered or 372 against whom other action is taken under this subsection 373 has a right at reasonable intervals to petition for removal 374 of any restriction or limitation on or for reinstatement 375 of his license to practice medicine and surgery or 376 podiatry.
- §30-3-15. Medical corporations; podiatry corporations; application for registration; fees; notice to secretary of state of issuance of certificate; action by secretary of state; rights and limitations generally; biennial registration; when practice to cease; admissibility and effect of certificate signed by secretary of board; criminal penalty; severability.
  - 1 (a) When one or more physicians duly licensed to 2 practice medicine and surgery in this state or one or 3 more podiatrists duly licensed to practice podiatry in 4 this state wish to form a medical or podiatry corporation, respectively, such physician or physicians or podiatrist or podiatrists shall file a written application 7 therefor with the board on a form prescribed by it and 8 shall furnish proof satisfactory to the board that each applicant is a duly licensed physician or podiatrist. A

10 fee, not to exceed five hundred dollars, the amount of 11 such fee to be set by the board, shall accompany each 12 application. Upon its determination that each applicant is duly licensed, the board shall notify the secretary of 13 14 state that a certificate of authorization has been issued 15 to the person or persons making the application. When 16 the secretary of state receives such notification from 17 the board, he shall attach such authorization to the 18 corporation application and, upon compliance by the corporation with the pertinent provisions of chapter 19 20 thirty-one of this code, shall notify the incorporators that 21 such corporation, through duly licensed physicians or 22 through duly licensed podiatrists, may engage in the prac-23 tice of medicine and surgery or the practice of podiatry.

- 24 (b) A medical corporation may practice medicine and 25 surgery only through individual physicians duly licensed 26 to practice medicine and surgery in this state and a 27 podiatrist may practice podiatry only through indivi-28 dual podiatrists duly licensed to practice podiatry in this state, but such physicians or podiatrists may be em-29 30 ployees rather than shareholders of such corporation, 31 and nothing herein contained shall be construed to re-32 quire a license for or other legal authorization of any individual employed by such corporation to perform 33 34 services for which no license or other legal authoriza-35 tion is otherwise required. Nothing contained in this article is meant or intended to change in any way the 36 rights, duties, privileges, responsibilities and liabilities incident to the physician-patient or podiatrist-patient 38 relationship nor is it meant or intended to change in 39 40 any way the personal character of the physician-patient 41 or podiatrist-patient relationship. A corporation holding 42 such certificate of authorization shall register biennially, on or before the thirtieth day of June, on a form pre-43 scribed by the board, and shall pay an annual registration 44 fee not to exceed three hundred dollars, the amount of 45 such fee to be set by the board. 46
- 47 (c) A medical or podiatry corporation holding a 48 certificate of authorization shall cease to engage in the 49 practice of medicine and surgery or the practice of

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50 podiatry upon being notified by the board that any of 51 its shareholders is no longer a duly licensed physician 52 or podiatrist, or when any shares of such corporation 53 have been sold or disposed of to a person who is not a duly 54 licensed physician or podiatrist: Provided. That the per-55 sonal representative of a deceased shareholder shall have a period, not to exceed twelve months from the date of 56 57 such shareholder's death, to dispose of such shares; but 58 nothing contained herein shall be construed as affecting 59 the existence of such corporation or its right to continue 60 to operate for all lawful purposes other than the practice of medicine and surgery or the practice of podiatry. 61

- (d) No corporation shall practice medicine and surgery or any of its branches, or hold itself out as being capable of practicing medicine and surgery, or practice podiatry or hold itself out as being capable of practicing podiatry, without a certificate from the board; nor shall any corporation practice medicine and surgery or any of its branches or hold itself out as being capable of practicing medicine and surgery, or practice podiatry or hold itself out as being capable of practicing podiatry, after its certificate has been revoked, or if suspended, during the term of such suspension. A certificate signed by the secretary of the board to which is affixed the official seal of the board to the effect 74 that it appears from the records of the board that no such certificate to practice medicine and surgery or any of its branches, or to practice podiatry, in the state has been issued to any such corporation specified therein or that such certificate has been revoked or suspended shall be admissible in evidence in all courts of this state and shall be prima facie evidence of the facts stated therein.
- 81 (e) Any officer, shareholder or employee of such corporation who participates in a violation of any provi-82 sion of this section shall be guilty of a misdemeanor, 83 and, upon conviction thereof, shall be fined not exceeding 84 85 one thousand dollars.
- (f) If any provision of this section is held to be in-86 valid, such invalidity shall not affect the other provi-87 sions of this section which can be given effect without 88

- such invalid provision, and to this end the provisions of this section are severable.
- §30-3-16. Physician assistants; definitions; board of medicine rules and regulations; annual report; certification; temporary certification; recertification; reciprocity; job description required; revocation or suspension of certification; responsibilities of supervising physician; legal responsibility for physician assistants; identification; limitations on employment and duties; fees; unlawful use of title of "physician assistant"; unlawful representation of physician assistants as a physician; criminal penalties.
  - 1 (a) As used in this section:
  - 2 (1) "Type A physician assistant" means an assistant 3 to a primary care physician who is a graduate of an 4 approved program of instruction in primary health care, 5 has passed the national certification examination and is 6 qualified to perform direct patient care services under 7 the supervision of the primary care physician;
  - 8 (2) "Type B physician assistant" means an assistant to a physician who is a graduate of an approved program for instruction in a recognized clinical specialty or has received training from a physician adequate to qualify him to perform patient services in that specialty as defined by the supervising physician;
  - 14 (3) "Supervising physician" means a doctor of medi-15 cine or podiatry permanently licensed in this state who 16 assumes legal and supervisory responsibility for the work 17 or training of any physician assistant under his super-18 vision;
  - 19 (4) "Approved program" means an educational pro-20 gram for physician assistants approved and accredited 21 by the American Medical Association or American Podi-22 atry Association; and
  - 23 (5) "Health care facility" means any licensed hospital, 24 nursing home, extended care facility, state health or 25 mental institution, clinic or physician's office.

- 26 (b) The board shall promulgate rules and regulations 27 governing the extent to which physician assistants may 28 function in this state. Such regulations shall provide 29 that the physician assistant is limited to the performance 30 of those services for which he is trained and that he 31 performs only under the supervision and control of a 32 physician permanently licensed in this state, but such supervision and control does not require the personal 33 presence of the supervising physician at the place or 34 places where services are rendered if the physician as-36 sistant's normal place of employment is on the premises 37 of the supervising physician. The supervising physician 38 may send the physician assistant off the premises to 39 perform duties under his direction, but a separate place 40 of work for the physician assistant shall not be estab-· 41 lished. In promulgating such rules and regulations, the 42 board shall allow the physician assistant to perform those 43 procedures and examinations submitted to it in the job 44 description required by subsection (g) of this section. 45 The board shall compile and publish an annual report 46 that includes a list of currently certified physician as-47 sistants and their employers and location in the state; a 48 list of approved programs; the number of graduates 49 of such approved programs each year and the number 50 of physician assistants from other states practicing in 51 this state.
- 52 (c) The board shall certify as a Type A physician 53 assistant any person who files an application and fur-54 nishes satisfactory evidence to it that he has met the 55 following standards:
- 56 (1) He is a graduate of an approved program of in-57 struction in primary health care;
- 58 (2) He has passed the examination for a primary care 59 physician assistant and is certified by the national board 60 of medical examiners; and
- 61 (3) He is of good moral character.
- The board may certify as a Type B physician assistant any person who files an application and furnishes satis-

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- factory evidence to it that he has met the following 64 65 standards:
- 66 (1) He is a graduate of an approved program in a 67 recognized clinical specialty:
- 68 (2) He has received specialized training and experience from a physician adequate for him to perform 69 70 patient services in that specialty; and
- (3) He is of good moral character. 71
- 72 Certification of an assistant to a physician practicing 73 the specialty of ophthalmology is not permitted or required under this section. 74
- 75 (d) When any graduate of an approved program sub-76 mits an application to the board, accompanied by a job description in conformity with subsection (g) of this section, for a Type A physician assistant certificate, the board shall issue to such applicant a temporary 80 certificate allowing such applicant to function as a Type 81 A physician assistant for the period of one year. Said 82 temporary certificate may be renewed for one additional year upon the request of the supervising physician. A 83 84 Type A physician assistant who has not been certified 85 as such by the National Board of Medical Examiners will be restricted to work under the direct supervision 86 87 of the supervising physician.
- When any person who meets the qualifications for a Type B physician assistant as defined in this section and who submits an application accompanied by a job description for a Type B physician assistant certificate, the 92 board may certify such applicant as a Type B physician assistant for a period of four months. Upon expiration of the four-month temporary certification, the board may certify the applicant as a Type B physician assistant. During the period of temporary certification, the Type B physician assistant shall be restricted to work under the direct supervision of the supervising physician.
- (e) Certification of a Type B physician assistant is 99 subject to review and recertification annually for the 100 five years following the first certification. Recertification 101

- 102 requires a report from the supervising physician of a 103 Type B physician assistant which must include a per-104 formance evaluation, a summary of experience or con-105 tinuing medical education and any proposed change in 106 job description.
- 107 (f) The board may certify as a physician assistant in 108 this state without examination any person who has been 109 certified or licensed by examination in another state of 110 the United States which has requirements substantially 111 equivalent to the requirements of this section.
- 112 (g) Any physician applying to the board to supervise 113 either a Type A or Type B physician assistant shall 114 provide a job description that sets forth the range of 115 medical services to be provided by such assistant. Be-116 fore a physician assistant can be employed or other-117 wise use his skills, the supervising physician must ob-118 tain approval of the job description from the board. 119 The board may revoke or suspend any certification of an 120 assistant to a physician for cause, after giving such per-121 son an opportunity to be heard in the manner provided 122 by sections eight and nine, article one of this chapter.
- 123 (h) The supervising physician is responsible for ob-124 serving, directing and evaluating the work, records and 125 practices of each physician assistant performing under 126 his supervision. He shall notify the board in writing 127 of any termination of his supervisory relationship with a 128 physician assistant within ten days of the termination. 129 The legal responsibility for any physician assistant re-130 mains with the supervising physician at all times, in-131 cluding occasions when the assistant under his direction and supervision, aids in the care and treatment of a 132 133 patient in a health care facility. A health care facility 134 is not legally responsible for the actions or omissions of the physician assistant unless the physician assistant 135 136 is an employee of the facility.
- 137 (i) When functioning as a physician assistant, the 138 physician assistant shall wear a name tag that identifies 139 him and specifies his type of classification and the name 140 of his supervising physician. A two and one-half by

- three and one-half inch card of identification shall be furnished by the board upon certification of the physician assistant and shall specify the type of classification.
- 144 (j) A supervising physician shall not supervise at 145 any one time more than two physician assistants.
- A physician assistant shall not sign any prescription.
  He shall not perform any service that his supervising
  physician is not qualified to perform. He shall not perform any service that is not included in his job description and approved by the board as provided for in this
  section.
- The provisions of this section do not authorize any 153 physician assistant to perform any specific function or 154 duty delegated by this code to those persons licensed 155 as chiropractors, dentists, dental hygienists, optometrists 156 or pharmacists or certified as nurse anesthetists.
- 157 (k) Each job description submitted by a licensed 158 supervising physician shall be accompanied by a fee of 159 fifty dollars. A fee of five dollars shall be charged for the 160 annual renewal of the certificate.
- (1) It is unlawful for any person who is not certified by the board as a physician assistant to use the title of "physician assistant" or to represent to any other person that he is a physician assistant. Any person who violates the provisions of this subsection is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than two thousand dollars.
- (m) It is unlawful for any physician assistant to represent to any person that he is a physician, surgeon or podiatrist. Any person who violates the provisions of this subsection is guilty of a felony, and, upon conviction thereof, shall be imprisoned in the penitentiary for not less than one nor more than two years, or be fined not more than two thousand dollars, or both fined and imprisoned.

#### §30-3-17. Limitation of article.

1 The practice of medicine and surgery by persons pos-

- 2 sessing the degree of doctor of osteopathy and authorized
- 3 by the laws of this state to practice medicine and surgery
- 4 shall in no way be affected by the provisions of this
- 5 article.

#### **CHAPTER 84**

(Com. Sub. for S. B. 603-By Mr. Nelson)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN AC'I to amend and reenact section two, article five, chapter twenty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section one, article seven, chapter twentyseven of said code; and to amend and reenact section thirty-one, article five, chapter twenty-eight of said code, relating to involuntary commitment of mentally ill persons; providing for magistrates to order temporary detention, not to exceed twenty-four hours, of persons needing immediate protective detention pending presentation of application for involuntary commitment to circuit court or mental hygine commissioner; relating to discharges from orders of commitment to mental health facilities and removing therefrom provisions for restoration of legal capacity as a result of such discharge; relating to the transfer of convicted persons from jails, prisons and other facilities to treatment facilities; providing for filing of application for transfer in certain circuit courts by chief correctional officer; providing for notice to the person and to the chief administrative officer of the facility to which transfer is sought and for the filing of objections; providing for appointment of counsel for indigent convicted persons; requiring certain procedures; requiring hearings when application is opposed; and providing for transfer upon finding by circuit court that needed treatment of convicted person is not available in penal facility but can be provided with necessary security at another facility.

Be it enacted by the Legislature of West Virginia:

That section two, article five, chapter twenty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section one, article seven, chapter twenty-seven of said code be amended and reenacted; and that section thirty-one, article five, chapter twenty-eight of said code be amended and reenacted, all to read as follows:

#### Chapter

- 27. Mentally Ill Persons.
- 28. State Correctional and Penal Institutions.

#### CHAPTER 27. MENTALLY ILL PERSONS.

#### Article

- 5. Involuntary Hospitalization.
- 7. Release, Discharge, and Readmission of Patients; Escapees.

#### ARTICLE 5. INVOLUNTARY HOSPITALIZATION.

- §27-5-2. Institution of proceedings for involuntary custody for examination; custody; probable cause hearing; examination of individual.
  - 1 (a) When application for involuntary custody for
  - 2 examination may be made.—Any adult person may make
  - 3 application for involuntary hospitalization for examina-
  - 4 tion of an individual when said person has reason to be-
  - 5 lieve that:
  - 6 (1) The individual is mentally ill, mentally retarded or addicted, and
  - 8 (2) That because of his mental illness, mental retarda-
  - 9 tion or addiction, the individual is likely to cause serious
- 10 harm to himself or others if allowed to remain at liberty
- 11 while awaiting an examination and certification by a
- 12 physician or psychologist.
- 13 (b) Oath; to whom application for involuntary custody
- 14 for examination is made; contents of application; custody;
- 15 probable cause hearing; examination.
- 16 (1) The person making such application shall do so un-
- 17 der oath.

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- 18 (2) Application for involuntary custody for examina-19 tion may be made to the circuit court or mental hygiene 20 commissioner of the county in which the individual re-21 sides, or of the county in which he may be found.
  - (3) The person making such application shall give such information and state such facts therein as may be required, upon the form provided for this purpose by the department of health.
  - (4) The circuit court or mental hygiene commissioner may thereupon enter an order for the individual named in such action to be detained and taken into custody, for the purpose of holding a probable cause hearing described in subdivision (5) of this subsection and for the purpose of an examination of the individual by one physician or one psychologist. The said order shall specify the sequence in which such hearing and examination shall occur, shall require that such hearing be held forthwith, and shall appoint counsel for the individual.

In the event immediate detention is believed to be necessary for the protection of the individual or others at a time when no circuit court judge or mental hygiene commissioner is available for immediate presentation of the application, a magistrate may accept the application and, upon a finding that such immediate detention is necessary pending presentation of the application to the circuit court or mental hygiene commissioner, may order the individual to be temporarily detained in custody until the earliest reasonable time that the application can be presented to the circuit court or mental hygiene commissioner, which temporary period of detention shall not exceed twenty-four hours.

(5) A probable cause hearing shall be held before a magistrate, the mental hygiene commissioner or circuit judge of the county of which the individual is a resident or where he was found. If requested by the individual or his counsel, the hearing may be postponed for a period not to exceed forty-eight hours.

55 The individual must be present at the hearing and shall 56 have the right to present evidence, confront all witnesses

- 57 and other evidence against him, and to examine testi-
- mony offered. The individual shall have the right to re-58
- 59 main silent and to be proceeded against in accord with
- the rules of evidence. At the conclusion of the hearing the 60
- 61 magistrate, mental hygiene commissioner or circuit court
- 62 shall find and enter an order stating whether or not there
- is probable cause to believe that such individual as a 63
- 64 result of mental illness, mental retardation or addiction
- is likely to cause serious harm to himself or others. 65

#### ARTICLE 7. RELEASE, DISCHARGE, AND READMISSION OF PATIENTS; ESCAPEES.

#### §27-7-1. Discharge.

- The chief medical officer of the mental health facility 1
- 2 shall continually review the case of each individual who
- 3 is an involuntary patient at the facility pursuant to article
- 4 five of this chapter and shall as frequently as practicable,
- in any event at least once every three months, cause a
- 6 complete psychiatric examination of each patient, and
- whenever it is determined that the conditions justifying
- 8 involuntary hospitalization no longer exist or that the
- 9 individual can no longer benefit from hospitalization, the
- 10 chief medical officer shall discharge the patient, and for-
- 11 ward a copy of the patient's discharge to the clerk of the
- 12 circuit court or mental hygiene commissioner of the
- 13 county in which the involuntary hospitalization was
- 14 ordered and to the circuit court or mental hygiene com-
- missioner of the county wherein the individual is a 15
- 16 resident.

#### CHAPTER 28.

#### STATE CORRECTIONAL AND PENAL INSTITUTIONS.

#### ARTICLE 5. THE PENITENTIARY.

## §28-5-31. Mentally diseased convicts; treatment; transfer between penal and mental health facilities; penal facility procedures.

- (a) No person who is, or was considered to be. 1 2 mentally ill, mentally retarded or addicted shall be denied
- parole or a parole hearing based upon such past or
- 4 present condition. In the event a convicted person is
- deemed to be an appropriate candidate for parole, but

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for a condition warranting involuntary hospitalization such person shall be paroled and proceedings instituted 8 pursuant to section four, article five, chapter twenty-9 seven of this code. Any time spent 10 facility shall be considered part of the term, and any 11 person whose sentence expires while receiving treatment 12 for a mental condition shall be discharged unless pro-13 ceedings have been instituted and a determination made 14 pursuant to section four, article five, chapter twenty-15 seven of this code.

16 (b) When a convicted person in a jail, prison, or 17 other facility is believed to be mentally ill, mentally re-18 tarded or addicted, as those terms are defined in article 19 one, chapter twenty-seven of this code, and in need of 20 treatment, training or other services, the facts relating 21 to such illness, shall be presented to the chief administra-22 tive officer of the facility. Such facts may be presented 23 by a correctional officer, member of a correctional institution medical staff, relative, or the convicted person. 24 25 Immediately upon receipt of such facts, the chief ad-26 ministrative officer shall arrange for psychiatric or 27 psychological examination of the person alleged to be 28 so afflicted. If the report of the examination is to the effect that the individual is mentally ill, mentally re-29 tarded, or addicted and that treatment, training or other 30 services are required which cannot reasonably be pro-31 32 vided at the correctional facility, the chief administrative officer shall file within twenty days after presentation 33 34 of the facts an application for transfer with the clerk of 35 the circuit court of the county of location of the correctional facility. Such application for transfer shall in-36 clude a statement of the nature of the treatment which 37 38 the person's condition warrants and the facility to which 39 transfer is sought.

Within ten days of receipt of the application from the chief administrative officer, the mental hygiene commissioner or circuit judge shall appoint counsel for the convicted person if the person is indigent.

The clerk of the circuit court shall forthwith notify the convicted person, by certified mail, return receipt

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46 requested, delivered only to addressee, that such appli-47 cation has been filed, enclosing therewith a copy of the application with an explanation of the place and purpose 48 of the transfer and the type of treatment to be afforded, 49 50 together with the name, address, and telephone number 51 of any appointed counsel. The person shall be afforded reasonable telephone access to his counsel. The clerk 52 shall also notify the superintendent or other chief ad-53 54 ministrative officer of the facility to which transfer is sought. Within fifteen days after receipt of notice, the 55 56 convicted person, through counsel, shall file a verified 57 return admitting or denying the allegations and inform-58 ing the court or mental hygiene commissioner as to 59 whether the respondent wishes to oppose the transfer. Counsel shall file the return only after personal consulta-60 61 tion with the convicted person. The superintendent of 62 the facility to which transfer is sought shall also file a return within fifteen days of the receipt of notice, in-63 64 forming the court or mental hygiene commissioner as 65 to whether the needed treatment or other services can 66 be provided within that facility. If said superintendent 67 objects to receiving the convicted person for treatment 68 or services, the reasons for such objection shall be specified in detail. 69

If the transfer is opposed by either the convicted person or by the superintendent of the facility to which transfer is sought, the matter shall forthwith be set for hearing, in no event to exceed thirty days from the date of the return opposing such transfer, and the clerk shall provide to the convicted person, the superintendent of the facility to which transfer is sought, and the superintendent of the correctional facility, at least ten days' written notice, by certified mail, return receipt requested, of the purpose, time and place of the hearing.

The convicted person shall be present at the hearing, and be afforded an opportunity to testify and to present and cross-examine witnesses. Counsel for the convicted person shall be entitled to copies of all medical reports upon request. The person shall have the right to an examination by an independent expert of the person's choice and testimony from such expert as a medical

witness on the person's behalf. The cost of providing such medical expert shall be borne by the state if the person 89 is indigent. The person shall not be required to give testimony which is self-incriminating. The circuit court 90 91 or mental hygiene commissioner shall hear evidence from 92 all parties, in accord with the rules of evidence. A trans-93 cript or recording shall be made of all proceedings, and 94 transcript made available to the person within thirty 95 days, if the same is requested for the purpose of further 96 proceedings, and without cost if the person is indigent.

97 Upon completion of the hearing, and consideration of the evidence presented therein, the circuit court or 98 99 mental hygiene commissioner shall make findings of facts as to whether or not (1) the individual is mentally 100 101 ill, mentally retarded or addicted; (2) the individual be-102 cause of mental illness, mental retardation or addiction 103 is likely to cause serious harm to self or others: (3) the individual could not obtain the requisite treatment or 104 training at the correctional facility or another appropri-105 106 ate correctional facility; and (4) the designated facility 107 to which transfer is sought could provide such treat-108 ment or training with such security as the court finds appropriate; and, if all such findings are in the affirmative. 109 the circuit court may order the transfer of such person 110 to the appropriate facility. The findings of fact shall be 111 incorporated into the order entered by the circuit court. 112 In all proceedings hereunder, proof of mental condition 113 and of likelihood of serious harm must be established 114 by clear, cogent and convincing evidence, and the likeli-115 116 hood of serious harm must be based upon evidence of 117 recent overt acts.

## **CHAPTER 85**

(H. B. 961-By Mr. Albright)

[Passed January 29, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article eleven, chapter twenty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as

amended, by adding thereto a new section, designated section six, relating generally to the disposition of property of incompetents and the survival of powers of attorney executed prior to incompetency.

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

That article eleven, chapter twenty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section six, to read as follows:

#### ARTICLE 11. COMMITTEE; DISPOSITION OF PROPERTY.

# §27-11-6. Survival of powers of attorney following disability or incompetence.

- 1 (a) The subsequent disability or incompetence of a prin-
- 2 cipal shall not revoke or terminate the authority of an attor-
- 3 ney-in-fact who acts under a power of attorney in a writing
- 4 executed by such principal prior to such disability or incom-
- 5 petence if such writing contains the words "This power of
- 6 attorney shall not be affected or terminated by the subse-
- quent disability or incompetence of the principal," or words
- 8 of similar import clearly showing the intent of such principal
- of chimal import clearly showing the intent of out principal
- 9 that the authority conferred in such writing shall be exer-
- 10 cisable notwithstanding the subsequent disability or incom-
- 11 petence of such principal.
- 12 (b) All acts done by an attorney-in-fact pursuant to a
- 13 power granted pursuant to subsection (a) of this section dur-
- 14 ing any period of disability or incompetence shall have the
- 15 same effect and inure to the benefit of and bind a principal
- 16 and his distributees, devisees, legatees and personal repre-
- 17 sentatives as if such principal were competent and not dis-
- 18 abled.
- 19 (c) The power and authority granted in this section to an
- 20 attorney-in-fact or other agent is terminated upon the appoint-
- 21 ment of a committee or conservator for the principal under
- 22 other provisions of this code.
- 23 (d) This section shall not be construed so as to alter or

affect any provision for revocation or termination contained in
 any written power of attorney.

# **CHAPTER 86**

(Com. Sub. for H. B. 928-By Mr. Caudle and Mr. Schifano)

Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact article ten-a, chapter forty-four of the code of West Virginia, one thousand nine hundred thirtyone, as amended; and to amend and reenact section one. article three, chapter fifty-eight of said code, all relating to mentally retarded and mentally handicapped persons generally; defining certain terms with respect thereto; providing for guardianships of mentally retarded and handicapped persons in the state; providing for applications to county commission by parents and interested persons, corporations and governmental agencies and by executors of estates of parents when directed by will to make application; providing for consent of parents unless parents cannot be located despite diligent efforts and use of all reasonable means; providing for powers and duties of guardians for control of the person, estate and moneys paid on behalf of such mentally retarded or handicapped persons; providing for duration of guardianship until terminated by county commission; requiring mentally retarded and mentally handicapped persons who are eighteen years of age or older to be present at hearings and providing for certain exceptions when such persons are not required to be present; providing for limited guardianships and standby guardianships; permitting nonprofit corporations to act as guardians, limited guardians and standby guardians of mentally retarded or mentally handicapped persons; giving the state director of health and the county commissions of the state powers, duties and responsibilities with respect thereto; relating to a certain licensure and certain compensation for certain corporations that are guardians; and providing for appeals to circuit courts from orders

of county commissions appointing and qualifying guardians and fiduciaries.

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

That article ten-a, chapter forty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that section one, article three, chapter fifty-eight of said code, as amended, be amended and reenacted, all to read as follows:

#### Chapter

- 44. Administration of Estates and Trusts.
- 58. Appeal and Error.

# CHAPTER 44. ADMINISTRATION OF ESTATES AND TRUSTS.

# ARTICLE 10A. GUARDIANS OF MENTALLY RETARDED AND MENTALLY HANDICAPPED PERSONS.

- §44-10A-1. Guardianship of mentally retarded and mentally handicapped persons generally.
- §44-10A-2. Limited guardianship.
- §44-10A-3. Duration of guardianship.
- §44-10A-4. Standby guardianship.
- §44-10A-5. Application of other provisions.
- §44-10A-6. Guardianship by nonprofit corporations; authority; licensure; compensation.

# §44-10A-1. Guardianship of mentally retarded and mentally handicapped persons generally.

- 1 When it shall appear to the satisfaction of the county com-
- 2 mission that a person is a mentally retarded person as defined
- 3 in section three, article one, chapter twenty-seven of this code,
- 4 or is otherwise mentally handicapped, that such condition is
- 5 certified as being permanent in nature by at least two physi-
- 6 cians licensed to practice medicine in this state or one such
- 7 physician and one licensed psychologist having qualifications to
- 8 make such certification and that such person requires in his
- 9 best interests the appointment of a guardian, the county com-
- 10 mission is authorized and empowered upon application of
- 11 both parents, natural or adoptive, if living, or upon applica-
- 12 tion of one such parent and the consent of the other, if living,

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13 or upon application of the executor of the estate of the last 14 surviving parent of such person when directed to do so by the 15 last will and testament of such parent, or upon application of 16 any other interested person, corporation or governmental 17 agency, if the parents are not living, or if they both or one of 18 them be living, with the consent of such parents or surviving 19 parent, to appoint a guardian and to specify the powers and 20 duties the guardian shall exercise for the person of such per-21 son, the estate of such person, and any moneys from any source 22 as may be paid on behalf of such person to the guardian or to 23 another party: Provided, That such consent of a parent shall 24 not be necessary if it is shown, upon oath or affirmation, that 25 such parent cannot be located to request such consent despite 26 the diligent efforts of applicant by use of all reasonable means 27 to do so. For the purposes of this chapter, "mentally handi-28 capped person" shall mean any person with a condition medi-29 cally determined which results in a substantial mental impair-30 ment of general intellectual functioning and which results in 31 that person's inability to function normally in society for his 32 own best interests.

## §44-10A-2. Limited guardianship.

1 When it shall appear to the satisfaction of the county com-2 mission that such mentally retarded or mentally handicapped person for whom an application for guardianship is made is 3 4 over the age of eighteen years and is wholly or substantially 5 self-supporting by means of his wages or earnings from em-6 ployment, the county commission is authorized and empowered 7 to appoint a limited guardian for such mentally retarded or 8 mentally handicapped person who shall receive, manage, 9 disburse and account for only such property of said mentally retarded or mentally handicapped person as shall be re-10 ceived from other than the wages or earnings of said person. 11

The mentally retarded or mentally handicapped person for whom a limited guardian has been appointed shall have the right to receive and expend any and all wages or other earnings of his employment and shall have the power to contract or legally bind himself for any sum of money which in the aggregate shall not exceed one month's wages or earnings

- from such employment or the sum of three hundred dollars, whichever is less, in any one month.
- In all other respects the requirements, powers and duties of a limited guardian shall be the same as those of a committee
- 22 as set forth in article eleven, chapter twenty-seven of this
- 23 code unless otherwise specified by the county commission. A
- 24 nonprofit corporation may serve as a limited guardian under
- 25 the conditions set forth in section six of this article.

#### §44-10A-3. Duration of guardianship.

1 Such guardianship shall not terminate at the age of majority 2 or upon marriage and such limited guardianship shall not 3 terminate upon marriage but shall continue during the life 4 of such mentally retarded or mentally handicapped person or 5 until terminated by the county commission. A person of the age of eighteen or more years for whom a guardian has been 6 7 appointed and a person for whom a limited guardian has been 8 appointed may however petition the county commission which made such appointment or the county commission of 9 his county of residence to have the guardianship or limited 10 guardianship terminated or, in the alternative, to have the 11 guardian or limited guardian discharged and a successor ap-12 pointed, or to have the guardian designated as a limited 13 14 guardian.

15 Upon such a petition for review or upon a petition for 16 appointment of a guardian in the first instance for a mentally 17 retarded or mentally handicapped person over the age of 18 eighteen years or upon a petition for appointment of a limited 19 guardian in the first instance for any such person, the county commission shall conduct a hearing at which such person 20 shall be present. Notwithstanding any requirement hereof to 21 the contrary such hearing may proceed without the presence 22 of the individual alleged to be mentally retarded or mentally 23 handicapped if (1) proper notice has been served upon the 24 party alleged to be mentally retarded or mentally handi-25 capped, and (2) a duly licensed physician shall have certified 26 in writing and upon affidavit that he or she has examined 27 such individual and that such individual is physically unable 28 to appear at such hearing or that such an appearance would 29

- 30 likely impair or endanger the health of such individual, or
- 31 (3) such individual refuses to appear, and (4) upon the
- 32 specific written findings by such commission of facts as will
- 33 justify a hearing without the presence of such individual
- 34 as provided in this section.

## §44-10A-4. Standby guardianship.

- 1 (a) Upon application or consent of both parents, natural
- or adoptive, if living, or of the surviving parent, a standby
   guardian of a mentally retarded or mentally handicapped
- 4 person may be appointed by the county commission. The
- 5 county commission may also upon application or consent of
- 6 such parents or surviving parent appoint an alternate to such
- guardian to act if such guardian shall die or become incapa-
- 8 citated after the death of the last surviving parent of such
- o citated after the death of the last surviving parent of such
- 9 person or if such guardian shall renounce his appointment.
- 10 (b) Such standby guardian or alternate in the event of
- 11 such guardian's death or incapacity or his renunciation shall
- 12 without further proceedings be empowered to assume the dut-
- 13 ies of his office immediately upon death or adjudication of
- 14 incompetency of the last surviving of the natural or adoptive
- 15 parents of such mentally retarded or mentally handicapped
- 16 person, subject only to confirmation of his appointment by the
- 17 county commission within sixty days following his assumption
- 18 of his duties of office.
- 19 (c) After the appointment of a standby guardian, the coun-20 ty commission shall have and retain general jurisdiction over
- 21 the mentally retarded or mentally handicapped person for
- whom such guardian shall have been appointed to take of its
- 23 own motion or to entertain and adjudicate such steps and
- 24 proceedings relating to such standby guardianship as may be
- 25 deemed necessary or proper for the welfare of such person.

## §44-10A-5. Application of other provisions.

- 1 To the extent that the context thereof shall admit, the
- 2 provisions of article ten of this chapter shall apply to all pro-
- 3 ceedings under this article with the same force and effect
- 4 as if a "child," a "ward" or a "minor" as therein referred to

- were a "mentally retarded or mentally handicapped person" as
- 6 used in this article and as if "guardian" as therein referred to
- were a "guardian of a mentally retarded or mentally handi-
- 8 capped person" as used in this article.

#### §44-10A-6. Guardianship by nonprofit corporations; authority; licensure; compensation.

- 1 (a) A nonprofit corporation chartered in this state may
- 2 be appointed to serve as guardian, limited guardian or standby
- 3 guardian for a mentally retarded or mentally handicapped
- 4 person if it is licensed in accordance with the requirements
- 5 of subsection (b) of this section.
- 6 (b) The state director of health may license nonprofit
- corporations that seek to serve as guardians for mentally
- 8 retarded or mentally handicapped persons. He shall promulgate
- regulations for the licensure of such nonprofit corporations 9
- 10 and shall provide for the review of such licenses. The regul-
- 11 lations shall establish standards to assure that any corpora-
- 12 tion licensed for such guardianship meets the following
- 13 conditions:
- 14 (1) Has sufficient fiscal and administrative resources to 15 perform the fiduciary duties and make the reports and ac-16 countings required by this chapter;
- 17 (2) Will respect and maintain the dignity and privacy of 18 the mentally retarded or mentally handicapped person;
- 19 (3) Will protect and advocate the legal human rights 20 of the mentally retarded or mentally handicapped person;
- (4) Will assure that the mentally retarded or mentally 21
- handicapped person is receiving appropriate educational, vo-22
- 23 cational, residential and medical services in the setting least
- 24 restrictive of the individual's personal liberty;
- (5) Will encourage the mentally retarded or mentally handi-25
- capped person to participate to the maximum extent of his 26
- 27 abilities in all decisions affecting him and to act in his own
- behalf on all matters in which he is able to do so; 28
- (6) Does not provide educational, vocational, residential 29

- 30 or medical services to the mentally retarded or mentally
   31 handicapped person; and
- 32 (7) Has written provision for distribution of assets and 33 appointment of standby guardian for the mentally retarded or 34 mentally handicapped person in the event the corporation 35 ceases to be licensed by the state director of health or may 36 otherwise become unable to act as guardian.
- 37 (c) A duly licensed nonprofit corporation that has been 38 appointed a guardian pursuant to the provisions of this article 39 is entitled to compensation in accordance with the provisions 40 of section fourteen, article four of this chapter and is entitled 41 to be compensated for services performed as guardian of the 42 person as well as guardian of the estate.
- (d) Except as provided in subsection (c) of this section, no guardian or limited guardian nor any officer, agent, director, servant or employee of any such guardian or limited guardian shall do business with or in any way profit, either directly or indirectly, from the estate or income of any mentally retarded or mentally handicapped person for whom such guardian or limited guardian serves.

#### CHAPTER 58. APPEAL AND ERROR.

#### ARTICLE 3. APPEALS FROM COUNTY COMMISSIONS.

### §58-3-1. When appeal lies to circuit court.

- 1 An appeal shall lie to the circuit court of the county from the final order of the county commission in the following 2 cases: (a) In cases of contested elections tried and determined 3 by such court; (b) in cases of contempt; (c) the establishment 4 and regulation of a road, way, bridge, public landing, ferry or 5 mill; (d) the probate of a will; (e) the appointment and qualification of a personal representative, guardian, including, but 7 not limited to, all fiduciaries made pursuant to article ten-a, 8 chapter forty-four of this code, or committee, and the settlement of their accounts; (f) in any other case by law specially 10
- Il provided.

# CHAPTER 87

(Com. Sub. for H. B. 1529-By Mr. Speaker, Mr. See, and Mr. Teets)

[Passed March 8, 1980; in effect upon the proclamation of the Governor finding that the approval of the West Virginia state program under section 503 of the federal "Surface Mine Control and Reclamation Act of 1977" has been given by the Secretary of the U. S. Department of the Interior. Approved by the Governor.]

AN ACT to amend and reenact articles six and six-c, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section sixtythree, article two, chapter twenty-two of said code; to amend and reenact section two, article six of said chapter; and to amend and reenact section three, article six-a of said chapter, all relating to coal surface mining and the surface effects of deep mining of coal generally; establishing the West Virginia surface mining and reclamation act; short title; legislative findings and purpose; jurisdiction of the department of natural resources; authority of the director and chief of reclamation; apportionment of responsibility; interdepartmental cooperation; promulgation of rules and regulations by reclamation commission; definitions; division of reclamation; authority, qualifications and compensation of division chief; duties and function of division; surface-mining reclamation supervisors and inspectors; appointment, qualifications and salary of supervisors and inspectors; duties of surface-mining reclamation inspectors and inspectors in training; reclamation commission; duties, authority, functions and compensation of commission; petition for issuance, amendment or repeal of a rule of the commission; notice of intention to prospect and requirements therefor; bonding; authority of director to deny or limit prospecting; postponement of reclamation; prohibited acts; exceptions; prohibition of surface mining without a permit; permit requirements; successor in interest; duration of permits; termination of permits; permit fees; permit application requirements and contents; reclamation plan requirements; performance bonds; amount and method of bonding; bonding requirements; special reclamation tax and fund; prohibited acts; period of liability; general environmental pro-

tection performance standards for surface mining; variances from standards; additional general environmental protection performance standards for the surface effects of underground mining; application of article to surface effects of underground mining; inspection; monitoring; right of entry; inspection of records; identification signs; progress maps; limitation of liability; cessation of operation by order of inspector; informal conference; imposition of affirmative obligations; appeal; notice of violation; procedures and actions; enforcement; permit revocation and bond forfeiture; civil and criminal penalties; prosecution; injunctive relief; approval, denial, revision and prohibition of permit; permit revision and renewal requirements; requirements for transfer; assignment and sale of permit rights; operator reassignments; public notice; written objections; public hearings; informal conferences; decision of director on permit application, and hearing thereon; designation of areas unsuitable for surface mining; petition for removal of designation; prohibition of surface mining on certain areas; exceptions; taxation of minerals underlying land designated unsuitable; appointment and organization of reclamation board of review; authority; compensation, expenses and removal of board members; appeals to the board; hearings before board; subpoena and subpoena duces tecum; records, findings and orders of the board; appeal from order of board; judicial review; temporary relief from order of board; release of performance bond or deposits; application; notice; duties of director; public hearings; final maps on grade release; water rights and replacement; waiver of replacement; citizen suits; order of court; damages; surface-mining operations not subject to this article; leasing of lands owned by state for surface mining of coal; special permits for removal of coal incidental to development of land; application; bond; reclamation plan for existing abandoned coal processing waste piles; existing permits and performance bond conversion; exemption from design criteria; experimental practices; certification and training of blasters; certification of surface miners and surface-mine foreman; monthly report by operator; applicability and enforcement of laws safeguarding life and property; regulations pertaining to safety; authority of department of mines regarding safety laws; conflicting provisions;

conflict of interest prohibited, and criminal penalties therefor; employee protection; severability; validity of regulations promulgated under section 502(c) of the Surface Mining Control and Reclamation Act of 1977; application of article to operations under permit issued hereunder; abandoned mine lands and reclamation act; short title; legislative findings, intent and purpose of article; jurisdiction and authority of director of department of natural resources; definitions; abandoned land reclamation fund; objectives of fund; lands eligible for reclamation; powers and duties of director; program plans and reclamation projects; acquisition and reclamation of land adversely affected by past coal surface-mining practices; liens against reclaimed land; petition by landowner; appeal; priority of liens; filling voids and sealing tunnels; general and miscellaneous powers and duties of director; cooperative agreements; injunctive relief; water treatment plants and facilities: transfer of funds: interagency cooperation; prior approval of director of department of mines for the opening or reopening of mines; approval fee; inspection by director of department of mines; definition of terms relating to certification of underground and surface coal miners; and definition of terms relating to the board of miner training, education and certification.

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

That articles six and six-c, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; that section sixty-three, article two, chapter twenty-two of said code, be amended and reenacted; that section two, article six of said chapter be amended and reenacted; and that section three, article six-a of said chapter be amended and reenacted, all to read as follows:

## Chapter

- 20. Natural Resources.
- 22. Mines and Minerals.

#### CHAPTER 20. NATURAL RESOURCES.

#### Article

- 6. West Virginia Surface Coal Mining and Reclamation Act.
- 6.C. Abandoned Mine Reclamation Act.

#### ARTICLE 6. WEST VIRGINIA SURFACE COAL MINING AND RE-CLAMATION ACT.

- \$20-6-1. Short title.
- §20-6-2. Legislative findings and purpose; jurisdiction vested in department of natural resources; authority of director and chief of reclamation; apportionment of responsibility; interdepartmental cooperation.
- §20-6-3. Definitions.
- §20-6-4. Division of reclamation; qualifications and compensation of division chief; duties and functions of division.
- \$20-6-5. Surface-mining reclamation supervisors and inspectors; appointment and qualifications; salary.
- §20-6-6. Duties of surface-mining reclamation inspectors and inspectors in training.
- §20-6-7. Reclamation commission; duties, functions and compensation; petition for issuance, amendment or repeal of a rule.
- §20-6-8. Notice of intention to prospect, requirements therefor; bonding; director's authority to deny or limit; postponement of reclamation; prohibited acts; exceptions.
- §20-6-9. Prohibition of surface mining without a permit; permit requirements; successor in interest; duration of permits; proof of insurance; termination of permits; permit fees.
- §20-6-10. Permit application requirements and contents.
- §20-6-11. Reclamation plan requirements.
- §20-6-12. Performance bonds; amount and method of bonding; bonding requirements; special reclamation tax and fund; prohibited acts; period of bond liability.
- §20-6-13. General environmental protection performance standards for surface mining; variances.
- \$20-6-14. General environmental protection performance standards for the surface effects of underground mining; application of other provisions of article to surface effects of underground mining.
- \$20-6-15. Inspections; monitoring; right of entry; inspection of records; identification signs; progress maps.
- \$20-6-16. Cessation of operation by order of inspector; informal conference; imposition of affirmative obligations; appeal.
- \$20-6-17. Notice of violation; procedure and actions; enforcement; permit revocation and bond forfeiture; civil and criminal penalties; prosecution; injunctive relief.
- \$20-6-18. Approval, denial, revision and prohibition of permit.

- §20-6-19. Permit revision and renewal requirements; requirements for transfer; assignment and sale of permit rights; operator reassignment.
- §20-6-20. Public notice; written objections; public hearings; informal conferences.
- §20-6-21. Decision of director on permit application; hearing thereon.
- §20-6-22. Designation of areas unsuitable for surface mining; petition for removal of designation; prohibition of surface mining on certain areas; exceptions; taxation of minerals underlying land designated unsuitable.
- \$20-6-23. Appointment and organization of reclamation board of review; authority, compensation, expenses and removal of board members.
- §20-6-24. Appeals to board; hearings before board; supoena and supoena duces tecum; records; findings and orders of board.
- §20-6-25. Appeal from order of board; judicial review; temporary relief.
- §20-6-26. Release of performance bond or deposits; application; notice; duties of director; public hearings; final maps on grade release.
- \$20-6-27. Water rights and replacement; waiver of replacement.
- \$20-6-28. Citizen suits; order of court; damages.
- \$20-6-29. Surface-mining operations not subject to article.
- \$20-6-30. Leasing of lands owned by state for surface mining of coal.
- \$20-6-31. Special permits for removal of coal incidental to development of land; prohibited acts; application bond; reclamation for existing abandoned coal processing waste piles.
- §20-6-32. Existing permits and performance bond conversion; exemption from design criteria.
- §20-6-33. Experimental practices.
- §20-6-34. Certification and training of blasters.
- §20-6-35. Surface miner certification required.
- \$20-6-36. Certification of surface-mine foremen.
- \$20-6-37. Monthly report by operator.
- §20-6-38. Applicability and enforcement of laws safeguarding life and property; regulations; authority of department of mines regarding safety laws.
- \$20-6-39. Conflicting provisions.
- §20-6-40. Conflict of interest prohibited; criminal penalties therefor; employee protection.
- §20-6-41. Severability.

\$20-6-42. Validity of regulations promulgated under section 502(c) of the Surface Mining Control and Reclamation Act of 1977.

#### §20-6-1. Short title.

- This article shall be known and cited as the "West Virginia
- Surface Coal Mining and Reclamation Act."
- §20-6-2. Legislative findings and purpose; jurisdiction vested in department of natural resources; authority of director and chief of reclamation; apportionment of responsibility; interdepartmental cooperation.
  - (a) The Legislature finds that it is essential to the economic
  - and social well-being of the citizens of the state of West Vir-
  - 3 ginia to strike a careful balance between the protection of the
  - environment and the economical mining of coal needed to meet
  - 5 energy requirements.
  - 6 Further, the Legislature finds that there is great diversity
  - 7 in terrain, climate, biological, chemical and other physical
  - conditions in parts of this nation where mining is conducted; 8
  - that the state of West Virginia in particular needs an environ-9
  - mentally sound and economically healthy mining industry; 10 11
  - and by reason of the above it may be necessary for the reclamation commission herein established to promul-12
  - gate regulations which vary from federal regulations as is 13

  - provided for in sections 101 (f) and 201 (c) (9) of the Surface 14
  - Mining Control and Reclamation Act of 1977 "Public Law 15
  - 16 95-87."
  - 17 Further, the Legislature finds that unregulated surface coal
  - mining operations may result in disturbances of surface and 18
  - underground areas that burden and adversely affect commerce, 19
  - public welfare and safety by destroying or diminishing the 20
  - utility of land for commercial, industrial, residential, recrea-21
  - tional, agricultural and forestry purposes; by causing erosion 22
  - and landslides; by contributing to floods; by polluting the water 23
  - and river and stream beds; by destroying fish, aquatic life and 24
- wildlife habitats; by impairing natural beauty; by damaging the 25
- property of citizens; by creating hazards dangerous to life and 26

- property; and by degrading the quality of life in local communities, all where proper mining and reclamation is not practiced.
- 29 (b) Therefore, it is the purpose of this article to:
- 30 (1) Expand the established and effective statewide pro-
- 31 gram to protect the public and the environment from the ad-
- 32 verse effects of surface-mining operations:
- 33 (2) Assure that the rights of surface and mineral owners
- and other persons with legal interest in the land or appurte-
- 35 nances to land are adequately protected from such operations;
- 36 (3) Assure that surface-mining operations are not conducted 37 where reclamation as required by this article is not feasible;
- 38 (4) Assure that surface mining operations are conducted
- 39 in a manner to adequately protect the environment;
- 40 (5) Assure that adequate procedures are undertaken to
- 41 reclaim surface areas as contemporaneously as possible with
- 42 the surface mining operations;
- 43 (6) Assure that adequate procedures are provided for pub-
- 44 lic participation where appropriate under this article;
- 45 (7) Assure the exercise of the full reach of state common
- 46 law, statutory and constitutional powers for the protection of
- 47 the public interest through effective control of surface mining
- 48 operations; and
- 49 (8) Assure that the coal production essential to the nation's
- 50 energy requirements and to the state's economic and social
- 51 well-being is provided.
- 52 (c) In recognition of these findings and purposes, the
- 53 Legislature hereby vests authority in the reclamation commis-
- 54 sion of the department of natural resources to:
- 55 (1) Administer and enforce the provisions of this article
- 56 as it relates to surface mining to accomplish the purposes of
- 57 this article:

- 58 (2) Conduct hearings and conferences or appoint persons 59 to conduct them in accordance with this article;
- 60 (3) Promulgate, administer and enforce regulations pursuant 61 to this article:
- 62 (4) Enter into a cooperative agreement with the secretary 63 of the United States department of the interior to provide for 64 state regulations of surface-mining operations on federal lands 65 within West Virginia consistent with section 523 of Public 66 Law 95-87; and
- 67 (5) Administer and enforce regulations promulgated pur-68 suant to this chapter to accomplish the requirements of pro-69 grams under Public Law 95-87.
- 70 (d) The director of the department of natural resources and the director of the department of mines shall cooperate with 71 respect to departmental programs and records to effect an 72 73 orderly and harmonious administration of the provisions of 74 this article. The director of the department of natural resources may avail himself of any services which may be provided by 75 76 other state agencies in this state and other states or by agen-77 cies of the federal government, and may reasonably compen-78 sate them for such services. Also, he may receive any federal funds, state funds or any other funds, and enter into coopera-79 80 tive agreements, for the reclamation of land affected by surface 18 mining.

#### §20-6-3. Definitions.

- 1 As used in this article, unless used in a context that clearly 2 requires a different meaning, the term:
- 3 (a) "Adequate treatment" means treatment of water by
  4 physical, chemical or other approved methods in a manner so
  5 that the treated water shall not lower the water quality
  6 standards established for the river, stream or drainway into
  7 which such water is released.
- 8 (b) "Affected area" means, when used in the context of 9 surface mining activities, all land and water resources within 10 the permit area which are disturbed or utilized during the 11 term of the permit in the course of surface mining and reclama-

- tion activities. "Affected area" means, when used in the context of underground mining activities, all surface land and water resources affected during the term of the permit (1) by surface operations or facilities incident to underground mining activities or (2) by underground operations.
  - (c) "Adjacent areas" means, for the purpose of permit application, renewal, revision, review and approval, those land and water resources, contiguous to or near a permit area, upon which surface-mining and reclamation operations conducted within a permit area during the life of such operations may have an impact. "Adjacent areas" means, for the purpose of conducting surface-mining and reclamation operations, those land and water resources contiguous to or near the affected area upon which surface-mining and reclamation operations conducted within a permit area during the life of such operations may have an impact.
- 28 (d) "Applicant" means any person who has or should have applied for any permit pursuant to this article.
  - (e) "Approximate original contour" means that surface configuration achieved by the backfilling and grading of the disturbed areas so that the reclaimed area, including any terracing or access roads, closely resembles the general surface configuration of the land prior to mining and blends into and complements the drainage pattern of the surrounding terrain, with all highwalls and spoil piles eliminated: *Provided*, That water impoundments may be permitted pursuant to subdivision (8), subsection (b), section thirteen of this article: *Provided*, *however*, That minor deviations may be permitted in order to minimize erosion and sedimentation, retain moisture, to assist revegetation, or to direct surface runoff.
  - (f) "Breakthrough" means the release of water which has been trapped or impounded, or the release of air into any underground cavity, pocket or area as a result of surfacemining operations.
- 47 (g) "Coal processing wastes" means earth materials which 48 are or have been combustible, physically unstable, or acid-49 forming or toxic-forming, which are wasted or otherwise

- 50 separated from product coal, and slurried or otherwise trans-
- 51 ported from coal processing plants after physical or chemical
- 52 processing, cleaning, or concentrating of coal.
- 53 (h) "Department" means the department of natural 54 resources.
- 55 (i) "Director" means the director of the department of 56 natural resources, deputy directors, the chief of the 57 division of reclamation, the assistant chiefs of the 58 division of reclamation and all duly authorized surface-
- 59 mining reclamation supervisors, or inspectors and inspectors
- 60 in training.
- 61 (j) "Disturbed area" means an area where vegetation, 62 topsoil, or overburden has been removed by surface-mining 63 operations, and reclamation is incomplete.
- 64 (k) "Imminent danger to the health or safety of the public" 65 means the existence of such condition or practice, or any violation of a permit or other requirement of this article, 66 67 which condition, practice or violation could reasonably 68 be expected to cause substantial physical harm or death to any 69 person outside the permit area before such condition, practice 70 or violation can be abated. A reasonable expectation of death 71 or serious injury before abatement exists if a rational person, 72 subjected to the same conditions or practices giving rise to the 73 peril, would not expose himself to the danger during the time 74 necessary for the abatement.
- 75 (1) "Minerals" means clay, coal, flagstone, gravel, lime-76 stone, manganese, sand, sandstone, shale, iron ore and any 77 other metal or metallurgical ore.
- 78 (m) "Operation" means those activities conducted by an operator who is subject to the jurisdiction of this article.
- 80 (n) "Operator" means any person who is granted or who 81 should obtain a permit to engage in any activity covered by 82 this article.
- 83 (o) "Permit" means a permit to conduct surface-mining operations pursuant to this article.
- 85 (p) "Permit area" means the area of land indicated on

- 86 the approved proposal map submitted by the operator as part
- 87 of his application showing the location of perimeter markers
- 88 and monuments and shall be readily identifiable by appropriate
- 89 markers on the site.
- (q) "Permittee" means a person holding a permit issued 90 91 under this article.
- (r) "Person" means any individual, partnership, firm, 92
- society, association, trust, corporation, other business entity 93
- 94 or any agency, unit or instrumentality of federal, state or
- 95 local government.
- 96 (s) "Prime farmland" has the same meaning as that
- 97 prescribed by the United States secretary of agriculture on
- the basis of such factors as moisture availability, tem-98
- perature regime, chemical balance, permeability, surface lay-99
- er composition, susceptibility to flooding and erosion 100
- characteristics, and which historically have been used for 101
- intensive agricultural purposes and as published in the 102
- 103 Federal Register.
- (t) "Surface mine," "surface mining" or "surface-mining 104 105 operations" means:
- (1) Activities conducted on the surface of lands for 106
- the removal of coal, or, subject to the requirements of 107
- 108 section fourteen of this article, surface operations and
- 109 surface impacts incident to an underground coal mine,
- including the drainage and discharge therefrom. Such 110
- 111 activities include excavation for the purpose of obtain-
- ing coal, including, but not limited to, such common 112
- methods as contour, strip, auger, mountaintop removal, 113
- box cut, open pit and area mining; the uses of ex-114
- plosives and blasting; reclamation and in situ distillation 115 or retorting, leaching or other chemical or physical
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- processing; and the cleaning, concentrating, or other pro-117
- cessing or preparation, loading of coal for commercial 118
- purposes at or near the mine site; and 119
- (2) The areas upon which the above activities occur 120
- or where such activities disturb the natural land sur-121
- face. Such areas shall also include any adjacent land, 122

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123 the use of which is incidental to any such activities: all lands affected by the construction of new roads or 124 125 the improvement or use of existing roads to gain access 126 to the site of such activities and for haulage; and excavations, workings, impoundments, dams, ventilation shafts, 127 128 entryways, refuse banks, dumps, stockpiles, overburden 129 piles, spoil banks, culm banks, tailings, holes or depressions, repair areas, storage areas, processing areas, 130 131 shipping areas and other areas upon which are sited 132 structures, facilities, or other property or materials on the 133 surface, resulting from or incident to such activities: Pro-134 vided. That such activities do not include the extraction of coal incidental to the extraction of other minerals where coal 135 136 does not exceed sixteen and two-thirds percent of the tonnage of minerals removed for purposes of commercial use or sale, 137 or coal prospecting subject to section eight of this article: 138 139 Provided, however, That permanent facilities not within the 140 area being mined and not directly involved in the excavation, loading, storage or processing of the coal shall not be subject 141 to the provisions of this article. Such facilities include, but 142 are not limited to, offices, garages, bathhouses, parking areas, 143 144 and maintenance and supply areas.

- (u) "Underground mine" means the surface effects associated with the shaft, slopes, drifts or inclines connected with excavations penetrating coal seams or strata and the equipment connected therewith which contribute directly or indirectly to the mining, preparation or handling of coal.
- (v) "Significant, imminent environmental harm to land, 150 air or water resources" means the existence of any condition 151 or practice, or any violation of a permit or other requirement 152 of this article, which condition, practice or violation could 153 reasonably be expected to cause significant and imminent en-154 vironmental harm to land, air or water resources. The term 155 "environmental harm" means any adverse impact on land, 156 air or water resources, including, but not limited to, plant, 157 wildlife, and fish, and the environmental harm is imminent 158 if a condition or practice exists which is causing such harm 159 or may reasonably be expected to cause such harm at any 160 time before the end of the abatement time set by the director. 161

An environmental harm is significant if that harm is appreciable and not immediately repairable.

# §20-6-4. Division of reclamation; qualifications and compensation of division chief; duties and functions of division.

1 There is hereby created within the department of natural resources a division of reclamation, and the director of natural 2 3 resources shall appoint and fix the compensation of the head of said division who shall be known as the chief of the division 4 5 of reclamation. Said chief shall have graduated from an accredited four-year college or university with a degree in the field of 6 7 engineering, agriculture, forestry or related resource field, and shall have four years of full-time paid employment in some 8 9 phase of natural resources management, two years of which must have been in a supervisory or administrative capacity. 10

11 Except as otherwise provided in this article, the division shall 12 administer the provisions of this article relating to surface 13 mining operations and subject to the approval of the director shall exercise all of the powers and perform all of the duties 14 15 by law vested in and imposed upon said director in relation 16 to said operations. The division of reclamation shall have within its jurisdiction and supervision all lands and areas of 17 the state, mined or susceptible of being mined, for the removal 18 19 of coal and all other lands and areas of the state deforested, 20 burned over, barren or otherwise denuded, unproductive and 21 subject to soil erosion and waste. Included within such lands 22 and areas shall be lands seared and denuded by chemical 23 operations and processes, abandoned coal mining areas, 24 swamplands, lands and areas subject to flowage easements 25 and backwaters from river locks and dams, and river, stream, lake and pond shore areas subject to soil erosion and waste. 26 27 The jurisdiction and supervision exercised by the division shall 28 be consistent with other provisions of this chapter. The division shall cooperate with other offices and divisions of the 29 30 department.

# §20-6-5. Surface-mining reclamation supervisors and inspectors; appointment and qualifications; salary.

The director shall determine the number of surface-mining reclamation supervisors and inspectors needed to carry out

- the purposes of this article and appoint them as such. All
- such appointees shall be qualified civil service employees, but
- 5 no person shall be eligible for such appointment until he
- 6 has served in a probationary status for a period of one year
- 7 to the satisfaction of the director of natural resources.
- 8 Every surface-mining reclamation supervisor or inspector 9 shall be paid not less than fifteen thousand dollars per year.

## §20-6-6. Duties of surface-mining reclamation inspectors and inspectors in training.

1 Except as otherwise provided in this article, surface-mining

2 reclamation inspectors and inspectors-in-training shall make

3 all necessary surveys and inspections of surface-mining oper-

4 tions, shall administer and enforce all surface-mining laws, 5

rules and regulations, and shall perform such other duties and

6 services as may be prescribed by the director. Such inspectors

7 shall give particular attention to all conditions of each permit

8 to ensure complete compliance therewith. Such inspectors

9 shall note and describe all violations of this article and im-

10 mediately report such violations to the director in writing,

11 furnishing at the same time a copy of such report to the

12 operator concerned.

#### §20-6-7. Reclamation commission; duties, functions and compensation; petition for issuance, amendment or repeal of a rule.

- (a) There is hereby created and established in the department of natural resources a reclamation commission 2
- which shall be composed of the director of natural re-3
- sources, serving as chairman, the chief of the division of 4
- reclamation, the chief of the water resources division, and 5
- the director of the department of mines. The members of the 6
- commission shall receive no compensation for their services 7
- on the commission, but shall be reimbursed for expenses 8
- necessarily incurred in performing their functions. 9
- commission shall meet upon the call of any member. The 10
- director shall request the attorney general to appoint one 11 or more assistant attorneys general who shall perform such
- 12 duties as may be required by the director. The attornev 13
- general, in pursuance of such request, may select and ap-14

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- 15 point one or more assistant attorneys general, to serve at 16 the will and pleasure of the attorney general, and such 17 assistant or assistants, shall be paid out of any funds made 18 available for that purpose by the Legislature or by Public
- 19 Laws 95-87 to the department of natural resources.

(b) The commission shall have authority to:

- 21 (1) Promulgate rules and regulations, in accordance with 22 the provisions of chapter twenty-nine-a of this code, to 23 implement the provisions of this article: Provided. That the 24 commission shall give notice by publication of the public hearing required in article three of chapter twenty-nine-a 25 26 of this code: Provided, however, That any forms, handbooks 27 or similar materials having the effect of a rule or regulation 28 as defined in article three of chapter twenty-nine-a of this 29 code, or issued, developed or distributed by the director 30 pursuant to or as a result of a rule or regulation, shall be 31 subject to the provisions of article three, chapter twenty-32 nine-a of this code:
  - (2) Make investigations or inspections necessary to ensure complete compliance with the provisions of this article;
- 35 (3) Conduct hearings or appoint persons to conduct hear-36 ings under provisions of this article or rules and regulations 37 adopted by the commission; and for the purpose of any investigation or hearing hereunder, the commission, any member, or any appointee thereof may administer oaths or affirmations, subpoena witnesses, compel their attendance, take evidence and require production of any books, papers, correspondence, memoranda, agreements, or other documents or records relevant or material to the inquiry;
- 44 (4) Enforce, through the director, the provisions of this 45 article as provided herein; and
  - (5) Appoint such advisory committees as may be of assistance to the commission in the development of programs and policies: Provided, That such advisory committees shall, in each instance, include members representative of the general public.
- (c) (1) After the commission has adopted the regulations 51

- required by this article, any person may petition the commission to initiate a proceeding for the issuance, amendment, or repeal of a rule under this article.
- 55 (2) Such petitions shall be filed in the office of the com-56 mission and shall set forth the facts which support the 57 issuance, amendment, or repeal of a rule under this article.
- 58 (3) The commission may hold a public hearing or may 59 conduct such investigation or proceeding as the commission 60 deems appropriate in order to determine whether or not such 61 petition should be granted.
- 62 (4) Within ninety days after filing of a petition described in subdivision (1) of this subsection, the commission shall 63 either grant or deny the petition. If the commission grants the 64 65 petition, the commission shall promptly commence an appropriate proceeding in accordance with the provisions of 66 chapter twenty-nine-a of this code. If the commission denies 67 such petition, the commission shall so notify the petitioner 68 in writing setting forth the reasons for such denial. 69

# §20-6-8. Notice of intention to prospect, requirements therefor; bonding; director's authority to deny or limit; postponement of reclamation; prohibited acts; exceptions.

1 (a) Any person intending to prospect for coal in an area not covered by a surface mining permit, in order to determine 2 the location, quantity or quality of a natural coal deposit, 3 making feasibility studies or for any other purpose, shall file 4 with the director, at least fifteen days prior to commencement of 5 any disturbance associated with prospecting, a notice of inten-6 tion to prospect, which notice shall include a description of the 7 prospecting area, the period of supposed prospecting and such 8 other information as required by rules or regulations promul-9 gated pursuant to this section: Provided, That prior to the 10 commencement of such prospecting, the director may issue an 11 order denying or limiting permission to prospect where he 12 finds that prospecting operations will damage or destroy a 13 unique natural area, or will cause serious harm to water qual-14 ity, or that the operator has failed to satisfactorily reclaim 15 other prospecting sites, or that there has been an abuse of 16 prospecting by previous prospecting operations in the area. 17

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- 18 (b) Notice of intention to prospect shall be made in writing 19 on forms prescribed by the director and shall be signed and verified by the applicant. The notice shall be accompanied by: 20 21 (1) A United States geological survey topographic map show-22 ing by proper marking the crop line and the name, where 23 known, of the seam or seams to be prospected, and (2) a bond, 24 or cash, or collateral securities or certificates of the same type 25 and form and in the same manner as provided in section twelve of this article, in the amount of five hundred dollars per acre 26 27 or fraction thereof for the total estimated disturbed area. If 28 such bond is used, it shall be payable to the state of West 29 Virginia and conditioned that the operator shall faithfully per-30 form the requirements of this article as they relate to back-31 filling and revegetation of the disturbed area.
  - (c) Any person prospecting under the provisions of this section shall ensure that such prospecting operation is conducted in accordance with the performance standards in section thirteen of this article for all lands disturbed in explorations, including excavations, roads, drill holes, and the removal of necessary facilities and equipment.
  - (d) Information submitted to the director pursuant to this section as confidential, concerning trade secrets or privileged commercial or financial information, which relates to the competitive rights of the person or entity intended to prospect the described area, shall not be available for public examination.
- 44 (e) Any person who conducts any prospecting activities 45 which substantially disturb the natural land surface in violation 46 of this section or regulations issued pursuant thereto shall be 47 subject to the provisions of sections sixteen and seventeen of 48 this article.
- 49 (f) No operator shall remove more than two hundred and 50 fifty tons of coal without the specific written approval of the 51 director.
- 52 (g) The bond accompanying said notice of intention to pro-53 spect shall be released by the director when the operator dem-54 onstrates that a permanent species of vegetative cover is es-55 tablished.

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- 56 (h) In the event an operator desires to mine the area cur-57 rently being prospected, and has requested and received an 58 appropriate surface mine application (S.M.A.) number the 59 director may permit the postponement of the reclamation of 60 the area prospected. Any part of a prospecting operation, 61 where reclamation has not been postponed as provided above, 62 shall be reclaimed within a period of three months from 63 disturbance.
- 64 (i) For the purpose of this section, the word "prospect" 65 or "prospecting" does not include core drilling related solely 66 to taxation or highway construction.

# \$20-6-9. Prohibition of surface mining without a permit; permit requirements; successor in interest; duration of permits; proof of insurance; termination of permits; permit fees.

No person may engage in surface-mining operations unless such person has first obtained a permit from the director in accordance with the following:

- (a) Within two months after the secretary of the interior approves a permanent state program for West Virginia, all surface-mining operators shall file an application for a permit or modification of a valid existing permit or underground opening approval relating to those lands to be mined eight months after that approval.
- (b) No later than eight months after the secretary's approval 10 11 of a permanent state program for West Virginia, no person may 12 engage in or carry out, on lands within this state, any 13 surface-mining operations unless such person has first 14 obtained a permit from the director: Provided, That those 15 persons conducting such operations under a permit or 16 underground opening approval issued in accordance with section 502 (c) of Public Law 95-87, and in compliance 17 therewith, may conduct such operations beyond such period 18 if an application for a permit or modification of a valid 19 existing permit or underground opening approval was filed 20 within two months after the secretary's approval, and the 21 administrative decision pertaining to the granting or denying 22 of such permit has not been made by the director. 23

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- 24 (c) All permits issued pursuant to the requirements of 25 this article shall be issued for a term not to exceed five 26 years: Provided, That if the applicant demonstrates that a 27 specified longer term is reasonably needed to allow the ap-28 plicant to obtain necessary financing for equipment and 29 the opening of the operation, and if the application is full 30 and complete for such specified longer term, the director 31 may extend a permit for such longer term: Provided, further, 32 That subject to the prior approval of the director, a suc-33 cessor in interest to a permittee who applies for a new 34 permit within thirty days of succeeding to such interest, and 35 who is able to obtain the bond coverage of the original 36 permittee, may continue surface-mining and reclamation oper-37 ations according to the approved mining and reclamation 38 plan of the original permittee until such successor's applica-39 tion is granted or denied.
- 40 (d) Proof of insurance shall be required on an annual 41 basis.
- 42 (e) A permit shall terminate if the permittee has not commenced the surface-mining operations covered by such 43 44 permit within three years of the date the permit was issued: Provided, That the director may grant reasonable extensions 45 46 of time upon a showing that such extensions are necessary by 47 reason of litigation precluding such commencement, or threatening, substantial economic loss to the permittee, or by 48 49 reason of conditions beyond the control and without the fault or negligence of the permittee: Provided further, That 50 with respect to coal to be mined for use in a synthetic fuel 51 facility or specific major electric generating facility, the per-52 53 mittee shall be deemed to have commenced surface-mining operations at such time as the construction of the synthetic 54 55 fuel or generating facility is initiated.
  - (f) Each application for a new surface-mining permit filed pursuant to this article shall be accompanied by a fee of five hundred dollars. All permit fees provided for in this section or elsewhere in this article shall be collected by the director and deposited with the treasurer of the state of West Virginia to the credit of the operating permit fees fund and

shall be used, upon requisition of the director, for the administration of this article.

# §20-6-10. Permit application requirements and contents.

- (a) The surface-mining permit application shall contain:
- 2 (1) The names and addresses of: (A) The permit 3 applicant; (B) the owner of record of the property, surface 4 and mineral, to be mined; (C) the holders of record of any 5 leasehold interest in the property; (D) any purchaser of record of the property under a real estate contract; (E) the 7 operator, if he is a person different from the applicant; and 8 (F) if any of these are business entities other than a single 9 proprietor, the names and addresses of the principals, officers 10 and resident agent:
- 11 (2) The names and addresses of the owners of record of all surface and subsurface areas contiguous to any part of the proposed permit area: *Provided*, That all residents living on property contiguous to the proposed permit area shall be notified by the applicant, by registered or certified mail, of such application on or before the first day of publication of the notice provided for in subdivision (6) of this subsection.
- 18 (3) A statement of any current surface-mining permits held 19 by the applicant in this state and the permit number and 20 each pending application;
- 21 (4) If the applicant is a partnership, corporation, as-22 sociation or other business entity, the following where 23 applicable: The names and addresses of every officer, 24 partner, resident agent, director or person performing a 25 function similar to a director, together with the names and 26 addresses of any person owning of record ten percent or more 27 of any class of voting stock of the applicant; and a list of 28 all names under which the applicant, officer, director, partner or principal shareholder previously operated a surface-mining 29 30 operation in the United States within the five-year period 31 preceding the date of submission of the application;
- 32 (5) A statement of whether the applicant, or any 33 officer, partner, director, principal shareholder of the ap-34 plicant, any subsidiary, affiliate or persons controlled by

- 35 or under common control with the applicant, has ever been 36 an officer, partner, director or principal shareholder in a company which has ever held a federal or state mining permit 37 38 which in the five-year period prior to the date of submission of the application has been permanently suspended or 39 40 revoked or has had a mining bond or similar security deposited 41 in lieu of bond forfeited and, if so, a brief explanation of the 42 facts involved:
- 43 (6) A copy of the applicant's advertisement to be 44 published in a newspaper of general circulation in the 45 locality of the proposed permit area at least once a week 46 for four successive weeks. The advertisement shall contain 47 in abbreviated form the information required by this section 48 including the ownership and map of the tract location and 49 boundaries of the proposed site so that the proposed operation 50 is readily locatable by local residents, the location of the office 51 of the department of natural resources where the application 52 is available for public inspection and stating that written protests will be accepted by the director until a certain date which 53 54 shall be at least thirty days after the last publication of the 55 applicant's advertisement:
- 56 (7) A description of the type and method of surface-57 mining operation that exists or is proposed, the engineering 58 techniques used or proposed, and the equipment used or 59 proposed to be used;
- 60 (8) The anticipated starting and termination dates of each 61 phase of the surface-mining operation and the number of 62 acres of land to be affected:
- 63 (9) A description of the legal documents upon which 64 the applicant bases his legal right to enter and conduct 65 surface-mining operations on the proposed permit area and 66 whether that right is the subject of pending court litigation: 67 Provided, That nothing in this article may be construed as 68 vesting in the director the jurisdiction to adjudicate property-69 rights disputes;
- 70 (10) The name of the watershed and location of the 71 surface stream or tributary into which surface and pit drainage 72 will be discharged;

- 73 (11) A determination of the probable hydrologic con-74 sequences of the mining and reclamation operations, both 75 on and off the mine site, with respect to the hydrologic 76 regime, quantity and quality of water in surface and ground 77 water systems, including the dissolved and suspended solids 78 under seasonal flow conditions and the collection 79 sufficient data for the mine site and surrounding areas so 80 that an assessment can be made by the director of the prob-81 able cumulative impacts of all anticipated mining in the 82 area upon the hydrology of the area, and particularly upon 83 water availability: Provided, That this determination shall not 84 be required until such time as hydrologic information on the 85 general area prior to mining is made available from an ap-86 propriate federal or state agency or, if existing and in the 87 possession of the applicant, from the applicant: Provided, 88 however, That the permit application shall not be approved 89 until such information is available and is incorporated into 90 the application.
- 91 (12) Accurate maps to an appropriate scale clearly show-92 ing: (A) The land to be affected as of the date of application; 93 (B) the area of land within the permit area upon which the 94 applicant has the legal right to enter and conduct surface-95 mining operations; and (C) all types of information set forth on enlarged topographical maps of the United States geological 96 97 survey of a scale of 1:24,000 or larger, including all man-98 made features and significant known archaeological sites 99 existing on the date of application. In addition to other things 100 specified by the director, the map shall show the boundary 101 lines and names of present owners of record of all surface 102 areas abutting the proposed permit area and the location of 103 all structures within one thousand feet of the proposed permit 104 area:
- 105 (13) Cross-section maps or plans of the proposed affected 106 area, including the actual area to be mined, prepared by or 107 under the direction of and certified by a person approved by 108 the director, showing pertinent elevation and location of test 109 borings or core samplings, where required by the director, and 110 depicting the following information: (A) The nature and depth 111 of the various strata or overburden; (B) the location of sub-

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112 surface water, if encountered, and its quality; (C) the nature 113 and thickness of any coal or rider seams above the seam to be 114 mined; (D) the nature of the stratum immediately beneath the 115 coal seam to be mined; (E) all mineral crop lines and the strike and dip of the coal to be mined, within the area of land 116 117 to be affected; (F) existing or previous surface mining limits; 118 (G) the location and extent of known workings of any under-119 ground mines, including mine openings to the surface; (H) the 120 location of any significant aquifers; (I) the estimated elevation 121 of the water table; (J) the location of spoil, waste or refuse 122 areas and topsoil preservation areas; (K) the location of all im-123 poundments for waste or erosion control: (L) any settling or 124 water treatment facility or drainage system; (M) constructed 125 or natural drainways and the location of any discharges to 126 any surface body of water on the area of land to be affected 127 or adjacent thereto; and (N) adequate profiles at appropriate 128 cross sections of the anticipated final surface configuration 129 that will be achieved pursuant to the operator's proposed 130 reclamation plan;

- (14) A statement of the result of test borings or core samples from the permit area, including: (A) Logs of the drill holes; (B) the thickness of the coal seam to be mined and analysis of the chemical and physical properties of such coal; (C) the sulfur content of any coal seam; (D) chemical analysis of potentially acid or toxic forming sections of the overburden; and (E) chemical analysis of the stratum lying immediately underneath the coal to be mined: *Provided*, That the provisions of this subdivision may be waived by the director with respect to the specific application by a written determination that such requirements are unnecessary;
- 142 (15) For those lands in the permit application which a re-143 connaissance inspection suggests may be prime farmlands, a 144 soil survey shall be made or obtained according to standards 145 established by the secretary of agriculture in order to confirm 146 the exact location of such prime farmlands;
- 147 (16) A reclamation plan as presented in section eleven of 148 this article;
- 149 (17) Information pertaining to coal seams, test borings,

- core samplings or soil samples as required by this section shall be made available to any person with an interest which
- 152 is or may be adversely affected: Provided, That information
- 153 which pertains only to the analysis of the chemical and phy-
- 154 sical properties of the coal, except information regarding such
- 155 mineral or elemental content which is potentially toxic to the
- 156 environment, shall be kept confidential and not made a matter
- 157 of public record;
- 158 (18) When requested by the director, the climatological 159 factors that are peculiar to the locality of the land to be 160 affected, including the average seasonal precipitation, the 161 average direction and velocity of prevailing winds, and the 162 seasonal temperature ranges; and
- 163 (19) Such other information that may be required by rules 164 and regulations reasonably necessary to effectuate the purposes 165 of this article.
- 166 (b) If the director finds that the probable total annual pro-167 duction at all locations of any coal surface-mining operator 168 will not exceed one hundred thousand tons, the determination 169 of probable hydrologic consequences and the statement of the 170 result of test borings or core samplings shall, upon the written 171 request of the operator, be performed by a qualified public 172 or private laboratory designated by the director and a reason-173 able cost of the preparation of such determination and state-174 ment shall be assumed by the department from funds provided 175 by the United States department of the interior pursuant to 176 Public Law 95-87.
- 177 (c) Before the first publication of the applicant's adver-178 tisement, each applicant for a surface-mining permit shall 179 file, except for that information pertaining to the coal seam 180 itself, a copy of the application for public inspection in the 181 nearest office of the department of natural resources as 182 specified in the applicant's advertisement.
- 183 (d) Each applicant for a permit shall be required to 184 submit to the director as a part of the permit application a 185 certificate issued by an insurance company authorized to do 186 business in this state covering the surface-mining operation 187 for which such permit is sought, or evidence that the

- 188 applicant has satisfied state self-insurance requirements. Such 189 policy shall provide for personal injury and property damage 190 protection in an amount adequate to compensate any persons 191 damaged as a result of surface coal mining and reclamation 192 operations, including use of explosives, and entitled to com-193 pensation under the applicable provisions of state law. Such 194 policy shall be maintained in full force and effect during the 195 terms of the permit or any renewal, including the length of 196 all reclamation operations.
- (e) Each applicant for a surface-mining permit shall submit to the director as part of the permit application a blasting plan where exposives are to be used, which shall outline the procedures and standards by which the operator will meet the provisions of the blasting performance standards.
- 202 (f) The applicant shall file as a part of his permit appli-203 cation a schedule listing all bond forfeitures, permit revoca-204 tions, cessation orders or permanent suspension orders result-205 ing from a violation of Public Law 95-87, this article or any law or regulation of the United States or any department or 206 207 agency of any state pertaining to air or environmental pro-208 tection received by the applicant in connection with any sur-209 face mining operation during the three year period prior to 210 the date of application and indicating the final resolution of 211 any such forfeiture, revocation, cessation or permanent sus-212 pension.
- 213 (g) Within five working days of receipt of an application 214 for a permit, the director shall notify the operator in writing, 215 stating whether the application is complete and whether the 216 operator's advertisement may be published. If the application 217 is not complete, the director shall state in writing why the 218 application is incomplete.

#### §20-6-11. Reclamation plan requirements.

- 1 (a) Each reclamation plan submitted as part of a surface-2 mining permit application shall include, in the degree of detail 3 necessary to demonstrate that reclamation required by this 4 article can be accomplished, a statement of:
- 5 (1) The identification of the lands subject to surface min-

- ing over the estimated life of these operations and the size, sequence and timing of the operations for which it is antici-
- 8 pated that individual permits for mining will be sought;
- 9 (2) The condition of the land to be covered by the permit 10 prior to any mining, including: (A) The uses existing at the time of the application and, if such land has a history of 11 12 previous mining, the uses which preceded any mining; (B) the 13 capability of the land prior to any mining to support a variety 14 of uses, giving consideration to soil and foundation character-15 istics, topography and vegetation cover and, if applicable, a 16 soil survey prepared pursuant to subdivision (15), subsection (a), section ten of this article; and (C) the best information 17 18 available on the productivity of the land prior to mining, in-19 cluding appropriate classification as prime farm lands, and the 20 average yield of food, fiber, forage or wood products from 21 such lands obtained under high levels of management;
- 22 (3) The use which is proposed to be made of the land following reclamation, including a discussion of the utility 23 24 and capacity of the reclaimed land to support a variety of alternative uses and the relationship of such use to existing 25 land use policies and plans, and the comments of any owner 26 of the surface, other state agencies and local governments, 27 which would have to initiate, implement, approve or authorize 28 29 the proposed use of the land following reclamation;
- 30 (4) A detailed description of how the proposed post-32 mining land use is to be achieved and the necessary 33 support activities which may be needed to achieve the proposed 34 land use;
- 35 (5) The engineering techniques proposed to be used in mining and reclamation and a description of the major equipment; 36 a plan for the control of surface water drainage and of water ac-37 38 cumulation; a plan where appropriate, for backfilling, soil stabilization and compacting, grading, revegetation and a plan for 39 soil reconstruction, replacement and stablization pursuant to the 40 performance standards in subdivision (7), subsection (b), section 41 thirteen of this article for those food, forage and forest lands 42 identified therein; and a statement as to how the operator plans 43

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- to comply with each of the applicable requirements set out in section thirteen or fourteen of this article;
- 46 (6) A detailed estimated timetable for the accomplishment 47 of each major step in the reclamation plan;
- 48 (7) The consideration which has been given to conducting 49 surface-mining operations in a manner consistent with sur-50 face owner plans and applicable state and local land use plans 51 and programs;
- 52 (8) The steps to be taken to comply with applicable air 53 and water quality laws and regulations and any applicable 54 health and safety standards;
- 55 (9) The consideration which has been given to developing 56 the reclamation plan in a manner consistent with local phy-57 sical environmental and climatological conditions;
- 58 (10) All lands, interests in lands or options on such inter-59 ests held by the applicant or pending bids on interests in 60 lands by the applicant, which lands are contiguous to the area 61 to be covered by the permit;
  - (11) A detailed description of the measures to be taken during the surface-mining and reclamation process to assure the protection of: (A) The quality of surface and ground water systems, both on- and off-site, from adverse effects of the surface-mining operation; (B) the rights of present users to such water; and (C) the quantity of surface and ground water systems, both on- and off-site, from adverse effects of the surface-mining operation or to provide alternative sources of water where such protection of quantity cannot be assured;
  - (12) The results of test borings which the applicant has made at the area to be covered by the permit, or other equivalent information and data in a form satisfactory to the director, including the location of subsurface water, and an analysis of the chemical properties, including acid forming properties of the mineral and overburden: *Provided*, That information which pertains only to the analysis of the chemical and physical properties of the coal, except information regarding such mineral or elemental contents which are potentially toxic in the en-

- 80 vironment, shall be kept confidential and not made a matter 81 of public record;
- 82 (13) The consideration which has been given to maximize
- 83 the utilization and conservation of the solid fuel resource
- 84 being recovered so that reaffecting the land in the future can
- 85 be minimized; and
- 86 (14) Such other requirements as the reclamation commis-87 sion may prescribe by regulation.
- 88 (b) The reclamation plan shall be available to the public 89 for review except for those portions thereof specifically exempt-
- 90 ed in subsection (a) of this section.

#### §20-6-12. Performance bonds; amount and method of bonding; bonding requirements; special reclamation tax and fund; prohibited acts; period of bond liability.

- surface-mining permit application (a) After a
- been approved pursuant to this article, but before such a permit has been issued, each operator shall furnish bond,
- 4 on a form to be prescribed and furnished by the director, pay-
- 5 able to the state of West Virginia and conditioned upon the
- 6 operator faithfully performing all of the requirements of this
- article and of the permit. The amount of the bond shall be 8 one thousand dollars for each acre or fraction thereof. The
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- bond shall cover (1) the entire permit area, or (2) that increment of land within the permit area upon which the 10
- 11 operator will initiate and conduct surface-mining and rec-
- lamation operations within the initial term of the permit. 12
- 13 If the operator chooses to use incremental bonding, as suc-
- 14 ceeding increments of surface mining and reclamation opera-
- tions are to be initiated and conducted within the permit area, 15
- 16 the operator shall file with the director an additional bond or
- bonds to cover such increments in accordance with this section: 17
- 18 Provided, That once the operator has chosen to proceed
- 19 with bonding either the entire permit area or with incremental
- bonding, he shall continue bonding in that manner for the term 20
- of the permit: Provided, however, That the minimum amount 21
- of bond furnished shall be ten thousand dollars. 22
- 23 (b) The period of liability for performance bond coverage

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shall commence with issuance of a permit and continue for the full term of the permit plus any additional period necessary to achieve compliance with the requirements in the reclamation plan of the permit.

- (c) (1) The form of the performance bond shall be approved by the director and may include, at the option of the operator, surety bonding, collateral bonding (including cash and securities), establishment of an escrow account, selfbonding or a combination of these methods. If collateral bonding is used, the operator may elect to deposit cash, or collateral securities or certificates as follows: Bonds of the United States or its possessions, of the federal land bank, or of the home owners' loan corporation; full faith and credit general obligation bonds of the state of West Virginia, or other states, and of any county, district or municipality of the state of West Virginia or other states; or certificates of deposit in a bank in this state, which certificates shall be in favor of the department. The cash deposit or market value of such securities or certificates shall be equal to or greater than the sum of the bond. The director shall, upon receipt of any such deposit of cash, securities or certificates, promptly place the same with the treasurer of the state of West Virginia whose duty it shall be to receive and hold the same in the name of the state in trust for the purpose for which such deposit is made when the permit is issued. The operator making the deposit shall be entitled from time to time to receive from the state treasurer, upon the written approval of the director, the whole or any portion of any cash, securities or certificates so deposited, upon depositing with him in lieu thereof, cash or other securities or certificates of the classes herein specified having value equal to or greater than the sum of the bond.
- (2) The reclamation commission may approve an alternative bonding system if it will (A) reasonably assure that sufficient funds will be available to complete the reclamation, restoration and abatement provisions for all permit areas which may be in default at any time, and (B) provide a substantial economic incentive for the permittee to comply with all reclamation provisions.
  - (d) The director may accept the bond of the applicant itself

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- without separate surety when the applicant demonstrates to the satisfaction of the director the existence of a suitable agent to receive service of process and a history of financial solvency and continuous operation sufficient for authorization to self-insure
  - (e) It shall be unlawful for the owner of surface or mineral rights to interfere with the present operator in the discharge of his obligations to the state for the reclamation of lands disturbed by him.
  - (f) The director may not release that portion of any bond filed by any operator which is designated to assure faithful performance of and compliance with the backfilling and regarding requirements of the reclamation plan until all acid-bearing or acid-producing spoil within the permit area has been treated so that any untreated drainage or discharge therefrom is not lower than the water quality of the receiving stream.
- 80 (g) All bond releases shall be accomplished in accordance 81 with the provisions of section twenty-six of this article.
  - (h) All special reclamation taxes deposited by the director with the treasurer or the state of West Virginia to the credit of the special reclamation fund prior to the effective date of this article shall be transferred to the special reclamation fund created by this section and shall be expended pursuant to the provisions of this subsection: Provided, That no moneys transferred into the special reclamation fund created by this section shall be subject to refund. The fund shall be administered by the director, and he is authorized to expend the monies in the fund for the reclamation and rehabilitation of lands which were subjected to permitted surface mining operations and abandoned after the third day of August, one thousand nine hundred seventy-seven, where the amount of the bond posted and forfeited on such land is less than the actual cost of reclamation. The director may also expend such amounts as are reasonably necessary to implement and administer the provisions of this chapter.
- Whenever the special reclamation fund established by this subsection sinks below one million dollars at the end of any

101 given quarterly period, every person then conducting coal 102 surface-mining operations shall contribute into said fund a 103 sum equal to one cent per ton of clean coal mined thereafter. 104 This fee shall be collected by the state tax commissioner in 105 the same manner as the West Virginia business and corpora-106 tion tax in accordance with the provisions of chapter eleven 107 of this code and shall be deposited by him with the treasurer 108 of the state of West Virginia to the credit of the special 109 reclamation fund. At the beginning of each quarter, the director shall advise the state tax commissioner and the gov-110 111 ernor of the assets, excluding payments, expenditures and 112 liabilities, in the fund. If such assets are below one million 113 dollars, a notice of assessment shall be given to all operators 114 by the state tax commissioner and such one cent per ton 115 assessment shall be collected until the end of the quarter in 116 which the fund's assets, excluding payments, expenditures and 117 liabilities are in excess of two million dollars.

### §20-6-13. General environmental protection performance standards for surface mining; variances.

- 1 (a) Any permit issued by the director pursuant to this
  2 article to conduct surface-mining operations shall re3 quire that such surface-mining operations will meet all
  4 applicable performance standards of this article, and such
  5 other requirements as the reclamation commission shall
  6 promulgate.
- 7 (b) The following general performance standards shall 8 be applicable to all surface mines and shall require the 9 operation as a minimum to:
- 10 (1) Maximize the utilization and conservation of the 11 solid fuel resource being recovered to minimize reaffect-12 ing the land in the future through surface mining;
- 13 (2) Restore the land affected to a condition capable
  14 of supporting the uses which it was capable of support15 ing prior to any mining, or higher or better uses of
  16 which there is reasonable likelihood so long as such use
  17 or uses do not present any actual or probable hazard
  18 to public health or safety or pose any actual or prob19 able threat of water diminution or pollution, and the

permit applicants' declared proposed land use following reclamation is not deemed to be impractical or unreasonable, inconsistent with applicable land use policies and plans, involves unreasonable delay in implementation, or is violative of federal, state or local law:

25 (3) Except as provided in subsection (c) of this section. 26 with respect to all surface mines, backfill, compact where ad-27 visable to ensure stability or to prevent leaching of toxic ma-28 terials, and grade in order to restore the approximate original contour: Provided, That in surface mining which is carried 29 30 out at the same location over a substantial period of time 31 where the operation transects the coal deposit, and the 32 thickness of the coal deposits relative to the volume of the 33 overburden is large and where the operator demonstrates that 34 the overburden and other spoil and waste materials at a par-35 ticular point in the permit area or otherwise available from the 36 entire permit area is insufficient, giving due consideration to volumetric expansion, to restore the approximate original con-37 38 tour, the operator, at a minimum shall backfill, grade and 39 compact, where advisable, using all available overburden and 40 other spoil and waste materials to attain the lowest practicable 41 grade but not more than the angle of repose, to provide ade-42 quate drainage and to cover all acid-forming and other toxic 43 materials, in order to achieve an ecologically sound land use compatible with the surrounding region: Provided, however, 44 45 That in surface mining where the volume of overburden is 46 large relative to the thickness of the coal deposit and where the 47 operator demonstrates that due to volumetric expansion the 48 amount of overburden and other spoil and waste materials removed in the course of the mining operation is more than suffi-49 cient to restore the approximate original contour, the operator 50 shall, after restoring the approximate contour, backfill, grade, 51 and compact, where advisable, the excess overburden and 52 other spoil and waste materials to attain the lowest grade but 53 not more than the angle of repose, and to cover all acid-form-54 ing and other toxic materials, in order to achieve an ecological-55 ly sound land use compatible with the surrounding region and, 56 such overburden or spoil shall be shaped and graded in such a 57 way as to prevent slides, erosion, and water pollution and is 58 revegetated in accordance with the requirements of this article: 59

- 60 Provided further, That the reclamation commission shall prom-
- 61 ulgate rules and regulations governing variances to the re-
- 62 quirements for return to approximate original contour or high-
- 63 wall elimination and where adequate material is not available
- 64 from surface-mining operations permitted after the effective
- 65 date of this article for (A) underground mining operations
- 66 existing prior to the third day of August, one thousand nine
- 67 hundred seventy-seven, or (B) for areas upon which surface-
- 68 mining prior to the first day of July, one thousand nine hun-
- 69 dred seventy-seven, created highwalls;
- 70 (4) Stabilize and protect all surface areas, including 71 spoil piles, affected by the surface-mining operation to 72 effectively control erosion and attendant air and water pollu-73 tion:
- 74 (5) Remove the topsoil from the land in a separate 75 layer, replace it on the backfill area, or if not utilized immediately, segregate it in a separate pile from other 76 77 spoil and when the topsoil is not replaced on a backfill 78 area within a time short enough to avoid deterioration of 79 the topsoil, maintain a successful vegetative cover by quick growing plants or by other similar means in order to pro-80 81 tect topsoil from wind and water erosion and keep it free 82 of any contamination by other acid or toxic material: 83 Provided, That if topsoil is of insufficient quantity or of 84 poor quality for sustaining vegetation, or if other strata can 85 be shown to be more suitable for vegetation requirements, 86 then the operator shall remove, segregate and preserve in a 87 like manner such other strata which is best able to support 88 vegetation;
- 89 (6) Restore the topsoil or the best available subsoil which 90 is best able to support vegetation;
- 91 (7) Ensure that all prime farmlands are mined and re-92 claimed in accordance with the specifications for soil re-93 moval, storage, replacement and reconstruction established 94 by the United States secretary of agriculture and the soil 95 conservation service pertaining thereto. The operator, as 96 a minimum, shall be required to: (A) Segregate the A 97 horizon of the natural soil, except where it can be shown

98 that other available soil materials will create a final soil 99 having a greater productive capacity, and if not utilized 100 immediately, stockpile this material separately from other 101 spoil, and provide needed protection from wind 102 water erosion or contamination by other acid or toxic 103 material; (B) segregate the B horizon of the natural soil, 104 or underlying C horizons or other strata, or a combina-105 tion of such horizons or other strata that are shown to be 106 both texturally and chemically suitable for plant growth 107 and that can be shown to be equally or more favorable 108 for plant growth than the B horizon, in sufficient quanti-109 ties to create in the regraded final soil a root zone of 110 comparable depth and quality to that which existed in the 111 natural soil, and if not utilized immediately, stockpile this 112 material separately from other spoil and provide needed 113 protection from wind and water erosion or contamination by 114 other acid or toxic material; (C) replace and regrade the root 115 zone material described in subparagraph (B) above with 116 proper compaction and uniform depth over the regraded spoil 117 material; and (D) redistribute and grade in a uniform man-118 ner the surface soil horizon described in subparagraph (A) 119 above;

- 120 (8) Create, if authorized in the approved surface-mining 121 and reclamation plan and permit, permanent impoundments of 122 water on mining sites as part of reclamation activities in 123 accordance with regulations promulgated by the reclamation 124 commission:
- 125 (9) Where augering is the method of recovery, seal all 126 auger holes with an impervious and noncombustible material 127 in order to prevent drainage except where the director determines that the resulting impoundment of water in 128 129 such auger holes may create a hazard to the environment or the public welfare and safety: Provided, That the 130 director may prohibit augering if necessary to maximize 131 the utilization, recoverability or conservation of the mineral 132 resources or to protect against adverse water quality im-133 134 pacts;
- 135 (10) Minimize the disturbances to the prevailing hydro-136 logic balance at the mine site and in associated off-site areas

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and to the quality and quantity of water in surface and ground water systems both during and after surface-mining operations and during reclamation by: (A) Avoiding acid to other toxic mine drainage; (B) conducting surface-mining operations so as to prevent to the extent possible, using the best technology currently available, additional contributions of suspended solids to streamflow or runoff outside the permit area, but in no event shall contributions be in excess of requirements set by applicable state law; (C) constructing an approved drainage system pursuant to subparagraph (B) 146 147 of this subdivision prior to commencement of surface-mining operations, such system to be certified by a person approved 148 149 by the director to be constructed as designed and as approved in the reclamation plan; (D) avoiding channel deepening or 150 enlargement in operations requiring the discharge of water 152 from mines; (E) unless otherwise authorized by the director, 153 cleaning out and removing temporary or large settling ponds 154 or other siltation structures after disturbed areas are re-155 vegetated and stabilized, and depositing the silt and debris at 156 a site and in a manner approved by the director; (F) restoring recharge capacity of the mined area to approximate premining conditions; and (G) such other actions as the reclamation commission may prescribe;

- (11) With respect to surface disposal of mine wastes, tailings, coal processing wastes and other wastes in areas other than the mine working excavations, stabilize all wastepiles in designated areas through construction in compacted layers, including the use of noncombustible and impervious materials if necessary, and assure the final contour of the waste pile will be compatible with natural surroundings and that the site will be stabilized and revegetated according to the provisions of this article;
- (12) Design, locate, construct, operate, maintain, enlarge, modify and remove or abandon, in accordance with the standards and criteria developed pursuant to subsection (f) of this section, all existing and new coal mine waste piles consisting of mine wastes, tailings, coal processing wastes or other liquid and solid wastes, and used either temporarily or permanently as dams or embankments;
  - (13) Refrain from surface mining within five hundred feet of

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176 any active and abandoned underground mines in order to pre-177 vent breakthroughs and to protect health or safety of miners: 178 Provided, That the director shall permit an operator to mine 179 near, through or partially through an abandoned underground 180 mine or closer to an active underground mine if: (A) The na-181 ture, timing and sequencing of the approximate coincidence of 182 specific surface mine activities with specific underground mine 183 activities are coordinated jointly by the operators involved and 184 approved by the director of the department of mines, and (B) 185 such operations will result in improved resource recovery, 186 abatement of water pollution or elimination of hazards to the 187 health and safety of the public: Provided, That any break-188 through which does occur shall be sealed;

(14) Ensure that all debris, acid-forming materials, toxic materials or materials constituting a fire hazard are treated or buried and compacted or otherwise disposed of in a manner designed to prevent contamination of ground or surface water and that contingency plans are developed to prevent sustained combustion: *Provided*, That the operator shall remove or bury all metal, lumber, equipment and other debris resulting from the operation before grading release;

197 (15) Ensure that explosives are used only in accordance with 198 existing state and federal law and the regulations promulgated 199 by the reclamation commission, which shall include provisions 200 to: (A) Provide adequate advance written notice to local gov-201 ernments and residents who might be affected by the use of such 202 explosives by publication of the planned blasting schedule in a 203 newspaper of general circulation in the locality and by mailing 204 a copy of the proposed blasting schedule to every resident living 205 within one-half mile of the proposed permit area excluding drainage structures, haulroads and access roads unless there will 206 207 be blasting on or near such structures or roads: Provided, That this notice shall suffice as daily notice to residents or occupants 208 of such areas; (B) maintain for a period of at least three years 209 and make available for public inspection, upon written request, 210 a log detailing the location of the blasts, the pattern and depth 211 of the drill holes, the amount of explosives used per hole and 212 the order and length of delay in the blasts; (C) limit the type of 213 explosives and detonating equipment, the size, the timing and 214

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- 215 frequency of blasts based upon the physical conditions of the 216 site so as to prevent (i) injury to persons; (ii) damage to public 217 and private property outside the permit area; (iii) adverse im-218 pacts on any underground mine; and (iv) change in the course, 219 channel or availability of ground or surface water outside the 220 permit area; (D) require that all blasting operations be conduct-221 ed by persons certified by the director of the department of 222 mines; and (E) provide that upon written request of a resident 223 or owner of a man-made dwelling or structure within one-half 224 mile of any portion of the area identified in subparagraph (A) of this subdivision, the applicant or permittee shall conduct a 225 226 preblasting survey or other appropriate investigation of such 227 structures and submit the results to the director and a copy to 228 the resident or owner making the request. The area of the sur-229 vey shall be determined by the director in accordance with 230 regulations promulgated by the reclamation commission;
  - (16) Ensure that all reclamation efforts proceed in an environmentally sound manner and as contemporaneously as practicable with the surface-mining operations. Time limits shall be established by the reclamation commission requiring backfilling, grading and planting to be kept current: *Provided*, That where surface-mining operations and underground mining operations are proposed on the same area, which operations must be conducted under separate permits, the director may grant a variance from the requirement that reclamation efforts proceed as contemporaneously as practicable to permit underground mining operations prior to reclamation:
    - (A) If the director finds in writing that:
- 243 (i) The applicant has presented, as part of the permit ap-244 plication, specific, feasible plans for the proposed underground 245 mining operations;
  - (ii) The proposed underground mining operations are necessary or desirable to assure maximum practical recovery of the mineral resource and will avoid multiple disturbance of the surface;
  - (iii) The applicant has satisfactorily demonstrated that the plan for the underground mining operations conforms to requirements for underground mining in the jurisdiction and that

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- permits necessary for the underground mining operations have been issued by the appropriate authority;
- 255 (iv) The areas proposed for the variance have been shown 256 by the applicant to be necessary for the implementing of the 257 proposed underground mining operations;
- (v) No substantial adverse environmental damage, either onsite or off-site, will result from the delay in completion of reclamation as required by this article;
- (vi) Provisions for the off-site storage of spoil will comply with subdivision (22), subsection (b), of this section;
- 263 (B) If the reclamation commission has promulgated specific regulations to govern the granting of such variances in accordance with the provisions of this subparagraph and has imposed such additional requirements as he deems necessary;
  - (C) If variances granted under the provisions of this subsection are to be reviewed by the director not more than three years from the date of issuance of the permit; and
- (D) If liability under the bond filed by the applicant with the director pursuant to subsection (b), section twelve of this article shall be for the duration of the underground mining operations and until the requirements of subsection (g), section twelve and section twenty-six of this article, have been fully complied with;
- 277 (17) Ensure that the construction, maintenance and post-278 mining conditions of access and haulroads into and across the 279 site of operations will control or prevent erosion and siltation, 280 pollution of water, damage to fish or wildlife or their habitat, 281 or public or private property: Provided, That access roads 282 constructed for and used to provide infrequent service to sur-283 face facilities, such as ventilators or monitoring devices, shall be exempt from specific construction criteria provided that 284 adequate stabilization to control erosion is achieved through 285 286 alternative measures:
- 287 (18) Refrain from the construction of roads or other ac-288 cess ways up a stream bed or drainage channel or in such

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- proximity to such channel so as to significantly alter the normal flow of water;
- 291 (19) Establish on the regraded areas, and all other lands 292 affected, a diverse, effective and permanent vegetative cover 293 of the same seasonal variety native to the area of land to be 294 affected and capable of self-regeneration and plant succession 295 at least equal in extent of cover to the natural vegetation of 296 the area, except that introduced species may be used in the 297 revegetation process where desirable or when necessary to 298 achieve the approved postmining land use plan:
- 299 (20) Assume the responsibility for successful revegetation, 300 as required by subdivision (19) of this subsection, for a period 301 of not less than five growing seasons, as defined by the direc-302 tor, after the last year of augmented seeding, fertilizing, irri-303 gation or other work in order to assure compliance with 304 subdivision (19) of this subsection: Provided. That when the 305 director issues a written finding approving a long-term agri-306 cultural postmining land use as a part of the mining and 307 reclamation plan, the director may grant exception to the 308 provisions of subdivision (19) of this subsection: Provided, 309 however, That when the director approves an agricultural 310 postmining land use, the applicable five growing seasons of 311 responsibility for revegetation shall commence at the date of 312 initial planting for such agricultural postmining land use;
  - (21) Protect off-site areas from slides or damage occurring during surface-mining operations and not deposit spoil material or locate any part of the operations or waste accumulations outside the permit area: *Provided*, *however*, That spoil material may be placed outside the permit area, if approved by the director, after a finding that environmental benefits will result from such;
  - (22) Place all excess spoil material resulting from surface mining activities in such a manner that: (A) Spoil is transported and placed in a controlled manner in position for concurrent compaction and in such a way to assure mass stability and to prevent mass movement; (B) the areas of disposal are within the bonded permit areas and all organic matter shall be removed immediately prior to spoil placements; (C) appro-

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327 priate surface and internal drainage system or diversion ditches 328 are used to prevent spoil erosion and movement; (D) the dis-329 posal area does not contain springs, natural water courses or 330 wet weather seeps, unless lateral drains are constructed from 331 the wet areas to the main underdrains in a manner that filtra-332 tion of the water into the spoil pile will be prevented; (E) if 333 placed on a slope, the spoil is placed upon the most moderate 334 slope among those upon which, in the judgment of the director, 335 the spoil could be placed in compliance with all the require-336 ments of this article, and shall be placed, where possible, upon, 337 or above, a natural terrace, bench or berm, if such placement 338 provides additional stability and prevents mass movement; 339 (F) where the toe of the spoil rests on a downslope, a rock 340 toe buttress, of sufficient size to prevent mass movement, is 341 constructed; (G) the final configuration is compatible with 342 the natural drainage pattern and surroundings and suitable 343 for intended uses; (H) design of the spoil disposal area is 344 certified by a qualified registered professional engineer in con-345 formance with professional standards; and (I) all other pro-346 visions of this article are met: Provided. That where the excess 347 spoil material consists of at least eighty percent, by volume, 348 sandstone, limestone, or other rocks that do not slake in water, the director may approve alternate methods for disposal of 349 350 excess spoil material, including fill placement by dumping in a single lift, on a site specific basis: Provided, however, That 351 the services of a qualified registered professional engineer ex-352 perienced in the design and construction of earth and rockfill 353 354 embankment are utilized: Provided further, That such approval shall not be unreasonably withheld if the site is suitable; 355

- (23) Meet such other criteria as are necessary to achieve reclamation in accordance with the purposes of this article, taking into consideration the physical, climatological and other characteristics of the site;
- (24) To the extent possible, using the best technology currently available, minimize disturbances and adverse impacts of the operation on fish, wildlife and related environmental values, and achieve enhancement of such resources where practicable; and
  - (25) Retain a natural barrier to inhibit slides and erosion

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366 on permit areas where outcrop barriers are required: Provided, 367 That constructed barriers may be allowed where (A) natural 368 barriers do not provide adequate stability, (B) natural barriers 369 would result in potential future water quality deterioration and 370 (C) natural barriers would conflict with the goal of maximum 371 utilization of the mineral resource: Provided, however, That 372 at a minimum, the constructed barrier must be of sufficient 373 width and height to provide adequate stability and the sta-374 bility factor must equal or exceed that of the natural out-375 crop barrier: Provided further, That where water quality is 376 paramount, the constructed barrier must be composed of impervious material with controlled discharge points; 377

- (c) (1) The reclamation commission may prescribe procedures pursuant to which the director may permit surface-mining operations for the purposes set forth in subdivision (3) of this subsection.
- (2) Where an applicant meets the requirements of subdivisions (3) and (4) of this subsection, a permit without regard to the requirement to restore to approximate original contour set forth in subsection (b) or (d) of this section may be granted for the surface mining of coal where the mining operation will remove an entire coal seam or seams running through the upper fraction of a mountain, ridge or hill, except as provided in subparagraph (A), subdivision (4) of this subsection, by removing all of the overburden and creating a level plateau or a gently rolling contour with no highwalls remaining, and capable of supporting postmining uses in accordance with the requirements of this subsection.
- (3) In cases where an industrial, commercial, woodland, agricultural, residential or public use is proposed for the postmining use of the affected land, the director may grant a permit for a surface-mining operation of the nature described in subdivision (2), of this subsection where: (A) The proposed postmining land use is deemed to constitute an equal or better use of the affected land, as compared with the premining use; (B) the applicant presents specific plans for the proposed postmining land use and appropriate assurances that such use will be: (i) Compatible with adjacent land uses; (ii) practicable with respect to achieving the proposed use; (iii) support-

405 ed by commitments from public agencies where appropriate: 406 (iv) practicable with respect to private financial capability for 407 completion of the proposed use; (v) planned pursuant to a 408 schedule attached to the reclamation plan so as to integrate the 409 mining operation and reclamation with the postmining land 410 use; and (vi) designed by a person approved by the director 411 in conformance with standards established to assure the sta-412 bility, drainage and configuration necessary for the intended 413 use of the site; (C) the proposed use would be compatible with 414 adjacent land uses, and existing state and local land use plans 415 and programs; (D) the director provides the county commission of the county in which the land is located and any state or 416 417 federal agency which the director, in his discretion, determines 418 to have an interest in the proposed use, an opportunity of not 419 more than sixty days to review and comment on the proposed 420 use; and (E) all other requirements of this article will be met.

421 (4) In granting any permit pursuant to this subsection, the 422 director shall require that: (A) A natural barrier be retained to 423 inhibit slides and erosion on permit areas where outcrop bar-424 riers are required: Provided, That constructed barriers may 425 be allowed where (i) natural barriers do not provide adequate 426 stability, (ii) natural barriers would result in potential future 427 water quality deterioration and (iii) natural barriers would 428 conflict with the goal of maximum utilization of the mineral 429 resources: Provided, however, That at a minimum, the con-430 structed barrier must be of sufficient width and height to pro-431 vide adequate stability and the stability factor must equal or 432 exceed that of the natural outcrop barrier: Provided further, That where water quality is paramount, the constructed bar-433 434 rier must be composed of impervious material with controlled 435 discharge points; (B) the reclaimed area is stable; (C) the re-436 sulting plateau or rolling contour drains inward from the outslopes except at specific points; (D) no damage will be done 437 to natural watercourses; (E) spoil will be placed on the moun-438 taintop bench as is necessary to achieve the planned postmin-439 ing land use: Provided, That all excess spoil material not re-440 tained on the mountaintop shall be placed in accordance with 441 the provisions of subdivision (22), subsection (b) of this sec-442 tion; and (F) ensure stability of the spoil retained on the 443 mountaintop and meet the other requirements of this article. 444

- 445 (5) All permits granted under the provisions of this sub-446 section shall be reviewed not more than three years from the 447 date of issuance of the permit, unless the applicant affirmative-448 ly demonstrates that the proposed development is proceeding 449 in accordance with the terms of the approved schedule and 450 reclamation plan.
  - (d) In addition to those general performance standards required by this section, when surface mining occurs on slopes of twenty degrees or greater, or on such lesser slopes as may be defined by regulation after consideration of soil and climate, no debris, abandoned or disabled equipment, spoil material or waste mineral matter will be placed on the natural downslope below the initial bench or mining cut: *Provided*, That soil or spoil material from the initial cut of earth in a new surface mining operation may be placed on a limited specified area of the downslope below the initial cut if the permittee can establish to the satisfaction of the director that the soil or spoil will not slide and that the order requirements of this section can still be met.
  - (e) The reclamation commission may promulgate regulations pursuant to which the director may permit variances from the requirements of this section: *Provided*, That the watershed control of the area is improved: *Provided*, *however*, That complete backfilling with spoil material shall be required to completely cover the highwall, which material will maintain stability following mining and reclamation.
  - (f) The reclamation commission shall promulgate regulations for the design, location, construction, maintenance, operation, enlargement, modification, removal and abandonment of new and existing coal mine waste piles. In addition to engineering and other technical specifications, the standards and criteria developed pursuant to this subsection must include provisions for review and approval of plans and specifications prior to construction, enlargement, modification, removal or abandonment; performance of periodic inspections during construction; issuance of certificates of approval upon completion of construction; performance of periodic safety inspections; and issuance of notices and orders for required remedial or maintenance work or affirmative action: *Provided*, That whenever

484 the director finds that any coal processing waste pile constitutes 485 an imminent danger to human life, he may, in addition to all 486 other remedies and without the necessity of obtaining the per-487 mission of any person prior or present who operated or oper-488 ates the pile or the landowners involved, enter upon the pre-489 mises where any such coal processing waste piles exist and may 490 take or order to be taken such remedial action as may be nec-491 essary or expedient to secure such coal processing waste pile 492 and to abate the conditions which cause the danger to human 493 life: Provided, however, That the cost reasonably incurred in 494 any remedial action taken by the director under this subsection 495 may be paid for initially by funds appropriated to the depart-496 ment of natural resources for such purposes, and such sums so 497 expended shall be recovered from any responsible operator or 498 landowner, individually or jointly, by suit initiated by the at-499 torney general at the request of the director. For purposes of 500 this subsection "operates" or "operated" means to enter upon 501 a coal processing waste pile, or part thereof, for the purpose of 502 disposing, depositing, dumping coal processing wastes thereon 503 or removing coal processing waste therefrom, or to employ a coal processing waste pile for retarding the flow of or for 504 505 the impoundment of water.

# §20-6-14. General environmental protection performance standards for the surface effects of underground mining; application of other provisions of article to surface effects of underground mining.

- 1 (a) The reclamation commission shall promulgate separate regulations directed toward the surface effects of under-2 ground coal mining operations, embodying the requirements 3 in subsection (b) of this section: Provided, That in adopting 4 such regulations, the reclamation commission shall consider 5 the distinct difference between surface coal mines and underground coal mines in West Virginia. Such regulations may 7 not conflict with or supersede any provision of the federal or state coal mine health and safety laws or any regulation 9 10 issued pursuant thereto.
- 11 (b) Each permit issued by the director pursuant to this 12 article and relating to underground coal mining shall require 13 the operation as minimum to:

- (1) Adopt measures consistent with known technology in order to prevent subsidence and to the extent technologically and economically feasible, maximize mine stability and maintain the value and reasonably foreseeable use of overlying surface lands, except in those instances where the mining technology used requires planned subsidence in a predictable and controlled manner: Provided, That this subsection does not prohibit the standard method of room and pillar mining;
  - (2) Seal all portals, entryways, drifts, shafts or other openings that connect the earth's surface to the underground mine workings when no longer needed for the conduct of the mining operations in accordance with the requirements of all applicable federal and state law and regulations promulgated pursuant thereto;
  - (3) Fill or seal exploratory holes no longer necessary for mining and maximize to the extent technologically and economically feasible, if environmentally acceptable, return of mine and processing waste, tailings and any other waste incident to the mining operation to the mine workings or excavations;
  - (4) With respect to surface disposal of mine wastes, tailings, coal processing wastes and other wastes in areas other than the mine workings or excavations, stabilize all waste piles created by the operator from current operations through construction in compacted layers, including the use of incombustible and impervious materials, if necessary, and assure that any leachate therefrom will not degrade surface or ground waters below water quality standards established pursuant to applicable federal and state law and that the final contour of the waste accumulation will be compatible with natural surroundings and that the site is stabilized and revegetated according to the provisions of this section;
  - (5) Design, locate, construct, operate, maintain, enlarge, modify and remove or abandon, in accordance with the standards and criteria developed pursuant to subsection (f), section thirteen of this article, all existing and new coal mine waste piles consisting of mine wastes, tailings, coal processing

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- 51 wastes and solid wastes and used either temporarily or perma-52 nently as dams or embankments;
- 53 (6) Establish on regraded areas and all other disturbed 54 areas a diverse and permanent vegetative cover capable of self-regeneration and plant succession and at least equal in 55 56 extent of cover to the natural vegetation of the area within 57 the time period prescribed in subdivision (20), subsection 58 (b), section thirteen of this article:
- (7) Protect off-site areas from damages which may result 60 from such mining operations;
  - (8) Eliminate fire hazards and otherwise eliminate conditions which constitute a hazard to health and safety of the public;
- 64 (9) Minimize the disturbance of the prevailing hydrologic 65 balance at the mine site and in associated off-site areas and to the quantity and the quality of water in surface and 66 67 ground water systems both during and after mining operations and during reclamation by: (A) Avoiding acid or 68 other toxic mine drainage by such measures as, but not 69 70 limited to: (i) Preventing or removing water from contact with toxic producing deposits; (ii) treating drainage to re-71 duce toxic content which adversely affects downstream water 72 73 before being released to water courses; and (iii) casing, 74 sealing or otherwise managing boreholes, shafts and wells to keep acid or other toxic drainage from entering ground 75 76 and surface waters; and (B) conducting mining operations so as to prevent, to the extent possible using the best tech-77 nology currently available, additional contributions of sus-78 pended solids to streamflow or runoff outside the permit area, 79 but in no event shall such contributions be in excess of re-80 quirements set by applicable state law, and avoiding channel 81 deepening or enlargement in operations requiring the dis-82 charge of water from mines: Provided, That in recognition 83 of the distinct differences between surface and underground 84 mining, the monitoring of water from underground coal mine 85 workings shall be in accordance with the provisions of the 86 Clean Water Act of 1977: 87
  - (10) With respect to other surface impacts of underground

mining not specified in this subsection, including the construc-tion of new roads or the improvement or use of existing roads to gain access to the site of such activities and for haulage, re-pair areas, storage areas, processing areas, shipping areas, and other areas upon which are sited structures, facilities or other property or materials on the surface, resulting from or incident to such activities, operate in accordance with the standards established under section thirteen of this article for such effects which result from surface-mining operations: Provided. That the reclamation commission shall make such modifications in the requirements imposed by this subdivision as are necessary to accommodate the distinct difference between surface and underground mining in West Virginia;

- (11) To the extent possible, using the best technology currently available, minimize disturbances and adverse impacts of the operation on fish, aquatic life, wildlife and related environmental values, and achieve enhancement of such resources where practicable; and
- (12) Unless otherwise permitted by the director after consultation with the department of mines and in consideration of the relevant safety and environmental factors, locate openings for all new drift mines working in acid producing or iron producing coal seams in such a manner as to prevent a gravity discharge of water from the mine.
- (c) In order to protect the stability of the land, the director shall suspend underground mining under urbanized areas, cities, towns and communities and adjacent to industrial or commercial buildings, major impoundments or permanent streams if he finds imminent danger to inhabitants of the urbanized areas, cities, towns or communities.
- (d) The provisions of this article relating to permits, bonds, insurance, inspections, reclamation and enforcement, public review and administrative and judicial review shall also be applicable to surface operations and surface impacts incident to an underground mine with such modifications by regulation to the permit application requirements, permit approval or denial procedures and bond requirements as are necessary to accommodate the distinct difference between surface mines and underground mines in West Virginia.

### §20-6-15. Inspections; monitoring; right of entry; inspection of records; identification signs; progress maps.

- (a) The director shall cause to be made such inspections of surface-mining operations as are necessary to effectively enforce the requirements of this article, and for such purposes the director shall without advance notice and upon presentation of appropriate credentials: (A) Have the right of entry to, upon or through surface-mining operations or any premises in which any records required to be maintained under subdivision (1), subsection (b) of this section are located; and (B) at reasonable times and without delay, have access to and copy any records and inspect any monitoring equipment or method of operation required under this article.
- 12 (b) For the purpose of enforcement under this article, in 13 the administration and enforcement of any permit under this 14 article, or for determining whether any person is in violation 15 of any requirement of this article:
  - (1) The director shall at a minimum require any operator to: (A) Establish and maintain appropriate records; (B) make monthly reports to the department; (C) install, use and maintain any necessary monitoring equipment or methods consistent with subdivision (11), subsection (a), section ten of this article; (D) evaluate results in accordance with such methods, at such locations, intervals and in such manner as the director shall prescribe; and (E) provide such other information relative to surface-mining operations as the director deems reasonable and necessary;
  - (2) For those surface-mining operations which remove or disturb strata that serve as aquifers which significantly ensure the hydrologic balance of water use either on or off the mining site, the director shall require that: (A) Monitoring sites be established to record the quantity and quality of surface drainage above and below the mine site as well as in the potential zone of influence; (B) monitoring sites be established to record level, amount and samples of ground water and aquifers potentially affected by the surface mining and also below the lowermost mineral seam to be mined; (C) records or well logs and borehole date be maintained; and (D)

- monitoring sites be established to record precipitation. The monitoring data collection and analysis required by this section shall be conducted according to standards and procedures set forth by the reclamation commission in order to assure their reliability and validity.
  - (c) All surface mining operations shall be inspected at least once every thirty days. Such inspections shall be made on an irregular basis without prior notice to the operator or his agents or employees, except for necessary on-site meetings with the operator. The inspections shall include the filing of inspection reports adequate to enforce the requirements, terms and purposes of this article.
  - (d) Each permittee shall maintain at the entrances to the surface-mining operations a clearly visible monument which sets forth the name, business address and telephone number of the permittee and the permit number of the surface-mining operations.
  - (e) Copies of any records, reports, inspection materials or information obtained under this article by the director shall be made immediately available to the public at central and sufficient locations in the county, multi-county or state area of mining so that they are conveniently available to residents in the areas of mining unless specifically exempted by this article.
  - (f) Within thirty days after service of a copy of an order of the director upon an operator by registered or certified mail, the operator shall furnish to the director five copies of a progress map prepared by or under the supervision of a person approved by the director showing the disturbed area to the date of such map. Such progress map shall contain information identical to that required for both the proposed and final maps required by this article, and shall show in detail completed reclamation work as required by the director. Such progress map shall include a geologic survey sketch showing the location of the operation, shall be properly re-referenced to a permanent landmark, and shall be within such reasonable degree of accuracy as may be prescribed by the director. If no land has been disturbed by operations

- 75 during the preceding year, the operator shall notify the 76 director of that fact.
- 77 (g) Whenever on the basis of available information, in-78 cluding reliable information from any person, the director 79 has cause to believe that any person is in violation of this 80 article, any permit condition or any regulation promulgated under this article, the director shall immediately order state 81 82 inspection of the surface-mining operation at which the alleged 83 violation is occurring unless the information is available as 84 a result of a prior state inspection. The director shall notify 85 any person who supplied such reliable information when the state inspection will be carried out. Such person may 86 87 accompany the inspector during the inspection: Provided, 88 That except for deliberate and willful acts, the permittee, 89 his authorized agent or employees, and the inspector whom 90 such person is accompanying, shall not be held civilly liable 91 for any injury to such person during the inspection trip. 92 Any such person accompanying an inspector on an inspection 93 shall be responsible for supplying any safety equipment re-94 quired for his use.

## §20-6-16. Cessation of operation by order of inspector; informal conference; imposition of affirmative obligations; appeal.

1 (a) Notwithstanding any other provisions of this article, a 2 surface-mining reclamation inspector shall have the authority 3 to issue a cessation order for any portion of a surface-mining operation when an inspector determines that any condition 4 or practices exist, or that any permittee is in violation of 5 any requirements of this article or any permit condition 6 required by this article, which condition, practice, or violation 7 also creates an imminent danger to the health or safety of 8 the public, or is causing or can reasonably be expected to 9 cause significant, imminent environmental harm to land, air 10 or water resources. Such cessation order shall take effect 11 immediately. Unless waived in writing, an informal conference 12 shall be held at or near the site relevant to the violation set 13 forth in the cessation order within twenty-four hours after 14 such order becomes effective or such order shall expire. 15 Such conference shall be held before a surface-mining reclama-16

- 17 tion supervisor who shall, immediately upon conclusion of 18 said hearing, determine when and if the operation or portion 19 thereof may resume. Any operator who believes he is ag-20 grieved by the decision of the surface-mining reclamation 21 supervisor may immediately appeal to the director, setting 22 forth reasons why the operation should not be halted. The director forthwith shall determine whether the operation or 23 24 portion thereof may be resumed.
- 25 (b) Such cessation order shall remain in effect until the 26 director determines that the condition, practice or violation 27 has been abated, or until modified, vacated or released by 28 the director. Where the director finds that the ordered cessation of any portion of a surface coal mining operation will 29 30 not completely abate the imminent danger to health or safety 31 of the public or the significant imminent environmental harm 32 to land, air or water resources, the director shall, in addition 33 to the cessation order, impose affirmative obligations on the 34 operator requiring him to take whatever steps the director 35 deems necessary to abate the imminent danger or the signifi-36 cant environmental harm.
- 37 (c) Any cessation order issued pursuant to this section or 38 any other provision of this article may be released by any 39 inspector. An inspector shall be readily available to vacate 40 a cessation order upon abatement of the violation.

## §20-6-17. Notice of violation; procedure and actions; enforcement; permit revocation and bond forfeiture; civil and criminal penalties; prosecution; injunctive relief.

1 (a) If any of the requirements of this article, rules and regula-2 tions promulgated pursuant thereto or permit conditions have 3 not been complied with, the director may cause a notice of 4 violation to be served upon the operator or his duly authorized 5 agent. A copy of such notice shall be handed to the operator 6 or his duly authorized agent in person or served by certified 7 mail addressed to the operator at the permanent address shown on the application for a permit. The notice shall specify 8 in what respects the operator has failed to comply with this 9 article, rules and regulations or permit conditions and shall 10 specify a reasonable time for abatement of the violation not to 11

12 exceed fifteen days. If the operator has not abated the viola-13 tion within the time specified in the notice, or any reasonable extension thereof, not to exceed seventy-five days, the director 14 15 shall order the cessation of the operation or the portion thereof 16 causing the violation, unless the operator affirmatively demon-17 strates that compliance is unattainable due to conditions totally beyond the control of the operator. If a violation is not abated 18 19 within the time specified or any extension thereof, or any 20 cessation order is issued, a mandatory civil penalty of not 21 less than one thousand dollars per day per violation shall be 22 assessed: Provided, That assessments of civil penalties under 23 this subsection shall continue until corrective steps have been 24 initiated by the operator to the satisfaction of the surface-25 mining reclamation inspector: Provided, however, That if a 26 cessation order is released or expires within twenty-four hours 27 after issuance no mandatory civil penalty shall be assessed.

28 (b) If the director determines that a pattern of violations of 29 any requirement of this article or any permit condition exists 30 or has existed as a result of the operator's lack of reasonable 31 care and diligence, or that such violations are willfully caused 32 by the operator, the director shall immediately issue an order 33 directing the operator to show cause why the permit should not 34 be suspended or revoked and giving the operator thirty days in 35 which to request a public hearing. If a hearing is requested, the 36 director shall inform all interested parties of the time and place of the hearing. Any hearing under this section shall be recorded 37 38 and subject to the provisions of chapter twenty-nine-a of this 39 code. Within sixty days following the public hearing, the director shall issue and furnish to the permittee and all other parties 40 to the hearing a written decision, and the reasons therefor, con-41 42 cerning suspension or revocation of the permit. Upon the operator's failure to show cause why the permit should not 43 be suspended or revoked, the director shall immediately re-44 45 voke the operator's permit, forfeit the operator's bond or other security posted pursuant to section twelve of this article 46 47 and give notice to the attorney general, who shall collect the forfeiture without delay: Provided, That the entire proceeds 48 49 of such forfeiture shall be deposited with the treasurer of the state of West Virginia to the credit of the special reclamation 50 fund. All forfeitures collected prior to the effective date of 51

- this article shall be deposited in the special reclamation fund and shall be expended back upon the areas for which the bond was posted: *Provided*, *however*, That any excess therefrom shall remain in the special reclamation fund.
  - (c) Any person engaged in surface-mining operations who violates any permit condition or who violates any other provision of this article or rules and regulations promulgated pursuant thereto may also be assessed a civil penalty. Such penalty shall not exceed five thousand dollars. Each day of continuing violation may be deemed a separate violation for purposes of penalty assessments. In determining the amount of the penalty, consideration shall be given to the operator's history of previous violations at the particular surface mining operation, the seriousness of the violation, including any irreparable harm to the environment and any hazard to the health or safety of the public, whether the operator was negligent, and the demonstrated good faith of the operator charged in attempting to achieve rapid compliance after notifications of the violation.
  - (d) Notwithstanding the jurisdictional limitations contained in article two, chapter fifty of this code, any such civil penalty may be imposed and collected by the magistrate courts, which shall have jurisdiction over all civil penalty actions brought by the director. Civil penalties collected under this article shall be deposited with the treasurer of the state of West Virginia to the credit of the special reclamation fund established in section twelve of this article.
  - (e) Any person who willfully and knowlingly violates a condition of a permit issued pursuant to this article or regulations promulgated pursuant thereto, or fails or refuses to comply with any order issued under said article and regulations or any order incorporated in a final decision issued by the director is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than one hundred dollars nor more than ten thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.
  - (f) Whenever a corporate operator violates a condition of a permit issued pursuant to this article, regulations promulgated pursuant thereto, or any order incorporated in a final decision

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- issued by the director, any director, officer or agent of such corporation who willfully and knowingly, authorized, ordered or carried out such failure or refusal shall be subject to the same civil penalties, fines and imprisonment that may be imposed upon a person under subsections (c) and (e) of this section.
  - (g) Any person who knowingly makes any false statement, representation or certification, or knowingly fails to make any statement, representation or certification in any application, petition, record, report, plan or other document filed or required to be maintained pursuant to this article or regulations promulgated pursuant thereto is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than one hundred dollars nor more than ten thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.
- 105 (h) Whenever a permittee or his agent: (A) Violates or 106 fails or refuses to comply with any order or decision issued 107 by the director under this article; or (B) interferes with, hinders, 108 or delays the director in carrying out the provisions of this article; or (C) refuses to admit the director to the mine; or 109 110 (D) refuses to permit inspection of the mine by the director; 111 or (E) refuses to furnish any reasonable information or report 112 requested by the director in furtherance of the provisions of this article; or (F) refuses to permit access to, and copying of, 113 such records as the director determines necessary in carrying 114 out the provisions of this article; or (G) violates any other 115 provisions of this article, the regulations promulgated pur-116 117 suant thereto, or the terms and conditions of any permit, the director, the attorney general, or the prosecuting attorney of 118 the county in which the major portion of the permit area is 119 located, may institute a civil action for relief, including a 120 permanent or temporary injunction, restraining order or any 121 122 other appropriate order, in the circuit court of Kanawha County or any court of competent jurisdiction to compel com-123 pliance with and enjoin such violations, failures or refusals. 124 The court or the judge thereof may issue a preliminary injunc-125 tion in any case pending a decision on the merits of any appli-126 cation filed without requiring the filing of a bond or other 127 128 equivalent security.

- 129 (i) Any person who shall, except as permitted by law, will-130 fully resist, prevent, impede or interfere with the director
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- or any of his agents in the performance of duties pursuant to
- 132 this article is guilty of a misdemeanor, and, upon conviction
- 133 thereof, shall be punished by a fine of not more than five
- 134 thousand dollars or by imprisonment for not more than one
- 135 year, or both.

#### §20-6-18. Approval, denial, revision and prohibition of permit.

- 1 (a) Upon the receipt of a surface mining application or 2 significant revision or renewal thereof, including public noti-
- fication and an opportunity for a public hearing, the director 3
- shall grant, require revision of, or deny the application for 4
- a permit within sixty days and notify the applicant in writing 5
- 6 of his decision.
- 7 (b) No permit or significant revision of a permit may be 8 approved unless the applicant affirmatively demonstrates and
- the director finds in writing on the basis of the information 9
- set forth in the application or from information otherwise 10
- available which shall be documented in the approval and made 11
- 12 available to the applicant that:
- 13 (1) The permit application is accurate and complete and 14 that all the requirements of this article and regulations there-
- 15 under have been complied with;
- 16 (2) The applicant has demonstrated that reclamation as 17 required by this article can be accomplished under the re-
- 18 clamation plan contained in the permit application;
- 19 (3) The assessment of the probable cumulative impact of
- all anticipated mining in the area on the hydrologic balance, 20
- as specified in section ten of this article, has been made by 21
- the director and the proposed operation has been designed 22
- to prevent material damage to the hydrologic balance outside 23
- the permit area; 24
- (4) The area proposed to be mined is not included within 25 an area designated unsuitable for surface mining pursuant to 26
- section twenty-two of this article or is not within an area 27
- under administrative study by the reclamation commission for 28
- such designation; and 29

- 30 (5) In cases where the private mineral estate has been 31 severed from the private surface estate, the applicant has 32 submitted: (A) The written consent of the surface owner to 33 the extraction of coal by surface mining; or (B) a conveyance 34 that expressly grants or reserves the right to extract the coal 35 by surface mining; or (C) if the conveyance does not ex-36 pressly grant the right to extract coal by surface mining, the 37 surface-subsurface legal relationship shall be determined in accordance with applicable law: Provided, That nothing in 38 39 this article shall be construed to authorize the director to 40 adjudicate property rights disputes.
- 41 (c) Where information available to the department indi-42 cates that any surface-mining operation located in the state 43 of West Virginia, owned or controlled by the applicant, is 44 currently in violation of this article or other West Virginia 45 environmental laws or regulations, the permit shall not be 46 issued until the applicant submits proof that such violation has 47 been corrected or is in the process of being corrected to the 48 satisfaction of the director or the department or agency which 49 has jurisdiction over such violation, and no permit may be 50 issued to any applicant after a finding by the director, after an 51 opportunity for hearing, that the applicant or the operator 52 specified in the application controls or has controlled mining operations with a demonstrated pattern of willful violations of 53 54 this article of such nature and duration with such irreparable 55 damage to the environment as to indicate an intent not to 56 comply with the provisions of this article: *Provided*, That if the 57 director finds that the applicant is or has been affiliated with, 58 or managed or controlled by, or is or has been under the 59 common control of, other than as an employee, a person who 60 has had a surface mining permit revoked or bond or other 61 security forfeited for failure to reclaim lands as required by 62 the laws of this state, he shall not issue a permit to the 63 applicant: Provided, however, That subject to the discretion of 64 the director and based upon a petition for reinstatement, 65 permits may be issued to any such applicant if, after such 66 revocation or forfeiture, the operator whose permit has been 67 revoked or bond forfeited shall have paid into the special 68 reclamation fund any additional sum of money determined by 69 the director to be adequate to reclaim the disturbed area, and

- the director is satisfied that such petitioner will comply with this article.
- 72 (d) (1) In addition to finding the application in compliance 73 with subsection (b) of this section, if the area proposed to 74 be mined contains prime farmland, the director may, pursuant to regulations promulgated hereunder, grant a permit to mine 75 76 on prime farmland if the operator affirmatively demonstrates 77 that he has the technological capability to restore such mined 78 area, within a reasonable time, to equivalent or higher levels of yield as nonmined prime farmland in the surrounding 79 area under equivalent levels of management, and can meet 80 81 the soil reconstruction standards in subdivision (7), subsection 82 (b), section thirteen of this article. Except for compliance with subsection (b) of this section, the requirements of 83 subdivision (1) of this subsection, shall apply to all permits 84 issued after the third day of August, one thousand nine 85 hundred seventy-seven. 86
- 87 (2) Nothing in this subsection shall apply to any permit 88 issued prior to the third day of August, one thousand nine 89 hundred seventy-seven, or to any revisions or renewals there-90 of, or to any existing surface-mining operations for which a 91 permit was issued prior to said date.
- 92 (e) If the director finds that the overburden on any part 93 of the area of land described in the application for a permit 94 is such that experience in the state with a similar type of 95 operation upon land with similar overburden shows that 96 one or more of the following conditions cannot feasibly be 97 prevented: (1) Substantial deposition of sediment in stream beds, (2) landslides, or (3) acid-water pollution, the director 98 may delete such part of the land described in the application 99 100 upon which such overburden exists.

## §20-6-19. Permit revision and renewal requirements; requirements for transfer; assignment and sale of permit rights; operator reassignment.

1 (a) (1) Any valid permit issued pursuant to this article 2 shall carry with it the right of successive renewal upon 3 expiration with respect to areas within the boundaries of 4 the existing permit. The holders of the permit may apply

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for renewal and such renewal shall be issued: Provided, 5 6 That on application for renewal, the burden shall be on the 7 opponents of renewal, unless it is established that and written findings by the director are made that: (A) The terms and 8 9 conditions of the existing permit are not being satisfactorily 10 met: Provided, That if the permittee is required to modify 11 operations pursuant to mining or reclamation requirements 12 which become applicable after the original date of permit issuance, the permittee shall be provided an opportunity to 13 14 submit a schedule allowing a reasonable period to comply 15 with such revised requirements; (B) the present surface-mining 16 operation is not in compliance with the applicable environ-17 mental protection standards of this article; (C) the renewal 18 requested substantially jeopardizes the operator's continuing 19 responsibility on existing permit areas; (D) the operator has 20 not provided evidence that the performance bond in effect for said operation will continue in effect for any renewal 21 requested as required pursuant to section twelve of this 22 article; or (E) any additional revised or updated infor-23 24 mation as required pursuant to rules and regulations promulgated by the reclamation commission has not been 25 26 provided.

- (2) If an application for renewal of a valid permit includes a proposal to extend the surface-mining operation beyond the boundaries authorized in the existing permit, except incidental boundary revisions, the applicant shall apply for a new permit. Incidental boundary revisions shall include, but not be limited to, additional areas of disturbance ancillary to permitted surface effects of underground mining operations, provided that the operator has submitted (A) adequate bond, (B) a map showing the disturbed area and facilities, and (C) a reclamation plan.
- 37 (3) Any permit renewal shall be for a term not to exceed 38 the period of time for which the original permit was issued. 39 Application for permit renewal shall be made at least one hun-40 dred twenty days prior to the expiration of the valid permit.
  - (4) Any permit renewal application shall be on forms prescribed by the director and shall contain such information as the director requires pursuant to rule or regulation.

- 44 (b) (1) During the term of the permit, the permittee may 45 submit to the director an application for a revision of the 46 permit, together with a revised reclamation plan.
- 47 (2) An application for a significant revision of a permit 48 shall be subject to all requirements of this article and regula-49 tions promulgated pursuant thereto.
- 50 (3) Any extension to an area already covered by the permit, 51 except incidental boundary revisions, shall be made by applica-52 tion for another permit.
- 53 (c) The director shall review outstanding permits of a 54 five-year term before the end of the third year of the permit. 55 Other permits shall be reviewed once during their term. The 56 director may require reasonable revision or modification of 57 the permit following review: Provided, That such revision or 58 modification shall be based upon written findings and shall be 59 preceded by notice to the permittee and opportunity for 60 hearing.
- 61 (d) No transfer, assignment or sale of the rights granted 62 under any permit issued pursuant to this article shall be 63 made without the prior written approval of the director.

### §20-6-20. Public notice; written objections; public hearings; informal conferences.

1 (a) At the time of submission of an application for a 2 surface-mining permit or a significant revision of an existing permit pursuant to the provisions of this article, the applicant 4 shall submit to the department a copy of the required ad-5 vertisement. At the time of submission, the applicant shall 6 place the advertisement in a local newspaper of general circu-7 lation in the county of the proposed surface-mining operation 8 at least once a week for four consecutive weeks. The director 9 shall notify various appropriate federal and state agencies 10 as well as local governmental bodies, planning agencies and sewage and water treatment authorities or water companies 11 12 in the locality in which the proposed surface-mining operation will take place, notifying them of the operator's intention to 13 mine on a particularly described tract of land and indicating 14 the application number and where a copy of the proposed 15

16 mining and reclamation plan may be inspected. These local 17 bodies, agencies, authorities or companies may submit written 18 comments within a reasonable period established by the 19 director on the mining application with respect to the effect 20 of the proposed operation on the environment which is 21 within their area of responsibility. Such comments shall be 22 immediately transmitted by the director to the applicant 23 and to the appropriate office of the department.

24 (b) Any person having an interest which is or may be 25 adversely affected, or the officer or head of any federal, 26 state or local governmental agency, shall have the right to 27 file written objections to the proposed initial or revised 28 permit application for a surface-mining operation with the 29 director within thirty days after the last publication of the 30 advertisement required in subsection (a) of this section. 31 Such objections shall be immediately transmitted to the 32 applicant by the director and shall be made available to the 33 public. If written objections are filed and an informal con-34 ference requested within thirty days of the last publication 35 of the above notice, the director shall then hold a con-36 ference in the locality of the proposed mining within three 37 weeks after the close of the public comment period. Those 38 requesting the conference shall be notified and the date. 39 time and location of the informal conference shall also 40 be advertised by the director in a newspaper of general 41 circulation in the locality at least two weeks prior to the scheduled conference date. The director may arrange with 42 43 the applicant, upon request by any party to the conference 44 proceeding, access to the proposed mining area for the pur-45 pose of gathering information relevant to the proceeding. 46 An electronic or stenographic record shall be made of the 47 conference proceeding unless waived by all parties. Such 48 record shall be maintained and shall be accessible to the parties at their respective expense until final release of the applicant's 49 performance bond or other security posted in lieu thereof. The 50 51 director's authorized agent will preside over the conference. 52 In the event all parties requesting the informal conference 53 stipulate agreement prior to the conference and withdraw their 54 request, a conference need not be held.

### §20-6-21. Decision of director on permit application; hearing there-

- 1 (a) If an informal conference has been held, the director 2 shall issue and furnish the applicant for a permit and persons 3 who were parties to the informal conference with the written 4 finding granting or denying the permit in whole or in part and stating the reasons therefor within thirty days of the informal conference, notwithstanding the requirements of subsection
- (a), section eighteen of this article. 8 (b) If the application is approved, the permit shall be issued. 9 If the application is disapproved, specific reasons therefor 10 must be set forth in the notification. Within thirty days after 11 the applicant is notified of the director's decision, the appli-12 cant or any person with an interest which is or may be adverse-13 ly affected may request a hearing before the reclamation board 14 of review as provided in section twenty-four of this article to 15 review the director's decision.

#### §20-6-22. Designation of areas unsuitable for surface mining; petition for removal of designation; prohibition of surface mining on certain areas; exceptions; taxation of minerals underlying land designated unsuitable.

- 1 (a) The reclamation commission shall establish a planning 2 process to enable objective decisions based upon competent 3 and scientifically sound data and information as to which, if 4 any, land areas of this state are unsuitable for all or certain types of surface-mining operations pursuant to the standards 5 set forth in subdivisions (1) and (2) of this subsection: Provided, That such designation shall not prevent prospecting 7 pursuant to section eight of this article on any area so desig-9 nated.
- (1) Upon petition pursuant to subsection (b) of this sec-10 tion, the reclamation commission shall designate an area as 11 unsuitable for all or certain types of surface-mining opera-12 tions, if it determines that reclamation pursuant to the re-13 quirements of this article is not technologically and economi-14 15 cally feasible.
- (2) Upon petition pursuant to subsection (b) of this sec-16

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- 17 tion, a surface area may be designated unsuitable for certain 18 types of surface-mining operations, if such operations: (A) 19 Be incompatible with existing state or local land use plans 20 or programs; (B) affect fragile or historic lands in which such 21 operations could result in significant damage to important his-22 toric, cultural, scientific and aesthetic values and natural sy-23 stems; (C) affect renewable resource lands including signifi-24 cant aquifers and aquifer recharge areas, in which such operations could result in a substantial loss or reduction of long-25 26 range productivity of water supply, food or fiber products; or 27 (D) affect natural hazard lands in which such operations could 28 substantially endanger life and property. Such lands to include 29 lands subject to frequent flooding and areas of unstable geo-30 logy.
- 31 (3) The reclamation commission shall develop a process 32 which includes: (A) The review of surface-mining lands; (B) 33 a data base and an inventory system which will permit proper 34 evaluation of the capacity of different land areas of the state 35 to support and permit reclamation of surface-mining opera-36 tions; (C) a method for implementing land use planning deci-37 sions concerning surface-mining operations; and (D) proper 38 notice and opportunities for public participation, including a 39 public hearing prior to making any designation or redesig-40 nation pursuant to this section.
  - (4) Determinations of the unsuitability of land for surface mining, as provided for in this section, shall be integrated as closely as possible with present and future land use planning and regulation processes at federal, state and local levels.
  - (5) The requirements of this section shall not apply to lands on which surface-mining operations were being conducted on the third day of August, one thousand nine hundred seventy-seven, or under a permit issued pursuant to this article, or where substantial legal and financial commitments in such operations were in existence prior to the fourth day of January, one thousand nine hundred seventy-seven.
- 52 (b) The director, or any person having an interest which is 53 or may be adversely affected, shall have the right to 54 petition the reclamation commission to have an area

designated as unsuitable for surface-mining operations or to have such a designation terminated. Such peti-tion shall contain allegations of fact with supporting evi-dence which would tend to establish the allegations. After receipt of such petition, the reclamation commission shall im-mediately begin an administrative study of the area specified in the petition. Within ten months after receipt of the petition, the reclamation commission shall hold a public hearing in the locality of the affected area after appropriate notice and pub-lication of the date, time and location of such hearing. After the director or any person having an interest which is or may be adversely affected has filed a petition and before the hearing required by this subsection, any person may intervene by filing allegations of fact with supporting evidence which would tend to establish the allegations. Within sixty days after such hear-ing, the reclamation commission shall issue and furnish to the petitioner and any other party to the hearing, a written decision regarding the petition and the reasons therefor. In the event that all the petitioners stipulate agreement prior to the re-quested hearing and withdraw their request, such hearing need not be held.

- (c) Prior to designating any land areas as unsuitable for surface-mining operations, the reclamation commission shall prepare a detailed statement on: (1) The potential coal resources of the area; (2) the demand for the coal resources; and (3) the impact of such designation on the environment, the economy and the supply of coal.
- (d) After the third day of August, one thousand nine hundred seventy-seven, and subject to valid existing rights, no surface-mining operations, except those which existed on that date, shall be permitted:
- (1) On any lands in this state within the boundaries of units of the national park system, the national wildlife refuge systems, the national system of trails, the national wilderness preservation system, the wild and scenic rivers system, including study rivers designated under section five-a of the Wild and Scenic Rivers Act, and national recreation areas designated by act of Congress: *Provided*, That the director may grant variances to this subdivision after an affirmative

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- 94 finding that positive environmental benefits will result from 95 such:
  - (2) Which will adversely affect any publicly owned part or places included in the national register of historic sites, or national register of natural landmarks unless approved jointly by the director and the federal, state or local agency with jurisdiction over the park, the historic site, or natural landmark:
- 101 (3) Within one hundred feet of the outside right-of-way line 102 on any public road, except where mine access road or haulage 103 roads join such right-of-way line, and except that the director 104 may permit such roads to be relocated or the area affected to 105 lie within one hundred feet of such road if, after public notice 106 and an opportunity for a public hearing in the locality, the 107 director makes a written finding that the interests of the public 108 and the landowners affected thereby will be protected;
- 109 (4) Within three hundred feet from any occupied dwelling, 110 unless waived by the owner thereof, or within three hundred 111 feet of any public building, school, church, community or in-112 stitutional building, public park, or within one hundred feet of 113 a cemetery; or
- (5) On any federal lands within the boundaries of any 114 national forest: Provided, That surface coal mining operations 115 116 may be permitted on such lands if the secretary of the interior 117 finds that there are no significant recreational, timber, eco-118 nomic or other values which may be incompatible with such surface-mining operations: Provided further, That such surface 119 operations and impacts are incident to an underground coal 120 121 mine.
- (e) Notwithstanding any other provision of this code, the coal underlying any lands designated unsuitable for surface-123 mining operations under any provisions of this article or under-124 lying any land upon which mining is prohibited by any provi-125 sions of this article shall be assessed for taxation purposes ac-126 cording to their value, and the Legislature hereby finds that 127 such coal has no value for the duration of such designation or 128 prohibition unless suitable for underground mining not in vio-129 lation of this article: Provided, That the owner of such coal 130 shall forthwith notify the proper assessing authorities if such 131

designation or prohibition is removed so that such coal may

### §20-6-23. Appointment and organization of reclamation board of review; authority, compensation, etc.

1 (a) There is hereby created a reclamation board of review 2 consisting of five members to be appointed by the governor with the advice and consent of the Senate for terms of 3 4 five years, except that the terms of the first five members 5 of said board shall be for one, two, three, four and 6 five years respectively, as designated by the governor at the time of the appointment. Any vacancy in the office 7 8 of a member of said board shall be filled by appoint-9 ment by the governor for the unexpired term of the 10 member whose office is vacant. Each vacancy occurring on 11 said board shall be filled by appointment within sixty days after such vacancy occurs. One of the appointees to such 12 13 board shall be a person who, by reason of his previous 14 vocation, employment or affiliations, can be classed as one capable and experienced in coal mining. One of the appointees 15 to such board shall be a person who, by reason of his previous 16 17 training and experience, can be classed as one capable and 18 experienced in the practice of agriculture and who represents the general public interest. One of the appointees to such 19 20 board shall be a person who, by reason of his previous train-21 ing and experience, can be classed as one capable and ex-22 perienced in the modern forestry practices and who represents 23 the general public interest. One of the appointees to such board shall be a person who, by reason of his previous training 24 25 and experience, can be classed as one capable and ex-26 perienced in engineering. One of the appointees of such board shall be a person who, by reason of his previous 27 training and experience, can be classed as one capable and 28 experienced in water pollution control or water conservation 29 problems. Not more than three members shall be members of 30 31 the same political party.

32 (b) The board may employ supporting staff including 33 hearings examiners to aid and assist in performing its respon-34 sibilities under this article.

- 35 (c) Three members shall constitute a quorum and no action of the board is valid unless it has the concurrence 36 37 of at least three members. The board shall keep a record of 38 its proceedings. Each member shall be paid as compensation for his work as such member, from funds appropriated for 39 40 such purposes, seventy-five dollars per day when actually engaged in the performance of his work as a board member. 41 42 In addition to such compensation, each member shall be 43 reimbursed for all reasonable and necessary expenses actually incurred in the performance of his duties, except that in 44 the event the expenses are paid, or are to be paid, by a third 45 46 party, the members shall not be reimbursed by the state.
- 47 (d) Annually, one member shall be elected as chairman 48 and another member shall be elected as vice chairman. Such officers shall serve for terms of one year. The governor 49 50 may remove any member of the board from office for inefficiency, neglect of duty, malfeasance or nonfeasance, 51 52 after delivery to such member the charges against him in 53 writing, together with at least ten days' written notice of the time and place at which the governor will publicly hear 54 such member, either in person or by counsel, in defense of 55 the charges against him, and affording the member such 56 hearing. If such member is removed from office, the 57 governor shall file in the office of the secretary of state 58 a complete statement of the charges made against such member 59 and a complete report of the proceedings thereon. In such 60 case the action of the governor removing such member from 61 office shall be final. 62

## §20-6-24. Appeals to board; hearings before board; subpoena and subpoena duces tecum; records; findings and orders of board.

1 (a) Any person having an interest which is or may be
2 adversely affected by any order of the reclamation com3 mission or any notice, order or final determination by the
4 director may appeal to the board for an order terminating,
5 vacating or modifying such notice, order or determination, or
6 may intervene in a timely manner in any such pending appeal.
7 The person so appealing to the board shall be known as
8 the appellant, and the commission or director shall be known

- 9 as appellees. The appellant and appellee are deemed to be 10 parties to the appeal. Any hearing shall be subject to the 11 requirements of chapter twenty-nine-a of this code.
- 12 (b) Such appeal shall be in writing and shall set forth 13 the action complained of and the specific grounds upon which 14 the appeal is based. Within thirty days after the appellant 15 is notified of the notice, order or final determination of 16 the director or the reclamation commission, the appellant or 17 any person with an interest which is or may be adversely 18 affected may request a hearing on the reasons for the final 19 determination, notice or order complained of. A notice of 20 the filing of such appeal shall be filed with the reclamation 21 commission or the director within three days after the ap-22 peal is filed with the board.
- 23 (c) Upon the filing of such appeal, the board shall fix the time and place at which the hearing on the appeal will 24 25 be held, which hearing shall be held within thirty days after 26 the notice of appeal is filed, and shall give the appellant, 27 the commission or the director at least twenty days' written 28 notice thereof by certified mail. The board may postpone or 29 continue any hearing upon its own motion or motion of the 30 parties to the appeal.
- 31 (d) Not later than five days prior to the time fixed for 32 the hearing on the appeal, the reclamation commission or 33 director shall prepare and certify to the board a complete 34 record of the proceedings of the reclamation commission or 35 director out of which the appeal arises, including all docu-36 ments and correspondence related to the matter.
- 37 (e) The filing of an appeal provided for in this section 38 shall not stay execution of the order appealed from. Pend-39 ing completion of the investigation and hearing required by this section, the applicant may file with the director a writ-40 41 ten request that the director grant temporary relief from any notice or order issued under section sixteen or seventeen 42 43 of this article, together with a detailed statement giving reasons for granting such relief. The director shall issue 44 an order or decision granting or denying such relief ex-45 peditiously: Provided, That where the applicant requests 46

- 47 relief from an order for cessation of surface mining and 48 reclamation operations, the decision on such a request shall 49 be issued within forty-eight hours of its receipt. The director may grant such relief, under such conditions as he may 50 51 prescribe, if:
- 52 (1) All parties to the proceedings have been notified 53 and given an opportunity to be heard on a request for tem-54 porary relief;
- 55 (2) The person requesting such relief shows that there is a substantial likelihood that he will prevail on the merits 56 57 of the final determination of the proceedings;
- 58 (3) Such relief will not adversely affect the public health 59 or safety or cause significant imminent environmental harm 60 to land, air or water resources; and
- (4) The relief sought is not the issuance of a permit 62 where a permit has been denied, in whole or in part, by the 63 director.
- 64 (f) The board shall hear the appeal de novo and any 65 party to the appeal may submit evidence. For the purpose of 66 conducting a hearing on an appeal, the board may require the attendance of witnesses and the production of books, records 67 and papers, and it may, and at the request of any party it 68 69 shall, issue subpoenas for witnesses or subpoenas duces tecum to compel the production of any books, records or 70 papers, directed to the sheriff of the county where such 71 witnesses, books, records or papers are found, which sub-72 poenas and subpoenas duces tecum shall be served and re-73 turned in the same manner as subpoenas and subpoenas duces 74 75 tecum in civil litigation are served and returned. The fees and allowances for mileage of sheriffs and witnesses shall 76 be the same as those permitted in civil litigation in trial 77 courts. All fees and mileage expenses incurred and the 78 expense of preparing the record at the request of the appellant 79 shall be paid by the appellant. 80
- (g) In case of disobedience or neglect of any subpoena 81 or subpoena duces tecum served on any person, or the refusal 82 of any witness to testify to any matter regarding which he 83

- 84 may be lawfully interrogated, the circuit court of the county 85 in which such disobedience, neglect or refusal occurs, on 86 application of the board or any member thereof, shall com-87 pel obedience by attachment proceedings for contempt as 88 in the case of disobedience of the requirements of a sub-89 poena or subpoena duces tecum issued from such court of 90 a refusal to testify therein. Witnesses at such hearings 91 shall testify under oath and any member of the board may 92 administer oaths or affirmations to persons who so testify.
- 93 (h) A stenographic record of the testimony and other 94 evidence submitted shall be made. Such record shall include 95 all of the testimony and other evidence and the rulings on 96 the admissibility of evidence, but any party may at the time 97 object to the admission of any evidence and except to the 98 rulings of the board thereon, and if the board refuses to admit 99 evidence the party offering the same may make a proffer 100 thereof, and such proffer shall be made a part of the record 101 of such hearing.
- 102 (i) If upon completion of the hearing the board finds 103 that the notice, order or final determination appealed from 104 was lawful and reasonable, it shall make a written order 105 affirming the same, or if the board finds that said notice, 106 order or final determination was not supported by substantial 107 evidence in the record considered as a whole, it shall make 108 a written order terminating, vacating or modifying the notice 109 or order appealed from. Every order made by the board shall 110 contain a written finding by the board of the facts upon which 111 the order is based. Notice of the making of such order shall be 112 given forthwith to each party to the appeal by mailing a 113 certified copy thereof to each such party by registered or 114 certified mail. The order of the board shall be final unless vacated upon judicial review thereof. 115

### §20-6-25. Appeal from order of board; judicial review; temporary relief.

- 1 (a) Within thirty days after receipt of an order from the 2 board, any applicant, any person with an interest which is
- 3 or may be adversely affected, or the appellee who has par-
- 4 ticipated in the administrative proceedings before the board

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5 and who is aggrieved by the decision of the board may obtain judicial review thereof by appealing to the circuit 6 7 court of Kanawha County or of the county in which the sur-8 face-mining operations is located. Any party desiring to so appeal shall file with the board a notice of appeal, 9 designating the order appealed from, stating whether the 10 appeal is taken on questions of law, questions of fact or 11 questions of law and fact, and stating specific grounds upon 12 which the appeal is based. A copy of such notice shall also 13 be filed by the appellant with the court and shall be mailed 14 15 or otherwise delivered to the appellee. Such notice and copies thereof shall be filed and mailed or otherwise de-16 livered within thirty days after the date upon which the 17 18 appellant received notice from the board by certified mail of the making of the order appealed from. No appeal bond 19 20 may be required to make effective an appeal on questions of 21 law, questions of fact or questions of law and fact.

- (b) The filing of a notice of appeal shall not, unless specifically ordered by the court, operate as a stay of the order of the board. The court may, under such conditions as it may prescribe, grant such temporary relief as it deems appropriate pending final determination of the proceedings if:
- 28 (1) All parties to the proceedings have been notified and 29 given an opportunity to be heard on a request for temporary 30 relief;
  - (2) The person requesting such relief shows that there is a substantial likelihood that he will prevail on the merits of the final determination of the proceedings; and
  - (3) Such relief will not adversely affect the public health or safety or cause significant imminent environmental harm to land, air or water resources.
  - (c) Within thirty days after receipt of the notice of appeal, the board shall prepare and file in the court the complete record of the proceedings out of which the appeal arises, including a transcript of the testimony and other evidence which was submitted before the board. The expense of preparing and transcribing such record shall be taxed as a part of the costs of the appeal. The appellant shall pro-

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- vide security for costs satisfactory to the court. Upon demand by a party, the board shall furnish, at the cost of the party requesting the same, a copy of such record. In the event such complete record is not filed in the court within the time provided for in this section, either party may apply to the court to have the case docketed, and the court shall order such record filed.
  - (d) Appeals taken on questions of law, fact or both, shall be heard upon assignment of error filed in the case or set out in the briefs of the appellant. Errors not argued by brief may be disregarded. The court shall hear such appeal solely upon the record made before the board.
  - (e) The court may affirm, vacate, modify, set aside or remand any order of the board for such further action as the court may direct. Any order shall be affirmed if the court concludes that such order is supported by substantial evidence based on the record as a whole. The judgment of the court shall be final unless reversed, vacated or modified on appeal to the supreme court of appeals of West Virginia, and jurisdiction is hereby conferred upon such court to hear and entertain such appeals upon application made therefor in the manner and within the time provided for civil appeals generally.
- 67 (f) The availability of such review shall not be construed 68 to limit the operation of the rights established in section 69 twenty-eight of this article except as provided therein.
- 70 (g) Whenever an order is issued under this section, or as a result of any administrative or judicial proceeding under 71 72 this article, at the request of any person, a sum equal to the 73 aggregate amount of all costs and expenses, including at-74 torney fees, as determined by the board or the court to have 75 been reasonably incurred by such person for or in connection with his participation in such proceedings, may be assessed 76 77 against either party by the board or the court.

## §20-6-26. Release of performance bond or deposits; application; notice; duties of director; public hearings; final maps on grade release.

(a) The permittee may file a request with the director for

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2 the release of a performance bond or deposit. The permittee 3 shall publish an advertisement regarding such request for re-4 lease in the same manner as is required of advertisements for 5 permit applications. A copy of such advertisment shall be sub-6 mitted to the director as part of any bond release application 7 and shall contain a notification of the precise location of the 8 land affected, the number of acres, the permit and the date ap-9 proved, the amount of the bond filed and the portion sought to be released, the type and appropriate dates of reclamation work 10 11 performed and a description of the results achieved as they 12 relate to the permittee's approved reclamation plan. In addition, as part of any bond release application, the permittee 13 14 shall submit copies of letters which he has sent to adjoining property owners, local government bodies, planning agencies, 15 sewage and water treatment authorities or water companies in 16 17 the locality in which the surface-mining operation is located, notifying them of the permittee's intention to seek release from 18 the bond. Any request for grade release shall also be accom-19 panied by final maps. 20

- (b) Upon receipt of the application for bond release, the director, within thirty days taking into consideration existing weather conditions, shall conduct an inspection and evaluation of the reclamation work involved. Such evaluation shall consider, among other things, the degree of difficulty to complete any remaining reclamation, whether pollution of surface and subsurface water is occurring, the probability of continuance or future occurrence of such pollution and the estimated cost of abating such pollution. The director shall notify the permittee in writing of his decision to release or not to release all or part of the performance bond or deposit within sixty days from the date of the initial publication of the advertisement if no public hearing is requested. If a public hearing is held, the director's decision shall be issued within thirty days thereafter.
- (c) If the director is satisfied that reclamation covered by the bond or deposit or portion thereof has been accomplished as required by this article, he may release said bond or deposit, in whole or in part, according to the following schedule:

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- (1) When the operator completes the backfilling, regrading and drainage control of a bonded area in accordance with his approved reclamation plan, the release of sixty percent of the bond or collateral for the applicable bonded area: *Provided*, That a minimum bond of ten thousand dollars shall be retained after grade release;
- (2) Two years after the last augmented seeding, fertilizing, irrigation or other work to ensure compliance with subdivision (19), subsection (b), section thirteen of this article, the release of an additional twenty-five percent of the bond or collateral for the applicable bonded area: *Provided*, That a minimum bond of ten thousand dollars shall be retained after the release provided for in this subdivision; and
- (3) When the operator has completed successfully all surface mining and reclamation activities, the release of the remaining portion of the bond, but not before the expiration of the period specified in subdivision (20), subsection (b), section thirteen of this article: Provided. That the revegetation has been established on the regraded mined lands in accordance with the approved reclamation plan. No part of the bond or deposit may be released under this subsection so long as the lands to which the release would be applicable are contributing additional suspended solids to streamflow or runoff outside the permit area in excess of the requirements set by sections thirteen or fourteen of this article, or until soil productivity for prime farmlands has returned to equivalent levels of yield as nonmined land of the same soil type in the surrounding area under equivalent management practices as determined from the soil survey performed pursuant to section ten of this article. Where a sediment dam is to be retained as a permanent impoundment pursuant to section thirteen of this article, or where a road or where a minor deviation is to be retained for sound future maintenance of the operation, the portion of the bond may be released under this subsection so long as provisions for sound future maintenance by the operator or the landowner have been made with the director.
- (d) If the director disapproves the application for release of the bond or portion thereof, the director shall notify the permittee, in writing, stating the reasons for disapproval and

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- recommending corrective actions necessary to secure said release and notifying the operator of his right to a hearing.
- 81 (e) When any application for total or partial bond release 82 is filed with the director, he shall notify the municipality in 83 which a surface-mining operation is located by registered or 84 certified mail at least thirty days prior to the release of all or 85 a portion of the bond.
- 86 (f) Any person with a valid legal interest which is or may 87 be adversely affected by release of the bond or the responsible 88 officer or head of any federal, state or local governmental 89 agency which has jurisdiction by law or special expertise 90 with respect to any environmental, social or economic im-91 pact involved in the operation, or is authorized to develop 92 and enforce environmental standards with respect to such oper-93 ations, has the right to file written objections to the proposed 94 bond release and request a hearing with the director within 95 thirty days after the last publication of the permittee's adver-96 tisement. If written objections are filed and a hearing requested, 97 the director shall inform all of the interested parties of the 98 time and place of the hearing and shall hold a public hearing in 99 the locality of the surface-mining operation proposed for bond 100 release within three weeks after the close of the public com-101 ment period. The date, time and location of such public hear-102 ing shall also be advertised by the director in a newspaper of 103 general circulation in the same locality.
  - (g) Without prejudice to the rights of the objectors, the applicant, or the responsibilities of the director pursuant to this section, the director may hold an informal conference to resolve any written objections and satisfy the hearing requirements of this section thereby.
- (h) For the purpose of such hearing, the director has the 109 authority and is hereby empowered to administer oaths, sub-110 poena witnesses and written or printed materials, compel the 111 attendance of witnesses, or production of materials, and take 112 evidence including, but not limited to, inspections of the land 113 affected and other surface-mining operations carried on by the 114 applicant in the general vicinity. A verbatim record of each 115 public hearing required by this section shall be made and a 116

- 117 transcript made available on the motion of any party or by
- order of the director at the cost of the person requesting the 118
- 119 transcript.

### §20-6-27. Water rights and replacement; waiver of replacement.

- 1 (a) Nothing in this article shall be construed as affecting
- in any way the rights of any person to enforce or protect, 2
- under applicable law, his interest in water resources affected
- by a surface-mining operation. 4
- (b) Any operator shall replace the water supply of an 5
- owner of interest in real property who obtains all or part of 6
- 7 his supply of water for domestic, agricultural, industrial
- or other legitimate use from an underground or surface source, 8
- where such supply has been affected by contamination, diminu-
- tion or interruption proximately caused by such surface-mining 10
- 11 operation, unless waived by said owner.

#### §20-6-28. Citizen suits; order of court; damages.

- 1 (a) Except as provided in subsection (b) of this section,
- any person having an interest which is or may be adversely 2 3 affected may commence a civil action in the circuit court
- 4 of the county to which the surface-mining operation is located
- 5 on his own behalf to compel compliance with this article:
- 6 (1) Against the state of West Virginia or any other 7
- governmental instrumentality or agency thereof, to the extent permitted by the West Virginia constitution and by law,
- which is alleged to be in violation of the provisions of 9
- this article or any rule, regulation, order or permit issued 10
- pursuant thereto, or against any other person who is alleged 11
- 12 to be in violation of any rule, regulation, order or permit
- issued pursuant to this article; or 13
- 14 (2) Against the director, reclamation commission, recla-
- mation board of review or appropriate department employees, 15
- to the extent permitted by the West Virginia constitution 16
- and by law, where there is alleged a failure of the above 17
- to perform any act or duty under this article which is not 18
- 19 discretionary.
- 20 (b) No action may be commenced:

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- 21 (1) Under subdivision (1), subsection (a) of this section: 22 (A) prior to sixty days after the plaintiff has given notice 23 in writing of the violation to the director or to any alleged 24 violator, or (B) if the director has commenced and is 25 diligently prosecuting a civil action in a circuit court to 26 require compliance with the provisions of this article or any 27 rule or regulation, order or permit issued pursuant to this 28 article; or
  - (2) Under subdivision (2), subsection (a) of this section prior to sixty days after the plaintiff has given notice in writing of such action to the director, except that such action may be brought immediately after such notification in the case where the violation or order complained of constitutes an imminent threat to the health or safety of the plaintiff or would immediately affect a legal interest of the plaintiff.
- 37 (c) Any action respecting a violation of this article or 38 the regulations thereunder may be brought in any appropriate 39 circuit court. In such action under this section, the director, 40 if not a party, may intervene as a matter of right.
  - (d) The court in issuing any final order in any action brought pursuant to subsection (a) of this section may award costs of litigation, including reasonable attorney and expert witness fees, to any party whenever the court determines such award is appropriate. The court may, if a temporary restraining order or preliminary injunction is sought, require the filing of a bond or equivalent security.
- 48 (e) Nothing in this section shall restrict any right which 49 any person or class of persons may have under any statute 50 or common law to seek enforcement of any of the provisions 51 of this article and the regulations thereunder or to seek any 52 other relief.
- 53 (f) Any person or property who is injured in his person 54 through the violation by any operator of any rule, regulation, 55 order or permit issued pursuant to this article may bring an ac-56 tion for damages, including reasonable attorney and expert wit-57 ness fees, in any court of competent jurisdiction. Nothing

- 58 in this subsection shall affect the rights established by or 59 limits imposed under state workmen's compensation laws.
- 60 (g) This section shall apply to violations of this article and 61 the regulations promulgated thereto, or orders or permits 62 issued pursuant to said article insofar as said violations, 63 regulations, orders and permits relate to surface-mining 64 operations.

### §20-6-29. Surface-mining operations not subject to article.

- The provisions of this article shall not apply to any of the following activities:
- 3 (1) The extraction of coal by a landowner for his own
  4 noncommercial use from land owned or leased by him.
- 5 (2) The extraction of coal by a landowner engaged in construction, which construction does not require the disturbance of more than one acre of privately owned land:

  8 Provided, That prior to the extraction of coal by such land-
- 9 owner, he shall affirmatively demonstrate that such con-10 struction will occur within a reasonable time after surface
- 11 disturbance.
- 12 (3) Notwithstanding any other provision of this article,
- a person or operator shall not be subject to the reclamation
- requirements of this article when engaged in the removal of borrow and fill material for grading in federal and state
- 16 highway or other construction projects: *Provided*, That the
- provisions of the construction contract require the furnishing
- provisions of the construction contract require the furnishing
- of a suitable bond which provides for reclamation, wherever practicable, of the area affected by such recovery activity.

### §20-6-30. Leasing of lands owned by state for surface mining of

- No land or interest in land owned by the state may be
- 2 leased, and no present lease may be renewed by the state,
- 3 nor any agency of the state, for the purpose of conducting
- 4 surface-mining operations thereon unless said lease or renewal
- 5 shall have been first authorized by an act of the Legislature:
- 6 Provided, That the provisions of this section shall not apply to
- 7 underground mining on such land.

coal.

# §20-6-31. Special permits for removal of coal incidental to development of land; prohibited acts; application; bond; reclamation for existing abandoned coal processing waste piles.

- 1 (a) Except where exempted by section twenty-nine of this 2 article, it shall hereafter be unlawful for any person to engage 3 in surface mining as defined in this article as an incident to 4 the development of land for commercial, residential, industrial 5 or civic use without having first obtained from the director a permit therefor as provided in section nine of this article, 6 7 unless a special permit therefor shall have been first obtained 8 from the director as provided in this section.
- Application for a special permit to engage in surface mining as an incident to the development of land for commercial, residential, industrial or civic use shall be made in writing on forms prescribed by the director and shall be signed and verified by the applicant. The application shall be accompanied by:
- 14 (1) A site preparation plan, prepared and certified by or 15 under the supervision of a person approved by the director, 16 showing the tract of land which the applicant proposes to 17 develop for commercial, residential, industrial or civic use; 18 the probable boundaries and areas of the coal deposit to be 19 mined and removed from said tract of land incident to the 20 proposed commercial, residential, industrial or civic use thereof; and such other information as prescribed by the director; 21
- 22 (2) A development plan for the proposed commercial, resi-23 dential, industrial or civic use of said land;
- (3) The name of owner of the surface of the land to be de-veloped;
- 26 (4) The name of owner of the coal to be mined incident to 27 the development of the land;
- 28 (5) A reasonable estimate of the number of acres of coal 29 that would be mined as a result of the proposed development 30 of said land: *Provided*, That in no event may such number of 31 acres to be mined, excluding roadways, exceed five acres;
- 32 (6) Such other information as the director may require to 33 satisfy and assure the director that the surface mining under

the special permit is incidental or secondary to the proposed commercial, residential, industrial or civic use of said land.

(b) There shall be attached to the application for the special permit a certificate of insurance certifying that the applicant has in force a public liability insurance policy issued by an insurance company authorized to do business in this state affording personal injury protection in accordance with subsection (d), section ten of this article.

The application for the special permit shall also be accompanied by a bond, or cash or collateral securities or certificates of the same type, in the form as prescribed by the director and in the minimum amount of two thousand dollars per acre, for a maximum disturbance of five acres.

The bond shall be payable to the state of West Virginia and conditioned that the applicant shall complete the site preparation for the proposed commercial, residential, industrial or civic use of said land. At the conclusion of the site preparation, in accordance with the site preparation plan submitted with the application, the bond conditions shall be satisfied and the bond and any cash, securities or certificates furnished with said bond may be released and returned to the applicant. The filing fee for the special permit shall be five hundred dollars. The special permit shall be valid until work permitted is completed.

(c) The purpose of this section is to vest jurisdiction in the director, where the surface mining is incidental or secondary to the preparation of land for commercial, residential, industrial or civic use and where, as an incident to such preparation of land, minerals must be removed, including, but not limited to, the building and construction of railroads, shopping malls, factory and industrial sites, residential and building sites, and recreational areas. Anyone who has been issued a special permit shall not be issued an additional special permit on the same or adjacent tract of land unless satisfactory evidence has been submitted to the director that such permit is necessary to subsequent development or construction. As long as the operator complies with the purpose and provisions of this section, the other sections of this article shall not be applic-

- able to the operator holding a special permit: *Provided*, That the reclamation commission shall promulgate regulations es-
- 74 tablishing applicable performance standards for operations
- 75 permitted under this section.
- 76 (d) The director may, in the exercise of his sound dis-77 cretion, when not in conflict with the purposes and findings 78 of this article and to bring about a more desirable land use 79 or to protect the public and the environment, issue a special 80 permit solely for the reprocessing of existing abandoned coal 81 processing waste piles. The reclamation commission shall 82 promulgate specific regulations for such operations: Provided, 83 That a bond and a reclamation plan shall be required for 84 such operations.

## §20-6-32. Existing permits and performance bond conversion; exemption from design criteria.

- 1 (a) All surface disturbance reclamation bonds submitted 2 pursuant to the requirements of chapter twenty-two of this 3 code by the department of mines for operations which continue to operate eight months after the approval of the state 4 program shall be released upon notification by the director 5 6 of the department of natural resources that the disturbed 7 areas have been bonded in accordance with the provisions 8 of this article: Provided, That for those operations permitted after the first day of July, one thousand nine hundred seventy 9 six, and which do not continue operation eight months after 10 the approval of the state program, the director shall notify 11 the director of the department of mines upon reclamation of 12 13 the site in accordance with the underground opening approval reclamation plan, whereupon such bonds shall be released: 14 Provided, however, That forfeiture proceedings shall begin up-15 16 on failure of the operator to reclaim within a reasonable time the disturbed area pursuant to a plan approved after the first 17 day of July, one thousand nine hundred seventy-six. 18
- 19 (b) With regard to existing structures and facilities, per-20 sons need not comply with design criteria if such structures 21 and facilities meet the environmental performance standards 22 of this article.

### §20-6-33. Experimental practices.

- 1 In order to encourage advances in surface mining and
- 2 reclamation practices or to allow postmining land use for
- 3 industrial, commercial, residential, agricultural or public use,
- 4 including recreational facilities, the director may authorize de-
- 5 partures, in individual cases and on an experimental basis, from
- 6 the environmental protection performance standards promul-
- 7 gated under this article. Such departures may be authorized
- 8 if the experimental practices are potentially more or at least
- 9 as environmentally protective during and after surface-mining
- 10 operations as those required by promulgated standards; the
- 11 surface-mining operations approved for particular land use
- 12 or other purposes are not larger or more numerous than
- 13 necessary to determine the effectiveness and economic feasi-
- 14 bility of the experimental practices; and the experimental
- 15 practices do not reduce the protection afforded health or
- 16 safety of the public below that provided by promulgated
- 17 standards.

### §20-6-34. Certification and training of blasters.

- 1 The director of the department of mines shall be respon-
- 2 sible for the training, examination and certification of persons
- 3 engaging in or directly responsible for blasting or use of
- 4 explosives in surface-mining operations.

### §20-6-35. Surface miner certification required.

- 1 After the first day of July, one thousand nine hundred
- 2 seventy-six, certification shall be required of all surface
- 3 miners in accordance with the provisions of articles six and
- 4 six-a, chapter twenty-two of this code and the regulations
- 5 promulgated thereunder.

### §20-6-36. Certification of surface-mine foremen.

- 1 (a) In every surface mine where five or more persons are
- 2 employed in a period of twenty-four hours, the operator
- 3 shall employ at least one person certified in accordance
- 4 with the provisions of article six-a, chapter twenty-two of
- 5 this code as a mine foreman. Each applicant for certifica-
- 6 tion as a mine foreman shall, at the time he is issued a
- 7 certificate of competency: (1) Be a resident or employed in

a mine in this state; (2) have had at least three years' ex-9 perience in surface mining, which shall include at least 10 eighteen months' experience on or at a working section of a 11 surface mine, or be a graduate of the School of Mines at 12 West Virginia University or of another accredited mining 13 engineering school and have had at least two years' practical 14 experience in a surface mine, which shall include at least 15 eighteen months' experience on or at a working section of 16 a surface mine; and (3) have demonstrated his knowledge 17 of mine safety, first aid, safety appliances, emergency pro-18 cedures relative to all equipment, state and federal mining 19 laws and regulations and other subjects, by completing such 20 training, education and examinations as may be required of 21 him under article six-a, chapter twenty-two of this code.

- 22 (b) In surface mines in which the operations are so 23 extensive that the duties devolving upon the mine foreman 24 cannot be discharged by one man, one or more assistant mine 25 foreman may be designated. Such persons shall act under the 26 instruction of the mine foreman who shall be responsible for 27 their conduct in the discharge of their duties. Each assistant so designated shall be certified under the provisions of article 28 six-a, chapter twenty-two of this code. Each applicant for 29 certification as assistant mine foreman shall, at the time he 30 31 is issued a certificate of competency, possess all of the qualifications required of a mine foreman: Provided, That he shall, at 32 the time he is certified, be required to have at least two years' 33 experience in surface mining, which shall include eighteen 34 months on or at a working section of a surface mine or be a 35 graduate of the School of Mines at West Virginia University or 36 of another accredited mining engineering school and have had 37 twelve months' practical experience in a surface mine, all 38 of which shall have been on or at a working section. 39
- 40 (c) The director of the department of mines shall pro-41 mulgate such rules and regulations as may be necessary to 42 carry out the provisions of this section.

### §20-6-37. Monthly report by operator.

1 The operator of every surface mine shall, on or before 2 the end of each calendar month, file with the director of

- 3 the department of mines a report covering the preceding
- 4 calendar month on forms furnished by said director. Such
- 5 reports shall state the number of accidents which have oc-
- 6 curred, the number of persons employed, the days worked
- 7 and the actual tonnage of raw coal mined.

## §20-6-38. Applicability and enforcement of laws safeguarding life and property; regulations; authority of department of mines regarding safety laws.

- 1 All provisions of the mining laws of this state intended to
- 2 safeguard life and property shall extend to all surface-mining
- 3 operations insofar as such laws are applicable thereto. The
- 4 director of the department of mines shall promulgate reason-
- 5 able regulations in accordance with the provisions of chapter
- 6 twenty-nine-a of this code to protect the safety of those em-
- 7 ployed in and around surface mines. The enforcement of all
- 8 laws and regulations relating to the safety of those employed
- 9 in and around surface mines is hereby vested in the department
- 10 of mines and shall be enforced according to the provisions of
- 11 chapter twenty-two of this code.

### §20-6-39. Conflicting provisions.

- 1 In the event of any inconsistency or conflict between any
- 2 provision of this article and any provision of this chapter, the
- 3 provisions of this article shall control.

## §20-6-40. Conflict of interest prohibited; criminal penalties therefor; employee protection.

- 1 (a) No employee of the department or employee of the
- 2 reclamation board of review performing any function or duty
- 3 under this article shall have a direct or indirect financial inter-
- 4 est in any surface-mining operation. Whoever knowingly
- 5 violates the provisions of this subsection is guilty of a mis-
- 6 demeanor, and, upon conviction thereof, shall be fined not
- 7 more than two thousand five hundred dollars, or imprisoned
- 8 in the county jail not more than one year, or both fined and
- 9 imprisoned. The director shall establish methods by which the
- 10 provisions of this subsection will be monitored and enforced,
- including appropriate provisions for the filing and the review

- of statements and supplements thereto concerning any financial interest which may be affected by this subsection.
- 14 (b) No person shall discharge or in any other way dis-15 criminate against, or cause to be fired or discriminated against, 16 any employee or any authorized representative of employees 17 by reason of the fact that such employee or representative has 18 filed or instituted, or caused to be filed or instituted, any pro-19 ceeding under this article, or has testified or is about to testify 20 in any proceeding resulting from the administration or en-21 forcement of the provisions of this article.
- 22 (c) Any employee or a representative of employees who 23 has reason to believe that he has been fired or otherwise discriminated against by any person in violation of subsection (b) 24 25 of this section may, within thirty days after such alleged viola-26 tion occurs, petition to the reclamation board of review for a 27 review of such firing or discrimination. The employee or repre-28 sentative shall be known as the petitioner and shall serve a copy 29 of the petition upon the person or operator who will be the 30 respondent. The participants shall be given ten days' written 31 notice of the hearing before the board, which such hearing shall 32 be held within thirty days of the filing of the petition. The board shall have the same powers and shall hear the petition in 33 34 the same manner as provided in subsections (e), (f) and (g) of 35 section twenty-four of this article.
- 36 (d) If the board finds that the alleged violation did occur, 37 it shall issue an order incorporating therein findings of fact and 38 conclusions requiring the participant committing the violation to take such affirmative action to abate the violation by ap-39 propriate action, including, but not limited to, the hiring or 40 reinstatement of the employee or representative to his former 41 position with compensation. If the board finds no violation it 42 shall issue a finding to that effect. Orders issued by the board 43 under this section shall be subject to judicial review in the 44 same manner as other orders of the board issued under this 45 46 article.
- 47 (e) Whenever an order is issued under this section to abate 48 any violation, at the request of the petitioner a sum equal to 49 the aggregate costs and expenses including attorneys' fees to

- 50 have been reasonably incurred by the petitioner for, or in con-
- 51 nection with, the institution and prosecution of such proceed-
- 52 ings, shall be assessed against the person committing the vio-
- 53 lation.

### §20-6-41. Severability.

- 1 If any provision of this article or the application thereof to
- 2 any person or circumstance is held invalid, such invalidity shall
- 3 not affect other provisions or applications of this article, and
- 4 to this end the provisions of this article are declared to be
- 5 severable: Provided, That in promulgating rules pursuant to
- 6 the provisions of this article, the director and the reclamation
- 7 commission shall note relevant administrative and judicial de-
- 8 cisions from both state and federal systems and action by the
- 9 United States Congress or the United States department of the
- 10 interior.

## §20-6-42. Validity of regulations promulgated under section 502(c) of the Surface Mining Control and Reclamation Act of 1977.

- 1 (a) All rules and regulations promulgated under section
- 2 502(c) of the federal Surface Mining Control and Reclama-
- 3 tion Act of 1977 (Public Law 95-87), pursuant to the provi-
- 4 sions of chapter sixty-three, acts of the Legislature, regular
- 5 session, one thousand nine hundred seventy-nine, shall remain
- 6 in full force and effect until the expiration of eight months
- 7 after approval of the West Virginia state program under sec-
- 8 tion 503 of Public Law 95-87 upon proclamation of the gov-
- 9 ernor that such approval has been granted: Provided, That
- 10 those persons conducting operations under a permit or under-
- 11 ground opening approval issued in accordance with said sec-
- 12 tion 502(c), and in compliance therewith, shall be subject to
- 13 said regulations until the administrative decision pertaining to
- 14 the granting or denying of a permit under this article has been
- 15 made by the director.
- 16 (b) Permits granted under this article shall be subject to rules and regulations promulgated hereunder.

### ARTICLE 6C. ABANDONED MINE RECLAMATION ACT.

- §20-6C-1. Short title.
- \$20-6C-2. Legislative findings; intent and purpose of article. Jurisdiction and authority of director.
- §20-6C-3. Definitions.
- §20-6C-4. Abandoned land reclamation fund and objectives of fund; lands eligible for reclamation.
- §20-6C-5. Powers and duties of director; program plans and reclamation projects.
- §20-6C-6. Acquisition and reclamation of land adversely affected by past coal surface-mining practices.
- §20-6C-7. Liens against reclaimed land; petition by landowner; appeal; priority of liens.
- \$20-6C-8. Filling voids and sealing tunnels.
- §20-6C-9. General and miscellaneous powers and duties of director; cooperative agreements; injunctive relief; water treatment plants and facilities; transfer of funds and interagency cooperation.

#### §20-6C-1. Short title.

- This article shall be known and cited as the "Abandoned
- 2 Mine Lands and Reclamation Act."

## §20-6C-2. Legislative findings; intent and purpose of article; jurisdiction and authority of director.

- 1 The Legislature finds that there are a substantial number of
- 2 acres of land throughout the state that were disturbed by
- 3 surface-mining operations prior to the time of present day
- 4 effective control and regulation. There was little or no
- 5 reclamation conducted and the impacts from these unreclaimed
- 6 lands impose social and economic costs on residents in
- 7 nearby and adjoining areas as well as continue to impair
- 8 environmental quality, prevent or damage the beneficial use
- 9 of land or water resources, or endanger the health and safety
- 10 of the public.
- 11 Further the Legislature finds and declares that, due to the
- 12 passage of Public Law 95-87, certain areas within the bound-
- 13 aries of this state do not meet present day standards for
- 14 reclamation.
- 15 Further, the Legislature finds that Title IV of the Surface
- 16 Mining Control and Reclamation act of 1977 "Public Law
- 17 95-87" provides for the collection of thirty-five cents per

- 18 ton of coal produced from surface mine operations and fifteen
- 19 cents per ton of coal produced from underground mine
- 20 operations in West Virginia to be collected by the secretary
- 21 of the United States department of the interior for a period
- 22 of at least fifteen years. At least fifty percent of the funds
- 23 so collected are to be allocated directly to the state of West
- 24 Virginia to accomplish reclamation of abandoned coal mining
- 25 operations, once the state of West Virginia obtains an
- 26 approved abandoned mine reclamation plan in accordance
- with sections 405 and 503 of Public Law 95-87. 27
- 28 Therefore, it is the intent of the Legislature by this article
- 29 to vest jurisdiction and authority in the director of the depart-
- 30 ment of natural resources to allow for expedient program
- 31 approval by, and receipt of funds from, the United States de-
- 32 partment of the interior to accomplish the desired restoration
- 33 and reclamation of our land and water resources.

#### §20-6C-3. Definitions.

- 1 All definitions set forth in article six of this chapter shall
- apply to those defined terms which also appear in this article.

### §20-6C-4. Abandoned land reclamation fund and objectives of fund; lands eligible for reclamation.

- 1 (a) All abandoned land reclamation funds available under
- Title IV of Public Law 95-87, private donations received, any
- state appropriated or transferred funds, or funds received from 3 4
- the sale of land by the director, under this article shall be de-
- 5 posited with the treasurer of the state of West Virginia to the credit of the abandoned land reclamation fund hereby created,
- 7 and expended pursuant to the requirements of this article.
- 8 (b) Moneys in the fund may be used by the director for 9 the following:
- 10 (1) Reclamation and restoration of land and water resourc-
- es adversely affected by past coal surface-mining operations, 11
- including, but not limited to, reclamation and restoration of 12
- abandoned surface mine areas, abandoned coal processing areas 13
- and abandoned coal processing waste areas; sealing and filling 14
- abandoned deep mine entries and voids; planting of land ad-15

- 16 versely affected by past coal surface-mining operations to pre-17
  - vent erosion and sedimentation; prevention, abatement, treat-
- 18 ment and control of water pollution created by coal mine
- 19 drainage, including restoration of stream beds and construction
- 20 and operation of water treatment plants; prevention, abatement
- 21 and control of burning coal processing waste areas and burning
- 22 coal in situ; prevention, abatement and control of coal mine
- 23 subsidence; and payment of administrative expenses and all
- 24 other necessary expenses incurred to accomplish the purpose of
- 25 this article: Provided, That all expenditures from this fund shall
- 26 reflect the following priorities in the order stated:
- 27 (A) The protection of public health, safety, general wel-28 fare and property from extreme danger of adverse effects of 29 past surface mining practices:
- (B) The protection of public health, safety and general 30 31 welfare from adverse effects of past coal surface mining prac-32 tices:
- 33 (C) The restoration of land and water resources and envir-34 onment previously degraded by adverse effects of past coal sur-35 face-mining practices, including measures for the conservation and development of soil, water (excluding channelization), 36 37 woodland, fish and wildlife, recreation resources and agricul-38 tural productivity;
- 39 (D) Research and demonstration projects relating to the 40 development of surface-mining reclamation and water quality 41 control program methods and techniques;
- (E) The protection, repair, replacement, construction or 42 enhancement of public facilities such as utilities, roads, re-43 creation and conservation facilities adversely affected by past 44 45 coal surface mining practices;
- (F) The development of publicly owned land adversely 46 affected by past coal surface mining practices, including land 47 acquired as provided in this article for recreation and his-48 toric purposes, conservation and reclamation purposes and 49 50 open space benefits.
- (2) Lands and water eligible for reclamation or drainage 51 abatement expenditures under this article are those which were 52

- 53 mined for coal or which were affected by such mining, waste-54 banks, coal processing or other coal mining processes, and abandoned or left in an inadequate reclamation status prior 55 56 to the third day of August, nineteen hundred seventy-seven, 57 and for which there is no continuing reclamation responsi-58 bility: Provided, That one purpose of this article is to pro-59 vide additional and cumulative remedies to abate the pollu-60 tion of the waters of the state and nothing herein contained 61 shall abridge or alter rights of action or remedies now or here-62 after existing, nor shall any provisions in this article or any 63 act done by virtue of this article be construed as estopping the 64 state, municipalities, public health officers or persons as riparian owners or otherwise in the exercise of their rights to sup-65 66 press nuisances or to abate any pollution now or hereafter 67 existing or to recover damages.
- 68 (c) Where the governor certifies that the above objectives 69 of the fund have been achieved and there is a need for con-70 struction of specific public facilities in communities impacted 71 by coal development, and other sources of federal funds are in-72 adequate and the secretary concurs, then the director may 73 expend money from the fund for such construction.

## §20-6C-5. Powers and duties of director; program plans and reclamation projects.

- 1 (a) The director shall submit to the secretary of the 2 interior a state reclamation plan and annual projects to 3 carry out the purposes of this article.
- (b) That reclamation plan shall generally identify the areas to be reclaimed, the purposes for which the reclamation is proposed, the relationship of the lands to be reclaimed in the proposed reclamation to surrounding areas, the specific criteria for ranking and identifying projects to be funded and the legal authority and programmatic capability to perform such work in conformance with the provisions of this article.
- 12 (c) On an annual basis, the director shall submit to the 13 secretary of the interior an application for the support of 14 the state program and implementation of specific reclamation

- projects. Such annual requests shall include information as may be requested by the secretary of the interior including:
- 17 (1) A general description of each proposed project;
- 18 (2) A priority evaluation of each proposed project;
- 19 (3) A statement of the estimated benefits in such terms 20 as number of acres restored, miles of stream improved, acres
- of surface lands protected from subsidence, population protected from subsidence, air pollution and hazards of mine
- 23 and coal refuse disposal area fires;
- 24 (4) An estimate of the cost for each proposed project;
- 25 (5) In the case of proposed research and demonstration 26 projects, a description of the specific techniques to be evalu-27 ated or objective to be attained;
- 28 (6) An identification of lands or interest therein to be 29 acquired and the estimated cost; and
- 30 (7) In each year after the first in which a plan is filed 31 under this article, an inventory of each project funded under 32 the previous year's grant, which inventory shall include 33 details of financial expenditures on such project together 34 with a brief description of the project, including project 35 location, landowner's name, acreage and type of reclamation
- 36 performed.

- 37 (d) The costs for each proposed project under this section 38 shall include actual construction costs, actual operation and
- 39 maintenance costs of permanent facilities, planning and en-
- 40 gineering costs, construction inspection costs and other neces-
- 41 sary administrative expenses.

## §20-6C-6. Acquisition and reclamation of land adversely affected by past coal surface-mining practices.

- (a) If the director makes a finding of fact that:
- 2 (1) Land or water resources have been adversely affected 3 by past coal mining practices;
- 4 (2) The adverse effects are at a stage where, in the 5 public interest, action to restore, reclaim, abate, control or 6 prevent should be taken;

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- 7 (3) The owners of the land or water resources where 8 entry must be made to restore, reclaim, abate, control or 9 prevent the adverse effects of past coal mining practices 10 are not known or readily available; or
- (4) The owners will not give permission for the director, his agents, employees or contractors to enter upon such property to restore, reclaim, abate, control or prevent the adverse effects of past coal mining practices, then, upon giving 15 notice by mail to the owners, if known, or if not known by posting notice upon the premises and advertising once in a newspaper of general circulation in the county in which the land lies, the director, his agents, employees or contractors shall have the right to enter upon the property adversely 19 affected by past coal mining practices and any other property 20 to have access to such property to do all things necessary or 21 expedient to restore, reclaim, abate, control or prevent the 22 adverse effects. Such entry shall be construed as an exercise 23 24 of the police power of the state for the protection of public 25 health, safety and general welfare and shall not be construed as an act of condemnation of property nor of trespass thereon. 26 27 The moneys expended for such work and the benefits accruing to any such premises so entered upon shall be chargeable 28 against such land and shall mitigate or offset any claim in or 29 30 any action brought by any owner of any interest in such premises for any alleged damages by virtue of such entry: Provided. 31 That this provision is not intended to create new rights of 32 action or eliminate existing immunities.
  - (b) The director, his agents, employees or contractors shall have the right to enter upon any property for the purpose of conducting studies or exploratory work to determine the existence of adverse effects of past coal mining practices and to determine the feasibility of restoration, reclamation, abatement, control or prevention of such adverse effects. Such entry shall be construed as an exercise of the police power of the state for the protection of public health, safety and general welfare and shall not be construed as an act of condemnation of property nor trespass thereon.
- (c) The director may acquire any land by purchase, dona-44 tion or condemnation, which is adversely affected by past

- 46 coal mining practices, if the director determines that acquisition 47 of such land is necessary to successful reclamation and 48 that:
- 49 (1) The acquired land, after restoration, reclamation, 50 abatement, control or prevention of the adverse effects of 51 past coal mining practices will serve recreation, historic, 52 conservation, or reclamation purposes or provide open space 53 benefits;
- 54 (2) Permanent facilities such as a treatment plant or a 55 relocated stream channel will be constructed on the land for 56 the restoration, reclamation, abatement, control or pre-57 vention of the adverse effects of past coal mining 58 practices; or
- 59 (3) Acquisition of coal refuse disposal sites and all 60 coal refuse thereon will serve the purposes of this article 61 or that public ownership is desirable to meet emergency 62 situations and prevent recurrences of the adverse effects of 63 past coal mining practices.
- (d) Title to all lands acquired pursuant to this section shall be in the name of the West Virginia department of natural resources. The price paid for land acquired under this section shall reflect the fair market value of the land as adversely affected by past coal mining practices.
- 69 (e) The director is hereby authorized to transfer land 70 obtained under subsection (c) of this section to the secre-71 tary. The director may purchase such land from the secre-72 tary after reclamation at the fair market value less the state's 73 original acquisition price.
- 74 (f) The director may accept and local political subdivisions may transfer to the director land belonging to them 75 to carry out the purposes set out in this article and in 76 such event they shall have a preferential right to pur-77 chase said land after reclamation at the fair market 78 value less the political subdivision's cost of acquisition, but at no time shall the director sell such land to a 80 political subdivision at a price less than the cost of the 81 acquisition and reclamation of said land: Provided, That if 82

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any land sold to a political subdivision under this subsection is not used for a valid public purpose as specified by the director in the terms and conditions of the sales agreement, then all rights, title and interest in such land shall revert to the West Virginia department of natural resources. Any moneys received from such sale shall be deposited in the abandoned land reclamation fund.

- (g) Where land acquired pursuant to this section is deemed to be suitable for industrial, commercial, residential or recreational development, the director may sell such land by public sale under a system of competitive bidding at not less than fair market value and pursuant to regulations promulgated to ensure that such lands are put to proper use consistent with state and local land use plans.
- (h) The director, if requested and after appropriate public notice, shall hold a public hearing in the county in which land acquired pursuant to this section is located. The hearing shall be held at a time which shall afford local citizens and government the maximum opportunity to participate in the decision concerning the use and disposition of the land after restoration, reclamation, abatement, control or prevention of the adverse effects of past coal mining practices.
- 105 (i) In addition to the authority to acquire land under other 106 provisions of this section, the director is authorized to use 107 money in the fund to acquire land from any federal, state or 108 local government or from a political subdivision thereof, or 109 from any person, firm, association or corporation, if he de-110 termines that such is an integral and necessary element of an 111 economically feasible plan for the project to construct or re-112 habilitate housing for persons disabled as the result of em-113 ployment in the mines or work incidental thereto, persons dis-114 placed by acquisition of land pursuant to this section, or per-115 sons dislocated as the result of adverse effects of coal mining 116 apractices which constitute an emergency as provided in section 117 410 of Public Law 95-87, or persons dislocated as the 118 result of natural disasters or catastrophic failures from 119 any cause. Such activities shall be accomplished under such 120 terms and conditions as the director shall require, which may

121 include transfers of land with or without monetary consid-122 eration: Provided, That to the extent that the consideration is 123 below the fair market value of the land transferred, no portion 124 of the difference between the fair market value and the consideration shall accrue as a profit to such person, firm, as-125 126 sociation or corporation. No part of the funds provided under 127 this article may be used to pay the actual construction costs of housing. The director may carry out the purposes of this 128 129 subsection directly or he may make grants and commitments 130 for grants, and may advance money under such terms and con-131 ditions as he may require to any department, agency or politi-132 cal subdivision of this state, or any public body or nonprofit 133 organization designated by the director.

## §20-6C-7. Liens against reclaimed land; petition by landowner; appeal; priority of liens.

1 (a) Within six months after the completion of a project 2 to restore, reclaim, abate, control or prevent adverse effects 3 of past coal mining practices on privately owned land, the director shall itemize the moneys so expended and may file 4 5 a statement thereof in the office of the clerk of the county 6 commission in the county in which the land lies, together 7 with a notarized appraisal by an independent appraiser of ጸ the value of the land before the restoration, reclamation, 9 abatement, control or prevention of adverse effects of past surface-mining practices, if the moneys so expended result 10 in a significant increase in property value. Such statement 11 12 shall constitute a lien upon the said land. The lien shall not 13 exceed the amount determined by the appraisal to be the increase in the market value of the land as a result of the 14 15 restoration, reclamation, abatement, control or prevention of the adverse effects of past surface mining practices. No 16 lien may be filed against the property of any person in 17 accordance with this subsection, who owned the surface prior 18 to the second day of May, one thousand nine hundred seventy-19 seven, and who neither consented to, nor participated in, nor 20 exercised control over the mining operation which necessitated 21 22 the reclamation performed hereunder.

(b) The landowner may petition the director within sixty

- 24 days of the filing of the lien to determine the increase in
- 25 the market value of the land as a result of the restoration,
- 26 reclamation, abatement, control or prevention of the adverse
- 27 effects of past coal mining practices. The amount reported
- 28 to be the increase in value of the premises shall constitute
- 29 the amount of lien and shall be recorded with the statement
- 30 herein provided. Any party aggrieved by the decision may
- 31 appeal to the circuit court of the county in which the land is
- 32 located.
- 33 (c) The statement filed pursuant to subsection (a) of this
- 34 section, shall constitute a lien upon the said land as of the
- 35 date of the expenditure of the moneys and shall have priority
- 36 as a lien second only to the lien of real estate taxes imposed
- 37 upon said land.

### §20-6C-8. Filling voids and sealing tunnels.

- 1 (a) The Legislature declares that voids, open and aban-
- 2 doned tunnels, shafts and entryways and subsidence resulting
- 3 from any previous coal surface-mining operation constitute
- 4 a hazard to the public welfare and safety and that surface
- 5 impacts of any underground or surface-mining operation may
- 6 degrade the environment. The director is authorized to fill
- 7 such voids, seal such abandoned tunnels, shafts and entry-8 ways, and reclaim surface impacts of underground or surface
- 8 ways, and reclaim surface impacts of underground or surface 9 mines and remove water and other matter from mines which
- 9 mines and remove water and other matter from mines which
- 10 the director determines could endanger life and property,
- 11 constitute a hazard to the public welfare and safety or degrade
- 12 the environment.
- 13 (b) In those instances where coal mine waste piles are
- 14 being reworked for conservation purposes, the incremental
- 15 costs of disposing of the wastes from such operations by
- 16 filling voids and sealing tunnels may be eligible for fund-
- 17 ing, if the disposal of those wastes meets the purposes of this
- 18 article.
- 19 (c) The director may acquire by purchase, donation, ease-
- 20 ment or otherwise such interest in land as he determines
- 21 necessary to carry out the provisions of this section.

# §20-6C-9. General and miscellaneous powers and duties of director; cooperative agreements; injunctive relief; water treatment plants and facilities; transfer of funds and interagency cooperation.

- 1 (a) The director is authorized to engage in any work 2 and to do all things necessary and proper, including promulga-3 tion of rules and regulations, to implement and administer 4 the provisions of this article.
- 5 (b) The director is authorized to engage in coopera-6 tive projects under this article with any other agency of 7 the United States of America, any state, county or municipal 8 agency or subdivision thereof.
- 9 (c) The director may request the attorney general, who is 10 hereby authorized to initiate, in addition to any other remedies 11 provided for in this article, in any court of competent juris-12 diction, an action in equity for an injunction to restrain any 13 interference with the exercise of the right to enter or to 14 conduct any work provided in this article.
- 15 (d) The director has the authority to construct and 16 operate a plant or any facilities for the control and treatment 17 of water pollution resulting from mine drainage. The extent 18 of this control and treatment may be dependent upon the 19 ultimate use of the water: Provided. That this subsection 20 shall not repeal or supersede any portion of the applicable 21 federal or state water pollution control laws and no control 22 or treatment under this section may be less than that required 23 under any applicable federal or state water pollution control law. The construction of any such facilities may include 24 25 major interceptors and other facilities appurtenant to the 26 plant.
- 27 (e) All departments, boards, commissions and agencies of 28 the state shall cooperate with the director by providing 29 technical expertise, personnel, equipment, materials and sup-30 plies to implement and administer the provisions of this article.

### CHAPTER 22. MINES AND MINERALS.

#### Article

- 2. Coal Mines.
- 6. Certification of Underground and Surface Coal Miners.
- 6A. Board of Miner Training, Education and Certification.

### ARTICLE 2. COAL MINES.

- §22-2-63. No mine to be opened or reopened without prior approval of director of department of mines; approval fee; extension of certificate of approval; certificates not transferable; section to be printed on certificates.
  - 1 (a) After the effective date of this section, no mine shall 2 be opened or reopened unless prior approval has been ob-
  - 3 tained from the director of the department of mines, which
  - 4 approval shall not be unreasonably withheld. The operator 5 shall pay for such approval a fee of ten dollars, which payment
  - 6 shall be tendered with the operator's application for such
  - 7 approval: *Provided*, That mines producing coal solely for the
  - 8 operator's use shall be issued a permit without charge if coal
  - O perator's use shall be issued a permit without charge it co
  - 9 production will be less than fifty tons a year.
  - 10 (b) Within thirty days after the first day of January of each year, the operator of each mine holding a certificate evidencing
  - 12 approval of the director to open a mine shall apply for the ex-
  - 13 tension of such certificate of approval for an additional year.
  - 14 Such approval, evidenced by a certificate of the director, shall
  - 15 be granted as a matter of right and without charge if, at the
  - 16 time such application is made, the operator is in compliance
  - 17 with the provisions of section seventy-two of this article and has
  - 18 paid or otherwise appealed all coal mine assessments imposed
  - 19 under article one, chapter twenty-two of this code. Applications
  - 20 for extension of such certificates of approval not submitted
  - 21 within the time required shall be processed as an application
  - 22 to open or reopen a mine and shall be accompanied by a fee
  - 23 of ten dollars.
  - 24 (c) Certificates of approval issued pursuant to this section
  - 25 shall not be transferable.
  - (d) The provisions of this section shall be printed on the
     reverse side of every certificate issued hereunder.
  - 28 (e) The district mine inspector shall be contacted for a pre-
  - 29 inspection of the area proposed for underground mining prior
  - 30 to the issuance of any new opening approval.

### ARTICLE 6. CERTIFICATION OF UNDERGROUND AND SURFACE COAL MINERS.

### §22-6-2. Definitions.

- 1 For purposes of this article, the term "surface miner" means
- 2 a person employed at a "surface mine," as that term is defined
- 3 in section three, article six, chapter twenty of this code, and in
- 4 section two, article six-d of said chapter.
- 5 For purposes of this article, the term "underground miner"
- 6 means an underground worker in a bituminous coal mine, ex-
- 7 cept as hereinafter provided.
- 8 For the purposes of this article, the term "board of miner
- 9 training, education and certification" means that board estab-
- 10 lished in article six-a of this chapter.

### ARTICLE 6A. BOARD OF MINER TRAINING, EDUCATION AND CERTIFICATION.

#### §22-6A-3. Definitions.

- 1 Unless the context in which a word or phrase appears clear-
- 2 ly requires a different meaning, the words defined in section
- 3 one, article one of this chapter shall have when used in this
- 4 article the meaning therein assigned to them. These words in-
- 5 clude but are not limited to the following: Department, di-
- 6 rector of the department of mines, mine inspector, operator,
- 7 miner, shot firer and certified electrician.
- 8 "Board" means the board of miner training, education and
- 9 certification established by section four of this article.
- "Mine" means any mine, including a "surface mine," as that
- 11 term is defined in section three, article six, chapter twenty of
- 12 this code, and in section two, article six-d of said chapter; and
- 13 a "mine" as that term is defined in section one, article one,
- 14 chapter twenty-two of this code.

### CHAPTER 88

(Com. Sub. for H. B. 1551-By Mr. Speaker, Mr. See, and Mr. Teets)

[Passed March 8, 1980; in effect upon the proclamation of the Governor finding that the approval of the West Virginia state program under Section 503 of the federal "Surface Mine Control and Reclamation Act of 1977" has been given by the Secretary of the U. S. Department of the Interior. Approved by the Governor.]

AN ACT to amend chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article six-d, relating to surfacemining and reclamation of mineral other than coal; jurisdiction in department of natural resources; legislative purpose; apportionment of resources; legislative purpose; apportionment of responsibility; conflict of interest; penalty; definitions; division of reclamation; authority of division; duties and functions of surface-mining reclamation supervisors and inspectors; qualification and appointment; salary; enforcement, authority and duties of reclamation commission; surface-mine permits required; application, issuance and renewal of permits; permit fees and use of proceeds; preplans; drainage systems; alternative plans; limitations on surface mining; mandamus; blasting restriction formula; filing blasting preplan; penalties and notice; time limits on reclamation; authority of commission and director to promulgate rules and regulations; obligations of the operator; exceptions; cessation of operation by inspector; completion of planting; inspection and evaluation; performance bonds; exceptions from reclamation for highway construction; applicability of laws safeguarding life and property; monthly reports by operator; interdepartmental cooperation; notice of noncompliance; adjudications, determinations or findings of director and commission; appeals to board; hearing; findings and orders of board; notice; hearing; subpoenas; judicial review; appeal from order of board; offenses; criminal penalties; prosecutions; treble damages; injunctive relief; validity and construction of existing surface-mining permits; certification of surface miners; and certification of surface-mine foremen.

Be it enacted by the Legislature of West Virginia:

That chapter twenty of the code of West Virginia, one thousand

nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article six-d, to read as follows:

### ARTICLE 6D. SURFACE MINING AND RECLAMATION OF MINER-ALS OTHER THAN COAL.

§20-6D-1.	Jurisdiction	vested	in	department	of	natural	resources;	legisla-
tive purpose; apportionment of responsibility.								

- §20-6D-2. Definitions.
- §20-6D-3. Division of reclamation; duties and functions.
- §20-6D-4. Surface-mining reclamation supervisors and inspectors, appointment and qualifications; salary.
- §20-6D-5. Duties of surface-mining reclamation inspectors.
- §20-6D-6. Reclamation commission and authority.
- §20-6D-7. Permit required; applications; issuance and renewals; fees and use of proceeds.
- §20-6D-8. Preplans.
- §20-6D-9. Installation of drainage system.
- §20-6D-10. Alternative plans; time,
- §20-6D-11. Limitations; mandamus.
- §20-6D-11a. Blasting restriction; formula; filing preplan; penalties; notice.
- §20-6D-12. Time in which reclamation shall be done.
- \$20-6D-13. Obligations of the operator.
- \$20-6D-14. Cessation of operation by inspector.
- §20-6D-15. Completion of planting; inspection and evaluation.
- §20-6D-16. Performance bonds.
- §20-6D-17. Exception as to highway construction projects from reclamation requirements.
- §20-6D-18. Applicability of laws safeguarding life and property; rules and regulations; supervision of operations.
- §20-2D-19. Monthly report by operator.
- §20-6D-20. Rules and regulations.
- §20-6D-21. Noncompliance.
- §20-6D-22. Adjudications, findings, etc., to be by written order; contents; notice.
- §20-6D-23. Appeals to board; hearing; record; findings and orders of board.
- \$20-6D-24. Appeal from order of board.
- §20-6D-25. Offenses; penalties; prosecutions; treble damages; injunctive relief.
- §20-6D-26. Validity and construction of existing surface-mining permits.
- §20-6D-27. Certification of surface miners.
- §20-6D-28. Certification of surface-mine foremen.

# §20-6D-1. Jurisdiction vested in department of natural resources; legislative purpose; apportionment of responsibility.

- 1 Except as otherwise provided in section eighteen of this
- 2 article, the department of natural resources is hereby vested
- 3 with jurisdiction over all aspects of surface mining and with

4 jurisdiction and control over land, water and soil aspects 5 pertaining to surface-mining operations, and the restoration 6 and reclamation of lands surface mined and areas affected 7 thereby.

The Legislature finds that, although surface mining provides much needed employment and has produced good safety records, unregulated surface mining causes soil erosion, pyritic shales and materials landslides, noxious materials, stream pollution and accumulation of stagnant water, increases the likelihood of floods and slides, destroys the value of some lands for agricultural purposes and some lands for recreational purposes, destroys aesthetic values, counteracts efforts for the conservation of soil, water and other natural resources, and destroys or impairs the health, safety, welfare and property rights of the citizens of West Virginia, where proper mining and reclamation is not practiced.

The Legislature also finds that there are wide variations regarding location and terrain conditions surrounding and arising out of surface mining primarily in topographical and geological conditions, and by reason thereof, it is necessary to provide the most effective, beneficial and equitable solution to the problems involved.

The Legislature further finds that authority should be vested in the director of the department of natural resources to administer and enforce the provisions of this article.

The director of the department of natural resources and the director of the department of mines shall cooperate with respect to departmental programs and records so as to effect an orderly and harmonious administration of the provisions of this article. The director of natural resources may avail himself of any services which may be provided by other state agencies in this state and other states or by agencies of the federal government, and may reasonably compensate them for such services. He may also receive any federal funds, state funds or any other funds for the reclamation of land affected by surface mining.

No public officer or employee in the department of natural

41 resources, the department of mines, or the office of attorney general, having any responsibility or duty either directly or 42 43 of a supervisory nature with respect to the administration or enforcement of this article shall (1) engage in surface 44 45 mining as a sole proprietor or as a partner or (2) be an officer. 46 director, stockholder, owner or part owner of any corporation 47 or other business entity engaged in surface mining or (3) be 48 employed as an attorney, agent or in any other capacity by 49 any person, partnership, firm, association, trust or corporation 50 engaged in surface mining. Any violation of this paragraph 51 by any such public officer or employee shall constitute grounds 52 for his removal from office or dismissal from his employ-

### §20-6D-2. Definitions.

ment, as the case may be.

- Unless the context in which used clearly requires a different meaning, as used in this article:
- 3 (a) "Adequate treatment" shall mean treatment of water
  4 by physical, chemical or other approved methods in a manner
  5 that will cause the analyzed pH level of the treated water
  6 to be 6.0-9.0 and analyzed content of iron of the treated
  7 water to be seven milligrams per liter or less, or approved
  8 treatment which will not lower the water quality standards
  9 established for the river, stream or drainway into which such
  10 water is released.
- 11 (b) "Breakthrough" shall mean the release of water which 12 has been trapped or impounded underground, or the release 13 of air into any underground cavity, pocket or area.
- 14 (c) "Director" shall mean the director of natural resources 15 or his authorized agents.
- 16 (d) "Disturbed land" or "land disturbed" shall mean (1)
  17 the area from which the overburden has been removed in
  18 surface-mining operation, (2) the area covered by the spoil,
  19 and (3) any areas used in surface-mining operations which
  20 by virtue of their use are susceptible to excessive erosion
  21 including all lands disturbed by the construction or improve22 ment of haulageways, roads or trails.

- 23 (e) "Minerals" shall mean clay, flagstone, gravel, limestone, manganese, sand, sandstone, shale, iron ore and any 24 25 other metal or metallurgical ore: Provided, That the term 26 minerals does not include coal.
- (f) "Mulch" shall mean any natural or plant residue, 27 28 organic or inorganic material, applied to the surface of the 29 earth to retain moisture and curtail or limit soil erosion.
- 30 (g) "Operator" shall mean any individual, partnership, 31 firm, association, trust or corporation who or which is granted 32 or should obtain a permit to engage in any activity covered by 33 this article.
- 34 (h) "Permit area" shall mean the area of land indicated 35 on the approved map submitted by the operator with the 36 reclamation plan as specified in section eight of this article 37 showing the exact location of end strip markers, permit 38 markers and monuments.
- 39 (i) "Person" shall mean any individual, partnership, firm, 40 association, trust or corporation.
- 41 (i) "Surface mine" shall mean all areas surface mined or 42 being surface mined, as well as adjacent areas ancillary to 43 the operation, together with preparation and processing plants, 44 storage areas and haulageways, roads or trails.
- 45 (k) "Surface mining" shall mean all activity for the recovery of minerals, and all plants and equipment used in 46 47 processing said minerals: Provided. That the bonding and 48 reclamation provisions of this article shall not apply to surface 49 mining of limestone, sandstone and sand: Provided, however, 50 That the surface mining of limestone, sandstone and sand shall be subject to separate rules and regulations to be pro-51 mulgated by the commission. 52
- 53 (1) "Surface of a regraded bench" shall mean the top portion or part of any regraded area. 54

### §20-6D-3. Division of reclamation; duties and functions.

- Except as otherwise provided in this article, the division 1
- of reclamation, created in article six of this chapter, shall 2

- 3 administer all of the laws of this state relating to surface
- 4 mining and subject to the approval of the director of natural
- 5 resources shall exercise all of the powers and perform all
- 6 of the duties by law vested in and imposed upon said director
- 7 in relation to said operations. The jurisdiction, supervision
- 8 and enforcement authority granted the division in this article
- 9 shall be in addition to the jurisdiction, supervision and en-
- 10 forcement authority granted in this chapter. The division shall
- 11 cooperate with other offices and divisions of the department
- 12 of natural resources.

# §20-6D-4. Surface-mining reclamation supervisors and inspectors, appointment and qualifications; salary.

- 1 The director shall determine the number of surface-mining
- 2 reclamation supervisors and inspectors needed to carry out
- 3 the purposes of this article and appoint them as such. All
- 4 such appointees shall be qualified civil service employees, but
- 5 no person shall be eligible for such appointment until he
- 6 has served in a probationary status for a period of one year
- 7 to the satisfaction of the director of natural resources:
- 8 Provided, That the provisions of this section shall not affect
- 9 the status of persons employed on the effective date of this
- 10 article as reclamation inspectors under the former provisions
- 11 of chapter twenty, if such persons are qualified civil service
- 12 employees.
- 13 Every surface-mining reclamation supervisor or inspector
- 14 shall be paid not less than fifteen thousand dollars per year.

### §20-6D-5. Duties of surface-mining reclamation inspectors.

- 1 The surface-mining reclamation inspectors shall make all
- 2 necessary surveys and inspections of surface-mining opera-
- 3 tions, shall administer and enforce all surface-mining laws,
- 4 rules and regulations, and shall perform such other duties
- 5 and services as may be prescribed by the director. Such
- 6 inspectors shall give particular attention to all conditions
- 7 of each permit to ensure complete compliance therewith. The
- 8 director shall cause inspections to be made of each active 9 surface-mining operation in this state by a surface-mining
- 9 surface-mining operation in this state by a surface-mining 10 reclamation inspector at least once every fifteen days. Said

- 11 inspector shall note and describe violations of this article and
- immediately report such violations to the director in writing, 12
- furnishing at the same time a copy of such report to the 13
- 14 operator concerned.

### §20-6D-6. Reclamation commission and authority.

- The reclamation commission created by article six of this 2 chapter shall have authority to:
- 3 (a) Promulgate reasonable rules and regulations, in accorddance with the provisions of chapter twenty-nine-a of this 4 code, to implement the provisions of this article;
- 6 (b) Make investigations or inspections necessary to ensure 7 complete compliance with the provisions of this article;
- 8 (c) Conduct hearings under provisions of this article or rules and regulations adopted by the commission and for the 9 purpose of any investigation or hearing, hereunder, the 10 commission or any member thereof may administer oaths or 11 affirmations, subpoena witnesses, compel their attendance, 12 take evidence and require production of any books, papers, 13 correspondence, memoranda, agreements, or other documents 14
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  - or records relevant or material to the inquiry;
- 16 (d) Order, through the director, the suspension or revocation of any permit for failure to comply with any of the 17 provisions of this article or any rules and regulations adopted 18
- 19 pursuant thereto;
- (e) Order, through the director, a cease and desist order 20 21 of any operation that is started without a permit as required 22 by law:
- 23 (f) Appoint such advisory committees as may be of assisttance to the commission in the development of programs 24
- and policies: Provided, That such advisory committees shall, 25
- 26 in each instance, include members representative of the
- general public; and 27
- (g) Review orders and decisions of the director. 28

#### Permit required; applications; issuance and renewals; §20-6D-7. fees and use of proceeds.

It shall hereafter be unlawful for any person to engage in 1

surface mining without having first obtained from the depart-3 ment of natural resources a permit therefor as provided in this 4 section. Application for a surface-mining permit shall be made 5 in writing on forms prescribed by the director of natural re-6 sources, and shall be signed and verified by the applicant. 7 The application, in addition to such other information as may 8 be reasonably required by the director, shall contain the fol-9 lowing information: (1) The common name and geologic title. 10 where applicable, of the mineral or minerals to be extracted; 11 (2) maps and plans as provided in section eight hereof; (3) the owner or owners of the surface of the land to be mined: 12 13 (4) the owner or owners of the mineral to be mined; (5) the 14 source of the operator's legal right to enter and conduct operations on the land to be covered by the permit; (6) a reason-15 16 able estimate of the number of acres of land that will be dis-17 turbed by mining on the area to be covered by the permit: 18 (7) the permanent and temporary post-office addresses of the 19 applicant and of the owners of the surface and the mineral; 20 (8) whether any surface-mining permits are now held and the 21 numbers thereof; (9) the names and post-office addresses of 22 every officer, partner, director (or person performing a similar 23 function), of the applicant, together with all persons, if any, 24 owning of record or beneficially (alone or with associates), if 25 known, ten percent or more of any class of stock of the appli-26 cant: Provided. That if such list be so large as to cause undue inconvenience, the director may waive the requirements that 27 such list be made a part of such application, except the names 28 29 and current addresses of every officer, partner, director and applicant must accompany such application; (10) if known, 30 whether applicant, any subsidiary or affiliate or any person 31 controlled by or under common control with applicant, or any 32 person required to be identified by item (9) above, has ever 33 had a surface-mining permit issued under the laws of 34 this state revoked or has ever had a surface-mining bond, 35 or security deposited in lieu of bond, forfeited; and (11) names 36 and addresses of the reputed owner or owners of all surface 37 area within five hundred feet of any part of proposed disturbed 38 land, which such owners shall be notified by registered or cer-39 tified mail of such application and such owners shall be given 40 ten days within which to file written objections thereto, if any, 41

with the director. There shall be attached to the application a true copy of an original policy of insurance issued by an insurance company authorized to do business in this state covering all surface-mining operations of the applicant in this state and affording personal injury protection in an amount not less than one hundred thousand dollars and property damage, including blasting damage, protection in an amount of not less than three hundred thousand dollars.

The director shall upon receipt of the application for a permit cause to be published, as a Class III legal advertisement in accordance with the provisions of article three, chapter fiftynine of this code, a notice of the application for the permit. Such notice shall contain in abbreviated form the information required by this section, together with the director's statement that written protests to such application will be received by him until a specified date, which date shall be at least thirty days after the first publication of the notice.

The publication area of the notices required by this section shall be the county or counties in which the proposed permit area is located. The cost of all publications required by this section shall be borne by the applicant.

Upon the filing of an application in proper form, accompanied by the fees and bond required by this article and said true copy of the policy of insurance, and after consideration of the merits of the application and written protests, if any, the director may issue the permit applied for if the applicant has complied with all of the provisions of this article. If the director finds that the applicant is or has been affiliated with or managed or controlled by, or is or has been under the common control of, other than as an employee, a person who or which has had a surface-mining permit revoked or bond or other security forfeited for failure to reclaim lands as required by the laws of this state, he shall not issue a permit to the applicant: Provided, That no surface-mining permit shall be refused because of any past revocation of a permit and forfeiture of a bond or other security if such revocation and forfeiture occurred before July one, one thousand nine hundred seventy-one, and if, after such revocation and forfeiture, the operator whose permit has been revoked and bond forfeited

- shall have paid into the surface-mining reclamation fund the full amount of the bond so forfeited, and any additional sum.
- 82 full amount of the bond so forfeited, and any additional sum
- 83 of money determined by the director to be adequate to re-
- 84 claim the land covered by such forfeited bond: Provided,
- 85 however, That in no event shall such additional sum be less
- 86 than sixty dollars per acre.
- The permit shall be valid for one year from its date of
- 88 issue. Upon verified application, containing such information
- 89 as the director may reasonably require, accompanied by such
- 90 fees and bond as are required by this article, and a true copy
- 91 of the policy of insurance as aforesaid, the director shall from
- 92 year to year renew the permit, if the operation is in com-
- 93 pliance with the provisions of this article.
- The registration fee for all permits for surface mining, shall
- 95 be five hundred dollars. The annual renewal fee for permits
- 96 for surface mining shall be one hundred dollars payable on the
- 97 anniversary date of said permit upon renewal.
- The permit of any operator who fails to pay any fees pro-
- 99 vided for in this article shall be revoked.
- 100 All registration and renewal fees for surface mining shall
- 101 be collected by the director and shall be deposited with the
- 102 treasurer of the state of West Virginia to the credit of the oper-
- 103 ating permit fees fund and shall be used, upon requisition of
- 104 the director, for the administration of this article.

### §20-6D-8. Preplans.

- 1 Under the provisions of this article, and rules and regula-
  - 2 tions adopted by the commission, the operator shall prepare
  - 3 a complete reclamation and mining plan for the area of land
- 4 to be disturbed. Said reclamation and mining plan shall
- 5 include a proposed method of operation, prepared by a regis-
- 6 tered professional engineer or a person approved by the
- 7 director, for grading, backfilling, soil preparation, mining
- 8 and planting and such other proposals as may be necessary
- 9 to develop the complete reclamation and mining plan con-
- 10 templated by this article. In developing this complete recla-
- 11 mation and mining plan all reasonable measures shall be 12 taken to eliminate damages to members of the public, their

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13 real and personal property, public roads, streams and all 14 other public property from soil erosion, rolling stones and overburden, water pollution and hazards dangerous to life 15 and property. The plan shall be submitted to the director 16 and the director shall notify the applicant by certified 17 18 mail within thirty days after receipt of the plan and complete application if it is or is not acceptable. If the plan is not 19 20 acceptable, the director shall set forth the reasons why the plan is not acceptable, and he may propose modifications, 21 delete areas or reject the entire plan. Should the applicant 22 23 disagree with the decision of the director, he may, by written notice, request a hearing before the commission. The com-24 25 mission shall hold such hearing within thirty days after receipt of this notice. When a hearing is held by the com-26 27 mission, it shall notify the applicant of its decision by certified 28 mail within twenty days after the hearing. Any person 29 aggrieved by a final order of the commission made after 30 the hearing or without a hearing may appeal to the reclama-31 tion board of review.

The application for a permit shall be accompanied by copies of an enlarged United States geological survey topographic map meeting the requirements of the subdivisions below. Aerial photographs of the area shall be acceptable if the plan for reclamation can be shown to the satisfaction of the director. The maps shall:

- (a) Be prepared and certified by or under the supervision of a registered professional civil engineer, or a registered professional mining engineer, or a registered land surveyor, who shall submit to the director a certificate of registration as a qualified engineer or land surveyor;
  - (b) Identify the area to correspond with the application;
- (c) Show probable limits of adjacent deep-mining operations, probable limits of adjacent inactive or mined-out deepmined areas and the boundaries of surface properties and names of surface and mineral owners of the surface area within five hundred feet of any part of the proposed disturbed area;
- 50 (d) Be of such scale as may be prescribed by the director;

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- 51 (e) Show the names and locations of all streams, creeks 52 or other bodies of public water, roads, buildings, cemeteries, 53 active, abandoned or plugged oil and gas wells, and utility 54 lines on the area of land to be disturbed and within five 55 bundred feet of such area:
- 56 (f) Show by appropriate markings the boundaries of the 57 area of land to be disturbed, the crop line of the seam to 58 be mined, if any, and the total number of acres involved in 59 the area of land to be disturbed;
- 60 (g) Show the date on which the map was prepared, the 61 north point and the quadrangle sketch and exact location of 62 the operation;
  - (h) Show the drainage plan on and away from the area of land to be disturbed. Such plan shall indicate the directional flow of water, constructed drainways, natural waterways used for drainage, and the streams or tributaries receiving or to receive this discharge. Upon receipt of such drainage plan, the director may furnish to the chief of the division of water resources a copy of all information required by this subdivision, as well as the names and locations of all streams, creeks or other bodies of public water within five hundred feet of the area to be disturbed;
  - (i) Show the presence of any acid-producing materials which when present in the overburden, may cause spoil with a pH factor below 3.5, preventing effective revegetation. The presence of such materials, wherever occurring in significant quantity, shall be indicated on the map, filed with the application for permit. The operator shall also indicate the manner in which acid-bearing spoil will be suitably prepared for revegetation and stablization, whether by application of mulch or suitable soil material to the surface or by some other type of treatment, subject to approval of the director.
- The operator shall also indicate the manner in which all permanent overburden disposal sites will be stabilized.
  - The certification of the maps shall read as follows: "I, the undersigned, hereby certify that this map is correct, and shows to the best of my knowledge and belief all the informa-

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tion required by the surface-mining laws of this state." The certification shall be signed and notarized. The director may reject any map as incomplete if its accuracy is not so attested.

In addition to the information and maps required above, 93 each application for a permit shall be accompanied by a 94 detailed reclamation plan as required by this article.

A monument as prescribed by the department of natural resources shall be placed in an approved location near the operation. If the operations under a single permit are not geographically continuous, the operator shall locate additional monuments and submit additional maps before mining other areas.

101 Upon an order of the director, the operator shall, within 102 thirty days after service of a copy of said order upon said 103 operator by certified United States mail, furnish to the de-104 partment of natural resources four copies of a progress map 105 prepared by or under the supervision of a registered pro-106 fessional civil engineer or registered professional mining engi-107 neer, or by a registered land surveyor, showing the area dis-108 turbed by operations to the date of such map. Such progress 109 map shall contain information identical to that required for 110 both the proposed and final maps, required by this article, and 111 shall show in detail completed reclamation work, as required 112 by the director. Such progress map shall include a geologic 113 survey sketch showing the location of the operation, shall be 114 properly referenced to a permanent landmark, and shall be 115 within such reasonable degree of accuracy as may be prescribed by the director. If no land has been disturbed by 116 117 operations during the preceding year, the operator shall notify 118 the director of this fact. A final map shall be submitted within 119 sixty days after completion of mining operations. Failure 120 to submit maps or aerial photographs or notices at specified times shall cause the permit in question to be suspended. 121

### §20-6D-9. Installation of drainage system.

Prior to the beginning of surface-mining operations, the operator shall complete and shall thereafter maintain a drain-

- age system including any necessary settling ponds in accordance
- 4 with the rules and regulations as established by the commis-
- 5 sion.

#### §20-6D-10. Alternative plans; time.

- 1 An operator may propose alternative plans not calling for
- 2 backfilling where a water impoundment is desired, if such re-
- storation will be consistent with the purpose of this article.
- 4 Such plans shall be submitted to the director, and if such plans
- are approved by the director and complied with within such
- time limits as may be determined by him as being reasonable 6
- for carrying out such plans, the backfilling requirements of
- this article may be modified.
- By regulations of the commission, time limits shall be es-9 tablished requiring backfilling, grading and planting to be 10
- kept current. All backfilling and grading shall be completed 11
- before equipment necessary for such backfilling and grading is 12
- 13 moved from the operation.
- 14 If the operator or other person desires to conduct deep
- mining upon the premises or use a deep-mine opening for 15
- haulageways or other lawful purposes, the operator may desig-16
- nate locations to be used for such purposes at which places 17
- it will not be necessary to backfill as herein provided for until 18
- such deep mining or other use is completed, during which 19 time the bond on file for that portion of the operation shall
- 20 not be released. Such locations shall be described and desig-21
- nated on the map required by the provisions of section eight of 22
- 23 this article.
- Where applicable, suitable soil material shall be used to 24 cover the surface of the regraded and backfilled area of oper-25
- ation in an amount sufficient to support vegetation. 26
- When the backfilling and grading have been completed and 27
- approved by the director, the director shall release that por-28
- tion of the bond which was filed and designated to cover the 29
- backfilling and grading requirements of this article, the remain-30
- ing portion of the bond in an amount equal to two hundred 31
- fifty dollars per acre, but not less than a total amount of five 32
- thousand dollars being retained by the treasurer until such 33

time as the planting and revegetation is done according to law and is approved by the director, at which time the director shall release the remainder of the bond.

All fill and cut slopes shall be seeded during the first planting or seeding season after the construction of a haulage-way to the area. Upon abandonment of any haulageway, the haulageway shall be seeded and every effort made to prevent its erosion by means of culverts, waterbars or other devices required by the director. In proper season, all fill and cut slopes of the operation and haulageways shall be seeded and planted in a manner as prescribed by the director, as soil tests indicate soil suitability and in accordance with accepted agricultural and reforestation practices.

In any such area where surface mining is being conducted, mulch shall be required on all disturbed areas where the remaining slope exceeds twenty degrees from horizontal as shown on the preplan map filed with the director as required by the provisions of section eight of this article.

After the operation has been backfilled, graded and approved by the director, the operator shall prepare or cause to be prepared a final planting plan for the planting of trees, shrubs, vines, grasses or legumes upon the area of the land affected in order to provide a suitable vegetative cover. The seed or plant mixtures, quantities, method of planting, type and amount of lime, fertilizer, mulch, and any other measures necessary to provide a suitable vegetative cover shall be defined by the rules and regulations of the commission.

The planting called for by the final planting plan shall be carried out in a manner so as to establish a satisfactory cover of trees, shrubs, grasses, legumes or vines upon the disturbed area covered by the planting plan within a reasonable period of time. Such planting shall be done by the operator or such operator may contract in writing with the soil conservation district for the district in which the operation covered by such permit is located or with a private contractor approved by the director to have such planting done by such district or private contractor. The director shall not release the operator's bond until all haulageways, reads and trails within the permit

- area have been abandoned according to the provisions of this article and the rules and regulations promulgated thereunder or such operator or any other person has secured a permit to deep mine such area as required by chapter twenty-two of the code
- of West Virginia, one thousand nine hundred thirty-one, as amended.
- 78 The purpose of this section is to require restoration of land 79 disturbed by surface mining to a desirable purpose and use. 80 The director may, in the exercise of his sound discretion when 81 not in conflict with such purpose, modify such requirements 82 to bring about a more desirable land use, including, but not limited to, industrial sites, sanitary landfills, recreational areas 83 84 and building sites: Provided, That the person or agency mak-85 ing such modifications will execute contracts, post bond or otherwise ensure full compliance with the provisions of this 86 section in the event such modified program is not carried to 87

completion within a reasonable length of time.

### §20-6D-11. Limitations; mandamus.

- The Legislature finds that there are certain areas in the 1 2 state of West Virginia which are impossible to reclaim either 3 by natural growth or by technological activity and that if surface mining is conducted in these certain areas such opera-4 tions may naturally cause stream pollution, landslides, the 5 accumulation of stagnant water, flooding, the destruction of 6 7 land for agricultural purposes, the destruction of aesthetic values, the destruction of recreational areas and future use 8 of the area and surrounding areas, thereby destroying or im-9 pairing the health and property rights of others, and in general 10 creating hazards dangerous to life and property so as to con-11 stitute an imminent and inordinate peril to the welfare of the 12 state, and that such areas shall not be mined by the surface-13 14 mining process.
- Therefore, authority is hereby vested in the director to delete certain areas from all surface-mining operations.
- No application for a permit shall be approved by the director if there is found on the basis of the information set forth in the application or from information available to the director and made available to the applicant that the requirements of

this article or rules and regulations hereafter adopted will not be observed or that there is not probable cause to believe that the proposed method of operation, backfilling, grading or reclamation of the affected area can be carried out consistent with the purpose of this article.

If the director finds that the overburden on any part of the area of land described in the application for a permit is such that experience in the state of West Virginia with a similar type of operation upon land with similar overburden shows that one or more of the following conditions cannot feasibly be prevented: (1) Substantial deposition of sediment in stream beds, (2) landslides or (3) acid-water pollution, the director may delete such part of the land described in the application upon which such overburden exists.

if the director finds that the operation will constitute hazard to a dwelling house, public building, school, church, cemetery, commercial or institutional building, public road, stream, lake or other public property, then he shall delete such areas from the permit application before it can be approved.

The director shall not give approval to surface mine any area which is within one hundred feet of any public road, stream, lake or other public property, and shall not approve the application for a permit where the surface-mining operation will adversely affect a state, national or interstate park unless adequate screening and other measures approved by the commission are to be utilized and the permit application so provides: *Provided*, That the one hundred foot restriction aforesaid shall not include ways used for ingress and egress to and from the minerals as herein defined and the transportation of the removed minerals, nor shall it apply to the dredging and removal of minerals from the streams or watercourses of this state.

Whenever the director finds that ongoing surface-mining operations are causing or are likely to cause any of the conditions set forth in the first paragraph of this section, he may order immediate cessation of such operations and he shall take such other action or make such changes in the permit as he may deem necessary to avoid said described conditions.

- The failure of the director to discharge the mandatory
- 61 duty imposed on him by this section shall be subject to a writ
- 62 of mandamus, in any court of competent jurisdiction by any
- 63 private citizen affected thereby.

### §20-6D-11a. Blasting restriction; formula; filing preplan; penalties;

- Where blasting of overburden or mineral is necessary, such
- 2 blasting shall be done in accordance with established prin-
- 3 ciples for preventing vibration damage to residences, buildings
- 4 and communities. Such blasting shall be considered in com-
- 5 pliance with provisions of this article if the following measures
- 6 are followed:
- 7 (1) The weight in pounds of explosive charge detonated
- 8 at any one time shall conform with the following scaled
- 9 distance formula: W = (D/50) (to the second power). Where
- 10 W equals weight in pounds of explosives detonated at any
- one instant time, then D equals distance in feet from nearest point of blast to nearest residence, building, or structure,
- other than operation facilities of the mined: *Provided*, That
- 14 explosive charges shall be considered to be detonated at one
- 15 time if their detonation occurs within eight milliseconds or
- 16 less of each other.
- 17 (2) Where blast sizes would exceed the limits under 18 subdivision (1) of this section, blasts shall be detonated by
- 19 the use of delay detonators (either electric or nonelectric)
- 20 to provide detonation times separated by nine milliseconds
- 21 or more for each section of the blast complying with the
- 22 scaled distance of the formula.
- 23 (3) A plan of each operation's methods for compliance
- 24 with this section (blast delay design) for typical blasts
- which shall be adhered to in all blasting at each operation,
- 26 shall be submitted to the department of natural resources
- 27 with the application for a permit. It shall be accepted if
- 28 it meets the scaled distance formula established in subdivision
- 29 (1) of this section.
- 30 (4) Records of each blast shall be kept in a log to be 31 maintained for at least three years, which will show for each

- 32 blast other than secondary (boulder breaking) blasts the fol-
- 33 lowing information:
- 34 (a) Date and time of blast,
- 35 (b) Number of holes.
- 36 (c) Typical explosive weight per delay period,
- 37 (d) Total explosives in blast at any one time,
- 38 (e) Number of delays used,
- 39 (f) Weather conditions, and
- 40 (g) Signature of operator employee in charge of the blast.
- 41 (5) Where inspection by the department of natural resources
- 42 establishes that the scaled distance formula and the approved
- 43 preplan are not being adhered to, the following penalties
- 44 shall be imposed:
- 45 (a) For the first offense in any one permit year under
- 46 this section, the permit holder shall be assessed not less than
- 47 five hundred dollars nor more than one thousand dollars:
- 48 (b) For the second offense in any one permit year under
- 49 this section, the permit holder shall be assessed not less than
- 50 one thousand dollars nor more than five thousand dollars;
- 51 (c) For the third offense in any one permit year under
- 52 this section or for the failure to pay any assessment here-
- 53 inabove set forth within a reasonable time established by
- 54 the director, the permit shall be revoked.
- 55 All such assessments as set forth in this section shall be
- 56 assessed by the director, collected by him and deposited with
- 57 the treasurer of the state of West Virginia, to the credit
- 58 of the operating permit fees fund.
- 59 The director shall promulgate rules and regulations which
- 60 shall provide for a warning of impending blasting to the
- 61 owners, residents or other persons who may be present on
- 62 property adjacent to the blasting area.

### §20-6D-12. Time in which reclamation shall be done.

1 It shall be the duty of an operator to commence the

2 reclamation of the area of land disturbed by his operation 3 after the beginning of surface mining of that area in accord-4 ance with plans previously approved by the director and to complete such reclamation within twelve months after the 5 6 permit has expired, except that such grading, backfilling 7 and water-management practices as are approved in the plans 8 shall be kept current with the operations as defined by rules 9 and regulations of the commission and no permit or supple-10 ment to a permit shall be issued or renewed, if in the discretion of the director, these practices are not current. 11

### §20-6D-13. Obligations of the operator.

- In addition to the method of operation, grading, backfilling and reclamation requirements of this article and rules and regulations adopted pursuant thereto, the operator shall be required to perform the following:
- 5 (1) Cover the face of the coal and the disturbed area with 6 material suitable to support vegetative cover and of such 7 thickness as may be prescribed by the director, or with a per-8 manent water impoundment.
- 9 (2) Bury under adequate fill, all materials determined by 10 the director to be acid-producing materials, toxic material or 11 materials constituting a fire hazard.
- 12 (3) Seal off any breakthrough of acid water caused by the operator: Provided, That any breakthrough caused by the 13 operator during the course of his operations shall be sealed 14 immediately and reported immediately to the director. If the 15 breakthrough is one that allows air to enter a mine, the seal 16 17 shall either prevent any air from entering the mine by way of the breakthrough, or prevent any air from entering the 18 breakthrough while allowing the water to flow from the break-19 20 through. If the breakthrough is one that allows acid water to escape, the seal shall prevent the acid water from flowing. 21 22 Seals shall be constructed of stone, brick, block, earth or similar impervious materials which are acid resistant. Any 23 24 cement or concrete employed in the construction of these seals shall also be of an acid resistant, impervious type. 25
- 26 (4) Impound, drain or treat all runoff water so as to reduce

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27 soil erosion, damage to agricultural lands and pollution of 28 streams and other waters.

In the case of storm water accumulations or any breakthrough of water, adequate treatment shall be undertaken by the operator so as to prevent pollution occurring from the release of such water into the natural drainway or stream. Treatment may include check-dams, settling ponds and chemical or physical treatment. In the case of a breakthrough of water, where it is possible, the water released shall be im-36 pounded immediately. All water so impounded shall receive 37 adequate treatment by the operator before it is released into 38 the natural drainway or stream.

Storm water or water which escapes, including that which escapes after construction of the seals, and is polluted as defined in this code, or as defined in the rules and regulations promulgated under this code, shall be subject to the requirements of article five-a of this chapter.

(5) Remove or bury all metal, lumber, equipment and other refuse resulting from the operation. No operator shall throw, dump or pile; or permit the throwing, dumping, piling or otherwise placing of any overburden, stones, rocks, coal, mineral, earth, soil, dirt, debris, trees, wood, logs or other materials or substances of any kind or nature beyond or outside the area of land which is under permit and for which bond has been posted; nor shall any operator place any of the foregoing listed materials in such a way that normal erosion or slides brought about by natural physical causes will permit the same to go beyond or outside the area of land which is under permit and for which bond has been posted.

The operator shall show on the map, filed with the application for a permit, the percent of slope of original surface within each two hundred foot interval along the contour of the operation, the first measurement to be taken at the starting point of the operation. The flagged field measurement shall be made from the estimated crop line or proposed mineral seam down slope to the estimated toe of the outer spoil. All reasonable measures shall be taken so as not to overload the fill bench during the first cut. No overburden material in

- excess of the first cut shall be placed over the fill bench. With the exception of haulageways and auger-mining operations, trees and brush shall be removed from the upper one half of all fill sections prior to excavation, and no trees or brush removed from the cut section shall be placed therein or thereon.
- No fill bench shall be produced on slopes of more than sixty-five percent, except for construction of haulageways, and such haulageways shall not exceed thirty-five feet in width, with very scattered forty-five foot passing areas permitted.
- 74 Lateral drainage ditches connecting to natural or con-75 structed waterways shall be constructed to control water run-76 off and prevent erosion whenever required by the director. 77 There shall be no depressions that will accumulate water except those the director may specify and approve. The depth 78 79 and width of natural drainage ditches and any other diver-80 sion ditches may vary depending on the length and degree 81 of slope.
- 82 With the exception of limestone, sandstone and sand, complete backfilling shall be required, not to exceed the ap-83 proximate original contour of the land. Such backfilling shall 84 eliminate highwalls and spoil peaks. Whenever directed by 85 the director, the operator shall construct, in the final grading, 86 87 such diversion ditches or terraces as will control the water 88 runoff. Additional restoration work may be required by the director, according to rules and regulations adopted by the 89 90 commission.

### §20-6D-14. Cessation of operation by inspector.

Notwithstanding any other provisions of this article, a 1 surface-mining reclamation inspector shall have the authority 2 to order the immediate cessation of any operation where 3 (1) any of the requirements of this article or the rules and 4 regulations promulgated pursuant thereto or the orders of 5 the director or the commission have not been complied with 6 or (2) the public welfare or safety calls for the immediate 7 cessation of the operation. Such cessation of operation shall 8 continue until corrective steps have been started by the 9 operator to the satisfaction of the surface-mining reclamation 10 inspector. Any operator who belives he is aggrieved by the 11

- 12 actions of the surface-mining reclamation inspector may im-
- 13 mediately appeal to the director, setting forth reasons why
- 14 the operation should not be halted. The director shall deter-
- 15 mine immediately when and if the operation may continue.

### §20-6D-15. Completion of planting; inspection and evaluation.

- When the planting of an area has been completed, the
- 2 operator shall file or cause to be filed a planting report with
- 3 the director on a form to be prescribed and furnished by the
- 4 director, providing the following information: (1) Identifica-
- 5 tion of the operation; (2) the type of planting or seeding,
- 6 including mixtures and amounts; (3) the date of planting or
- 7 seeding; (4) the area of land planted; and (5) such other
- 8 relevant information as the director may require. All plant-
- 9 ing reports shall be certified by the operator, or by the party
- 10 with whom the operator contracted for such planting, as
- 11 aforesaid.

### §20-6D-16. Performance bonds.

- 1 Each operator who shall make application for a permit
- 2 under section seven of this article shall, at the time such
- 3 permit is requested, furnish bond, on a form to be prescribed
- 4 and furnished by the director, payable to the state of West
- 5 Virginia and conditioned that the operator shall faithfully
- 6 perform all of the requirements of this article. The amount
- 7 of the bond shall be not less than six hundred dollars for
- 8 each acre or fraction thereof of the land to be disturbed:
- 9 Provided, That the director shall have the discretion to deter-
- 10 mine the amount per acre of the bond that shall be required
- 11 before a permit is issued, such amount to be based upon
- 12 the estimated reclamation costs per acre, not to exceed a
- 13 maximum of one thousand dollars per acre or fraction thereof.
- 14 The minium amount of bond furnished shall be ten thousand
- 15 dollars. Such bond shall be executed by the operator and
- 16 a corporate surety licensed to do business in the state of
- 17 West Virginia: *Provided, however*, That in lieu of corporate surety, the operator may elect to deposit with the director
- 19 cash, or collateral securities or certificates as follows: Bonds
- 20 of the United States or its possessions, of the federal land
- 21 banks, or of the home owners' loan corporation; full faith

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22 and credit general obligation bonds of the state of West 23 Virginia, or other states, and of any county, district or 24 municipality of the state of West Virginia or other states; or 25 certificates of deposit in a bank in this state, which certifi-26 cates shall be in favor of the commission. The cash deposit 27 or market value of such securities or certificates shall be 28 equal to or greater than the sum of the bond. The director 29 shall, upon receipt of any such deposit of cash, securities or 30 certificates, immediately place the same with the treasurer of the state of West Virginia whose duty it shall be to 31 receive and hold the same in the name of the state in trust 32 33 for the purpose for which such deposit is made. The opera-34 tor making the deposit shall be entitled from time to time 35 to receive from the state treasurer, upon the written order of the director, the whole or any portion of any cash, 36 37 securities or certificates so deposited, upon depositing with 38 him in lieu thereof, cash or other securities or certificates of the classes herein specified having value equal to or greater 39 40 than the sum of the bond.

41 It shall be unlawful for the owner or owners of surface 42 rights or the owner or owners of mineral rights to interfere 43 with the operator in the discharge of his obligation to the 44 state for the reclamation of lands disturbed by him. If the 45 owner or owners of the surface rights or the owner or owners 46 of the mineral rights desire another operator or other operators to conduct mining operations on lands disturbed by 47 the operator furnishing bond hereunder, it shall be the duty 48 49 of said owner or owners to require the other operator or 50 operators to secure the necessary mining permit and furnish 51 suitable bond as herein provided. The director may then 52 release an equivalent amount of the bond of the operator 53 originally furnishing bond on the disturbed area.

The director shall not release that portion of any bond filed by any operator which is designated to assure faithful performance of, and compliance with, the backfilling and regrading requirements of the reclamation plan until all acid-bearing or acid-producing spoil within the permit area has received adequate treatment as specified in section ten of this article.

# §20-6D-17. Exception as to highway construction projects from reclamation requirements.

- 1 Any provision of this article to the contrary notwithstand-
- 2 ing, a person or operator shall not be subject to any duty or
- 3 requirement whatever with respect to reclamation requirements
- 4 when engaged in the removal of borrow and fill material for
- 5 grading in federal and state highway construction projects:
- 6 Provided, That the provisions of the highway construction
- 7 contract require the furnishing of a suitable bond which pro-
- 8 vides for reclamation wherever practicable of the area affected
- 9 by such recovery activity.

# §20-6D-18. Applicability of laws safeguarding life and property; rules and regulations; supervision of operations.

- 1 All provisions of the mining laws of this state intended to
- 2 safeguard life and property shall extend to all surface-mining
- 3 operations insofar as such laws are applicable thereto. The
- 4 director of the department of mines shall promulgate reason-
- 5 able rules and regulations, in accordance with the provisions
- 6 of chapter twenty-nine-a of said code, to protect the safety of
- 7 those employed in and around surface mines. The enforce-
- 8 ment of all laws, and rules and regulations relating to the
- 9 safety of those employed in and around surface mines is here-
- 10 by vested in the department of mines and shall be enforced
- 11 according to the provisions of chapter twenty-two of this
- 12 code.

### §20-6D-19. Monthly report by operator.

- 1 The operator of every surface mine shall, on or before the
- 2 end of each calendar month, file with the director of mines a
- 3 report covering the preceding calendar month on forms fur-
- 4 nished by the director. Such reports shall state the number of
- 5 accidents which have occurred, the number of persons em-
- 6 ployed, the days worked and the actual tonnage mined.

### §20-6D-20. Rules and regulations.

- 1 The commission shall promulgate rules and regulations, in
- 2 accordance with the provisions of chapter twenty-nine-a of
- 3 said code, for the effective administration of this article.

### §20-6D-21. Noncompliance.

1 If any of the requirements of this article or rules and regu-2 lations promulgated pursuant thereto or the orders of the di-3 rector and the commission have not been complied with within 4 the time limits set by the director or the commission or by this 5 article, the director shall cause a notice of noncompliance to 6 be served upon the operator, which notice shall order the oper-7 ation to cease, or where found necessary, the director shall 8 order the suspension of a permit. A copy of such notice or 9 order shall be handed to the operator in person or served by certified mail addressed to the operator at the permanent ad-10 11 dress shown on the application for a permit. The notice of 12 noncompliance or order of suspension shall specify in what 13 respects the operator has failed to comply with this article 14 or the rules and regulations of the commission or orders of the 15 director and the commission. If the operator has not reached an 16 agreement with the director or has not complied with the re-17 quirements set forth in the notice of noncompliance or order of 18 suspension within the time limits set therein, the permit may 19 be revoked by order of the director and the performance bond 20 shall then be forfeited. If an agreement satisfactory to the 21 director has not been reached within thirty days after suspension of any permit, any and all suspended permits shall 22 23 then be declared revoked and the performance bonds with 24 respect thereto forfeited.

When any bond is forfeited pursuant to the provisions of this article, the director shall give notice to the attorney general who shall collect the forfeiture without delay.

# §20-6D-22. Adjudications, findings, etc., to be by written order; contents; notice.

Every adjudication, determination or finding by the commission or director affecting the rights, duties or privileges of any person subject to this article shall be made by written order and shall contain a written finding by the commission or director of the facts upon which the adjudication, determination or finding is based. Notice of the making of such order shall be given to the person whose rights, duties or privileges

- 8 are affected thereby by mailing a true copy thereof to such
- 9 person by certified mail.

### §20-6D-23. Appeals to board; hearing; record; findings and orders of hoard.

1 Any person claiming to be aggrieved or adversely affected

- 2 by any rule and regulation or order of the reclamation com-
- 3 mission or order of the director or by their or his failure to
- 4 enter an order may appeal to the reclamation board of review
- 5 for an order vacating or modifying such rule and regulation or
- order, or for such order as the commission or director should
- 7 have entered.

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The person so appealing to the board shall be known as the appellant and the commission and/or director shall be known as the appellee or appellees. The appellant and appellee or appellees shall be deemed to be parties to the appeal.

Such appeal shall be in writing and shall set forth the rule and regulation, order or omission complained of and the grounds upon which the appeal is based. Where the appellant claims to be aggrieved or adversely affected by an order, such appeal shall be filed with the board within thirty days after the date upon which the appellant received notice by certified mail of the making of the order complained of. Where the appellant claims to be aggrieved or adversely affected by any rule and regulation or omission, such appeal may be filed with the board at any time. A notice of the filing of such appeal shall be filed with the commission and director within three days after the appeal is filed with the board.

Within seven days after receipt of such notice of appeal, the commission or director shall prepare and certify to the board a complete record of the proceedings of the reclamation commission or director out of which the appeal arises, including all documents and correspondence relating to the matter. The expense of preparing the record shall be taxed as a part of the costs of the appeal.

Upon the filing of such appeal, the board shall fix the time and place at which the hearing on the appeal will be held, which hearing shall be held within twenty days after the notice

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of appeal is filed, and shall give the appellant and the commission and director at least ten days' written notice thereof by certified mail. The board may postpone or continue any hearing upon its own motion or upon application of the appellant or of the commission or director.

The filing of an appeal provided for in this section shall not stay execution of the order appealed from.

The board shall hear the appeal de novo, and any party to the appeal may submit evidence.

43 For the purpose of conducting a hearing on an appeal, the 44 board may require the attendance of witnesses and the produc-45 tion of books, records and papers, and it may, and at the re-46 quest of any party it shall, issue subpoenas for witnesses or 47 subpoenas duces tecum to compel the production of any books. 48 records or papers, directed to the sheriff of the county where 49 such witnesses, books, records or papers are found, which subpoenas and subpoenas duces tecum shall be served and re-50 51 turned in the same manner as subpoenas and subpoenas duces 52 tecum in civil litigation are served and returned. The fees and 53 allowances for mileage of sheriffs and witnesses shall be the 54 same as those permitted in civil litigation in trial courts. Such 55 fees and mileage expenses incurred at the request of the ap-56 pellant shall be paid in advance by the appellant, and the re-57 mainder of such fees and expenses shall be paid out of funds 58 appropriated for the expenses of the division of reclamation.

In case of disobedience or neglect of any subpoena or subpoena duces tecum served on any person, or the refusal of any witness to testify to any matter regarding which he may be lawfully interrogated, the circuit court of the county in which such disobedience, neglect or refusal occurs, or any judge thereof in vacation, on application of the board or any member thereof, shall compel obedience by attachment proceedings for contempt as in the case of disobedience of the requirements of a subpoena or subpoena duces tecum issued from such court or a refusal to testify therein. Witnesses at such hearing shall testify under oath, and any member of the board may administer oaths or affirmations to persons who so testify.

At the request of any party to the appeal, a stenographic

72 record of the testimony and other evidence submitted shall be taken by an official court shorthand reporter at the expense of 73 74 the party making the request therefor. Such record shall in-75 clude all of the testimony and other evidence and the rulings on 76 the admissibility of evidence, but any party may at the time 77 object to the admission of any evidence and except to the rul-78 ings of the board thereon, and if the board refuses to admit 79 evidence the party offering same may make a proffer thereof, 80 and such proffer shall be made a part of the record of such 81 hearing.

82 If upon completion of the hearing the boards finds that the 83 rule and regulation or order appealed from was lawful and 84 reasonable, it shall make a written order affirming the rule 85 and regulation or order appealed from; if the board finds that 86 such rule and regulation or order was unreasonable or unlaw-87 ful; it shall make a written order vacating or modifying the 88 rule and regulation or order appealed from; and if the board 89 finds that the commission or director has unreasonably or un-90 lawfully failed to enter an order, it shall enter such order as 91 it finds the commission or director should have made. Every 92 order made by the board shall contain a written finding by the 93 board of facts upon which the order is based. Notice of the 94 making of such order shall be given forthwith to each party 95 to the appeal by mailing a certified copy thereof to each such 96 party by certified mail.

The order of the board shall be final unless vacated upon judicial review thereof.

### §20-6D-24. Appeal from order of board.

1 Any party adversely affected by an order of the reclama-2 tion board of review, other than an order affirming, modifying, or vacating a rule and regulation of the commission, may 3 obtain judicial review thereof by appealing therefrom either 4 to the circuit court of Kanawha County or the circuit court 5 of the county in which the surface-mining operation to which the order relates is or was conducted or is or was proposed 7 to be conducted. Any party adversely affected by an order 8 of the reclamation board of review, which order affirms, 9 modifies or vacates a rule and regulation of the commission, 10

may obtain judicial review thereof by appealing therefrom either to the circuit court of Kanawha County or the circuit court of the county in which the surface-mining operation to which the rule and regulation in question relates is or was conducted or is or was proposed to be conducted. Any party desiring to so appeal shall file with the board a notice of appeal designating the order appealed from and stating whether the appeal is taken on questions of law, questions of fact or questions of law and fact. A copy of such notice shall also be filed by the appellant with the court and shall be mailed or otherwise delivered to the appellee or appellees. Such notice and copies thereof shall be filed and mailed or otherwise delivered within thirty days after the date upon which the appellant received notice from the board by certi-fied mail of the making of the order appealed from. No appeal bond shall be required to make an appeal on questions of law, questions of fact or questions of law and fact effective.

The filing of a notice of appeal shall not automatically operate as a suspension of the order of the board. If it appears to the court that an unjust hardship to the appellant will result from the execution of the board's order pending determination of the appeal, the court may grant a suspension of such order and fix its terms.

Within fifteen days after receipt of the notice of appeal, the board shall prepare and file in the court the complete record of the proceedings out of which the appeal arises, including a transcript of the testimony and other evidence which was submitted before the board. The expense of preparing and transcribing such record shall be taxed as a part of the costs of the appeal. The appellant shall provide security for costs satisfactory to the court. Upon demand by a party, the board shall furnish, at the cost of the party requesting the same, a copy of such record. In the event such complete record is not filed in the court within the time provided for in this section, either party may apply to the court to have the case docketed, and the court shall order such record filed.

Appeals taken on questions of law, fact or both, shall be heard upon assignment of error filed in the case or set 50 out in the briefs of the appellant. Errors not argued by 51 brief may be disregarded, but the court may consider and 52 decide errors which are not assigned or argued.

53 The hearing before the court shall be upon the record 54 made before the reclamation board of review. The court may 55 set aside any order of the reclamation board of review which is clearly erroneous in view of the reliable, probative and 56 57 substantial evidence on the whole record, or which is deter-58 mined by the court to involve a clearly unwarranted exercise of discretion. The judgment of the court shall be final unless 59 reversed, vacated or modified on appeal to the supreme 60 court of appeals of West Virginia, and jurisdiction is hereby 61 62 conferred upon such court to hear and entertain such appeals upon application made therefor in the manner and within 63 64 the time provided for civil appeals generally.

# §20-6D-25. Offenses; penalties; prosecutions; treble damages; injunctive relief.

1 (a) Any person who shall conduct any surface-mining operation, or any part thereof, without a permit or without 2 3 having furnished the required bond, or who shall carry on such operation or be a party thereto on land not covered by 4 a permit, or who shall falsely represent any material fact 5 in an application for a permit or in an application for the 6 renewal of a permit, or who willfully violates any provision 7 of this article, shall be guilty of a misdemeanor, and, upon 8 conviction thereof, shall be punished by a fine of not less 9 10 than one hundred nor more than one thousand dollars or by imprisonment not exceeding six months, or by both. Any 11 person who deliberately violates any provision of this article 12 or conducts surface-mining operations without a permit shall 13 be guilty of a misdemeanor, and, upon conviction thereof, 14 15 shall be punished by a fine of not less than one thousand nor more than ten thousand dollars or by imprisonment not 16 17 exceeding six months, or by both. Each day of violation constitutes a separate offense. It shall be the duty of the 18 director to institute prosecutions for violations of the pro-19 visions hereof. Any person convicted under the provisions 20 of this section shall, in addition to any fine imposed, pay 21 to the director for deposit in the surface-mining reclamation 22

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- 23 fund an amount sufficient to reclaim the area with respect 24 to which such conviction relates. The director shall institute 25 any suit or other legal action necessary for the effective 26 administration of the provisions of this article.
- 27 (b) In addition to and notwithstanding any other penalties 28 provided by law, any operator who directly causes damage 29 to the property of others as a result of surface mining shall 30 be liable to them, in an amount not in excess of three times 31 the provable amount of such damage, if and only if such 32 damage occurs before or within one year after such operator 33 has completed all reclamation work with respect to the land 34 on which such surface mining was carried out and all bonds 35 of such operator with respect to such reclamation work are 36 released. Such damages shall be recoverable in an action at 37 law in any court of competent jurisdiction. The director 38 shall require, in addition to any other bonds and insurance 39 required by other provisions of this article, that any person 40 engaged in the business of surface mining shall file with the director a certificate of insurance, or other security in an 41 42 amount of not less than ten thousand dollars, to cover possible 43 damage to property for which a recovery may be sought under 44 the provisions of this subsection.
- (c) Upon application by the director, the attorney general, 46 or the prosecuting attorney of the county in which the major 47 portion of the permit area is located, any court of competent 48 jurisdiction may by injunction compel compliance with and enjoin violations of the provisions of this article. The court 50 or the judge thereof in vacation may issue a preliminary injunction in any case pending a decision on the merits of 52 any application filed.

53 An application for an injunction under the provisions of this section may be filed and injunctive relief granted 54 55 notwithstanding that all of the administrative remedies pro-56 vided for in this article have not been pursued or invoked 57 against the person or persons against whom such relief is 58 sought and notwithstanding that the person or persons against 59 whom such relief is sought have not been prosecuted or 60 convicted under the provisions of this article.

61 The judgment of the circuit court upon any application filed under the provisions of this article shall be final 62 unless reversed, vacated or modified on appeal to the supreme 63 court of appeals. Any such appeal shall be sought in the 64 manner provided by law for appeals from circuit courts in 65 other civil cases, except that the petition seeking such review 66 must be filed with said supreme court of appeals within 67 thirty days from the date of entry of the judgment of the 68 69 circuit court

# §20-6D-26. Validity and construction of existing surface-mining permits.

1 Any valid surface-mining permit existing on the effective

2 date of this article shall remain in full force and effect until

such permit expires under its terms or is otherwise terminated

4 under the provisions of this article. The provisions of this

5 section shall not be construed to require the regrading or

6 replanting of any area on which such work was satisfactorily

performed prior to the effective date of this article.

### §20-6D-27. Certification of surface miners.

1 After the first day of July, one thousand nine hundred

2 seventy-six, certification shall be required of all surface miners

3 in accordance with the provisions of articles six and six-a,

4 chapter twenty-two of this code.

### §20-6D-28. Certification of surface-mine foremen.

1 (a) In every surface mine where five or more persons are 2 employed in a period of twenty-four hours, the operator shall 3 employ at least one person certified in accordance with the provisions of article six-a, chapter twenty-two of this code 4 as a mine foreman. Each applicant for certification as a mine 5 foreman shall, at the time he is issued a certificate of competency: (1) Be a resident or employed in a mine in this 7 state; (2) have had at least three years' experience in surface mining, which shall include at least eighteen months' exper-9 ience on or at a working section of a surface mine or be a 10 graduate of the school of mines at West Virginia University 11 or of another accredited mining engineering school and have 12 had at least two years' practical experience in a surface mine, 13 which shall include at least eighteen months' experience on or 14

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- at a working section of a surface mine; and (3) have demonstrated his knowledge of mine safety, first aid, safety appliances, emergency procedures relative to all equipment, state and federal mining laws and regulations and other subjects by completing such training, education and examinations as may be required of him under said article six-a.
  - (b) In surface mines in which the operations are so extensive that the duties devolving upon the mine foreman cannot be discharged by one man, one or more assistant mine foremen may be designated. Such persons shall act under the instruction of the mine foreman who shall be responsible for their conduct in the discharge of their duties. Each assistant so designated shall be certified under the provisions of article six-a, chapter twenty-two of this code. Each applicant for certification as assistant mine foreman shall, at the time he is issued a certificate of competency, possess all of the qualifications required of a mine foreman: Provided, That he shall, at the time he is certified, be required to have at least two years' experience in surface mining, which shall include eighteen months on or at a working section of a surface mine or be a graduate of the school of mines at West Virginia University or of another accredited mining engineering school and have had twelve months' practical experience in a surface mine, all of which shall have been on or at a working section.
- 39 (c) The director shall promulgate such rules and regula-40 tions as may be necessary to carry out the provisions of this 41 section.

## CHAPTER 89

(Com. Sub. for S. B. 188-By Mr. Susman)

[Passed March 1, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seventy-a, article two, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to right of miner to refuse to operate unsafe equipment;

procedures; discrimination; the promulgation of rules and regulations with respect thereto; and the time limits therefor.

Be it enacted by the Legislature of West Virginia:

That section seventy-a, article two, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. COAL MINES.

## §22-2-70a. Right of miner to refuse to operate unsafe equipment; procedures; discrimination.

- 1 No miner shall be required to operate unsafe equipment.
- 2 On or before the first day of January, one thousand nine
- 3 hundred eighty-one, the board of coal mine health and
- 4 safety shall by rule or regulation establish a procedure
- 5 for resolving disputes arising out of the refusal by a miner
- 6 to operate such alleged unsafe equipment. No action shall
- 7 be taken against a miner by an operator unless such miner
- 8 is found to have acted in bad faith and without good cause
- 9 by the director or his authorized representative.

## **CHAPTER 90**

(S. B. 187-By Mr. Susman)

[Passed February 29, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seventy-b, article two, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to extending the deadline in the promulgation of rules and regulations governing long wall and short wall mining.

Be it enacted by the Legislature of West Virginia:

That section seventy-b, article two, chapter twenty-two of the code of West Virginia, one thousand nine hundred

thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. COAL MINES.

### §22-2-70b. Long wall and short wall mining.

- 1 (a) The Legislature finds that new methods of ex-2 tracting coal known as long wall or short wall mining 3 is being used in this state. The board of coal mine health and safety shall investigate or cause to be investigated the technology, procedures and techniques used in such mining methods and shall promulgate by the first day of January, one thousand nine hundred eighty-one, and 7 continuously update the same, rules and regulations 8 9 governing long wall and short wall mining, which rules 10 and regulations shall have as their paramount objective, 11 the health and safety of the persons involved in such 12 operations, and which said regulations shall include, but 13 not be limited to, the certification of personnel involved 14 in such operation.
- 15 (b) The director may modify the application of any provision of this section to a mine if the director 16 17 determines that an alternative method of achieving the result of such provision exists which will at all times 18 guarantee no less than the same measure of protection 19 afforded the miners of such mine by such provision, or 20 that the application of such provision to such mine will 21 result in a diminution of the health of, or safety to, the 22 miners in such mine. The director shall give notice 23 to the operator and the representative of miners in the 24 affected mine, as appropriate, and shall cause such in-25 vestigation to be made as he deems appropriate. Such 26 investigation shall provide an opportunity for a hearing, 27 at the request of such operator or representative or other 28 interested party, to enable the operator and the repre-29 sentative of miners in such mine or other interested 30 party to present information relating to the modification 31 of such provision. The director shall issue a decision 32 incorporating his findings of fact therein, and send a 33 copy thereof to the operator and the representative 34 of the miners, as appropriate. Any such hearing shall 35 36 be of record.

## CHAPTER 91

(S. B. 190-By Mr. Susman)

[Passed February 29, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seventy-c, article two, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to promulgation of rules and regulations, by the board of coal mine health and safety, for the construction of shafts, slopes, surface facilities and attendant safety hazards at mine sites; and time limits therefor.

Be it enacted by the Legislature of West Virginia:

That section seventy-c, article two, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. COAL MINES.

- §22-2-70c. Construction of shafts, slopes, surface facilities and the safety hazards attendant therewith: duties of board of coal mine health and safety to promulgate rules and regulations; time limits therefor.
  - The board of coal mine health and safety shall investi-
  - 2 gate or cause to be investigated the technology, proce-
  - dures and techniques used in the construction of shafts,
  - slopes, surface facilities, and the safety hazards, attendant 4
  - therewith, and shall promulgate rules and regulations 5
  - governing the construction of shafts and slopes; and 6
  - shall promulgate by the first day of January, one
  - thousand nine hundred eighty-one, rules and regu-
  - lations governing the construction of surface facilities.
  - 10
  - The board of coal mine health and safety shall con-11
- 12 tinuously update such rules and regulations governing
- the construction of shafts, slopes and surface facilities, 13
- which rules and regulations shall have as their paramount 14
- concern, the health and safety of the persons involved in 15

- 16 such operations, and such rules and regulations shall
- 17 include, but not be limited to, the certification of all
- 18 supervisors, the certification and training of hoist opera-
- 19 tors and shaft workers, the certification of blasters, and
- 20 approval of plans. The provisions of such rules and regu-
- 21 lations may be enforced against operators and construc-
- 22 tion companies in accord with the provisions of article
- 23 one of this chapter. For purposes of this chapter, a
- 24 construction company shall be deemed an operator.

## **CHAPTER 92**

(Com. Sub. for S. B. 102-By Mr. Harman and Mr. Susman)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections three and four, article two-a, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the powers and duties of the board of coal mine health and safety.

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

That sections three and four, article two-a, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 2A. BOARD OF COAL MINE HEALTH AND SAFETY.

- §22-2A-3. Board created; membership; method of nomination and appointment; meetings; vacancies; quorum.
- §22-2A-4. Board powers and duties.

## §22-2A-3. Board created; membership; method of nomination and appointment; meetings; vacancies; quorum.

- 1 (a) There is hereby created a board of coal mine
- 2 health and safety, which shall consist of seven mem-
- 3 bers who shall be residents of this state, six of whom
- 4 shall be appointed as hereinafter specified in this section:

- 5 (1) The governor shall appoint one member to represent the viewpoint of those operators in this state 6 whose individual aggregate production exceeds one mil-8 lion tons annually and one member to represent the viewpoint of those operators in this state whose individual aggregate production exceeds three hundred fifty 10 11 thousand tons annually but is less than one million 12 tons annually. When such members are to be appointed, the governor may request from the major trade asso-13 ciation representing operators in this state a list of three nominees for each such position on the board. 16 All such nominees shall be persons with special experience and competence in coal mine health and 17 18 safety. There shall be submitted with such list a summary of the qualifications of each nominee. For pur-19 20 poses of this subsection, the major trade association 21 representing operators in this state shall be deemed 22 to be that association which represents operators accounting for over one half of the coal produced in 23 24 mines in this state in the year prior to the year in which the appointment is to be made.
- 26 The governor shall appoint one member to represent the viewpoint of those operators in this state 27 28 whose individual aggregate production is less than three hundred fifty thousand tons annually which tonnage 29 30 shall include tonnage produced by affiliated, parent and subsidiary companies and tonnage produced by com-31 panies which have a common director or directors, share-32 33 holder or shareholders, owner or owners.
- 34 (3) Three members who can reasonably be expected to represent the interests of the working miners in this 35 state. If the major employee organization representing 36 37 coal miners in this state is divided into administrative districts, the employee organization of each district shall, 38 39 upon request by the governor, submit a list of three nominees for membership on the board. If such major 40 employee organization is not so divided into admin-41 istrative districts, such employee organization shall, upon 42 request by the governor, submit a list of twelve nomi-43 nees for membership on the board. The governor shall 44

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- 45 make such appointments from the persons so nominated: 46 Provided, That in the event nominations are made by 47 administrative districts, not more than one member 48 shall be appointed from the nominees of any one district unless there are less than three such districts in this 49 50 state.
- 51 (4) All appointments made by the governor under 52 this section shall be with the advice and consent of the 53 Senate.
- (b) The seventh member of the board shall be the director of the department of mines who shall serve 56 as chairman of the board. The director shall furnish to the board such secretarial, clerical and other services as are deemed necessary to the conduct of the business of the board.
- 60 (c) The six members of the board to be appointed 61 by the governor shall be appointed by him within ninety days of the effective date of this article. As 62 63 soon as such members of the board are appointed, the director of the department of mines shall call 64 an organizational meeting of the board. At such meet-65 ing, the group of members appointed to represent 66 the viewpoint of operators and the group of members 67 appointed to represent the viewpoint of working miners 68 shall draw lots by group to determine the length of 69 the term the members of each group shall serve. One 70 member from each group shall serve for three years; 71 one member from each group shall serve for two 72 years; and one member from each group shall serve 73 for one year. Thereafter, members shall be nominated 74 and appointed in the manner provided in this section 75 and shall serve for a term of three years. The board 76 shall meet at least once each month, or more often as 77 may be necessary, at the call of the director or upon 78 the request of any three members of the board. The 79 director shall prepare an agenda for each board meet-80 ing giving priority to the promulgation of rules and 81 regulations as may be required from time to time by 82 this chapter, and as may be required to improve coal 83

84 mine health and safety. Members of the board may 85 suggest to the director items for inclusion on the board's agenda. Upon a majority vote of the quorum present 86 at any board meeting the item or items suggested shall 87 88 be placed on the agenda for consideration. A majority of the board must approve the items to be acted upon for that agenda. The director shall provide each mem-90 91 ber of the board with notice of the meeting and the 92 agenda as far in advance of the meeting as practical, but in any event, at least five days prior thereto. No 93 meeting of the board shall be conducted unless said 94 95 notice and agenda are given to the board members at 96 least five days in advance, as provided herein, except 97 in cases of emergency, as declared by the director, in 98 which event members shall be notified of the board 99 meeting and the agenda in a manner to be determined 100 by the director: Provided, That upon agreement of a majority of the quorum present, any scheduled meet-101 ing may be ordered recessed to another day certain 102 103 without further notice or additional agenda.

- 104 (d) Whenever a vacancy on the board occurs, nom-105 inations and appointments shall be made in the manner 106 prescribed in this section: Provided. That in the case 107 of an appointment to fill a vacancy, nominations of 108 three persons for each such vacancy shall be requested 109 by and submitted to the governor within thirty days after the vacancy occurs by the major trade associa-110 111 tion or major employee organization, if any, which nom-112 inated the person whose seat on the board is vacant. The vacancy shall be filled by the governor within thirty 113 114 days of his receipt of the list of nominations.
- 115 (e) A quorum of the board shall be five members 116 which shall include the director, at least two members 117 representing the viewpoint of operators and at least two 118 members representing the viewpoint of working miners, 119 and the board may act officially by a majority of those 120 members who are present.

## §22-2A-4. Board powers and duties.

1 (a) At the organizational meeting of the board re-

- quired by subsection (c), section three of this article, the board shall adopt as standard rules and regulations the "coal mine health and safety provisions of this chapter." Such standard rules and regulations and any other rules and regulations shall be adopted by the board without regard to the provisions of chapter twenty-nine-a of this code. The board of coal mine health and safety shall devote its time toward promulgating rules and regulations in those areas specifically directed by this chapter and those necessary to prevent fatal accidents and injuries.
- 13 (b) The board shall review such standard rules and 14 regulations and, when deemed appropriate to improve 15 or enhance coal mine health and safety, revise the 16 same or develop and promulgate new rules and regu-17 lations dealing with coal mine health and safety.
- 18 (c) The board shall develop, promulgate and revise, 19 as may be appropriate, rules and regulations as are 20 necessary and proper to effectuate the purposes of article 21 two of this chapter and to prevent the circumvention 22 and evasion thereof, all without regard to the provi-23 sions of chapter twenty-nine-a of this code:
- (1) Upon consideration of the latest available scientific 24 data in the field, the technical feasibility of standards, 25 and experience gained under this and other safety 26 27 statutes, such rules and regulations may expand protections afforded by this chapter notwithstanding specific 28 language herein, and such rules and regulations may 29 deal with subject areas not covered by this chapter to 30 the end of affording the maximum possible protection 31 to the health and safety of miners. 32
- 33 (2) No rules or regulations promulgated by the board 34 of mines shall reduce or compromise the level of safety 35 or protection afforded miners below the level of safety 36 or protection afforded by this chapter.
- 37 (3) Any miner or representative of any miner, or 38 any coal operator shall have the power to petition the 39 circuit court of Kanawha County for a determination

- 40 as to whether any rule or regulation promulgated or revised reduces the protection afforded miners below 41 that provided by this chapter, or is otherwise contrary 42 to law: Provided, however, That any rule or regula-43 tion properly promulgated by the board pursuant to the 44 terms and conditions of this chapter shall create a re-45 46 buttable presumption that said rule or regulation does not reduce the protection afforded miners below that 47 provided by this chapter. 48
- 49 (4) The director shall cause proposed rules and regu-50 lations and a notice thereof to be posted and in the same manner as notices, orders and decisions are re-51 52 guired to be posted in section seventeen of this article. 53 The director shall deliver a copy of such proposed rules and regulations and accompanying notice to each opera-54 tor affected. A copy of such proposed rules and regula-55 tions shall be provided to any individual by the director 56 upon request. The notice of proposed rules and regula-57 tions shall contain a summary in plain language ex-58 plaining the effect of the proposed rules and regula-59 60 tions.
- 61 (5) The board shall afford interested persons a period 62 of not less than thirty days after releasing proposed 63 rules and regulations to submit written data or com-64 ments. The board may, upon the expiration of such 65 period and after consideration of all relevant matters 66 presented, promulgate such rules and regulations with 67 such modifications as it may deem appropriate.
- (6) On or before the last day of any period fixed 68 for the submission of written data or comments under 69 subdivision (5) of this section, any interested person 70 may file with the board written objections to a pro-71 posed rule or regulation, stating the grounds therefor 72 and requesting a public hearing on such objections. 73 As soon as practicable after the period for filing such 74 objections has expired, the board shall release a notice 75 specifying the proposed rules or regulations to which 76 objections have been filed and a hearing requested. 77

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- 78 (7) Promptly after any such notice is released by 79 the board under subdivision (6) of this section, the board 80 shall issue notice of, and hold a public hearing for the 81 purpose of receiving relevant evidence. Within sixty 82 days after completion of the hearings, the board shall 83 make findings of fact which shall be public, and may 84 promulgate such rules and regulations with such modi-85 fications as it deems appropriate. In the event the board 86 determines that a proposed rule or regulation should 87 not be promulgated or should be modified, it shall within 88 a reasonable time publish the reasons for its determina-89 tion.
- 90 (8) All rules and regulations promulgated by the 91 board shall be published in the state register and shall 92 continue in effect until modified or superseded in ac-93 cordance with the provisions of this chapter.
  - (d) To carry out its duties and responsibilities, the board is authorized to employ such personnel, including legal counsel, experts and consultants as it deems necessary. In addition, the board, within the appropriations provided for by the Legislature, may conduct or contract for research and studies and shall be entitled to the use of the services, facilities and personnel of any agency, institution, school, college or university of this state.
- 103 (e) The director shall within sixty days of a coal mining 104 fatality or fatalities provide the board with all available 105 reports regarding such fatality or fatalities.

106 The board shall review all such reports, receive any 107 additional information, and may, on its own initiative, 108 ascertain the cause or causes of such coal mining fatality or fatalities. Within one hundred twenty days of such re-109 view of each such fatality, the board shall promulgate 110 such rules and regulations as are necessary to prevent the 111 recurrence of such fatality, unless a majority of the 112 quorum present determines that no rules and regulations 113 shall assist in the prevention of the specific type of fatal-114 ity. Likewise, the board shall annually, not later than the 115 first day of July, review the major causes of coal mining 116

- 117 injuries during the previous calendar year, reviewing the
- 118 causes in detail, and shall promulgate such rules and regu-
- 119 lations as may be necessary to prevent the recurrence of
- 120 such injuries.
- 121 Further, the board shall, on or before the tenth day of
- 122 January of each year, submit a report to the governor,
- 123 president of the Senate and speaker of the House, which
- 124 report shall include, but not be limited to:
- 125 (1) The number of fatalities during the previous 126 calendar year, the apparent reason for each fatality as
- 127 determined by the department of mines and the action,
- 128 if any, taken by the board to prevent such fatality;
- 129 (2) Any rules and regulations promulgated by the 130 board during the past year;
- 131 (3) What rules and regulations the board intends to 132 promulgate during the current calendar year;
- 133 (4) Any problem the board is having in its effort 134 to promulgate rules and regulations to enhance health 135 and safety in the mining industry:
- 136 (5) Recommendations, if any, for the enactment, re-137 peal or amendment of any statute which would cause the 138 enhancement of health and safety in the mining industry;
- 139 (6) Any other information the board deems appro-140 priate;
- 141 (7) In addition to the report by the board, as herein
- 142 contained, each individual member of said board shall
- 143 have the right to submit a separate report, setting forth
- 144 any views contrary to the report of the board, and the
- 145 separate report, if any, shall be appended to the report
- 146 of the board and be considered a part thereof.

## CHAPTER 93

(S. B. 189-By Mr. Susman)

[Passed February 29, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section seven, article two-a, chapter twenty-two of the code of West Virginia, one

thousand nine hundred thirty-one, as amended, relating to compensation and expenses of members of the board of coal mine health and safety.

Be it enacted by the Legislature of West Virginia:

That section seven, article two-a, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2A. BOARD OF COAL MINE HEALTH AND SAFETY.

#### §22-2A-7. Compensation and expenses of board members.

- 1 Each member of the board, except the director of the
- 2 department of mines, shall receive seventy-five dollars
- 3 per diem while actually engaged in the performance of
- 4 the duties of the board. Each such member shall be
- 5 reimbursed for all reasonable and necessary expenses
- 6 actually incurred during the performance of their duties,
- 7 except that in the event the expenses are paid, by a third
- 8 party, the members shall not be reimbursed by the state.
- 9 The reimbursement shall be paid out of the state treasury
- 10 upon a requisition upon the state auditor, properly certi-
- 11 fied by the director of the department of mines.

## **CHAPTER 94**

(S. B. 469-By Mr. Benson and Mr. Steptoe)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article three, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to motor vehicles subject to registration and certificates of title; exemptions; implements of husbandry and farm implements towed by licensed vehicles.

Be it enacted by the Legislature of West Virginia:

That section two, article three, chapter seventeen-a of the

code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 3. ORIGINAL AND RENEWAL OF REGISTRATION; ISSUANCE OF CERTIFICATES OF TITLE.

### §17A-3-2. Every motor vehicle, etc., subject to registration and certificate of title provisions; exceptions.

- Every motor vehicle, trailer, semitrailer, and pole 1
- trailer when driven or moved upon a highway shall be 2
- subject to the registration and certificate of title provisions
- of this chapter except:
- (1) Any such vehicle driven or moved upon a highway 5
- in conformance with the provisions of this chapter relat-
- ing to manufacturers, transporters, dealers, lienholders, or
- nonresidents or under a temporary registration permit
- issued by the department as hereinafter authorized; 9
- 10 (2) Any implement of husbandry upon which is secure-11 ly attached a machine for spraying fruit trees and plants 12
- of the owner or lessee or for any other implement of 13
- husbandry which is used exclusively for agricultural or
- horticultural purposes on lands owned or leased by the 14
- owner thereof and which is not operated on or over any 15
- 16 public highway of this state for any other purpose other
- than for the purpose of operating it across a highway or 17
- along a highway other than an expressway as designated 18
- 19 by the state road commissioner from one point of the
- owner's land to another part thereof, irrespective of 20
- whether or not the tracts adjoin: Provided, That the 21 22 distance between the points shall not exceed fifteen
- 23 miles, or for the purpose of taking it or other fixtures
- thereto attached, to and from a repair shop for repairs. 24
- The foregoing exemption from registration and license 25
- requirements shall also apply to any vehicle hereinbefore 26
- described or to any farm trailer owned by the owner or 27
- 28 lessee of the farm on which such trailer is used, when
- such trailer is used by the owner thereof for the purpose 29
- of moving farm produce and livestock from such farm 30
- 31 along a public highway for a distance not to exceed ten
- miles to a storage house or packing plant, when such use is 32
- a seasonal operation. 33

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34 The exemptions contained in this section shall also apply to farm machinery and tractors: Provided, That 35 such machinery and tractors may use the highways 36 37 in going from one tract of land to another tract of land regardless of whether such land be owned by the same or 38 39 different persons.

Any vehicle exempted hereunder from the requirements of annual registration certificate and license plates and fees therefor shall not be permitted to use the highways as above provided between sunset and sunrise.

Any vehicle exempted hereunder from the requirements of annual registration certificate and license plates shall be permitted to use the highways as herein provided whether such exempt vehicle is self-propelled, towed by another exempt vehicle or towed by another vehicle for which registration is required.

50 Any vehicle used as an implement of husbandry exempt 51 hereunder must have the words "farm use" affixed to both 52 sides of the implement in ten inch letters;

- 53 (3) Any vehicle which is propelled exclusively by electric power obtained from overhead trolley wires 54 55 though not operated upon rails;
- 56 (4) Any vehicle of a type subject to registration owned 57 by the government of the United States;
- (5) Any wrecked or disabled vehicle which is being towed by a licensed wrecker or dealer on the public highways of this state. **5**0

## **CHAPTER 95**

(H. B. 785-By Mr. Givens and Mr. Brenda)

[Passed March 7, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section eight, article ten, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to exemptions from

payment of motor vehicle registration fees; and exempting not more than one Class A or Class G vehicle owned by a former prisoner of war, or a recipient of the congressional medal of honor, and not used for commercial purposes.

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

That section eight, article ten, chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 10. FEES FOR REGISTRATION, LICENSING, ETC.

#### §17A-10-8. Vehicles exempt from payment of registration fees.

- The following specified vehicles shall be exempt from the payment of any registration fees:
- 3 (1) Any vehicle owned or operated by the United States 4 government, the state of West Virginia or any of their politi-
- 5 cal subdivisions. The proper representative of the United
- 6 States government, the state of West Virginia, or any of their
- 7 political subdivisions shall make an application for registration
- 8 for the vehicle and the registration plate or plates issued for
- 9 the vehicle shall be displayed as provided in this chapter;
- 10 (2) Any fire vehicle owned or operated by a volunteer fire 11 department organized for the protection of community prop-12 erty;
- 13 (3) Any ambulance or any other emergency rescue vehicle 14 owned or operated by a nonprofit, charitable organization,
- 15 and used exclusively for charitable purposes;
- 16 (4) Any vehicle owned by a disabled veteran as defined 17 by the provisions of Public Law 663 of the 79th Congress of 18 the United States, or Public Law 187 of the 82nd Congress of 19 the United States, or Public Law 77 of the 90th Congress of 20 the United States; except for vehicles used for hire which are
- 21 owned by disabled veterans;
- 22 (5) Not more than one vehicle owned by a veteran with a 23 hundred percent total and permanent service-connected dis-
- 24 ability as certified by the director of the Department of Vet-
- 25 erans' Affairs of West Virginia and not used for commercial
- 26 purposes;

- (6) Not more than one Class A or Class G vehicle, as defined in section one of this article, owned by a former prisoner of war and not used for commercial purposes. For purposes of this subdivision, the term "prisoner of war" means any member of the armed forces of the United States, including the United States coast guard and national guard, who was held by any hostile force with which the United States was actually engaged in armed conflict during any period of the incarceration; or any person, military or civilian, assigned to duty on the U.S.S. Pueblo who was captured by the military forces of North Korea on the twenty-third of January, one thousand nine hundred sixty-eight, and thereafter held prisoner; except any person who, at any time, voluntarily, knowingly and without duress, gave aid to or collaborated with or in any manner served any such hostile force; and
- (7) Not more than one Class A or Class G vehicle, as defined in section one of this article, owned by a recipient of the congressional medal of honor and not used for commercial purposes.

## **CHAPTER 96**

(Com. Sub. for H. B. 976-By Mr. Springston and Mr. Goodwin)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section six, article thirteen, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to providing for special registration license plates and decals for certain handicapped and disabled persons in the state; giving certain stopping, standing and parking privileges to such persons; providing for certain fees and charges; giving the state commissioner of motor vehicles certain powers, duties and responsibilities with respect to the foregoing; and providing criminal penalties for certain acts made in connection with application for or use of the special plates, decals and privileges.

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

That section six, article thirteen, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 13. STOPPING, STANDING AND PARKING.

## §17C-13-6. Stopping, standing or parking privileges for disabled; qualification; application; violation.

- 1 (a) Any owner of a Class A motor vehicle subject to regis-
- 2 tration under the provisions of article three, chapter seventeen-
- 3 a of this code, who is a physically handicapped person with
- 4 limited mobility, or whose spouse or other immediate family
- 5 member is a physically handicapped person with limited mo-
- 6 bility and resides with him, may apply for a special registration
- 7 plate by submitting to the commissioner:
- 8 (1) An application therefor on a form prescribed and fur-9 nished by the commissioner;
- nished by the commissioner;

(2) A certificate issued by a person licensed to practice

- 11 medicine in this state stating that the applicant or the appli-
- 12 cant's spouse or a member of the applicant's immediate family
- 13 residing with him is a physically handicapped person with
- 14 limited mobility as defined in this section.
- 15 Upon receipt of the application, the physician's certi-
- 16 ficate and the registration fee, if he finds that the appli-
- 17 cant qualifies for the special registration plate provided
- 18 for in this subsection, the commissioner shall issue to
- 19 such applicant an appropriately designed and appropriate-
- 20 ly designated special registration plate. The special plate
- 21 shall be used in place of a regular license plate.
- 22 As used in this section, a physically handicapped per-
- 23 son with limited mobility is any person who suffers from
- 24 a permanent physical condition making it unduly diffi-
- 25 cult and burdensome for such person to walk.
- 26 Any person who falsely or fraudulently obtains or seeks to
- 27 obtain the special plate provided for in this subsection (a),
- 28 and any person who falsely certifies that a person is physically
- 29 handicapped with limited mobility in order that an applicant

- 30 may be issued the special plate, is guilty of a misdemeanor,
- 31 and, upon conviction thereof, in addition to any other penalty
- 32 he may otherwise incur, shall be fined not less than one hun-
- 33 dred dollars nor more than one thousand dollars, or imprison-
- 34 ed in the county jail not more than one year, or both fined and
- 35 imprisoned.
- 36 (b) Any physically disabled person, and any person
- 37 whose spouse or other immediate family member is a
- 38 physically disabled person and resides with him, may ap-
- 39 ply for a vehicle decal for a Class A vehicle by sub-
- 40 mitting to the commissioner:
- 41 (1) An application therefor on a form prescribed and fur-42 nished by the commissioner;
- 43 (2) A certificate issued by a person licensed to practice
- 44 medicine in this state stating that the applicant or the appli-
- 45 cant's spouse or a member of the applicant's immediate family
- 46 residing with him is a physically disabled person, as defined in
- 47 this section, and stating the expected duration of the disability;
- 48 and
- 49 (3) A fee of one dollar.
- 50 Upon receipt of the application, the physician's certi-
- 51 ficate and the registration fee, if he finds that the appli-
- 52 cant qualifies for the vehicle decal provided for in this
- 53 subsection, the commissioner shall issue to such applicant
- 54 an appropriately designed decal. The decal shall be dis-
- 55 played on the motor vehicle in the manner prescribed by
- 56 the commissioner and shall be valid for such period of
- 57 time as the certifying physician has determined that the
- 58 disability will continue, which period of time, reflecting
- 59 the date of expiration, shall be conspicuously shown on
- 60 the face of the decal.
- As used in this section "physically disabled person" means
- 62 any person who has sustained a temporary disability rendering
- 63 it unduly difficult and burdensome for him to walk.
- Any person who falsely or fraudulently obtains or seeks to
- obtain the vehicle decal provided for in this subsection, and any
- 66 person who falsely certifies that a person is physically disabled

in order that an applicant may be issued the vehicle decal, is guilty of a misdemeanor, and, upon conviction thereof, in addition to any other penalty he may otherwise incur, shall be fined not less than fifty nor more than one hundred dollars, or imprisoned in the county jail not more than thirty days, or both fined and imprisoned.

(c) Free stopping, standing or parking places marked "reserved for disabled persons" shall be designated in close proximinity to all state, county and municipal buildings and other public facilities. Such places shall be reserved solely for physically disabled and handicapped persons during the hours that such buildings are open for business.

Any person whose vehicle properly displays a valid special registration plate or decal may park the vehicle for unlimited periods of time in parking zones unrestricted as to length of parking time permitted: *Provided*, That this privilege does not mean that the vehicle may park in any zone where stopping, standing or parking is prohibited or which creates parking zones for special types of vehicles or which prohibits parking during heavy traffic periods during specified rush hours or where parking would clearly present a traffic hazard. To the extent any provision of any ordinance of any political subdivision of this state is contrary to the provisions of this section, the provisions of this section shall take precedence and shall apply.

The privileges provided for in this subsection shall apply only during those times when the vehicle is being used for the transportation of a physically handicapped or disabled person. Any person who knowingly exercises, or attempts to exercise, such privileges at a time when the vehicle is not being used for the transportation of a physically handicapped or disabled person is guilty of a misdemeanor, and, upon conviction thereof, in addition to any other penalty he may otherwise incur, shall be fined not less than ten nor more than fifty dollars, or imprisoned in the county jail for not more than thirty days, or both fined and imprisoned.

(d) The commissioner shall adopt and promulgate rules and regulations in accordance with the provisions of chapter twenty-nine-a of this code to effectuate the provisions of this section.

## CHAPTER 97

(H. B. 1563-By Mrs. Wehrle and Mr. Wells)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section four, article seventeen, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to allowing buses in mass transportation to be a length of up to forty feet.

Be it enacted by the Legislature of West Virginia:

That section four, article seventeen, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 17. SIZE, WEIGHT AND LOAD.

#### §17C-17-4. Height and length of vehicles and loads.

- 1 (a) A vehicle including any load thereon shall not exceed
- 2 a height of twelve feet six inches, except as provided in section
- 3 eleven-b of this article, and except that vehicles used as auto-
- 4 mobile transports including any load thereon shall not exceed
- 5 a height of thirteen feet six inches, but the owners of such
- 6 automobile transports shall be responsible to the state road
- commissioner for any damage to bridges or other road struc-7
- tures and to municipalities and utility companies for any dam-
- 9 age to wires, traffic devices or other structures, and to any person suffering property damage when any such damage is 10
- 11 proximately caused by the height of such vehicle or vehicles
- 12 and load being in excess of twelve feet six inches.
- 13 (b) A motor vehicle including any load thereon shall not
- exceed a length of thirty-five feet extreme overall dimension, 14
- inclusive of front and rear bumpers, except that any bus, 15
- truck or trackless trolley coach equipped with three axles, any 16
- school bus with two axles or any vehicle used to transport 17
- passengers by an urban mass transportation authority created 18
- pursuant to article twenty-seven, chapter eight of the code shall 19

- 20 not exceed an overall length, inclusive of front and rear bump-21 ers, of forty feet.
- (c) A combination of vehicles coupled together shall not 22 consist of more than two units and no such combination of 23 24 vehicles including any load thereon shall have an overall length, inclusive of front and rear bumpers, in excess of fifty 25 feet, except as provided in section eleven-b of this article, and 26 except as otherwise provided in respect to the use of a pole 27 28 trailer as authorized in section five of this article: Provided, 29 That the limitation that a combination of vehicles coupled together shall not consist of more than two units shall not apply 30 31 to a combination of vehicles coupled together by a saddle mount device used to transport motor vehicles in a drive-away 32 service when no more than two saddle mounts are used: 33 Provided, however, That equipment used in said combination 34 meets the requirements of the safety regulations of the inter-35 state commerce commission. 36

## **CHAPTER 98**

(Com. Sub. for H. B. 935-By Mrs. Spears)

[Passed March 7, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article twenty-two, relating to ridesharing arrangements; definition of the term "ridesharing arrangement"; providing that common carrier and workmen's compensation laws do not apply thereto, exceptions; requiring certain liability insurance coverage upon vehicles used in such arrangements; limitation on employer liability; exempting such vehicles from certain county or municipal taxes or licenses; exemptions from overtime and minimum wage laws with respect thereto; and exempting such vehicles from certain equipment, licensing and registration requirements.

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

That chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article twenty-two, to read as follows:

#### ARTICLE 22. RIDESHARING.

- §17C-22-1. Ridesharing arrangement defined.
- §17C-22-2. Common carrier laws do not apply to ridesharing; requiring liability insurance.
- §17C-22-3. Workmen's compensation law does not apply to ridesharing; exceptions thereto.
- §17C-22-4. Liability of employer.
- §17C-22-5. County or municipal licenses and taxes.
- §17C-22-6. Overtime compensation and minimum wage law.
- §17C-22-7. Certain ridesharing vehicles are not commercial vehicles or buses; exemption from registration; driver not chauffeur.

#### §17C-22-1. Ridesharing arrangement defined.

- 1 "Ridesharing arrangement" means the transportation of
- 2 persons in a motor vehicle where such transportation is in-
- 3 cidental to another purpose of the driver and is not for
- 4 profit, or is by nonprofit community organizations and non-
- 5 profit corporations for senior citizens or handicapped persons.
- 6 The term shall include, but not be limited to, ridesharing
- 7 arrangements known as carpools, vanpools and buspools.

## §17C-22-2. Common carrier laws do not apply to ridesharing; requiring liability insurance.

- 1 The following laws and regulations of this state shall not
- 2 apply to any ridesharing arrangement using a motor vehicle
- 3 with a seating capacity for not more than fifteen persons, in-
- 4 cluding the driver:
- 5 (a) Chapter twenty-four-a of this code pertaining to the
- 6 regulation of common carriers of any kind or description by
- 7 the public service commission;
- 8 (b) Laws and regulations containing insurance require-
- 9 ments that are specifically applicable to common carriers or
- 10 commercial vehicles: Provided, That with respect to any
- 11 private or individually owned motor vehicle designed for a

12 normal passenger capacity, including the driver thereof, of 13 no more than six persons, prior to, and continuing during the term of such use, the use of any such motor vehicle for any 14 15 ridesharing arrangement under the provisions of this article, 16 such motor vehicle shall be insured for liability arising out of the ownership, operation, maintenance or use thereof 17 in the amount of twenty thousand dollars because of bodily 18 injury to or death of one person in any one accident, and, 19 subject to said limit for one person, in the amount of forty 20 thousand dollars because of bodily injury to or death of 21 22 two or more persons in any one accident, and in the amount of 23 ten thousand dollars because of injury to or destruction of 24 property of others in any one accident, and in the case of any other motor vehicle to be used for any ridesharing arrange-25 ment under the provisions of this article, all such motor vehicles 26 27 prior to such use, and continuing during the term of such use, shall be insured for liability arising out of the ownership, 28 29 operation, maintenance or use thereof in the amount of one hundred thousand dollars because of bodily injury to or death 30 of one person in any one accident, and, subject to said limit 31 for one person, in the amount of three hundred thousand dol-32 lars because of bodily injury to or death of two or more 33 persons in any one accident, and in the amount of twenty five 34 thousand dollars because of injury to or destruction of property 35 of others in any one accident and insured for medical pay 36 37 coverage of not less than ten thousand dollars.

- 38 (c) Laws imposing a greater standard of care on common 39 carriers or commercial vehicles than that imposed on other 40 drivers or owners of motor vehicles;
- 41 (d) Laws and regulations with equipment requirements and 42 special accident reporting requirements that are specifically 43 applicable to common carriers or commercial vehicles; and
- (e) Laws imposing a tax on fuel purchased in another state by a common carrier or road use taxes on commercial buses.

### §17C-22-3. Workmen's compensation law does not apply to ridesharing; exceptions thereto.

1 Chapter twenty-three of this code providing compensation 2 for workers injured during the course of their employment

- 3 shall not apply to a person injured while participating in a
- 4 ridesharing arrangement between his or her place of residence
- 5 and place of employment or termini near such places:
- 6 Provided, That if the employer owns, leases or contracts for
- 7 the motor vehicle used in such arrangement, chapter twenty-
- 8 three shall apply.

#### §17C-22-4. Liability of employer.

- 1 (a) An employer shall not be liable for injuries to passen-
- 2 gers and other persons resulting from the operation or use
- 3 of a motor vehicle, not owned, leased or contracted for by
- 4 the employer, in a ridesharing arrangement.
- 5 (b) An employer shall not be liable for injuries to
- 6 passengers and other persons because he provides information,
- 7 incentives or otherwise encourages his employees to participate
- 8 in ridesharing arrangements.

#### §17C-22-5. County or municipal licenses and taxes.

- 1 No county or municipal corporation may impose a tax on,
- 2 or require a license for, a ridesharing arrangement using a
- 3 motor vehicle with a seating capacity for not more than fifteen
- 4 persons, including the driver.

### §17C-22-6. Overtime compensation and minimum wage law.

- 1 The mere fact that an employee participates in any kind
- 2 of ridesharing arrangement shall not result in the application
- 3 of chapter twenty-one of this code, requiring payment of a
- 4 minimum wage, overtime pay or otherwise regulating the
- 5 hours a person may work.

# §17C-22-7. Certain ridesharing vehicles are not commercial vehicles or buses; exemption from registration; driver not chauffeur.

- 1 (a) A motor vehicle used in a ridesharing arrangement
- 2 that has a seating capacity for not more than fifteen per-
- 3 sons, including the driver, shall not be a "bus" for purposes
- 4 of equipment requirements or rules of the road.
- 5 (b) A motor vehicle used in a ridesharing arrangement
- 6 that has a seating capacity for not more than fifteen

- 7 persons, including the driver, shall not be a "bus" or other
- 8 motor vehicle operated as a common carrier or contract
- 9 carrier under the provisions of section one, article ten, chapter
- 10 seventeen-a of this code relating to registration.
- 11 (c) The driver of a passenger car, motor vehicle that
- 12 has a seating capacity for not more than fifteen persons,
- 13 including the driver, used in a ridesharing arrangement is not
- 14 a "chauffeur" nor is he transporting persons for compensation
- 15 under the driver licensing provisions of this code.

## CHAPTER 99

(H. B. 1026-By Mr. Tompkins)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section twenty, article fourteen, chapter eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact section twenty-five, article fifteen of said chapter, all relating to the removal, discharge, suspension or reduction in rank or pay of members of police and fire departments; appeals; attorney fees; reduction in number of members.

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

That section twenty, article fourteen, chapter eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that section twenty-five, article fifteen of said chapter be amended and reenacted, all to read as follows:

#### Article

- 14. Law and Order; Police Force or Departments; Powers, Authority and Duties of Law-enforcement Officials and Policemen; Police Matrons; Special School Zone and Parking Lot or Parking Building Police Officers; Civil Service for Certain Police Departments.
- 15. Fire Fighting; Fire Companies and Departments; Civil Service for Paid Fire Departments.

ARTICLE 14. LAW AND ORDER; POLICE FORCE OR DEPARTMENTS; POWERS, AUTHORITY AND DUTIES OF
LAW-ENFORCEMENT OFFICIALS AND POLICEMEN;
POLICE MATRONS; SPECIAL SCHOOL ZONE AND
PARKING LOT OR PARKING BUILDING POLICE
OFFICERS; CIVIL SERVICE FOR CERTAIN POLICE
DEPARTMENTS.

## §8-14-20. Removal, discharge, suspension or reduction in rank or pay; appeal; reduction in number of members.

1 (a) No member of any paid police department subject to 2 the civil service provisions of this article shall be removed, 3 discharged, suspended or reduced in rank or pay except for 4 just cause, which shall not be religious or political, except as 5 hereinbefore provided in section nineteen of this article; and 6 no such member shall be removed, discharged, suspended or 7 reduced except as provided by the civil service provisions of 8 this article, and in no event until he shall have been furnished 9 with a written statement of the reasons for such action. In 10 every case of such removal, discharge, suspension or reduction, a copy of the statement of reasons therefor and of the 11 12 written answer thereto, if the member sought to be removed, 13 discharged, suspended or reduced desires to file such written 14 answer, shall be furnished to the policemen's civil service 15 commission and entered upon its records. If the member 16 sought to be removed, discharged, suspended or reduced shall 17 demand it, the commission shall grant him a public hearing, which hearing shall be held within a period of ten days from 18 19 the filing of the charges in writing or the written answer 20 thereto, whichever shall last occur. At such hearing the burden shall be upon the removing, discharging, suspending 21 22 or reducing officer, hereinafter in this section referred to 23 as "removing officer," to show just cause for his action, 24 and in the event the removing officer fails to show just 25 cause for his action before the commission, then the member 26 removed, discharged, suspended or reduced shall be reinstated 27 with full pay, forthwith and without any additional order, 28 for the entire period during which he may have been pre-29 vented from performing his usual employment, and no charges 30 shall be officially recorded against his record. The member, if 31 reinstated or exonerated, shall, if represented by legal counsel, 32 be awarded an attorney fee of no more than two hundred fifty

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dollars and such fee shall be determined by the commission and paid by the governing body. A written record of all testimony taken at such hearing shall be kept and preserved by the commission, which record shall be sealed and not be open to public inspection, if no appeal be taken from the action of the commission

- 39 (b) In the event that the commission shall sustain the ac-**4**0 tion of the removing officer, the member removed, discharged, 41 suspended or reduced shall have an immediate right of appeal 42 to the circuit court of the county wherein the city or the 43 major portion of the territory thereof is located. In the event 44 that the commission shall reinstate the member removed, 45 discharged, suspended or reduced, the removing officer shall 46 have an immediate right of appeal to said circuit court. Any 47 appeal must be taken within ninety days from the date of 48 entry by the commission of its final order; upon an appeal 49 being taken and docketed with the clerk of the circuit court 50 of said county, the circuit court shall proceed to hear the 51 appeal upon the original record made before the commission 52 and no additional proof shall be permitted to be introduced. 53 The circuit court's decision shall be final, but the member or 54 removing officer, as the case may be, against whom the 55 decision of the circuit court is rendered shall have the right 56 to petition the supreme court of appeals for a review of the 57 circuit court's decision, as in other civil cases. Such member 58 or removing officer shall also have the right, where appropriate, to seek in lieu of an appeal, a writ of mandamus. The 59 60 member, if reinstated or exonerated by the circuit court, shall, 61 if represented by legal counsel, be awarded an attorney fee not to exceed five hundred dollars, and if reinstated or exonerated 62 by the supreme court of appeals, shall be awarded an attorney 63 fee not to exceed five hundred dollars, and such fees shall be 64 paid by the governing body: Provided, That the aggregate 65 amount of attorney fees awarded by the commission, the cir-66 cuit court, and the supreme court of appeals, shall not exceed 67 one thousand dollars for any member litigant. 68
  - (c) The removing officer and the member sought to be removed, discharged, suspended or reduced shall at all times,

- both before the commission and upon appeal, be given the right to employ counsel to represent them.
- 73 (d) If for reasons of economy or other reasons it shall 74 be deemed necessary by any Class I or Class II city to re-75 duce the number of paid members of its paid police depart-76 ment, said city shall follow the procedure set forth in this 77 subsection (d). The reduction in members of the said paid 78 police department of said city shall be effected by suspending 79 the last man or men, including probationers, who have been 80 appointed to said paid police department. Such removal shall 81 be accomplished by suspending the number desired in the 82 inverse order of their appointment: Provided, That in the 83 event the said paid police department shall again be increased 84 in numbers to the strength existing prior to such reduction 85 of members the said members suspended under the terms of 86 this subsection shall be reinstated in the inverse order of 87 their suspension before any new appointment to said paid 88 police department shall be made.

#### ARTICLE 15. FIRE FIGHTING; FIRE COMPANIES AND DEPART-MENTS; CIVIL SERVICE FOR PAID FIRE DEPART-MENTS.

## §8-15-25. Removal, discharge, suspension or reduction in rank or pay; appeal; reduction in number of members.

1 (a) No member of any paid fire department subject to the 2 civil service provisions of this article shall be removed, dis-3 charged, suspended or reduced in rank or pay except for just cause, which shall not be religious or political, except as here-4 5 inbefore provided in section twenty-four of this article; and 6 no such member shall be removed, discharged, suspended or 7 reduced except as provided by the civil service provisions of 8 this article, and in no event until he shall have been furnished 9 with a written statement of the reasons for such action. In every case of such removal, discharge, suspension or reduction, 10 11 a copy of the statement of reasons therefor and of the written answer thereto, if the member sought to be removed, discharg-12 ed, suspended or reduced desires to file such written answer. 13 shall be furnished to the firemen's civil service commission 14 and entered upon its records. If the member sought to be 15 removed, discharged, suspended or reduced shall demand it, 16

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the commission shall grant him a public hearing, which hearing shall be held within a period of ten days from the filing of the charges in writing or the written answer thereto, whichever shall last occur. At such hearing the burden shall be upon the removing, discharging, suspending or reducing officer, hereinafter in this section referred to as "removing officer" to show just cause for his action, and in the event the removing officer fails to show just cause for his action before the commission, then the member removed, discharged, suspended or reduced shall be reinstated with full pay, forthwith and without any additional order, for the entire period 28 during which he may have been prevented from performing his usual employment, and no charges shall be officially recorded 30 against his record. The member, if reinstated or exonerated, shall, if represented by legal counsel, be awarded an attorney fee of no more than two hundred fifty dollars and such fee shall 32 be determined by the commission and paid by the governing 33 34 body. A written record of all testimony taken at such hearing 35 shall be kept and preserved by the commission, which record 36 shall be sealed and not be open to public inspection, if no ap-37 peal be taken from the action of the commission.

(b) In the event that the commission shall sustain the action of the removing officer the member removed, discharged, suspended or reduced shall have an immediate right of appeal to the circuit court of the county wherein the municipality or the major portion of the territory thereof is located. In the event that the commission shall reinstate the member removed, discharged, suspended or reduced, the removing officer shall have an immediate right of appeal to said circuit court. Any appeal must be taken within ninety days from the date of entry by the commission of its final order; upon an appeal being taken and docketed with the clerk of the circuit court of said county, the circuit court shall proceed to hear the appeal upon the original record made before the commission and no additional proof shall be permitted to be introduced. The circuit court's decision shall be final, but the member or removing officer, as the case may be, against whom the decision of the circuit court is rendered shall have the right to petition the supreme court of appeals for a review of the circuit court's decision, as in other civil cases. Such member or removing

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- 57 officer shall also have the right, where appropriate, to seek 58 in lieu of an appeal, a writ of mandamus. The member, if 59 reinstated or exonerated by the circuit court, shall, if repre-60 sented by legal counsel, be awarded an attorney fee not to ex-61 ceed five hundred dollars, and if reinstated or exonerated by 62 the supreme court of appeals, shall be awarded an attorney fee not to exceed five hundred dollars, and such fees shall be paid 63 64 by the governing body: Provided, That the aggregate amount 65 of attorney fees awarded by the commission, the circuit court, 66 and the supreme court of appeals shall not exceed one thou-67 sand dollars for any member litigant.
  - (c) The removing officer and the member sought to be removed, discharged, suspended or reduced shall at all times, both before the commission and upon appeal, be given the right to employ counsel to represent them.
- 72 (d) If for reasons of economy or other reasons it shall 73 be deemed necessary by any such municipality to reduce the 74 number of paid members of its paid fire department, said 75 municipality shall follow the procedure set forth in this 76 subsection (d). The reduction in members of the said paid 77 fire department of said municipality shall be effected by 78 suspending the last man or men, including probationers, who 79 have been appointed to said paid fire department. Such 80 removal shall be accomplished by suspending the number desired in the inverse order of their appointment: Provided, 82 That in the event the said paid fire department shall again be increased in numbers to the strength existing prior to such 84 reduction of members the said members suspended under the terms of this subsection shall be reinstated in the inverse order of their suspension before any new appointment to said paid fire department shall be made.

## CHAPTER 100

(5. B. 256-By Mr. Brotherton, Mr. President, and Mr. Galperin)

[Passed March 5, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections sixteen and nineteen, article twenty-two, chapter eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to providing for municipalities to increase the contributions and payroll deduction, if necessary, in fiscal year one thousand nine hundred eighty—one thousand nine hundred eighty-one, to maintain full retirement benefits for such fiscal year to specified maximums, to supplement municipal firemen's and policemen's pension funds.

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

That sections sixteen and nineteen, article twenty-two, chapter eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 22. RETIREMENT BENEFITS GENERALLY; POLICE-MEN'S PENSION AND RELIEF FUND; FIREMEN'S PENSION AND RELIEF FUND; PENSION PLANS FOR EMPLOYEES OF WATERWORKS SYSTEM, SEWERAGE SYSTEM OR COMBINED WATER-WORKS AND SEWERAGE SYSTEM.

#### PART III. POLICEMEN'S PENSION AND RELIEF FUND; FIREMEN'S PENSION AND RELIEF FUND.

- §8-22-16. Pension and relief funds for policemen and firemen; creation of boards of trustees; definitions; continuance of funds.
- §8-22-19. Levy to maintain fund; gifts, etc.; assessments on members of departments; return of assessments.

# §8-22-16. Pension and relief funds for policemen and firemen; creation of boards of trustees; definitions; continuance of funds.

- 1 In every Class I and Class II city having, or which
- 2 may hereafter have, a paid police department and a paid
- 3 fire department, or either of such departments, the gov-
- 4 erning body shall, and in every Class III city and Class
- 5 IV town or village having, or which may hereafter have,
- 6 a paid police department and a paid fire department, or
- 7 either of such departments, the governing body may,
- 8 by ordinance provide for the establishment and main-
- tenance of a policemen's pension and relief fund, and for
- 10 a firemen's pension and relief fund, for the purposes
- 11 hereinafter enumerated, and, thereupon, there shall be

12 created boards of trustees which shall administer and 13 distribute the moneys authorized to be raised by this 14 section and the following sections of this article. For 15 the purposes of this section and sections seventeen 16 through twenty-eight of this article, the term "paid police department" or "paid fire department" shall be taken 17 18 to mean only a municipal police department or municipal 19 fire department, as the case may be, maintained and 20 paid for out of public funds and whose employees are 21 paid on a full-time basis out of public funds. The term 22 shall not be taken to mean any such department whose 23 employees are paid nominal salaries or wages or are only paid for services actually rendered on an hourly 24 25 basis.

26 Unless and until other provision is made by subsequent 27 legislative action, any policemen's pension and relief fund and any firemen's pension and relief fund estab-28 lished in accordance with the provisions of former article 29 30 six of this chapter or this article twenty-two shall be or remain mandatory and shall be governed by the provi-31 sions of sections sixteen through twenty-eight of this 32 33 article twenty-two (with like effect, in the case of a Class III city or Class IV town or village, as if such Class 34 III city or Class IV town or village were a Class I or 35 Class II city), and shall not be affected by the transition 36 37 from one class of municipal corporation to a lower class as specified in section three, article one of this chapter: 38 Provided, That any Class III or Class IV town or village 39 that hereafter becomes a Class I or Class II city shall 40 not be required to establish such pension and relief fund 41 if said town or village is a participant in an existing pen-42 sion plan regarding paid firemen and/or policemen. 43

## §8-22-19. Levy to maintain fund; gifts, etc.; assessments on members of departments; return of assessments.

- 1 In every municipality in which there is a policemen's
- 2 pension and relief fund or a firemen's pension and relief
- 3 fund, or both, the same shall be maintained as follows:
- 4 The governing body of the municipality shall levy an-
- 5 nually and in the manner provided by law for other

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municipal levies, and include within the maximum levy or levies permitted by law, and if necessary in excess 8 of any charter provision, a tax at such rate as will, after crediting (a) the amount of the contributions received during such year from the members of the respective paid police department or paid fire department, and (b) in the case of the policemen's pension and relief fund, the arrest fee of one dollar as provided for in section twenty of this article, provide funds equal to the sum of (1) the 14 full amount of estimated expenditures of the boards of trustees of the respective funds, and (2) an additional amount equal to ten percent of such estimated expenditures, said ten percent amount to be taken, accumulated and invested, if possible, as surplus reserve: Provided, That in no event shall such levy for each of the respective boards of trustees be less than one cent nor more than eight cents on each one hundred dollars of all real and personal property as listed for taxation in such municipality: Provided, however, That in the event that the funds derived above are not sufficient to meet the annual expenditures and the surplus reserve funds for fiscal year one thousand nine hundred eighty-one thousand nine hundred eighty-one do not contain a sufficient balance to maintain full retirement benefits for the fiscal year one thousand nine hundred eightyone thousand nine hundred eighty-one, the municipality shall for only the fiscal year one thousand nine hundred eighty-one thousand nine hundred eighty-one levy an amount not to exceed an additional two cents on each one hundred dollars of all real and personal property listed for taxation in such municipality: Provided further, That in the event that a municipality is required to levy an amount for the fiscal year one thousand nine hundred eighty—one thousand nine hundred eighty-one in excess of eight cents on each one hundred dollars of all real and personal property as provided above, the municipality shall assess and collect for only the fiscal year one thousand nine hundred eighty-one thousand nine hundred eighty-one from each member an additional amount of one percent of the actual salary or compensation for each one cent that the municipality has levied in excess

47 of the eight cents which shall become a required part 48 of the pension and relief fund to which the member 49 belongs.

The levies authorized under the provisions of this sec-tion, or any part of them, may by the governing body be laid in addition to all other municipal levies, and to that extent, beyond the limit of levy imposed by the charter of such municipality; and such levies shall super-sede and if necessary exclude levies for other purposes if such priority or exclusion is necessary under limita-tions upon taxes or tax levies imposed by law. 

Such public corporations are authorized to take by gift, grant, devise or bequest, any money or real or personal property, upon such terms as to the investment and expenditures thereof as may be fixed by the grantor or determined by said trustees.

In addition to all other sums provided for pensions in this section, it shall be the duty of every municipality in which any such fund or funds have been or shall be established to assess and collect from each member of the paid police department or paid fire department or both each month, the sum of six percent of the actual salary or compensation of such member; and the amount so collected shall become a regular part of the policemen's pension and relief fund, if collected from a policeman, and of the firemen's pension and relief fund, if collected from a fireman.

Any member of a paid police or fire department who is removed or discharged or who before retirement on any retirement pension or disability pension severs his connection with said department, provided he has served two full years or more, whether or not consecutive, shall, upon request, be refunded all pension and relief fund deductions made from his salary or compensation, but without interest. In the event such refund is made and such member subsequently reenters the department no credit shall be allowed him for any former service, unless any such member of a paid police or fire department repays to the pension and relief fund all sums re-

86 funded to him within one year from the date he reenters 87 the department with interest at the rate of six percent 88 per annum: Provided, That any member who, on or be-89 fore June three, one thousand nine hundred fifty-five, 90 reentered the paid police or fire department shall be 91 allowed credit for any former service in the same de-92 partment reentered if he, within one year from said 93 June three, one thousand nine hundred fifty-five, repaid 94 all sums withdrawn or refunded to him with interest at the rate of six percent per annum, but in no case shall 95 96 interest be charged for more than three years. Any 97 probationary member of a paid police or fire department who is not given an absolute appointment at the end of 98 his probationary period shall, upon request, be refunded 99 all pension and relief fund deductions made from his 100 101 salary or compensation, but without interest.

## CHAPTER 101

(Com. Sub, for S. B. 425-By Mr. Hanlon)

[Passed March 4, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article twenty-four, chapter eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section fifty-b; and to amend chapter twenty-seven of said code by adding thereto a new article, designated article seventeen, relating to planning and zoning for group residential facilities; definitions; permitted use; license from director of health; application; regulation; revocation of licenses.

Be it enacted by the Legislature of West Virginia:

That article twenty-four, chapter eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section fifty-b; and that chapter twenty-seven of said code be

amended by adding thereto a new article, designated article seventeen, to read as follows:

### Chapter

- Municipal Law, Municipalities and Counties; Intergovernmental Relations.
- 27. Mentally Ill Persons.

## CHAPTER 8. MUNICIPAL LAW, MUNICIPALITIES AND COUNTIES; INTERGOVERNMENTAL RELATIONS.

### ARTICLE 24. PLANNING AND ZONING.

### §8-24-50b. Permitted use for group residential facility.

- 1 A group residential facility as defined in article seven-
- 2 teen, chapter twenty-seven, shall be a permitted resi-
- 3 dential use of property for the purposes of zoning and
- 4 shall be a permitted use in all zones or districts ex-
- 5 cept those limited to single-family or duplex-family
- 6 residences. No county commission, governing board
- 7 of a municipality, or planning commission shall re-
- 8 quire a group residential facility, its owner or opera-
- 9 tor, to obtain a conditional use permit, special use
- 10 permit, special exception or variance for location of such
- 11 facility in any zone or district except those limited to
- 12 single-family or duplex-family residences.

### CHAPTER 27. MENTALLY ILL PERSONS.

#### ARTICLE 17. GROUP RESIDENTIAL FACILITIES.

- §27-17-1. Definitions.
- \$27-17-2. Permitted use of group residential facilities; restrictions.
- §27-17-3. License from director of health; application; regulations; revocation.
- \$27-17-4. Exclusion by private agreement void.

### §27-17-1. Definitions.

- 1 "Developmental disability" means a chronic disability
- 2 of a person which: (1) Is attributable to a mental or
- 3 physical impairment or combination of mental and
- 4 physical impairments; (2) is likely to continue indefi-
- 5 nitely; (3) results in substantial functional limitations in
- 6 self-direction, capacity for independent living, or eco-
- 7 nomic self-efficiency; and (4) reflects the person's need

- 8 for a combination and sequence of special, interdiscipli-
- 9 nary, or generic care, treatment, or other services which
- 10 are of lifelong or extended duration and are individually
- 11 planned and coordinated.
- "Group residential facility" means a facility which: (1)
- 13 Provides residential services and supervision for individ-
- 14 uals who are developmentally disabled; (2) is occupied
- 15 as a residence by not more than eight individuals described
- 16 in subparagraph (1) and not more than three supervisors;
- 17 (3) is licensed by the department of health; and, (4) com-
- 18 plies with the state fire code and regulations of the state
- 19 fire commission for residential facilities.

## §27-17-2. Permitted use of group residential facilities; restrictions.

- 1 A group residential facility shall be a permitted resi-
- dential use of property for the purposes of zoning and
- 3 shall be a permitted use in all zones or districts except
- 4 those limited to single-family or duplex-family residences.
- 5 No county commission, governing board of a munici-
- 6 pality, or planning commission shall require a group
- 7 residential facility, its owner or operator, to obtain a con-
- 8 ditional use permit, special use permit, special exception
- 9 or variance for location of such facility in any zone or
- 10 district except those limited to single-family or duplex-
- 11 family residences: Provided, That no more than one such
- 12 facility may be located on the same block face in any
- 13 municipality, or within twelve hundred feet, measured
- 14 from front door to front door, in any area not within a
- 15 municipality.

## §27-17-3. License from director of health; application; regulations; revocation.

- 1 No group residential facility shall be established, main-
- 2 tained or operated unless a license therefor shall be first
- 3 obtained from the director of health. The application for
- 4 such license shall contain such data and facts as the
- 5 director may require. The director may promulgate rea-
- 6 sonable regulations for the conduct of such facilities, shall
- 7 have the authority to investigate and inspect any such

- 8 facility, and may revoke the license of any such facility
- 9 for good cause after notice and hearing.

### §27-17-4. Exclusion by private agreement void.

- 1 Any restriction, reservation, condition, exception, or
- 2 covenant in any subdivision plan, deed, or other instru-
- 3 ment of or pertaining to the transfer, sale, lease, or use of
- 4 property which would permit residential use of property
- 5 but prohibit the use of such property as a group residen-
- 6 tial facility shall, to the extent of such prohibition, be void
- 7 as against the public policy of this state and shall be given
- 8 no legal or equitable force or effect.

## CHAPTER 102

(H. B. 983-By Mr. Springston)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections forty-three, forty-four-b and forty-six, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to Class E, Class EE, Class F, Class G, Class H, Class L and Class LL licenses, and to the bear damage stamp; providing for issuance of the licenses and the stamp to residents and nonresidents, and the fees therefor; and providing for use of the licenses and stamp.

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

That sections forty-three, forty-four-b and forty-six, article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, all to read as follows:

#### ARTICLE 2. WILDLIFE RESOURCES.

- §20-2-43. Class E, Class EE, Class F, Class G and Class H licenses for non-residents and residents.
- §20-2-44b. Bear damage stamp; proceeds to be paid into bear damage fund; purposes, etc.

§20-2-46. Class L nonresident statewide bow and arrow hunting and fishing license; Class LL nonresident statewide bow and arrow bear hunting license.

## §20-4-43. Class E, Class EE, Class F, Class G and Class H licenses for nonresidents and residents.

A Class E license shall be a nonresident hunting license and shall entitle the licensee to hunt all game in all counties of the state, except wild boar and bear: Provided, That the 3 4 prohibition on hunting bear under this license does not apply to a Class E license issued prior to and expiring upon the 5 thirty-first day of December, one thousand nine hundred 6 eighty. It shall be issued only to citizens of the United States 7 8 and to unnaturalized persons who possess the permit referred 9 to in section twenty-nine of this article who are not residents of this state. Until the first day of January, one thousand 10 nine hundred eighty-one, the fee therefor shall be forty 11 12 dollars. On and after the first day of January, one thousand 13 nine hundred eighty-one, the fee therefor shall be fifty dollars.

14 A Class EE license shall be a nonresident bear hunting 15 license and shall entitle the licensee to hunt bear in all 16 counties of the state on and after the first day of January, 17 one thousand nine hundred eighty-one. It shall be issued 18 only to citizens of the United States and to unnaturalized 19 persons who possess the permit referred to in section twenty-20 nine of this article who are not residents of this state. The 21 fee therefor shall be one thousand dollars.

A Class F license shall be a nonresident fishing license and shall entitle the licensee to fish for all fish in all counties of the state. It shall be issued only to citizens of the United States and to unnaturalized persons who possess the permit referred to in section twenty-nine of this article who are not residents of this state. The fee therefor shall be twenty dollars.

A Class G license shall be a family fishing license and shall entitle the licensee and members of his family to fish within the territorial limits of state parks and state forests and in the waters of streams bounding same, for a distance of not to exceed one hundred yards from the exterior boundary of any state park or state forest, for a period not to

- exceed one week. It may be issued to any adult resident or nonresident who is temporarily residing in any state park or
- 36 forest as tenant or lessee of the state. The fee therefor shall
- 37 be six dollars for the head of the family, plus one dollar
- 38 additional for each member of his family to whom the
- 39 privileges of such license are extended. Class G licenses may
- 40 be issued in such manner and under such regulations as the
- 41 director may see fit to prescribe.
- 42 A Class H license shall be a nonresident small game hunt-
- 43 ing license and shall entitle the licensee to hunt small game
- 44 in all counties of the state for a period of six days beginning
- 45 with the date it is issued. It shall be issued only to citizens
- 46 of the United States who are not residents of this state. The
- 47 fee therefor shall be eight dollars. As used in this section,
- 48 "small game" means all game except bear, deer, wild turkey
- 49 and wild boar.

## §20-2-44b. Bear damage stamp; proceeds to be paid into bear damage fund; purposes, etc.

- Any hunter licensed to hunt bear in this state shall in addi-
- 2 tion to a hunting license of either Class A, or AB, in the case
- 3 of a resident, or C, E, EE, L, LL or M, in the case of a
- 4 nonresident, have a bear damage stamp which shall be issued
- 5 by the department of natural resources and which shall be
- 6 sold at places where hunting and fishing licenses are sold.
- 7 The fee for a bear damage stamp shall be four dollars and
- 8 all proceeds from the sale of such stamps shall be paid into
- 9 the bear damage fund which shall be maintained by the de-
- 10 partment of natural resources for the purposes of paying
- 11 claims of property owners for damages to real and personal
- 12 property caused by acts of bear and to cover the expense of
- 13 hunting, capturing and removing offending bear to remote
- 14 areas.

# §20-2-46. Class L nonresident statewide bow and arrow hunting and fishing license; Class LL nonresident statewide bow and arrow bear hunting license.

- 1 A Class L license shall be a nonresident bow and arrow
- 2 hunting and fishing license and shall entitle the licensee to
- 3 employ a long bow and arrow in taking game, fish and frogs

- 4 in all counties of the state: Provided, That no person may
- 5 hunt bear under a Class L license after the thirty-first day
- 6 of December, one thousand nine hundred eighty. It shall
- 7 be issued only to citizens of the United States who are not
- 8 residents of this state. The fee therefor shall be fifteen
- 9 dollars.
- 10 A Class LL license shall be a nonresident bow and arrow
- 11 bear hunting license and shall entitle the licensee to employ
- 12 a long bow in hunting bear in all counties of the state on
- 13 and after the first day of January, one thousand nine hundred
- 14 eighty-one. It shall be issued only to citizens of the United
- 15 States who are nonresidents of this state. The fee therefor
- 16 shall be one thousand dollars.



## CHAPTER 103

(H. B. 1134-By Mr. Blackwell and Mr. Brenda)

[Passed March 7, 1980; in effect January 1, 1981. Approved by the Governor.]

AN ACT to amend article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section forty-six-e, relating to a Class Q hunting license permitting disabled residents of the state to hunt from a motor vehicle; authority of the director; and fee for such license.

Be it enacted by the Legislature of West Virginia:

That article two, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section forty-six-e, to read as follows:

#### ARTICLE 2. WILDLIFE RESOURCES.

§20-2-46e. Class Q special resident hunting license for disabled; fee; authority of director.

1 A Class Q license shall be a special statewide hunting license

- and shall entitle the licensee to hunt all legal species of game
   during the designated hunting seasons.
- 4 Such license shall be issued only to residents of this
- 5 state who are permanently disabled in the lower extremities.
- 6 The director shall require written proof from a licensed phy-
- 7 sician attesting to the disability of an applicant before issuing
- 8 such license and shall establish such rules and regulations as
- 9 he deems necessary to administer the qualifications and
- 10 licensing of applicants.
- 11 A Class Q license shall entitle the holder thereof to hunt
- 12 from a motor vehicle and, notwithstanding the provisions of
- 13 subsection (10), section five of this article, to possess a
- 14 loaded firearm in a motor vehicle, but only under the follow-
- 15 ing circumstances:
- 16 (a) The motor vehicle is stationary;
- 17 (b) The engine of the motor vehicle is not operating;
- 18 (c) The licensee is the only occupant of the vehicle;
- 19 (d) The vehicle is not parked on the right-of-way of any 20 public road or highway; and
- 21 (e) The licensee observes all other pertinent laws and 22 regulations.
- 23 The fee for a Class Q license shall be the same as that
- 24 for a Class A resident statewide hunting and trapping license.

## **CHAPTER 104**

(H. B. 1150-By Mrs. Neal and Mr. Shiflet)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact article four, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section fourteen, relating to authorizing the director of the department of natural resources to acquire seventy-five miles of right-of-

way along the abandoned Chessie System Railroad between Caldwell and Cass; authorizing the division of parks and recreation to use such right-of-way for the development, construction, operation and maintenance of certain barriers, bicycle and hiking trails, camping and certain other facilities; and prohibiting certain motorized vehicles on such right-of-way and providing exceptions thereto and penalties; and, permitting the director of the department of natural resources hunting zones or areas.

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

That article four, chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section fourteen, to read as follows:

#### ARTICLE 4. PARKS AND RECREATION.

- §20-4-14. Acquisition of former railroad subdivision for establishment of Greenbrier river trail; development, protection, operation and maintenance of trail.
  - 1 (a) The director may acquire from the West Virginia rail-
  - road maintenance authority approximately seventy-five miles
  - of right-of-way along the former Greenbrier subdivision of the 3
  - Chessie Railroad System between Caldwell in Greenbrier Coun-
  - ty and Cass in Pocahontas County to be developed as the 5
  - "Greenbrier River Trail." The acquired property shall be 7
    - used for:
  - (1) The construction and maintenance of barriers for the 8 protection of the trail from motorized vehicular traffic and for the protection of adjacent public and private property; 10
  - (2) The development, construction, operation and main-11 tenance of bicycle and hiking trails, horseback trails, primitive 12 camping facilities and other compatible recreational facilities 13 to be so designated by the director. 14
  - (b) Except for vehicles authorized by the director for use 15 in the construction or maintenance of the trail and its facilities. 16
  - or for the fighting of forest fires or other recreational manage-17
- ment purposes, or any other emergency, or in the exercise of 18
- vested rights of ingress, egress and regress, no person may 19

- 20 operate a motorized vehicle within the restricted area of the
- 21 trail. Any person who violates the provisions of this sub-
- 22 section is guilty of a misdemeanor, and, upon conviction there-
- 23 of, shall be punished in accordance with the provisions of
- 24 section nine, article seven of this chapter.
- 25 (c) The director may promulgate rules and regulations
- 26 establishing areas or zones where hunting may be prohibited or
- 27 restricted.

## **CHAPTER 105**

(S. B. 87-By Mr. Gainer and Mr. Huffman)

[Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor]

AN ACT to amend and reenact section four, article one-c, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to continuing West Virginia's membership in the interstate commission on the Potomac River basin.

Be it enacted by the Legislature of West Virginia:

That section four, article one-c, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 1C. INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN.

### §29-1C-4. Effective date; findings; termination date.

- 1 This article shall become effective upon the adoption
- 2 of substantially similar amendments to the interstate
- 3 compact by each of the signatory states to the compact,
- 4 and upon the approval of the amendments to the compact
- 5 by the Congress of the United States.
- 6 After having conducted a performance and fiscal audit
- 7 through its joint committee on government operations,
- 8 pursuant to section nine, article ten, chapter four of this

- 9 code, the Legislature hereby finds and declares that West
- 10 Virginia should remain a member of the interstate com-
- 11 pact. Accordingly, notwithstanding the provisions of sec-
- 12 tions four and six, article ten, chapter four of this code,
- 13 West Virginia shall continue to be a member of this
- 14 compact until the first day of July, one thousand nine
- 15 hundred eighty-six.

## CHAPTER 106

(Com. Sub. for H. B. 1207-By Mr. Caudle and Mrs. Lane)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend and reenact section two, article three-c, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section three, all relating to providing immunity from civil liability for any peer review organization and for persons providing information or services to such organizations; and providing for the confidentiality of the proceedings and records of such organizations.

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

That section two, article three-c, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section three, all to read as follows:

## ARTICLE 3C. HEALTH CARE PEER REVIEW ORGANIZATION PROTECTION.

§30-3C-2. Immunity from liability.

§30-3C-3. Confidentiality of review organization's records.

### §30-3C-2. Immunity from liability.

- 1 (a) Notwithstanding any other provision of law, no person
- 2 providing information to any review organization shall be

- 3 held, by reason of having provided such information, to be 4 civilly liable under any law, unless:
- 5 (1) Such information is unrelated to the performance of 6 the duties and functions of such review organization, or (2) 7 such information is false and the person providing such infor-8 mation knew, or had reason to believe, that such information 9 was false.
- 10 (b) A review organization or any member, agent or em-11 ployee thereof who, in the absence of malice and gross negli-12 gence, acts upon or furnishes counsel, services or information 13 to a review organization shall be immune from liability for 14 loss or injury to the person whose activities are being reviewed.

### §30-3C-3. Confidentiality of review organization's records.

1 The proceedings and records of a review organization shall 2 be confidential and privileged and shall not be subject to subpoena or discovery proceedings or be admitted as evidence in 3 any civil action arising out of the matters which are subject to 4 evaluation and review by such organization and no person 5 who was in attendance at a meeting of such organization shall 6 be permitted or required to testify in any such civil action as 7 to any evidence or other matters produced or presented during 8 the proceedings of such organization or as to any findings, 9 recommendations, evaluations, opinions or other actions of 10 such organization or any members thereof: Provided, That 11 information, documents or records otherwise available from 12 original sources are not to be construed as immune from dis-13 covery or use in any civil action merely because they were 14 presented during proceedings of such organization, nor should 15 any person who testifies before such organization or who is a 16 member of such organization be prevented from testifying as 17 to matters within his knowledge, but the witness shall not be 18 asked about his testimony before such an organization or 19 opinions formed by him as a result of said organization hear-20 ings: Provided, however, That an individual may execute a 21 valid waiver authorizing the release of the contents of his file 22 pertaining to his own acts or omissions, and such waiver shall 23 remove the confidentiality and privilege of said contents other-24 wise provided by this section: Provided further, That upon 25

26 further review by any other review organization, upon judicial 27 review of any finding or determination of a review organiza-28 tion or in any civil action filed by an individual whose acti-29 vities have been reviewed, any testimony, documents, proceed-30 ings, records and other evidence adduced before any such review organization shall be available to such further review 31 32 organization, the court and the individual whose activities 33 have been reviewed. The court shall enter such protective 34 orders as may be appropriate to provide for the confidentiality of the records provided the court by a review organization and 35 all papers and records relating to the proceedings had before 36 37 the reviewing court.

## CHAPTER 107

(S. B. 148-By Mr. Galperin and Mr. Hamilton)

[Passed February 26, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend article thirteen-a, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section seventeen, relating to establishing the "West Virginia Coordinate Systems"; dividing the state into two zones for the implementation of such systems; establishing certain requirements with respect to the recordation of documents purporting to utilize such systems; clarifying that purchasers and mortgagees need not rely upon descriptions utilizing said systems; and providing for the recordation of certain documents not utilizing said system.

Be it enacted by the Legislature of West Virginia:

That article thirteen-a, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section seventeen, to read as follows:

#### ARTICLE 13A. LAND SURVEYORS.

## §30-13A-17. "West Virginia Coordinate Systems"; definition, plane coordinates, limitations of use.

- 1 (a) The systems of plane coordinates which have been
- 2 established by the national ocean survey/national geo-
- 3 detic survey (formerly the United States Coast Geo-
- 4 detic Survey) or its successors for defining and stating
- 5 the geographic position or locations of points on the
- 6 surface of the earth within the state of West Virginia
- 7 are hereafter to be known and designated as the "West
- 8 Virginia Coordinate System of 1927" and the "West
- 9 Virginia Coordinate System of 1983."
- 10 For the purpose of the use of this system the state 11 is divided into a "North Zone" and a "South Zone."
- 12 The area now included in the following counties shall
- 13 constitute the North Zone: Barbour, Berkeley, Brooke,
- 14 Doddridge, Grant, Hampshire, Hancock, Hardy, Harri-
- 15 son, Jefferson, Marion, Marshall, Mineral, Monongalia,
- 16 Morgan, Ohio, Pleasants, Preston, Ritchie, Taylor, Tucker,
- 17 Tyler, Wetzel, Wirt and Wood.
- 18 The area now included in the following counties shall
- 19 constitute the South Zone: Boone, Braxton, Cabell, Cal-
- 20 houn, Clay, Fayette, Gilmer, Greenbrier, Jackson, Kan-
- 21 awha, Lewis, Lincoln, Logan, McDowell, Mason, Mercer,
- 22 Mingo, Monroe, Nicholas, Pendleton, Pocahontas, Put-
- 23 nam, Raleigh, Randolph, Roane, Summers, Upshur,
- 24 Wayne, Webster and Wyoming.
- 25 (b) As established for use in the North Zone, the
- 26 West Virginia Coordinate System of 1927 or the West
- 27 Virginia Coordinate System of 1983 shall be named;
- 28 and in any land description in which it is used it shall
- 29 be designated, the "West Virginia Coordinate System
- 30 of 1927 North Zone" or "West Virginia Coordinate Sys-
- 31 tem of 1983 North Zone."
- 32 As established for use in the South Zone, the West
- 33 Virginia Coordinate System of 1927 or the West Virginia
- 34 Coordinate System of 1983 shall be named; and in any
- 35 land description in which it is used it shall be designated,

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36 the "West Virginia Coordinate System of 1927 South
37 Zone" or "West Virginia Coordinate System of 1983
38 South Zone."

39 (c) The plane coordinate values for a point on the earth's surface, used to express the geographic position 40 or location of such point in the appropriate zone of 41 this system, shall consist of two distances, expressed in 42 43 U. S. survey feet and decimals of a foot when using the West Virginia Coordinate System of 1927, and expressed 44 in meters and decimals when using the West Virginia 45 Coordinate System of 1983. One of these distances, to 46 be known as the "x-coordinate," shall give the posi-47 tion in an east-and-west direction; the other, to be 48 known as the "y-coordinate," shall give the position in 49 a north-and-south direction. 50

These coordinates shall be made to depend upon and 51 conform to plane rectangular coordinate values for the 52 monumented points of the North American Horizontal 53 54 Geodetic Control Network as published by the National Ocean Survey/National Geodetic Survey (formerly the United States Coast and Geodetic Survey), or its suc-56 cessors, and whose plane coordinates have been com-57 puted on the system defined by this section. Any such 58 station may be used for establishing a survey connec-59 tion to either West Virginia coordinate system. 60

(d) For purposes of describing the location of any survey station or land boundary corner in the state of West Virginia, it shall be considered a complete, legal, and satisfactory description of such location to give the position of said survey station or land boundary corner on the system of plane coordinates defined in this section.

Nothing contained in this section shall require a purchaser or mortgagee of real property to rely wholly on a land description, any part of which depends exclusively upon either West Virginia coordinate system.

72 (e) When any tract of land to be defined by a single 73 description extends from one into the other of the above 74 coordinate zones, the position of all points on its

- 75 boundaries may be referred to either of the two zones.
  76 The zone which is being used specifically shall be named
- 76 The zone which is being used specifically shall be named 77 in the description.
- 78 (f) (1) For purposes of more precisely defining the 79 West Virginia Coordinate System of 1927, the follow-
- 79 West Virginia Coordinate System of 1927, the follow-80 ing definition by the United States Coast and Geodetic
- of the definition by the Officed States Coast and Geodetic
- 81 Survey (now National Ocean Survey/National Geodetic
- 82 Survey) is adopted:
- 83 The "West Virginia Coordinate System of 1927 North
- 84 Zone" is a Lambert conformal conic projection of the
- 85 Clarke Spheroid of 1866, having standard parallels at
- 86 north latitudes 39 degrees and 00 minutes and 40 de-
- 87 grees and 15 minutes, along which parallels the scale
- 88 shall be exact. The origin of coordinates is at the in-
- 89 tersection of the meridian 79 degrees 30 minutes west
- 90 of Greenwich and the parallel 38 degrees 30 minutes
- 91 north latitude. This origin is given the coordinates:
- 92 x = 2.000,000 feet and y = 0 feet.
- 93 The "West Virginia Coordinate System of 1927 South
- 94 Zone" is a Lambert conformal conic projection of the
- 95 Clarke Spheroid of 1866, having standard parallels at
- 96 north latitudes 37 degrees 29 minutes and 38 degrees
- 97 53 minutes, along which parallels the scale shall be
- 98 exact. The origin of coordinates is at the intersection
- 99 of the meridian 81 degrees 00 minutes west of Green-
- 100 wich and the parallel 37 degrees 00 minutes north
- 101 latitude. This origin is given the coordinates: x -
- 102 2,000,000 feet and y = 0 feet.
- 103 (2) For purposes of more precisely defining the West
- 104 Virginia Coordinate System of 1983, the following def-
- 105 inition by the National Ocean Survey/National Geo-
- 106 detic Survey is adopted:
- 107 The "West Virginia Coordinate System of 1983 North
- 108 Zone" is a Lambert conformal conic projection of the
- 109 North American Datum of 1983, having standard parallels
- 110 at north latitudes 39 degrees and 00 minutes and 40
- 111 degrees and 15 minutes, along which parallels the scale
- 112 shall be exact. The origin of coordinates is at the inter-

- 113 section of the meridian 79 degrees 30 minutes west of
- 114 Greenwich and the parallel 38 degrees 30 minutes north
- 115 latitude. This origin is given the coordinates: x =
- 116 600,000 meters and y = 0 meters.
- 117 The "West Virginia Coordinate System of 1983 South
- 118 Zone" is a Lambert conformal conic projection of the
- 119 North American Datum of 1983, having standard parallels
- 120 at north latitudes 37 degrees 29 minutes and 38 degrees
- 121 53 minutes, along which parallels the scale shall be
- 122 exact. The origin of coordinates is at the intersection
- of the meridian 81 degrees 00 minutes west of Green-123
- 124 wich and the parallel 37 degrees 00 minutes north
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- latitude. This origin is given the coordinates: x =
- 126 600,000 meters and y = 0 meters.
- 127 (g) No coordinates based on the West Virginia co-
- 128 ordinate system, purporting to define the position of a 129
- point on a land boundary, shall be presented to be
- recorded in any public records or deed records unless 130
- 131 such point is within one kilometer of a public or private
- 132 monumented horizonal control station established in
- 133 conformity with the standards of accuracy and specifi-
- 134 cations for first or second-order geodetic surveying as
- 135 prepared and published by the Federal Geodetic Con-
- 136 trol Committee (FGCC) of the United States depart-
- 137 ment of commerce. Standards and specifications of the FGCC or its successor in force on date of said survey 138
- 139 shall apply. The publishing of the existing control sta-
- 140 tions, or the acceptance with intent to publish the
- 141 newly established control stations, by the National Ocean 142 Survey/National Geodetic Survey will constitute evi-
- 143 dence of adherence to the FGCC specifications. The
- above limitations may be modified by a duly authorized 144
- state agency to meet local conditions. 145
- (h) The use of the term "West Virginia Coordinate 146
- System of 1927 North or South Zone" or "West Vir-147
- ginia Coordinate System of 1983 North or South Zone" 148
- on any map, report of survey or other document shall 149
- be limited to coordinates based on the West Virginia 150
- coordinate system as defined in this section. 151

152 (i) Nothing in this section shall prevent the recor-153 dation in any public record of any deed, map, plat, survey, description or of any other document or writing of 154 whatsoever nature which would otherwise constitute a 155 156 recordable instrument or document even though the same is not based upon or done in conformity with the West 157 158 Virginia coordinate system established by this section, 159 nor shall such nonconformity with such system invalidate 160 any deed, map, plat, survey, description or other document which is otherwise proper. 161

## CHAPTER 108

(S. B. 192-By Mr. Kusic and Mr. Galperin)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section six, article twentythree, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to extending the time for exemptions of certain applicants from licensing requirements for radiologic technologists in the state.

Be it enacted by the Legislature of West Virginia:

That section six, article twenty-three, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 23. RADIOLOGIC TECHNOLOGISTS.

- §30-23-6. Qualifications of applicants; exceptions; applications; fee.
  - 1 (a) To be eligible for a license to practice radiologic 2 technology the applicant must:
  - 3 (1) Be of good moral character;
  - 4 (2) Have completed four years of high school edu-
  - 5 cation or its equivalent;

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- (3) Have successfully completed a minimum twenty-7 four-month course in radiologic study in a school of radiologic technology approved by the board:
- (4) Have passed the examination prescribed by the 10 board, which examination shall cover the basic subject matter of radiologic technology, skills and techniques; and
- (5) Not have been convicted of a felony in any court in this state or any federal court in this or any other 14 15 state within ten years preceding the date of application 16 for registration, which conviction remains unreversed; and not have been convicted of a felony in any court 17 in this state or any federal court in this or any other state at any time if the offense for which he was con-20 victed related to the practice of radiologic technology, which conviction remains unreversed. 21
- (b) Any person who holds a license or certificate, 23 including the American Registry of Radiologic Technologists, to practice radiologic technology issued by any 24 25 other state, the requirements for which license or certifi-26 cate are found by the board to be at least equal to those 27 provided in this article, shall be eligible for a license to practice radiologic technology in this state without 28 29 examination.
- 30 The following persons are not required to obtain 31 a license in accordance with the provisions of this article:
- 32 A technology student enrolled in or attending an 33 approved school of technology who as part of his course of study applies ionizing radiation to a human being 34 under the supervision of a licensed practitioner; 35
- A person acting as a dental assistant who under the supervision of a licensed dentist operates only radio-37 graphic dental equipment for the sole purpose of dental 38 radiography; 39
  - (3) A person engaged in performing the duties of a technologist in his employment by an agency, bureau or division of the government of the United States; and
- (4) Any licensed practitioner, radiologist or radiology 43 44 resident.

- Any person who has engaged in the practice of radiologic technology in this state for a period of three years or more within the last five-year period immedi-ately prior to the seventh day of July, one thousand nine hundred seventy-seven, is eligible for a license to engage in the practice of radiologic technology without examination and without meeting the requirements of subdivision (3), subsection (a) of this section, if application for such license is made by the first day of July, one thousand nine hundred eighty, and if such person meets the requirements of subdivisions (1), (2) and (5). subsection (a) of this section.
  - (e) Any person who has been engaged as a radiologic technologist for at least one of the three years immediately prior to the seventh day of July, one thousand nine hundred seventy-seven, and passes a proficiency examination prepared by the board is eligible for a license to engage in the practice of radiologic technology without further examination and without meeting the requirements of subdivision (3), subsection (a) of this section, if application for such license is made by the first day of July, one thousand nine hundred eighty and if such person meets the requirements of subdivisions (1), (2) and (5), subsection (a) of this section.
  - (f) Any applicant for any such license shall submit an application therefor at such time (subject to the time limitation set forth in subsection (d) of this section), in such manner, on such forms and containing such information as the board may from time to time by reasonable rule and regulation prescribe, and pay to the board a license fee of thirty dollars, which fee shall be returned to the applicant if he is denied a license.

## **CHAPTER 109**

(S. B. 37-By Miss Herndon)

[Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor]

AN ACT to amend and reenact sections one, two, three, four, six, seven, eight, nine, ten and eleven, article twenty-

seven, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to prohibiting employees and individuals with a pecuniary interest in schools of barbering and beauty culture from appointment to the board of barbers and beauticians; increasing the salaries of the board members; giving the board the power to promulgate concurrent rules and regulations; requiring promulgation of rules in certain areas; providing for resolution of conflicts in rules; providing for revocation of license for violation of regulations; increasing examination fees; abolishing licensing for junior barbers or beauticians and removing all references thereto; increasing fees for licenses; mandating that rules and regulations be promulgated to establish a joint barberbeautician license; increasing license renewal fees and late penalties; increasing license fees for schools of barbering and beauty culture and instructors; providing minimum qualifications for instructors; and making violation of board's regulations grounds for refusal to license.

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

That sections one, two, three, four, six, seven, eight, nine, ten and eleven, article twenty-seven, chapter thirty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 27. BOARD OF BARBERS AND BEAUTICIANS.

- §30-27-1. Board of barbers and beauticians; appointment; qualifications and terms of board members; compensation and expenses of members; powers and duties of board.
- §30-27-2. Revocation of license for violation.
- §30-27-3. Qualifications of applicants; fees; examinations; licensure.
- §30-27-4. Renewal of license; fee; penalty for late renewal; withdrawal from active practice.
- §30-27-6. Display of license.
- §30-27-7. Shop to be managed by licensed barbers and beauticians; restrictions as to other businesses; signs; advertising of prices prohibited.
- \$30-27-8. License to own or operate schools of barbering or beauty culture; application for license; qualifications; inspection; license fec; rules and regulations; suspension, etc., of license; qualifications and registration of instructors; registration fees; administrative procedures.
- §30-27-9. Health certificate and photograph required.

- §30-27-10. Requirements to operate shops and schools; sanitary rules and regulations.
- §30-27-11. Grounds for cancellation or refusal to issue or renew license.
- §30-27-1. Board of barbers and beauticians; appointment; qualifications and terms of board members; compensation and expenses of members; powers and duties of board.
  - The board of barbers and beauticians heretofore 1 2 established is continued and all members of the committee, serving for a term which has not expired on the 4 effective date of this article, shall continue to serve the 5 terms for which they were appointed. The board shall promulgate rules and regulations pertaining to the 6 licensure and qualifications of barbers, beauticians and manicurists, and curricula and standards of instruction 8 9 for schools of barbering and beauty culture. The board 10 shall aid and assist in the enforcement of all rules and 11 regulations in accordance with section one, article four-12 teen, chapter sixteen of this code. The board shall consist of four professional members to be appointed by the 13 governor, by and with the advice and consent of the 14 Senate, and one lay member to be appointed in accordance 15 with the provisions of section four-a, article one of this 16 chapter. Of the four professional members, one shall be 17 an employing barber, one an employee barber, one an 18 employing beautician and one an employee beautician. 19 Each professional member of the board shall have been 20 21 engaged within this state in the practice of barbering or beauty culture, as the case may be, for a period of 22 five years prior to his appointment, and no more than 23 two of the four professional members may belong to 24 the same political party. No member of the board shall 25 own or have a pecuniary interest in a barber or beautician 26 school licensed by or doing business within this state 27 or shall be employed by such an institution. 28
  - 29 (b) On or before the thirtieth day of June of each 30 year the governor shall appoint one member of the board 31 to serve for a term of four years, to begin on the first 32 day of July. No professional member of the board may 33 serve for more than two complete terms.

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- 34 (c) The board shall designate one of its members as 35 chairperson.
- 36 (d) Each member of the board shall receive as 37 compensation a per diem of fifty dollars for each day 38 of attendance at board sessions, but such compensation 39 for each member shall not exceed the sum of two 40 thousand dollars in any calendar year. Each member shall be reimbursed for actual and necessary expenses 41 incurred in the performance of their duties, upon 42 43 presentation of an itemized sworn statement thereof.
- 44 (e) The board shall examine all applicants for 45 licensure and shall issue licenses to those entitled thereto 46 and collect examination and licensure fees, in accordance 47 with regulations promulgated by the board of health 48 pursuant to article fourteen, chapter sixteen of this code 49 or the board of barbers and beauticians.
- 50 (f) It shall be unlawful for any person to practice 51 or offer to practice barbering, beauty culture or mani-52 curing in this state without first obtaining a license 53 for such purposes from the board of barbers and 54 beauticians.
  - (g) The board shall have the power to promulgate rules and regulations generally regarding the practice and conduct of barbering and beauty culture, including, but not limited to, the procedures, criteria and curricula for examination and qualifications of applicants for licensure, and for the licensing of instructional personnel for schools of barbering and beauty culture.

The power of the board to promulgate such rules and regulations shall be concurrent with that of the board of health as authorized in article fourteen, chapter sixteen of this code: *Provided*, That in the case of conflicting provisions regarding requirements for health and sanitation, the rule or regulation of the board of health shall be deemed to apply. The board of health and the board of barbers and beauticians shall for a reasonable fee make available upon request to any licensee a copy of such rules and regulations.

### §30-27-2. Revocation of license for violation.

- 1 For violation of any regulation authorized by the terms
- 2 of this article or promulgated by the board of health, the
- 3 board of barbers and beauticians may cancel and revoke
- 4 the license issued such violator, and may refuse to renew
- 5 or reissue the same.

## §30-27-3. Qualifications of applicants; fees; examinations; licensure.

- 1 An applicant for licensure as a barber, beautician or
- 2 manicurist shall present satisfactory evidence that he or
- 3 she is at least eighteen years of age, of good moral charac-
- 4 ter and temperate habits, has completed at least the
- 5 eighth grade of school, or the equivalent thereof, and
- has been graduated from a school of barbering or beauty
- 7 culture approved by the state board of barbers and beau-
- 8 ticians, or in the case of a manicurist has successfully
- 9 completed an approved course in manicuring in such a
- 10 school, and shall transmit with his application an exami-
- 11 nation fee of twenty-five dollars. The examination shall
- 12 be of such character as to determine the qualifications
- 13 and fitness of the applicant to practice barbering, beauty
- 14 culture or manicuring as defined by this article, and shall
- 15 cover such subjects germane to the inquiry as the board
- 16 may deem proper. If an applicant for licensure as a barber
- 17 or beautician successfully passes such examination and 18 presents a certificate of health from a licensed physician
- 19 and is otherwise qualified as required by this section, the
- and is otherwise qualified as required by this section, the
- 20 board shall license the applicant as a duly qualified bar-
- ber or beautician. Any applicant for license as a manicurist may be licensed as a duly qualified manicurist after he
- 22 1st may be licensed as a duly qualified manicurist after he
- 23 has passed the examination. The board shall charge
- 24 twenty-five dollars for the issuance of a license.
- 25 The state board of barbers and beauticians shall prom-
- 26 ulgate rules and regulations to establish a joint barber-
- 27 beautician license.
- 28 Any person who meets the requirements of this section
- 29 as to age, character and health, who is a graduate of a
- 30 recognized school of barbering or beauty culture in

- 31 another state, or has successfully completed an approved
- 32 course in manicuring in such a school, and who holds a
- 33 current license as a registered barber, beautician or mani-
- 34 curist in another state, may file with the board an appli-
- 35 cation for licensure without examination, together with
- 36 a fee of fifty dollars. If in the opinion of the board such
- 37 applicant has had a prescribed course of instruction in
- 38 barbering, beauty culture or manicuring equivalent to
- 39 that required in this state at the time such course was
- 40 completed, or is otherwise properly qualified, the board
- 41 may without examination issue to such applicant a license
- 42 as a duly qualified barber, beautician or manicurist.

## §30-27-4. Renewal of license; fee; penalty for late renewal; withdrawal from active practice.

- 1 Every licensed barber, beautician or manicurist who
- 2 desires to continue in active practice or service shall,
- 3 annually upon or before the first day of January, renew
- 4 his license and pay an annual renewal fee of twenty-five
- 5 dollars. For any renewal which is more than thirty
- 6 days late, a penalty of five dollars shall be added to
- 7 the regular renewal fee, and an additional five dollar
- 8 penalty for each successive thirty-day period said re-
- 9 newal fee is late. Every licensed barber, beautician or
- 10 manicurist who does not desire to continue in active
- 11 practice, shall notify the board in writing, and shall,
- 12 during such period, be listed by the board as being
- 13 inactive, and shall not be required to renew his license
- 14 until such time as he shall again become active, and
- 15 during such inactive period he or she shall not be liable
- 16 for any renewal fees.

### §30-27-6. Display of license.

- 1 Every person practicing barbering, beauty culture or
- 2 manicuring and every student shall display his license or
- 3 renewal thereof in a conspicuous place in the shop where-
- in he practices or is employed and whenever required
- 5 shall exhibit such license to the state board of barbers
- 6 and beauticians or its authorized representative.

# \$30-27-7. Shop to be managed by licensed barbers and beauticians; restrictions as to other businesses; signs; advertising of prices prohibited.

- 1 Every barber or beauty shop in this state shall be operated under the supervision and management of a 2 3 barber or beautician who is licensed as such in this state. No business or trade other than that of barbering shall 4 5 be conducted in a barbershop and no business or trade 6 other than beauty culture shall be conducted in a beauty shop, except the display or sale, or both, of commodities 7 8 or other articles used in connection with barbering or beauty culture, and no such barber or beauty shop shall 9 10 be operated in a store, dwelling house, or other building 11 or space used for any purpose other than barbering or beauty culture unless such barber or beauty shop is 12 separated by stationary partitions extended from floor to 13 ceiling: Provided, That nothing in this article shall be 14 construed as prohibiting a barbershop from carrying on 15 the business of shoe shining or manicuring or both shoe 16 shining and manicuring. A suitable sign shall be dis-17 played at the main entrance of all barber and beauty 18 shops, plainly indicating the business conducted therein: 19 Provided, however, That no sign shall be displayed out-20 side any barber or beauty shop or inside the same, so as 21 to be clearly visible from the outside and for the osten-22 sible purpose of attracting trade, which in any way ad-23 vertises the prices to be charged in such barber or beauty 24 shop for services to be therein performed.
- §30-27-8. License to own or operate schools of barbering or beauty culture; application for license; qualifications; inspection; license fee; rules and regulations; suspension, etc., of license; qualifications and registration of instructors; registration fees; administrative procedures.
  - No person, firm or corporation, whether public or private, and whether organized for profit or not, shall own
  - or operate a school of barbering or beauty culture in this
  - 4 state without first obtaining a license so to do from the
  - 5 board. The application for such license shall be made in

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6 writing on forms prescribed and furnished by the board 7 and shall be signed and verified by the applicant. The applicant shall, in addition to such other information as 9 may be reasonably required by the board, furnish evidence that (a) the applicant is professionally competent 10 11 and financially responsible, (b) adequate physical facili-12 ties will be available for the school, and (c) persons 13 teaching or instructing therein are licensed by the board 14 as fully qualified instructors. If an applicant desires to 15 own or operate more than one school of barbering or 16 beauty culture, a separate application shall be made and a separate license shall be issued for each. 17

All applicants for a license to own or operate a school of barbering or beauty culture shall permit an inspection of such proposed school by the inspectors appointed pursuant to subsection (d), section one, article fourteen, chapter sixteen of this code to determine whether it is properly fitted and equipped for instruction in barbering or beauty culture. The board of health shall promulgate reasonable rules and regulations to implement and make effective the powers, duties and responsibilities vested in such board in connection with the licensing of schools of barbering and beauty culture. If the applicant has met all of the standards and qualifications prescribed herein by the board of health and has complied with the rules and regulations pertaining to the issuance of the license applied for, the board shall issue such license to the applicant. Thereafter, the board may suspend, revoke or refuse to renew the license of a school whenever it fails to meet the minimum standards and qualifications required for the issuance of an original license. The director of health or his designees shall administer and enforce such actions of the board.

The initial license fee for each school of barbering and for each school of beauty culture shall be five hundred dollars and the annual renewal fee shall be two hundred fifty dollars, to be paid in such manner as the board may prescribe, on or before January first of each year. The license shall be permanently displayed in the school, and a suitable sign shall be kept on the front of the school

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which shall plainly indicate that a school of barbering or beauty culture is operated therein.

48 The board of barbers and beauticians shall promulgate 49 reasonable rules and regulations prescribing the standards and requirements to be met by applicants 50 51 for licensure of duly qualified instructors in schools 52 of barbering or beauty culture. Such rules and regu-53 lations may provide for the issuance of certificates 54 for instructors, including temporary certificates, and 55 shall prescribe minimum qualifications as to age, education and training for applicants for such certificates. Min-56 imum qualifications to become applicants as student 57 58 instructors shall include one year's experience as a 59 licensed full-time practicing barber or beautician and two hundred fifty hours of advanced instruction beyond the 60 61 normal licensure requirements. Each licensed instructor in barbering and beauty culture shall pay an initial 62 registration fee of fifty dollars, and shall renew his cer-63 tificate annually and pay a renewal fee of fifty dollars 64 on or before the first day of January of each year. An 65 expired certificate may be reinstated only upon the pay-66 ment of all lapsed renewal fees, unless such instructor 67 shall have notified the board that he or she desires to be 68 placed on an inactive status during which time he or she 69 shall not be liable for any renewal fees. The applicant for 70 reinstatement shall also be required to meet the qualifi-71 cations for registration in effect at the time application 72 for reinstatement is made. 73

Recognizing that all of the provisions of chapter twenty-nine-a of this code are fully applicable to any and all administrative procedures, and the right of judicial review, in connection with the provisions of this article, but also recognizing that the question has been raised as to whether rules and regulations adopted under the provisions of this section must be promulgated in accordance with the provisions of said chapter twenty-nine-a, it is hereby expressly provided that all such rules and regulations shall be promulgated in compliance with the provisions of said chapter twenty-nine-a.

### §30-27-9. Health certificate and photograph required.

1 No person shall practice barbering, beauty culture or manicuring, or serve as a student in this state while 3 having an infectious, contagious or communicable disease. 4 No person shall be licensed as a barber, beautician, manicurist or student until he or she shall have obtained a 5 certificate of health from a licensed physician under article three of this chapter certifying such person to be free of all infectious, contagious and communicable diseases. Such certificate shall be filed with the state board of barbers and beauticians within ten days after the ex-10 amination of the person is made by the physician and a 11 12 photograph of the applicant must accompany the appli-13 cation with such certificate. The certificate shall be in 14 such form as the board may prescribe. The board shall be empowered to compel any registered barber, beautician, 15 16 manicurist or student to submit to a physical examination and file a certificate of health at any reasonable time.

## §30-27-10. Requirements to operate shops and schools; sanitary rules and regulations.

It shall be unlawful for any person, firm or corporation to own or operate a beauty shop or barbershop, or a school of beauty culture or barbering, or to act as a barber, beautician or manicurist, unless:

(a) Such beauty shop, barbershop, or school of beauty 5 culture or barbering shall before opening its place of business to the public, have been approved by the board as having met all the requirements and qualifications for such places of business as are required by this article and 10 for this purpose. It shall be the duty of the owner or operator of each such beauty shop, barbershop, or school 11 12 of beauty culture or barbering to notify the board, in writing, at least ten days before the proposed opening 13 date of such shop or school, whereupon it shall become 14 the duty of the board, through the inspectors herein 15 provided for, to inspect such shop or school. Upon giving 16 notice of the opening of any such shop or school, the 17 owner or operator thereof shall pay to the board an 18 inspection fee of twenty-five dollars. In the event the shop 19

- 20 or school fails to meet the requirements of this article, and is not approved, the inspection fee shall be returned 21 22 to the person paying same. Any shop or school meeting the prescribed requirements shall be granted a license 23 24 permitting it to do business as such. If, however, after the 25 lapse of ten days after the giving of such notice of open-26 ing to the board, an inspection is not made or such cer-27 tificate of opening has not been granted or refused, the owner or operator of such shop or school may open 28 29 provisionally subject to later inspection and to all other provisions, rules and regulations provided for in this 30 31 article:
- 32 (b) All such shops and schools, and bathrooms, toilets 33 and adjoining rooms used in connection therewith, are 34 kept clean, sanitary, well lighted and ventilated at all 35 times. The use of chunk alum, powder puffs and styptic 36 pencils in any such shop is prohibited;
- 37 (c) Each barber, beautician, manicurist, instructor and
  38 student shall thoroughly cleanse his or her hands with
  39 soap and water immediately before serving any patron;
- 40 (d) Each patron is served with clean, freshly laun-41 dered linen which is kept in a closed cabinet used for 42 that purpose alone. All linens, immediately after being 43 used, shall be placed in a receptacle used for that purpose 44 alone.
- 45 The board of health shall prescribe such other rules 46 and regulations in regard to sanitation and cleanliness in such shops and schools as it may deem proper and nec-47 essary. The director of health or inspectors designated 48 pursuant to subsection (d), section one, article four-49 teen, chapter sixteen of the code shall have the power 50 to enforce compliance therewith. Such rules and regula-51 tions shall be kept posted in a conspicuous place in each 52 53 shop or school.

## §30-27-11. Grounds for cancellation or refusal to issue or renew license.

The board may refuse to issue a license of registration to any applicant, or may refuse to renew, or may suspend

or revoke the same for any holder thereof, for any of the following causes: (1) Conviction of the commission of a felony, as shown by a certified copy of the record 5 of the court of conviction; (2) obtaining or attempting to obtain a license to practice barbering or beauty culture in this state by false pretenses, fraudulent mis-9 representation, or bribery by the use of money or other considerations; (3) gross incompetency; (4) the con-10 tinued practice of barbering or beauty culture by a per-11 son knowing himself or herself to be afflicted with a 12 contagious or infectious disease; (5) the use knowingly 13 of any false or deceptive statements in advertising; (6) 14 habitual drunkenness or habitual addiction to the use 15 16 of morphine, cocaine or other habit-forming drugs; (7) conviction for the illegal sale of any intoxicating beverage, 17 as shown by a certified copy of the record of the court 18 of conviction; (8) violation of any of the rules and regu-19 lations prescribed by the board of health; (9) violation 20 of any of the rules and regulations prescribed by the 21 board of barbers and beauticians. 22

## CHAPTER 110

(Com. Sub. for H. B. 904—By Mrs. Spears and Mrs. Neal)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections seventeen, eighteen and thirty-one-a, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article ten, by adding thereto a new section, designated section twenty-two-b, all relating to the public employees retirement act; permitting retired members of the department of public safety or retired municipal policemen or firemen thereafter becoming members of the state public employees retirement system to receive service credit therein for time subsequently employed, if no duplication of a service credit year granted by the prior retirement system, and requiring pay-

ment of employer and employee contribution for certain periods; providing for reentry of a former member of the public employees retirement system after the elapse of more than five years subsequent to prior employment therein and qualifications and eligibility therefor; providing a supplemental benefit for certain annuitants receiving less than a specified annual annuity, contingent on legislative budgetary action, specifying factors for eligibility and computation thereof; extending the time period for election of participation in public employees retirement system to defined eligible participating public employers through retroactive contributions for acquirement of service credit years for current employees for such prior periods; and new election of participation to expire after specified period.

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

That sections seventeen, eighteen and thirty-one-a, article ten, chapter five of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article ten be further amended by adding thereto a new section, designated section twenty-two-b, all to read as follows:

## ARTICLE 10. WEST VIRGINIA PUBLIC EMPLOYEES RETIREMENT ACT.

- \$5-10-17. Retirement system membership.
- \$5-10-18. Termination of membership.
- \$5-10-22b. Supplemental benefits for certain annuitants.
- §5-10-31a. Retroactive contributions to the retirement system.

## §5-10-17. Retirement system membership.

- 1 The membership of the retirement system shall consist of 2 the following persons:
- 3 (a) All employees, as defined in section two of this article,
- 4 who are in the employ of a political subdivision the day
- 5 preceding the date it becomes a participating public em-
- 6 ployer and who continue in the employ of the said participa-
- 7 ting public employer on and after the said date shall become
  - members of the retirement system; and all persons who be-
- 9 come employees of a participating public employer on or
- 10 after the said date shall thereupon become members of the

system; except as provided in subdivisions (b) and (c) of this section.

13 (b) The membership of the retirement system shall not 14 include any person who is a member of, or who has been 15 retired by, the state teachers' retirement system, the judges' 16 retirement system, the retirement system of the department 17 of public safety, or any municipal retirement system for either, or both, policemen or firemen; and the West Virginia 18 department of employment security, by the commissioner of 19 20 such department, may elect whether its employees will accept 21 coverage under this article or be covered under the authoriza-22 tion of a separate enactment: Provided, That such exclusions 23 of membership shall not apply to any member of the state 24 Legislature, the clerk of the House of Delegates, the clerk 25 of the state Senate or to any member of the legislative body 26 of any political subdivision provided he once becomes a 27 contributing member of the retirement system: Provided, 28 however, That any retired member of the retirement system 29 of the department of the public safety, and any retired member of any municipal retirement system for either, or 30 31 both, policemen or firemen may on and after the effective 32 date of this section become a member of the retirement 33 system as provided in this article, without receiving credit 34 for prior service as a municipal policeman or fireman or as a member of the department of public safety: Provided further, 35 36 That service credit shall be given to any such retired member of the retirement system of the department of public safety 37 and any such retired member of any municipal retirement 38 39 system for either, or both, policemen or firemen for all the time such member actually performed service for a participat-40 41 ing public employer, whether before or after the eleventh day of June, one thousand nine hundred seventy-six, to the extent 42 43 such service credit does not duplicate a service credit already 44 given to such member by the retirement system of the department of public safety or the municipal retirement system, 45 whichever applies: Provided further, That such service credit 46 relates to periods employed subsequent to retirement from 47 one of the aforementioned retirement systems: And provided 48 further. That an employer and employee contribution be made 49

- as required by the retirement board for any period subsequent to the first day of July, one thousand nine hundred sixty-one.
- 52 (c) Any member of the state Legislature, the clerk of the 53 House of Delegates, the clerk of the state Senate or any 54 member of the legislative body of any other political sub-55 division shall become a member of the retirement system 56 provided he notifies the retirement system in writing of his 57 intention to be a member of the system and files a member-58 ship enrollment form as the board of trustees shall prescribe, 59 and each person, upon filing his written notice to participate 60 in the retirement system, shall by said act authorize the clerk 61 of the House of Delegates or the clerk of the state Senate 62 or such person as the legislative body of any other political 63 subdivision shall designate to deduct such member's contri-64 bution, as provided in subsection (b), section twenty-nine of 65 this article, and after said deductions have been made from 66 said member's compensation, such deductions shall be for-67 warded to the retirement system.
- 68 (d) Should any question arise regarding the membership 69 status of any employee, the board of trustees has the final 70 power to decide the question.

## §5-10-18. Termination of membership.

1 When a member of the retirement system retires or dies, he ceases to be a member. When a member leaves the employ of 2 3 a participating public employer for any other reason, he ceases to be a member and forfeits service credited to him at that 4 5 time. If he becomes reemployed by a participating public employer he shall be reinstated as a member of the retirement 6 system and his credited service last forfeited by him shall be 7 restored to his credit: Provided, That if five or more years 8 have passed since he last left the employ of a participating 9 public employer, he must have had at least five years of past 10 credited service, of which at least three years are contributing 11 service, and be reemployed for a period of one year or longer 12 to have such service restored: Provided, however, That he 13 returns to the members' deposit fund the amount, if any, he 14 withdrew therefrom, together with regular interest thereon 15 from the date of withdrawal to the date of repayment. 16

### §5-10-22b. Supplemental benefits for certain annuitants.

- Any annuitant who is receiving a retirement annuity of less
- 2 than six thousand dollars annually on the effective date of this
- 3 section shall receive, upon application, a supplemental benefit,
- 4 prospectively, under this section in any fiscal year for which
- 5 the Legislature provides by line item appropriation for the pay-
- 6 ment of such benefit: Provided. That the effective date of re-
- 7 tirement for such annuitant was prior to the first day of July,
- 8 one thousand nine hundred seventy-six, and he had ten years
- 9 or more of credited service at the time of such retirement. Any
- 10 annuitant retired pursuant to the disability provisions of this
- 11 article shall be considered to have had ten years or more
- 12 credited service at the time of such retirement.
- Each such annuitant shall receive as his supplemental bene-
- 14 fit an increased annual amount which is the product of the sum
- 15 of fifteen dollars multiplied by his years of credited service:
- 16 Provided, That the total annuity of any annuitant affected by
- 17 the provisions of this section, together with any of the other
- 18 provisions of this article or any other article or chapter of this
- 19 code, shall not exceed six thousand dollars annually.
- For the purpose of calculating the supplemental benefit pro-
- 21 vided in this section, fractional parts of a service credit year
- 22 are to be disregarded unless in excess of one half of a credited
- 23 service year, in which event the same shall constitute a full
- 24 year of service credit.

## §5-10-31a. Retroactive contributions to the retirement system.

- 1 Those public employers who are participating in the West
- 2 Virginia public employees retirement system and elected to
- 3 participate after the first day of July, one thousand nine
- 4 hundred sixty-one, and those employers who are eligible but
- 5 who have not elected to participate, may elect to cover
- 6 their employees retroactively for the period of their prior 7 employment by such employer to the first day of July, one
- 8 thousand nine hundred sixty-one, under the following terms
- 9 and rules and regulations to be promulgated by the board of
- 10 trustees of the retirement system:

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(a) The participating employer, in order to provide the

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- 12 benefits set forth herein, shall pay an additional contribution 13 to the retirement system as shall be the actuarial equivalent 14 of the amount which would have been contributed, together 15 with earnings thereon, by the employer had the employee 16 who is to receive retroactive credit been covered during the 17 period of the retroactive service credit. This contribution may 18 be made by the employer either in one lump sum or, at the 19 election of the employer, by level term payments over a 20 period not in excess of fifteen years or by both lump sum 21 payments and level term payments, as determined by the em-22 ployer and the board of trustees under rules and regulations 23 promulgated by the board;
- 24 (b) The additional service credit shall be applicable to 25 employees working for the participating employer on the ef-26 fective date of the change of date of participation;
  - (c) There shall be no increase in benefits and annuities paid to former members of the system who were retired prior to the effective date of this section;
- 30 (d) Employees entitled to retroactive service credit under 31 the provisions of this section shall make such additional contri-32 bution to the retirement system equal to the actuarial equivalent 33 of the amount which would have been contributed, together 34 with earnings thereon, by the employee had the employee 35 been covered during the period of the retroactive service 36 credit;
  - (e) Each employer and employee shall be required to pay into the retirement system in the manner hereinafter provided the amount necessary for the additional service credit provided by this section, based upon an actuarial study of each employer that elects to participate in the retirement system under this section and as determined by the board of trustees;
  - (f) The actuarial basis for determining the additional contributions shall be that currently in effect for the valuation of the retirement system on the effective date of the employer's election;
- 47 (g) Any new participating employer and any participating 48 employer which is currently a participant and who began

- 49 participating after the first day of July, one thousand nine
- 50 hundred sixty-one, who desires additional service credit must
- 51 elect to provide such service credit within one year following
- 52 the effective date of this section;
- 53 (h) Any participating employer requesting additional 54 service credit as provided by this section shall provide such 55 employee data as may be requested from the board of trustees 56 of the retirement system for the determination of the em-57 ployer's contributions; and
- 58 (i) The consulting actuary's fees for computing the addi-59 tional contribution rates under this section shall be paid direct-60 ly by the participating employer to the consulting actuary 61 selected by the board of trustees of the retirement system.

## CHAPTER 111

(Com. Sub. for H. B. 1266-By Mr. Speaker, Mr. See)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section five, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to increasing salaries of members of the department of public safety.

Be it enacted by the Legislature of West Virginia:

That section five, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF PUBLIC SAFETY.

- §15-2-5. Salaries; exclusion from wage and hour law; bond; leave time for members called to duty in guard or reserves.
  - 1 Members of the department shall receive annual salaries
    - pursuant to appropriation by the Legislature, payable at least
  - 3 monthly as follows:

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Any lieutenant colonel shall receive an annual salary of twenty-three thousand seven hundred eighty-four dollars; any major shall receive an annual salary of twenty-one thousand five hundred twenty-eight dollars; any captain shall receive an annual salary of nineteen thousand seven hundred eighty-eight dollars; any lieutenant shall receive an annual salary of eighteen thousand five hundred eighty-eight dollars; any master sergeant or first sergeant shall receive an annual salary of seventeen thousand four hundred thirty-six dollars; any sergeant shall receive an annual salary of sixteen thousand five hundred eightyfour dollars; any corporal shall receive an annual salary of fifteen thousand six hundred ninety-six dollars; any trooper first class shall receive an annual salary of fourteen thousand seven hundred eighty-four dollars; and any newly enlisted trooper shall receive a salary of one thousand sixty-seven dollars monthly during the period of his basic training, and upon the satisfactory completion of such training and assignment to active duty each such trooper shall receive, during the remainder of his first year's service a salary of one thousand one hundred fifty-three dollars monthly. During the second year of his service in the department each trooper shall receive an annual salary of fourteen thousand one hundred forty-eight dollars; during the third year of his service each such trooper shall receive an annual salary of fourteen thousand three hundred seventy-six dollars; and during the fourth and fifth year of such trooper's service and for each year thereafter he shall receive an annual salary of fourteen thousand five hundred sixty-eight dollars. Each member of the department whose salary is specified herein shall receive and be entitled to an increase in salary over that hereinbefore set forth, for grade in rank, based on length of service, including that heretofore and hereafter served with the department, as follows: At the end of five years of service with the department, such member shall receive a salary increase of three hundred dollars to be effective during his next three years of service and a like increase at three-year intervals thereafter, with such increases to be cumulative.

In applying the foregoing salary schedule where salary increases are provided for length of service, members of the department in service at the time this article becomes effective shall be given credit for prior service and shall be paid such salaries as the same length of service will entitle them to receive under the provisions hereof.

The Legislature finds and declares that there is litigation pending in circuit court of Kanawha County on the question whether members of the department of public safety are covered by the provisions of the state wage and hour law, article five-c, chapter twenty-one of this code. The Legislature further finds and declares that because of the unique duties of members of the department, it is not appropriate to apply said wage and hour provisions to them. Accordingly, members of the department of public safety are hereby excluded from the provisions of said wage and hour law. The express exclusion hereby enacted shall not be construed as any indication that such members were or were not heretofore covered by said wage and hour law.

In lieu of any overtime pay they might otherwise have received under the wage and hour law, and in addition to their salaries and increases for length of service, members who have completed basic training may receive supplemental pay as hereinafter provided.

The superintendent shall, within thirty days after the effective date hereof, promulgate a rule or regulation to establish the number of hours per month which shall constitute the standard work month for the members of the department. Such rule or regulation shall further establish, on a graduated hourly basis, the criteria for receipt of a portion or all of such supplemental payment when hours are worked in excess of said standard work month. Such rule or regulation shall be promulgated pursuant to the provisions of chapter twenty-nine-a of the code. The superintendent shall certify monthly to the department's payroll officer the names of those members who have worked in excess of the standard work month and the amount of their entitlement to supplemental payment.

The supplemental payment shall be in an amount equal to one and one-half percent of the annual salary of a trooper during his second year of service, not to exceed one hundred seventy-five dollars monthly. The superintendent and civilian

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82 employees of the department shall not be eligible for any 83 such supplemental payments.

Each member of the department, except the superintendent and civilian employees, shall execute, before entering upon the discharge of his duties, a bond with security in the sum of five thousand dollars payable to the state of West Virginia, conditioned upon the faithful performance of his duties, and such bond shall be approved as to form by the attorney general and to sufficiency by the governor.

Any member of the department who is called to perform active duty for training or inactive duty training in the national guard or any reserve component of the armed forces of the United States annually shall be granted upon request leave time not to exceed thirty calendar days for the purpose of performing such active duty for training or inactive duty training, and the time so granted shall not be deducted from any leave accumulated as a member of the department.

## CHAPTER 112

(H. B. 1389-By Mr. Holmes)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections twenty-seven, twenty-nine and thirty-three, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to increasing the minimum retirement, disability and survivors benefits for members of the department of public safety.

Be it enacted by the Legislature of West Virginia:

That sections twenty-seven, twenty-nine and thirty-three, article two, chapter fifteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. DEPARTMENT OF PURITIC SAFETY.

- §15-2-27. Retirement: awards and benefits
- \$15-2-29. Awards and benefits for disability-Incurred in performance of dutv.
- \$15-2-33. Awards and benefits to dependents of member-When member dies in performance of duty, etc.

## §15-2-27. Retirement; awards and benefits.

- 1 (a) The retirement board shall retire any member of the
- 2 department of public safety when the member has both
- attained the age of fifty-five years and completed twenty-five 3
- years of service as a member of the department, including
- military service credit granted under the provisions of section 5
- twenty-eight of this article.
- 7 (b) The retirement board shall retire any member of the department of public safety who has lodged with the secretary ጸ of the retirement board his voluntary petition in writing for 9 10 retirement, and:
- 11 (1) Has or shall have completed twenty-five years of 12 service as a member of the department (including military 13 service credit granted under the provisions of section twenty-
- 14 eight of this article);

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- 15 (2) Has or shall have attained the age of fifty years and has or shall have completed twenty years of service as a 16 member of the department (excluding military service credit 17 18 granted under section twenty-eight of this article); or
- 19 (3) Being under the age of fifty years has or shall have 20 completed twenty years of service as a member of the department (excluding military service credit granted under 21 section twenty-eight of this article). 22
  - (c) When the retirement board retires any member under any of the following provisions of this section, the board shall, by order in writing, make an award directing that the member shall be entitled to receive annually and that there shall be paid to the member from the death, disability and retirement fund in equal monthly installments during the natural lifetime of the member while in status of retirement
- one or the other of two amounts, whichever is the greater: 30

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- 31 (1) An amount equal to four and one-half percent of the 32 aggregate of salary paid to the member during the whole 33 period of service as a member of the department of public 34 safety; or
- 35 (2) The sum of four thousand two hundred dollars.

When a member has or shall have served twenty years or longer but less than twenty-five years as a member of the department and shall be retired under any of the provisions of this section before he shall have attained the age of fifty years, payment of monthly installments of the amount of retirement award to such member shall commence on the date he attains the age of fifty years.

# §15-2-29. Awards and benefits for disability—Incurred in performance of duty.

1 Any member of said department who has been or shall 2 become physically or mentally permanently disabled by in-3 jury, illness or disease resulting from any occupational risk 4 or hazard inherent in or peculiar to the services required 5 of members of said department and incurred pursuant to or 6 while such member was or shall be engaged in the performance 7 of his duties as a member of said department shall, if, in 8 the opinion of the retirement board, he is by reason of such 9 cause unable to perform adequately the duties required of 10 him as a member of said department, be retired from active 11 service by the retirement board and thereafter such member shall be entitled to receive annually and there shall be paid 12 13 to such member from the death, disability and retirement fund 14 in equal monthly installments during the natural lifetime of 15 such member or until such disability shall sooner terminate, 16 one or the other of two amounts, whichever is greater:

- (1) An amount equal to five percent of the total salary which would have been earned during twenty-five years of service in said department based on the average earnings of such member while employed as a member of said department; or
- 22 (2) The sum of four thousand two hundred dollars.
- 23 If such disability shall be permanent and total to the 24 extent that such member is or shall be incapacitated ever to

25 engage in any gainful employment, such member shall be 26 entitled to receive annually and there shall be paid to such member from the death, disability and retirement fund in 2.7 28 equal monthly installments during the natural lifetime of 29 such member or until such disability shall sooner terminate. 30 an amount equal to eight percent of the total salary which 31 would have been earned by such member during twenty-five 32 years of service in said department based on the average 33 earnings of such member while employed as a member of said 34 department.

35 The superintendent is authorized to expend moneys from 36 funds appropriated for the department in payment of medical. surgical, laboratory, X-ray, hospital, ambulance and dental 37 38 expenses and fees, and reasonable costs and expenses in-39 curred in purchase of artificial limbs and other approved 40 appliances which may be reasonably necessary for any mem-41 ber of said department who has or shall become temporarily, 42 permanently or totally disabled by injury, illness or disease 43 resulting from any occupational risk or hazard inherent in 44 or peculiar to the service required of members of said de-45 partment and incurred pursuant to or while such member 46 was or shall be engaged in the performance of duties as a 47 member of said department. Whenever the superintendent 48 shall determine that any disabled member is ineligible to re-49 ceive any of the aforesaid benefits at public expense the 50 superintendent shall, at the request of such disabled member, 51 refer such matter to the retirement board for hearing and final 52 decision

# §15-2-33. Awards and benefits to dependents of member—When member dies in performance of duty, etc.

1 The surviving spouse or the dependent child or children 2 or dependent parent or parents of any member who has lost or shall lose his life by reason of injury, illness or disease re-3 sulting from an occupational risk or hazard inherent in or 4 peculiar to the service required of members while such 5 member was or shall be engaged in the performance of his 6 duties as a member of said department or if said member 7 shall die from any cause after having been retired pursuant 8 to the provisions of section twenty-nine of this article, shall

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- be entitled to receive and shall be paid from the death, disability and retirement fund benefits as follows: To the surviving spouse annually, in equal monthly installments during his or her lifetime or until his or her remarriage one or the other of two amounts, whichever shall be the greater, namely:
  - (1) An amount equal to five percent of the total salary which would have been earned by said deceased member during twenty-five years of service in said department based on the average earnings of such member while employed as a member of said department; or
    - (2) The sum of four thousand two hundred dollars.

In addition thereto such surviving spouse shall be entitled to receive and there shall be paid to such person one hundred dollars monthly for each dependent child or children. If such surviving spouse shall die or remarry or if there be no surviving spouse there shall be paid monthly to such dependent child or children from the death, disability and retirement fund the sum of one hundred dollars each. If there be no surviving spouse and no dependent child or children, there shall be paid annually in equal monthly installments from said death, disability and retirement fund to the dependent parents of said deceased member during their joint lifetimes a sum equal to the amount which a surviving spouse, without children, would have received: Provided. That when there shall be but one dependent parent surviving, such parent shall be entitled to receive during his or her lifetime one half the amount which both parents, if living, would have been entitled to receive.

## CHAPTER 113

(Com. Sub. for H. B. 1505-By Mr. Burdette)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend article one, chapter twenty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amend-

ed, by adding thereto a new section, designated section one-a, relating to mandating the public service commission to adopt a supplemental rule for reorganization; submission of certain reports relating to such reorganization and other matters; filing such rule and reports with Legislature and the time and procedure therefor.

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

That article one, chapter twenty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section one-a, to read as follows:

#### ARTICLE 1. GENERAL PROVISIONS.

#### §24-1-1a. Supplemental rule for reorganization; certain reports to be made to the Legislature; filing of such rule and reports and the procedure therefor.

- (a) The public service commission shall submit to the Legislature a supplemental rule for reorganization to supplement
- General Order No. 195, Rule for Reorganization, previously
- submitted to the Legislature on the first day of the regular session one thousand nine hundred eighty. Such supplemental
- rule shall specifically address and incorporate to the fullest
- extent possible each matter disapproved in a concurrent reso-
- lution of the Legislature adopted at its regular session in the
- year one thousand nine hundred eighty approving in part and
- disapproving in part the said General Order No. 195, Rule 10
- 11 for Reorganization.
- (b) The commission shall before the second day of January, 12
- one thousand nine hundred eighty-one, adopt such supplemen-13 14 tal rule by order, which order shall promulgate the same as a
- rule of the commission to be effective upon the date specified 15
- in said order, which date shall be no later than the thirty-first 16
- day of December, one thousand nine hundred eighty-one. Certi-17
- fied copies of such order and rule shall be filed on the first 18
- day of the regular session of the Legislature, one thousand nine 19
- hundred eighty-one, by the chairman of the commission with 20
- the clerk of each house of the Legislature, the governor and 21

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- the secretary of state. The chairman of the commission shall also file with the office of the secretary of state the receipt of the clerk of each house and of the governor, which receipt
- 25 shall evidence compliance with this section.
- Upon the filing of a certified copy of such order and rule, the clerk of each house of the Legislature shall report the same to their respective houses and the presiding officer thereof shall refer the same to appropriate standing committee or committees.
- 31 Within the limits of funds appropriated therefor, the rule 32 of the public service commission adopted pursuant to this section shall be effective upon the date specified in the order of 33 34 the commission promulgating it unless an alternative plan be adopted by general law or unless the rule is disapproved by a 35 36 concurrent resolution of the Legislature adopted prior to ad-37 journment sine die of the regular session of the Legislature to 38 be held in the year one thousand nine hundred eighty-one: 39 Provided, That if such rule is approved in part and disapproved in part by a concurrent resolution of the Legislature adopted 40 41 prior to such adjournment, such rule shall be effective to the 42 extent and only to the extent that the same is approved by 43 such concurrent resolution.
  - The rule promulgated and made effective pursuant to this section shall be effective notwithstanding any other provision of this code for the promulgation of rules or regulations.
  - (c) In addition to filing the supplemental rule for reorganization as provided for in subsection (a) of this section, the chairman of the public service commission shall also file, according to procedure provided in subsection (b) of this section, those additional reports set forth in the concurrent resolution referred to in subsection (a) of this section.
- 53 (d) The public service commission may include in such sup-54 plemental rule an itemization of which members of the staff 55 of the public service commission required for the consumer 56 advocate division shall be exempted from the salary schedules 57 or any plan adopted by the civil service commission and 58 identify such staff members by job classification or designation,

59 together with the salary or salary ranges for each job classification or designation. 60

## CHAPTER 114

(H. B. 890-By Mr. Martin, 35th Dist., and Mr. Caudle)

[Passed February 15, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section five, article two, chapter twenty-four-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to certificates of convenience and necessity for common carriers by motor vehicles; giving the public service commission the duty to prescribe rules for conducting certificate hearings; placing the burden of proof on the applicant; requiring public service commission permission to transfer a certificate including after the death of the person holding the certificate; authorizing the commission to suspend, revoke or amend a certificate; and authorizing the reaffirmation of said certificates issued since the tenth day of March, one thousand nine hundred seventynine.

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

That section five, article two, chapter twenty-four-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 2. COMMON CARRIERS BY MOTOR VEHICLES.

## §24A-2-5. Certificate of convenience and necessity.

- (a) Required; application; hearing; granting.—It shall be unlawful for any common carrier by motor vehicle to 2
- operate within this state without first having obtained from
- the commission a certificate of convenience and necessity.
- Upon the filing of an application for such certificate, the commission shall set a time and place for a hearing on the
- application: Provided, That the commission may, after giving

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proper notice and if no protest is received, waive formal hearing on the application. Notice shall be by publication 9 which shall state that a formal hearing may be waived in the 10 absence of a protest to such application. The notice shall be published as a Class I legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code and the publication area for such publication shall be the proposed area of operation. The notice shall be published at least ten days prior to the date of the hearing. After the hearing or waiver by the commission of the hearing, if the commission finds from the evidence that the public convenience and necessity require the proposed service or any part thereof, it shall issue the certificate as prayed for, or issue it for the partial exercise only of the privilege sought. and may attach to the exercise of the right granted by such certificate such terms and conditions as in its judgment the public convenience and necessity may require, and if the commission shall be of the opinion that the service rendered by any common carrier holding a certificate of convenience and necessity over any route or routes in this state is in any respect inadequate or insufficient to meet the public needs, such certificate holder shall be given reasonable time and opportunity to remedy such inadequacy or insufficiency before any certificate shall be granted to an applicant proposing to operate over such route or routes as a common carrier. Before granting a certificate to a common carrier by motor vehicle the commission shall take into consideration existing transportation facilities in the territory for which a certificate is sought, and in case it finds from the evidence that the service furnished by existing transportation facilities is reasonably efficient and adequate, the commission shall not grant such certificate.

(b) Rules and regulations; taking evidence at hearings; burden of proof.—The commission shall prescribe such rules and regulations as it may deem proper for the enforcement of the provisions of this section establishing that public convenience and necessity do exist the burden of proof shall be upon the applicant. The commission may designate any of its employees to take evidence at the hearing of any application for a certificate and submit

- findings of fact as a part of a report or reports to be made to the commission.
- 50 (c) Certificate not franchise, etc.; assignment or transfer.— No certificate issued in accordance with the terms of this 51 52 chapter shall be construed to be either a franchise or 53 irrevocable or to confer any proprietary or property rights 54 in the use of the public highways. No certficate issued under 55 this chapter shall be assigned or otherwise transferred without 56 the approval of the commission. Upon the death of a person 57 holding a certificate, his personal representative or representatives may operate under such certificate while the same 58 59 remains in force and effect and, with the consent of the com-60 mission, may transfer such certificate.
- 61 (d) Suspension, revocation or amendment.—The com-62 mission may at any time, for good cause, suspend and, upon 63 not less than fifteen days' notice to the grantee of any certifi-64 cate and an opportunity to be heard, revoke or amend any 65 certificate.
- 66 (e) The commission shall have the authority, after hearing, 67 to ratify, approve and affirm those orders issued pursuant to 68 this section since the tenth day of March, nineteen hundred seventy-nine. For the purposes of this subsection the com-69 70 mission may give notice by a Class I legal advertisement of 71 such hearing in any newspaper or newspapers of general 72 circulation in this state, and such other newspapers as the commission may designate. 73

## CHAPTER 115

(Com. Sub. for H. B. 986-By Mr. Stephens and Mr. Shaffer)

[Passed March 8, 1980; in effect ninety days from passage. Approved by the Governor.]

AN ACT to amend chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article twenty-seven, relating to prohibiting the storage and disposal of radioactive waste

material within the state; defining certain terms; providing exceptions for radioactive waste material produced within the state as a result of medical, educational, research or industrial activities; providing exceptions for transportation of radioactive waste material out of or through the state; providing for the authority of the director of health; and providing penalties for violations.

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

That chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article twenty-seven, to read as follows:

## ARTICLE 27. STORAGE AND DISPOSAL OF RADIOACTIVE WASTE MATERIALS.

- §16-27-1. Definitions.
- \$16-27-2. Storage or disposal of radioactive waste material within the state prohibited; exceptions.
- §16-27-3. Authority of director of health.
- §16-27-4. Penalties.

#### §16-27-1. Definitions.

- 1 As used in this article:
- 2 (1) "Byproduct material" means (i) any radioactive ma-
- 3 terial (except special nuclear material) yielded in or made
- 4 radioactive by exposure to the radiation incident to the pro-
- 5 cess of producing or utilizing special nuclear material, and
- 6 (ii) the tailings or wastes produced by the extraction or con-
- 7 centration of uranium or thorium from any ore processed
  - primarily for its source material content;
- 9 (2) "Dispose" or "disposal" means the discharge, deposit,
- 10 injection, dumping, spilling, leaking or placing of a substance
- 11 into or on any land, water or air;
- 12 (3) "Radioactive waste material" means any discarded
- 13 radioactive material in the form of, or resulting from the use
- 14 of, any byproduct material, source material or special nuclear
- 15 material;
- 16 (4) "Source material" means (i) uranium or thorium, or
- 17 any combination thereof, in any physical or chemical form; or

- 18 (ii) ores which contain by weight one-twentieth of one percent
- 19 (0.05%) or more of (a) uranium, (b) thorium or (c) any com-
- 20 bination thereof. Source material does not include special nu-
- 21 clear material:
- 22 (5) "Special nuclear material" means (i) plutonium, uran-
- 23 ium 233, uranium enriched in the isotope 233 or in the isotope
- 235; or (ii) any material artificially enriched by any of the 24
- foregoing but does not include source material; 25
- 26 (6) "Store" or "storage" means the containment of a sub-
- 27 stance, either on a temporary basis or for a period of years,
- in such a manner as not to constitute disposal or transpor-28
- 29 tation: and
- 30 (7) "Transport" or "transportation" means any movement
- 31 of a substance and any loading, unloading or storage incidental
- 32 thereto.
- 33 The governor shall have the authority to add, by executive
- order, to the listing of materials constituting "source material"
- or "special nuclear material" by including such additional like 35
- material as may be determined by the federal Nuclear Regu-36
- latory Commission to constitute "source material" or "special 37
- 38 nuclear material."

#### Storage or disposal of radioactive waste material within §16-27-2. the state prohibited; exceptions.

- 1 No person shall store or dispose of any radioactive waste
- material within the state: Provided, That the provisions of
- this section shall not be deemed to prohibit (1) the storage
- or disposal of such material produced within the state as a
- result of medical, educational, research or industrial activities 5
- and so stored or disposed of in compliance with all applicable
- state and federal laws, or (2) the transportation of such
- material out of or through the state when done in compliance
- with all applicable state and federal laws: Provided, however,
- That such waste from industrial activities shall not include, 10
- for the purpose of this article, such material produced from 11
- the operation of any nuclear power generation facility, nuclear 12
- processing facility, or nuclear reprocessing facility. 13

### §16-27-3. Authority of director of health.

- The director of health shall initiate investigations into any
- 2 use of radioactive material or disposal of radioactive waste
- 3 material that might be in violation of the provisions of this
- 4 article. The director of health shall also be empowered to
- 5 file complaints for alleged violations of this article and shall
- 6 assist local law-enforcement officers and prosecuting attorneys
- 7 in the investigation and prosecution of all violations of this
- 8 article.

#### §16-27-4. Penalties.

- 1 Any person who violates the provisions of section two of
- 2 this article is guilty of a felony, and, upon conviction thereof,
- 3 shall be fined not less than one thousand dollars nor more
- 4 than twenty-five thousand dollars for each day of such
- 5 violation, or imprisoned in the penitentiary not less than one
- 6 nor more than five years, or both fined and imprisoned. If
- 7 the conviction is for a violation committed after a first con-
- 8 viction of such person under this subsection, the person shall
- 9 be guilty of a felony, and, upon conviction thereof, shall be
- 10 fined not less than five thousand dollars nor more than fifty
- 11 thousand dollars for each day of such violation, or shall be
- 12 imprisoned not less than two nor more than ten years, or
- 13 both fined and imprisoned.

## CHAPTER 116

(S. B. 236—By Mr. Brotherton, Mr. President, Mr. Galperin, Mr. Nelson, Mr. Rollins and Miss Herndon)

[Passed March 5, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections two, four, nine and fourteen, article twelve, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the licensing and qualifying of real estate brokers and salespersons; defining "associate broker"; requiring attorneys-at-law to take an ex-

amination in order to qualify for a broker's license; exempting attorneys-at-law who presently hold a broker's license from taking an examination; providing that an applicant must be a high school graduate; requiring applicants to meet certain instructional requirements; exempting certain applicants who hold a valid license from the instructional requirements; exempting coal, oil or gas transactions from effects of article; requiring the commission to approve instructional courses and provide correspondence courses and to publish a list of such approved courses; and providing a fee schedule.

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

That sections two, four, nine and fourteen, article twelve, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 12. REAL ESTATE COMMISSION, BROKERS AND SALESMEN.

- §47-12-2. Definitions and exceptions.
- §47-12-4. Qualifications for licenses.
- §47-12-9. License fees; annual registration; fees for additional offices, charge for change of location and for duplicate or transfer of licenses.
- §47-12-14. Real estate courses for licensees; assisting studies, surveys, etc.

### §47-12-2. Definitions and exceptions.

- 1 (a) The term "real estate broker" within the mean-
- 2 ing of this article includes all persons, partnerships,
- 3 associations and corporations, foreign and domestic, who
- 4 for a fee, commission or other valuable consideration
- 5 or who with the intention or expectation of receiving
- 6 or collecting the same, lists, sells, purchases, exchanges,
- 7 rents, manages, leases or auctions any real estate or
- the improvements thereon, including options, or who
- 9 negotiates or attempts to negotiate any such activity; 10 or who advertises or holds himself, itself or themselves
- 11 out as engaged in such activities; or who directs or as-
- 12 sists in the procuring of a purchaser or prospect cal-
- 13 culated or intended to result in a real estate transac-
- 14 tion. The term "real estate broker" shall also include
- 15 any person, partnership, association or corporation em-

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- ployed by or on behalf of the owner or owners of lots, or other parcels of real estate, at a stated salary or upon a fee, commission or otherwise to sell such real estate, or any parts thereof, in lots or other parcels, and who shall sell, manage, exchange, lease, offer, attempt or agree to negotiate the sale, exchange or lease of any such lot or parcel of real estate.
- 23 (b) The term "real estate" as used in this article 24 includes leaseholds as well as any and every interest 25 or estate in land, whether corporeal or incorporeal, free-26 hold or nonfreehold, and whether said property is situat-27 ed in this state or elsewhere.
- 28 (c) The term "associate broker" means any person 29 who for compensation or other valuable consideration is 30 employed by a broker to perform all the functions authorized by a broker's license only for and on behalf of 32 such employing broker including, but not limited to, 33 authority to supervise other salesmen employed by a 34 broker and manage an office on behalf of a broker.
  - (d) The term "real estate salesman" means and includes any person employed or engaged by or on behalf of a licensed real estate broker to do or deal in any activity as included in this section, for compensation or otherwise.
- (e) One act in consideration of or with the expecta-40 tion or intention of or upon the promise of receiving 41 42 compensation by fee, commission or otherwise, in the performance of any act or activity contained in this 43 44 section, constitutes such persons, partnerships, association or corporation, a real estate broker and make him, 45 them or it subject to the provisions and requirements of 46 47 this article.
- 48 (f) The term "real estate broker" or "real estate 49 salesman" shall not include any person, partnership, as-50 sociation or corporation, who, as a bona fide owner or 51 lessor, performs any aforesaid act:
- 52 (1) With reference to property owned or leased by 53 him or to the regular employees thereof, where such

- acts are performed in the regular course of or as an 54 incident to the management of, such property and the 56 investment therein:
- 57 (2) Nor shall this article be construed to include 58 attorneys-at-law, except that attorneys-at-law shall be required to submit to the written examination required 59 under section seven of this article in order to qualify for 60 61 a broker's license: Provided, That an attorney-at-law who is licensed as a real estate broker prior to the effective 62 date of this section is exempt from the written examina-63 64 tion required under section seven of this article;
- 65 (3) Nor any person holding in good faith a duly 66 executed power of attorney from the owner authorizing the final consummation and execution for the sale, pur-68 chase, lease or exchange of real estate:
- 69 (4) Nor to the acts of any person while acting as a 70 receiver, trustee, administrator, executor, guardian, or 71 under the order of any court or while acting under 72 authority of a deed of trust or will;
- 73 (5) Nor shall this article apply to public officers 74 while performing their duties as such;
- 75 (6) Nor shall this article apply to the acquisition or disposition of coal, oil or gas leasehold or coal, oil or gas 76 77 interests.

## §47-12-4. Qualifications for licenses.

(1) Licenses shall be granted only to persons who are 1 trustworthy, of good character and competent to transact 3 the business of a real estate broker or real estate sales-4 man in such manner as to safeguard the interests of the public. Every applicant for a license as a real estate 6 broker shall be of the age of eighteen years or over, a 7 citizen of the United States and shall have served a bona 8 fide apprenticeship as a licensed real estate salesman 9 for two years or shall produce to the real estate commission satisfactory evidence of real estate experience. 10 No broker's license shall be issued to a partnership, 11 association or corporation unless each member or officer

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- thereof who will actively engage in the real estate business be licensed as a real estate salesman or associate broker, when and after said broker shall have been granted a broker's license.
- 17 (2) A broker's or salesperson's license may be issued 18 to any person who is either a high school graduate or

the holder of a certificate of high school equivalency.

(3) Applicants for a broker's license shall show evidence satisfactory to the commission that they have completed at least one hundred eighty clock-hours (twelve credit hours) of formal instruction in a real estate course or courses approved by the commission. Such courses must cover real estate principles, real estate law, real estate appraising, and real estate finance and such other topics approved by the commission. The applicant shall satisfactorily pass an examination or examinations cover-

ing the material taught in each such course.

- (4) Applicants for a salesperson's license shall show evidence satisfactory to the commission that they have completed at least ninety clock-hours (six credit hours) of formal instruction in a real estate course or courses approved by the commission. Such courses must cover real estate principles, real estate law, real estate appraising, and real estate finance, and such other topics approved by the commission. The applicant shall satisfactorily pass an examination covering the material taught in each such course.
- 40 Subsections (3) and (4) of this section do not apply 41 to any applicant who holds a valid broker's or sales-42 person's license issued prior to the first day of July, one 43 thousand nine hundred eighty. Each such applicant 44 shall complete at least ninety clock-hours (six credit 45 hours) of instruction as specified in subsection (3) of 46 this section if he has not completed the broker's exami-47 nation required under section seven of this article by the 48 first day of July, one thousand nine hundred eighty-two.
- 49 (6) The commission, pursuant to this section, shall 50 publish a list of real estate courses which are approved

- 51 and shall update such list yearly. Additionally, the com-
- 52 mission shall, on request of any person, evaluate a specific
- 53 course or courses which are not on the approved list and
- 54 approve or disapprove such course or courses promptly
- 55 and in writing.

# §47-12-9. License fees; annual registration; fees for additional offices, charge for change of location and for duplicate or transfer of licenses.

- 1 To pay for the maintenance and operation of the
- 2 office of the commission and the enforcement of this
- 3 article, the commission shall charge the following fees:
- 4 (a) Examination fee—twenty-five dollars, with no ad-
- 5 ditional fee for second examination.
- 6 (b) Investigation fee—ten dollars.
- 7 (c) Broker's license—fifty dollars.
- 8 (d) Salesperson's license—twenty-five dollars.
- 9 (e) Broker's renewal fee—fifty dollars, payable by
- 10 the thirtieth day of June of each year.
- 11 (f) Salesperson's renewal fee—twenty-five dollars,
- 12 payable by the thirtieth day of June of each year.
- 13 (g) Branch office fee—fifty dollars.
- 14 (h) Renewal of branch office license—five dollars.
- 15 (i) Transfer of salesperson's license—ten dollars.
- 16 (j) Duplicate license or certification—five dollars.
- 17 (k) Change of name—five dollars.
- 18 (l) Change of office—ten dollars.
- 19 Willful failure to pay any of the fees required under
- 20 this article is just cause for revocation of or refusal to
- 21 issue or renew a license: Provided, That no such action
- 22 may be taken because a check is returned unpaid.

# §47-12-14. Real estate courses for licensees; assisting studies, surveys, etc.

- 1 (a) The commission is authorized to conduct, or hold
- 2 or to assist in conducting or holding real estate courses
- 3 or institutes. The commission may incur and pay the

- 4 necessary expenses in connection therewith. Such
- 5 courses or institutes are open to any licensee without 6 charge or fee.
- 7 (b) The commission is hereby authorized to assist 8 libraries, real estate institutes and foundations with 9 financial aid or otherwise, in providing texts, sponsoring 10 studies, surveys and programs for the benefit of real 11 estate and the elevation of the real estate business.
- 12 (c) The commission shall provide correspondence 13 courses for applicants for brokers' and salespersons' 14 licenses sufficient to meet the educational requirements 15 contained in subsections (3) and (4), section four of this 16 article as an alternative means of meeting said educa-17 tional requirements.

## CHAPTER 117

(Com. Sub. for S. B. 59-By Mr. Moreland)

[Passed February 27, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section five-b, article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend said article six by adding thereto a new section, designated section five-c, relating to money and interest; including forbearances of money in fixing maximum interest rate on certain loans secured by mortgages or deeds of trust upon real property; eliminating the requirement that the real property covered by such mortgages or deeds of trust be located in this state; and interest on the forbearance of money.

Be it enacted by the Legislature of West Virginia:

That section five-b, article six, chapter forty-seven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted; and that said article

six be further amended by adding thereto a new section, designated section five-c, all to read as follows:

#### ARTICLE 6. MONEY AND INTEREST.

§47-6-5b. Legislative findings; fixing maximum interest rate on certain loans and forbearances of money secured by mortgages or deeds of trust upon real property; authorizing commissioner of banking to fix maximum interest rate on such loans and forbearances of money; prohibiting penalty upon prepayment and escalation of interest clause; quarterly reports required.

§47-6-5c. Interest on forbearance of money.

- §47-6-5b. Legislative findings; fixing maximum interest rate on certain loans and forbearances of money secured by mortgages or deeds of trust upon real property; authorizing commissioner of banking to fix maximum interest rate on such loans and forbearances of money; prohibiting penalty upon prepayment and escalation of interest clause; quarterly reports required.
  - 1 (a) The Legislature hereby finds and declares that:
  - 2 (1) Changes in permissible interest rates on non3 precomputed loans or forbearances of money require
    4 specialized knowledge of the needs for credit for the
    5 construction and purchase of adequate housing and of
    6 buildings and improvements for the establishment and
    7 expansion of businesses and agricultural enterprises and
    8 of the availability of such credit at reasonable rates
    9 while affording a competitive return to persons extend10 ing such credit;
  - 12 (2) Maximum interest rates on nonprecomputed loans 12 or forbearances of money to be secured by mortgages 13 or deeds of trust on real property should be prescribed 14 from time to time to reflect changed economic conditions, 15 current interest rates throughout the United States and 16 the availability of credit in order to promote the making 17 of such loans or forbearances of money; and
  - 18 (3) The prescribing of such maximum interest rates 19 can be accomplished effectively and flexibly by the 20 West Virginia commissioner of banking.
  - 21 (b) In view of the foregoing findings, it is the purpose

22 of this section to authorize the West Virginia com-23 missioner of banking to prescribe from time to time 24 the maximum interest rates on nonprecomputed loans 25 or forbearances of money made pursuant to this section 26 to be secured by mortgages or deeds of trust on real 27 property, subject to the provisions, conditions and limitations hereinafter set forth and to authorize lenders to 28 29 charge up to the maximum interest rates so fixed.

30 (c) The West Virginia commissioner of banking is 31 hereby authorized and directed to prescribe each month 32 by order a maximum rate of interest for the next succeeding month for any nonprecomputed loan or 33 34 forbearance of money made pursuant to this section to be secured by a mortgage or deed of trust upon real 35 36 property, which maximum rate of interest shall not 37 exceed the monthly index of long-term United States government bond yields for the preceding calendar 38 month, plus an additional one and one-half percent per 39 year rounded off to the nearest quarter of one percent 40 41 per year and such maximum rate shall be valid for the term of the loan contract. For the purpose of this 42 43 section, the monthly index of long-term United States government bond yields means the monthly unweighted 44 average of the daily unweighted average of the closing 45 46 bid yield quotations in the over-the-counter market for all outstanding United States treasury bond issues, based 47 on available statistics, which mature in twenty years 48 or more from the date the index is calculated, but shall 49 not include such bonds as are redeemable at par for 50 payment of federal estate taxes. In fixing said maximum 51 52 rates of interest, the commissioner of banking shall take into consideration prevailing economic conditions in-53 cluding said monthly index of long-term United States 54 government bond yields for the preceding calendar 55 month, yields on conventional home and multifamily 56 housing mortgage and deed of trust loans throughout 57 the United States and on corporate interest-bearing 58 securities of high quality, and the availability of credit 59 at reasonable rates which will afford a competitive re-60 turn to persons extending such credit. 61

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- 62 (d) On or before the twentieth day of each month 63 the West Virginia banking commissioner shall ascertain the monthly index of long-term United States govern-64 65 ment bond yields for the preceding calendar month and shall then prescribe by order in accordance with sub-66 67 section (c) of this section the maximum rate of interest 68 for the next succeeding month for any nonprecomputed 69 loan or forbearance of money made pursuant to this 70 section to be secured by a mortgage or deed of trust 71 upon real property, and shall cause such maximum rate 72 of interest to be issued to the public, such maximum 73 rate of interest to be effective on the first day of the 74 next succeeding month.
- (e) Notwithstanding any other provisions of this 76 section, the commissioner of banking shall on or before 77 the effective date of this section prescribe by order the 78 maximum rate of interest for any nonprecomputed loan 79 or forbearance of money pursuant to this section to be 80 secured by a mortgage or deed of trust upon real 81 property for the month in which this section becomes 82 effective and shall at the earliest possible date prescribe the maximum rate of interest for any such loan or 83 84 forbearance of money for the next succeeding month, 85 and shall issue such maximum rates of interest to the 86 public; and the state commissioner of banking shall 87 thereafter determine and issue the maximum rate of interest for any such loan or forbearance of money in conformity with the other provisions of this section.
  - (f) As an alternative to the interest rate authorized by any other provision of this code, where a nonprecomputed loan or forbearance of money is secured by a mortgage or deed of trust upon real property, the parties may, after the effective date of this section, contract in writing for the payment of interest for such loan or forbearance of money at a rate, including points expressed as a percentage of the loan or forbearance divided by the number of years of the loan or forbearance contract, not to exceed the then effective maximum rate prescribed by the state banking commissioner pursuant to the provisions of this section and such rate

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102 shall be valid for the term of such contract: Provided, 103 That the points charged shall not exceed one percent 104 of the original bona fide principal amount of the loan 105 or forbearance of money, except that in the case of a 106 construction loan, the points charged shall not exceed 107 two percent of the original bona fide principal amount 108 of the loan: Provided, however, That the parties may 109 contract in writing for the payment of interest for such 110 loan or forbearance of money at the rate specified in 111 this subsection (f) only if such contract in writing also 112 specifies that there shall be no penalty whatever for 113 prepayment of the loan or forbearance of money in 114 whole or in part by cash, a new loan, forbearance 115 of money or otherwise, and such contract provision 116 prohibiting any such penalty shall govern and control 117 notwithstanding any other provision of this code to the 118 contrary, whether such other provision was enacted be-119 fore or after the enactment of this section: Provided 120 further. That no such contract shall contain an escala-121 tion of interest clause which would allow an increase 122 in the rate of interest being charged.

- (g) For the purpose of subsection (f) of this section, the term "points" is defined as the amount of money, or other consideration, received by the lender or forbearer from whatever source, as a consideration for making the loan or forbearance of money and not otherwise expressly permitted by statute.
- 129 (h) A commitment to make a nonprecomputed loan 130 or forbearance of money pursuant to this section to be 131 secured by a mortgage or deed of trust upon real property 132 which provides for consummation within some future time may be consummated pursuant to the provisions, 133 134 including interest rate, of such commitment notwithstanding the fact that the maximum rate of interest at 135 the time the mortgage or deed of trust is entered into 136 is less than the commitment rate of interest: Provided. 137 That the commitment rate of interest does not exceed 138 the maximum interest rate in effect on the date the 139 commitment was issued: Provided, however, That the 140 commitment when agreed to by the borrower con-141

- 142 stitutes a legally binding obligation on the part of the 143 lender or forbearer to make such a loan or forbear-144 ance of money within a specified time period in the future at a rate of interest not exceeding the maximum 145 146 rate of interest effective as of the date of commitment. 147 and the commitment does not include any condition for 148 increase of the interest rate at the time of the consum-149 mation of the loan or forbearance of money even though 150 the maximum rate of interest is then higher.
- 151 (i) Nothing contained in this section shall prohibit 152 the parties to any loan transaction or forbearance from 153 contracting for a rate of interest authorized by any 154 other provision of this code.
- (j) The commissioner of banking shall promulgate 155 156 rules and regulations requiring all banking institutions, savings and loan associations and other financial insti-157 158 tutions making loans in this state of the type specified in this section to file with him quarterly reports as to 159 the number and amount of such loans made during the 160 preceding quarter, and such quarterly reports shall con-161 162 tain sufficient detail to ascertain whether the provisions of this section have promoted the making of such loans. 163

## §47-6-5c. Interest on the forbearance of money.

- 1 Wherever any law authorizes any person to loan money
- 2 at a certain rate of interest it shall also be lawful for
- 3 such person to charge a like rate of interest for the for-
- 4 bearance of money.

## CHAPTER 118

(S. B. 399-By Mr. Brotherton, Mr. President)

[Passed March 7, 1980; in effect ninety days from passage. Approved by the Governor]

AN ACT to amend and reenact section two, article one, chapter fifty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to eliminating the fees for the processing of extraditions.

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

That section two, article one, chapter fifty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. FEES AND ALLOWANCES.

## §59-1-2. Fees to be charged by secretary of state.

1	Except as may be otherwise provided in article	
2 3	chapter thirty-one of this code, the secretary of s shall charge for services rendered in his office the	
4	lowing fees to be paid by the person to whom	
5	service is rendered at the time it is done:	
6	For each certificate of incorporation or copy there-	
7 8	of, including restatements of any such certificates issued on new agreements, and/or consolidations	
9	or all certificates of merger or consolidation or	
10	certificates authorizing a foreign corporation to	
11	do business within this state\$1	0.00
12	For each certified copy of certificate of incorpora-	
13	tion, not to exceed ten pages 1	0.00
14	If such copy contains in excess of ten pages, for	
15	each additional page	.20
16	For filing and recording a trademark	5.00
17	For each certificate of change of name, of increase	
18	or decrease of authorized capital stock, of change	
19	of principal office, or of amendment to certificate	5.00
20	or moorporation	<b>J.</b> 00
21 22	For recording a power of attorney and certificate thereof	3.00
	titel eol	0.00
23 24	For any other certificate, whether required by law or made at the request of any person	5.00
25	The foregoing fees shall include the tax on the great	
26	seal or the less seal impressed on any such docu-	
27	ment, as well as the filing, recording and indexing	
28	of the same.	
29	For endorsing and filing reports of corporations, and all other papers, which shall include the in-	
30 31	dexing of the same, for each report or paper filed	1.00
01	devine of mic panie, for each report of paper	

32	For any search, not less than
33 34 35	For searches of more than one hour, for each hour or fraction thereof consumed in making such search
36 37 38	The cost of the search shall be in addition to the cost of any certificate issued pursuant thereto or based thereon.
39 40	For entering statement of satisfaction of conditional sale contract
41 42 43 44	For filing each financing, continuation or termination statement or other statement or writing permitted to be filed under chapter forty-six of the code
45 46	For recording any paper for which no specific fee is prescribed
47 48	Or at the rate, for each one hundred words recorded, of
49 50 51	For issuing commission to a notary public, or to a commissioner of deeds, which shall include the tax on the state seal thereon and other charges
<b>52</b>	For a testimonial
53	For a copy of any paper, if one sheet
54	For each sheet of copy after the first
55 56	For issuing a commission to a commissioner in any other state
57 58	For any other work or service not herein enumerated, such fee as may be elsewhere prescribed.

## CHAPTER 119

(S. B. 101-By Mr. Nelson)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections four, six and twentyone, article twenty-six, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to changing the educational qualifications of the director of the West Virginia resource recovery—solid waste disposal authority; removing the requirement that the public service commission give prior approval for charges for rentals and certain services; and permitting the private hauler member of the board of the West Virginia resource recovery—solid waste disposal authority to have a financial interest in an authority project if there is full disclosure and the private hauler does not vote on any measure which would affect him.

Be it enacted by the Legislature of West Virginia:

That sections four, six and twenty-one, article twenty-six, chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

## ARTICLE 26. WEST VIRGINIA RESOURCE RECOVERY—SOLID WASTE DISPOSAL AUTHORITY.

- §16-26-4. West Virginia resource recovery—solid waste disposal authority and board created; organization of authority and board; appointment and qualification of board members; their term of office, compensation and expenses; director of authority.
- \$16-26-6. Powers, duties and responsibilities of authority generally.
- §16-26-21. Financial interest in contracts, projects, etc., prohibited; gratuities prohibited; penalty.
- §16-26-4. West Virginia resource recovery—solid waste disposal authority and board created; organization of authority and board; appointment and qualification of board members; their term of office, compensation and expenses; director of authority.
  - 1 The West Virginia resource recovery—solid waste
  - 2 disposal authority is hereby created. The authority is
  - 3 a governmental instrumentality of the state and a body
  - 4 corporate. The exercise by the authority of the powers
  - 5 conferred on it by this article and the carrying out of
  - 6 its purposes and duties are essential governmental
  - 7 functions and for a public purpose.
  - 8 The authority shall be controlled, managed and
  - 9 operated by a five-member board known as the West

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10 Virginia resource recovery-solid waste disposal authority board which is hereby created. The director 11 of the department of health shall be a member ex 12 13 officio of the board. The other four members of the board 14 shall be appointed by the governor, by and with the advice and consent of the Senate, for terms of one, 15 16 two, three and four years, respectively. One appointee shall be a member of the West Virginia association of 17 18 county officials, one a member of the West Virginia 19 municipal league and a resident of a municipality as 20 defined in section two, article one, chapter eight of this code, one a member of a regional council as defined 21 22 in section two, article twenty-five, chapter eight of this 23 code and one a contract solid waste hauler who holds 24 a valid certificate of convenience and necessity issued 25 by the public service commission. The successor of each 26 such appointed member shall be appointed for a term 27 of four years in the same manner the original appoint-28 ments were made and so that the representation on the 29 board as set forth in this section is preserved, except that any person appointed to fill a vacancy occurring 30 31 prior to the expiration of the term for which his pre-32 decessor was appointed shall be appointed only for the 33 remainder of such term. Each board member shall serve 34 until the appointment and qualification of his successor.

No more than two of the appointed board members may at any one time be from the same congressional district or belong to the same political party. No appointed board member may be an officer or employee of the United States or this state. Appointed board members may be reappointed to serve additional terms. All members of the board shall be citizens of the state. Each appointed member of the board, before entering upon his duties, shall comply with the requirements of article one, chapter six of this code and give bond in the sum of twenty-five thousand dollars. Appointed members may be removed from the board only for the same causes as elective state officers may be removed.

Annually the board shall elect one of its appointed members as chairman, another as vice chairman and appoint a secretary-treasurer, who need not be a member of the

51 board. Three members of the board shall constitute a **52** quorum and the affirmative vote of three members shall be 53 necessary for any action taken by vote of the board. No 54 vacancy in the membership of the board shall impair the 55 rights of a quorum by such vote to exercise all the rights 56 and perform all the duties of the board and the authority. The person appointed as secretary-treasurer shall give 58 bond in the sum of fifty thousand dollars. If a board mem-59 ber is appointed as secretary-treasurer, he shall give bond 60 in the sum of twenty-five thousand dollars in addition to the bond required in the preceding paragraph. 61

62 The director of the department of health shall not 63 receive any compensation for serving as a board mem-64 ber. Each of the four appointed members of the board 65 shall receive compensation of fifty dollars for each day actually spent in attending meetings of the board or 66 67 in the discharge of his duties as a member of the board, 68 but not to exceed two thousand five hundred dollars in 69 any fiscal year. Each of the five board members shall 70 be reimbursed for all reasonable and necessary expenses 71 actually incurred in the performance of his duties as 72 a member of the board. All such compensation and ex-73 penses incurred by board members shall be payable solely 74 from funds of the authority or from funds appropriated for such purpose by the Legislature and no liability 75 or obligation shall be incurred by the authority beyond 76 77 the extent to which moneys are available from funds 78 of the authority or from such appropriation.

The board shall meet at least four times annually and at any time upon the call of its chairman or upon the request in writing to the chairman of three board members.

The board shall appoint a director of the authority. The director shall have successfully completed one full year of graduate school and, in addition, shall have two years of work experience in solid waste management.

# §16-26-6. Powers, duties and responsibilities of authority generally.

1 The West Virginia resource recovery-solid waste

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- 2 disposal authority may exercise all powers necessary or appropriate to carry out and effectuate its corporate 4 purpose. The authority may:
- (1) Adopt, and from time to time, amend and re-5 peal bylaws necessary and proper for the regulation of its affairs and the conduct of its business, and rules and regulations, promulgated pursuant to the provisions 9 of chapter twenty-nine-a of this code, to implement and make effective its powers and duties. 10
- 11 (2) Adopt an official seal.
- 12 Maintain a principal office which shall be in Kanawha County, and, if necessary, regional suboffices 13 at locations properly designated or provided. 14
- 15 Sue and be sued in its own name and plead 16 and be impleaded in its own name, and particularly to enforce the obligations and covenants made under sec-17 tions ten, eleven and sixteen of this article. Any actions 18 against the authority shall be brought in the circuit 19 court of Kanawha County. 20
- 21 (5) Make loans and grants to persons and to govern-22 mental agencies for the acquisition or construction of solid waste disposal projects and adopt rules and pro-23 cedures for making such loans and grants. 24
- 25 (6) Acquire, construct, reconstruct, enlarge, improve, furnish, equip, maintain, repair, operate, lease or rent 26 to, or contract for operation by a governmental agency 27 or person, solid waste disposal projects, and, in accord-28 29 ance with chapter twenty-nine-a of this code, adopt rules and regulations for the use of such projects. 30
- (7) Make available the use or services of any solid waste disposal project to one or more persons, one or 32 more governmental agencies, or any combination there-33 34 of.
- Issue solid waste disposal revenue bonds and notes and solid waste disposal revenue refunding bonds 36 of the state, payable solely from revenues as provided 37 in section nine of this article unless the bonds are re-38 funded by refunding bond, for the purpose of paying all 39

- or any part of the cost of or financing by loans to governmental agencies one or more solid waste disposal projects or parts thereof.
- 43 (9) Acquire by gift or purchase, hold and dispose 44 of real and personal property in the exercise of its 45 powers and the performance of its duties as set forth 46 in this article.
- 47 (10) Acquire in the name of the state, by purchase 48 or otherwise, on such terms and in such manner as it 49 deems proper, or by the exercise of the right of eminent domain in the manner provided in chapter fifty-four of 50 51 this code, such public or private lands, or parts thereof 52 or rights therein, rights-of-way, property, rights, ease-53 ments and interest it deems necessary for carrying out 54 the provisions of this article, but excluding the acquisition 55 by the exercise of the right of eminent domain of any solid waste disposal facility operated under permits is-56 57 sued pursuant to the provisions of article one, chapter sixteen of this code and owned by any person or govern-58 59 mental agency. This article does not authorize the authority to take or disturb property or facilities belong-60 61 ing to any public utility or to a common carrier, which 62 property or facilities are required for the proper and convenient operation of such public utility or common 63 carrier, unless provision is made for the restoration, re-64 location or duplication of such property or facilities else-65 where at the sole cost of the authority. 66
- 67 Make and enter into all contracts and agree-68 ments and execute all instruments necessary or incidental 69 to the performance of its duties and the execution of its 70 powers. When the cost under any such contract or agreement, other than compensation for personal services, in-71 72 volves an expenditure of more than two thousand dol-73 lars, the authority shall make a written contract with 74 the lowest responsible bidder after public notice published as a Class II legal advertisement in compliance 75 with the provisions of article three, chapter fifty-nine 76 of this code, the publication area for such publication 77 to be the county wherein the work is to be performed or 78 79 which is affected by the contract, which notice shall state

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80 the general character of the work and the general character of the materials to be furnished, the place 81 82 where plans and specifications therefor may be examined 83 and the time and place of receiving bids. A contract 84 or lease for the operation of a solid waste disposal project constructed and owned by the authority or an agree-85 86 ment for cooperation in the acquisition or construction 87 of a solid waste disposal project pursuant to section sixteen of this article is not subject to the foregoing re-88 89 quirements and the authority may enter into such contract or lease or such agreement pursuant to negoti-90 ation and upon such terms and conditions and for such 91 92 period as it finds to be reasonable and proper under 93 the circumstances and in the best interests of proper 94 operation or of efficient acquisition or construction of such project. The authority may reject any and all bids. 95 A bond with good and sufficient surety, approved by 96 97 the authority, shall be required of all contractors in an amount equal to at least fifty percent of the contract 98 price, conditioned upon the faithful performance of the 99 100 contract.

- (12) Employ managers, superintendents, engineers, accountants, auditors and other employees, and retain or contract with consulting engineers, financial consultants, accounting experts, architects, attorneys and such other consultants and independent contractors as are necessary in its judgment to carry out the provisions of this article, and fix the compensation or fees thereof. All expenses thereof shall be payable solely from the proceeds of solid waste disposal revenue bonds or notes issued by the authority, from revenues and from funds appropriated for such purpose by the Legislature.
- 112 (13) Receive and accept from any federal agency, subject to the approval of the governor, grants for or 113 in aid of the construction of any solid waste disposal pro-114 ject or for research and development with respect to 115 solid waste disposal projects and solid waste disposal 116 sheds and receive and accept from any source aid or 117 contributions of money, property, labor or other things 118 of value, to be held, used and applied only for the pur-119

- 120 poses for which such grants and contributions are 121 made.
- 122 Engage in research and development with respect (14)123 to solid waste disposal projects and solid waste disposal
- 124 sheds.
- 125 (15) Purchase fire and extended coverage and liability
- 126 insurance for any solid waste disposal projects and for
- 127 the principal office and suboffices of the authority, in-
- 128 surance protecting the authority and its officers and
- 129 employees against liability, if any, for damage to property
- 130 or injury to or death of persons arising from its oper-
- 131 ations and any other insurance the authority may agree
- 132 to provide under any resolution authorizing the issuance
- 133 of solid waste disposal revenue bonds or in any trust
- 134 agreement securing the same.
- 135 (16) Charge, alter and collect rentals and other
- 136 charges for the use or services of any solid waste disposal project as provided in this article, and charge and 137
- collect reasonable interest, fees and other charges in 138
- connection with the making and servicing of loans to 139
- governmental agencies in furtherance of the purposes 140
- of this article. 141
- 142 Establish or increase reserves from moneys re-
- 143 ceived or to be received by the authority to secure or to
- pay the principal of and interest on the bonds and notes 144
- issued by the authority pursuant to this article. 145
- 146 (18) Do all acts necessary and proper to carry out
- the powers expressly granted to the authority in this 147
- article. 148

## §16-26-21. Financial interest in contracts, projects, etc., prohibited; gratuities prohibited; penalty.

- No officer, member or employee of the authority may 1
- be financially interested, directly or indirectly, in any 2
- contract of any person with the authority, or in the sale
- 4 of any property, real or personal, to or by the authority.
- This section does not apply to contracts or purchases of

6 property, real or personal, between the authority and any7 governmental agency.

No officer, member or employee of the authority may 8 have or acquire any financial interest, either direct or 9 indirect, in any project or activity of the authority or in 10 11 any services or material to be used or furnished in connection with any project or activity of the authority. 12 If an officer, member or employee of the authority has 13 14 any such interest at the time he becomes an officer, member or employee of the authority, he shall disclose 15 and divest himself of it. Failure to do so shall be cause 16 for dismissal from the position he holds with the au-17 18 thority.

19 This section does not apply in instances where a mem-20 ber of the board who is a contract solid waste hauler 21 either seeks or has a financial interest, direct or indirect, 22 in any project or activity of the authority or in any 23 services or material to be used or furnished in connection with any project or activity of the authority: Provided, 24 That that member shall fully disclose orally and in **2**5 26 writing to the board the nature and extent of any interest, prior to any vote by the board which involves his interest, 27 withdraw from any deliberation or discussion by the 28 board of matters involving his interest, and refrain from 29 voting on any matter which directly or indirectly affects 30 him. 31

No officer, member or employee of the authority may accept a gratuity from any person doing business with the authority or from any person for the purpose of gaining favor with the authority.

Any officer, member or employee of the authority who has any financial interest prohibited by this section or who fails to comply with its provisions is guilty of a misdemeanor, and, upon conviction thereof, shall be fined not more than one thousand dollars, or imprisoned in the county jail not more than one year, or both fined and imprisoned.

(H. B. 1272-By Mr. Farley)

[Passed March 7, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend article twelve, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section five-a, relating to authorizing state board of insurance to provide professional or other liability insurance coverage for all county board of education employees and members and for all employees and officers of the state department of corrections; specifying minimum amount of coverage; and requiring insurer to waive defense of governmental immunity.

Be it enacted by the Legislature of West Virginia:

That article twelve, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section five-a, to read as follows:

### ARTICLE 12. STATE INSURANCE.

# §29-12-5a Liability insurance for county board of education employees and members and for employees and officers of the state department of corrections.

In accordance with the provisions of this article, the state board of insurance shall have authority to provide appropriate

3 professional or other liability insurance for all county board 4 of education teachers, supervisory and administrative staff

5 members, service personnel, auxiliary personnel and school

6 board members and for all employees and officers of the state

7 department of corrections. If provided, said insurance shall

8 cover any claim, demand, action, suit or judgment by reason

9 of alleged negligence or other acts resulting in bodily injury or

10 property damage to any person within or without any school

11 building or correctional institution if, at the time of the alleged

12 injury, the teacher, supervisor, administrator, service or auxil-

13 iary personnel employee, school board member, or employee

14 or officer of the department of corrections was acting in the

discharge of his duties, within the scope of his office, position or employment, under the direction of the board of education or commissioner of corrections or in an official capacity as a school board member or as commissioner of corrections. If provided, such insurance coverage shall be in an amount to be determined by the state board of insurance, but in no event less than one million dollars for each occurrence.

The insurance policy shall include comprehensive coverage, personal injury coverage, malpractice coverage, corporal punishment coverage, legal liability coverage as well as a provision for the payment of the cost of attorney's fees in connection with any claim, demand, action, suit or judgment arising from such alleged negligence or other act resulting in bodily injury under the conditions specified in this section.

No policy or contract of liability insurance shall be purchased as provided herein, unless it shall contain a provision or endorsement whereby the company issuing such policy waives, or agrees not to assert as a defense to any claim covered by the terms of such policy, the defense of governmental immunity. In any action against a person covered by insurance furnished pursuant to this section, when there is in effect liability insurance coverage for such person in an amount equal to or greater than the amount sued for, the attorney for such person, the attorney for such insurance company, or any other attorney who may appear on behalf of such person or insurance company shall not set up the defense of governmental immunity in any such action.

### CHAPTER 121

(H. B. 954-Miss Shuman and Mr. Greer)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section four, article ten, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to making those agencies subject to termination on July one, one thousand nine hundred

eighty, once again subject to termination, after proper review, on July one, one thousand nine hundred eighty-six; changing the termination date of certain agencies; and adding new agencies to be terminated.

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

That section four, article ten, chapter four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 10. THE WEST VIRGINIA SUNSET LAW.

### §4-10-4. Termination of governmental entities or programs.

- 1 The following governmental entities and programs shall
- 2 be terminated on the date indicated but no governmental
- 3 entity or program shall be terminated under this article unless
- 4 a performance audit has been conducted of such entity or
- 5 program, except as authorized under section fourteen of this
- 6 article:
- 7 (1) On the first day of July, one thousand nine hun-
- 8 dred eighty-one: Commission on uniform state laws;
- 9 judicial council of West Virginia; geological and eco-
- 10 nomic survey commission; motor vehicle license certifi-
- 11 cate appeal board; child welfare licensing board; depart-
- 12 ment of labor.
- 13 (2) On the first day of July, one thousand nine hundred
- 14 eighty-two: Ohio River basin commission; Ohio River valley
- 15 water sanitation commission; commission on postmortem
- 16 examination; state commission on manpower, training and 17 technology; southern regional education board; department of
- 18 corrections.
- 19 (3) On the first day of July, one thousand nine hundred
- 20 eighty-three: Office of the workmen's compensation com-
- 21 missioner.
- 22 (4) On the first day of July, one thousand nine hundred
- 23 eighty-four: The following divisions of the programs of the
- 24 department of argiculture: Soil conservation committee, rural
- 25 resource division, meat inspection; and the following divisions
- 26 of programs of the department of natural resources: Water

- 27 resources, U. S. geological survey, rabies control, work incen-
- 28 tive program; West Virginia alcoholic beverage control licens-
- 29 ing advisory board; driver's licensing advisory board; oil and
- 30 gas inspectors' examining board.
- 31 (5) On the first day of July, one thousand nine hundred
- 32 eighty-five: Department of welfare.
- 33 (6) On the first day of July, one thousand nine hundred
- 34 eighty-six: Division of archives and history; state board of
- 35 insurance; interstate commission on the Potomac River basin.

(S. B. 497-By Miss Herndon)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact sections two and three, article twelve-a, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to taxation of motor vehicle carriers; requiring taxation of two point transportation within this state in a continuation of interstate commerce on its net income.

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

That sections two and three, article twelve-a, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 12A. ANNUAL TAX ON INCOMES OF CERTAIN CARRIERS.

- \$11-12A-2. Imposition of annual tax on gross income of certain carriers.
- §11-12A-3. Imposition of annual tax on net income of certain carriers.

# §11-12A-2. Imposition of annual tax on gross income of certain

- 1 Every motor vehicle carrier operating on the public
- 2 highways of this state and every railroad car carrier,

railroad carrier, express company, pipeline company, 4 telephone and telegraph company, airline company and any person operating a steamboat or other watercraft, for 5 6 the transportation of passengers or freight, doing business in the state shall pay to the state an annual tax for each 7 8 calendar year. This tax shall be equal to the gross income from all business beginning and ending within the state 9 multiplied by the respective rates as follows: Motor 10 11 vehicle carriers, railroad car carrier, railroad carrier, express companies, pipeline companies, airline companies, 12 13 any person operating a steamboat or other watercraft and telegraph companies, three and three-tenths percent, and 14 15 telephone companies, three and seventy-four one-hundredths percent: Provided. That any motor vehicle carrier 16 which is an urban or suburban bus line shall be taxed 17 at the rate of one and sixty-five one-hundredths percent 18 19 of such gross income and any motor vehicle carrier which is a taxi or cab company or a company which hauls 20 waste, refuse or garbage shall be taxed at the rate of 21 two and five-tenths percent of such gross income: 22 Provided, however, That a motor vehicle carrier which 23 transports goods within the state of West Virginia and 24 which received those goods as a connecting carrier in an 25 uninterrupted continuation of interstate transportation 26 done under the authority of a certificate of convenience 27 and necessity issued by the interstate commerce commis-28 sion, shall be taxed pursuant to subdivision (a) of section 29 three of this article. This provision shall apply only to 30 the transportation of goods carried within the state with-31 out a container change or warehousing. 32

## §11-12A-3. Imposition of annual tax on net income of certain carriers.

In addition to the tax imposed in the preceding section,
every motor vehicle carrier operating on the public highways of the state and every railroad carrier, railroad
car carrier, express company, pipeline company, telephone
and telegraph company, airline company and any person
operating a steamboat or other watercraft for the transportation of passengers or freight, doing business in this
state shall pay an annual tax for each calendar year

9 on the net income earned within the state equal to three and seventy-four one-hundredths percent of such 10 net income for telephone companies and six and six-11 12 tenths percent of such net income for all other carriers 13 included in this section: Provided. That any motor vehicle carrier which is an urban or suburban bus line or a 14 15 taxi or cab company or a company which hauls waste. refuse or garbage, five percent of such net income. Net 16 17

income shall be determined as follows:

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- (a) The net income of motor vehicle carriers earned within the state including two point business in a continuation of interstate commerce without a container change or warehousing shall be determined by ascertaining a sum bearing the proportion to the total net income of the motor vehicle carrier that its business done in West Virginia measured in motor vehicle miles of motor vehicle carrier operation, bears to all business done;
- 26 (b) The net income of railroad carriers earned within 27 the state shall be determined by ascertaining a sum bear-28 ing the proportion to total net income of the carriers 29 that its business done in West Virginia, measured in tonmiles, bears to all business done, measured in like 30 31 fashion:
- 32 (c) The net income of railroad car carriers and express companies earned within the state shall be de-33 termined by ascertaining a sum bearing the proportion 34 35 to the total net income of the carriers or company that 36 its business done in West Virginia, measured in car-miles of car operation, bears to all business done, measured in 37 like fashion: Provided, however, That nothing in this 38 article shall be construed as applying to railroad freight 39 car carriers not owned by railroad carriers or their 40 41 subsidiaries:
- (d) The net income of pipeline companies earned 42 within the state shall be determined by ascertaining a sum bearing the proportion to the total net income of 44 the company that its business done in West Virginia. measured in barrel-miles in the case of oil and liquid coal or slurry and of thousand cubic feet-miles in the 47

48 case of gas, bears to all business done, measured in like 49 fashion;

- 50 (e) The net income of airline companies and any person operating a steamboat or other watercraft for the 51 transportation of passengers or freight earned within the 52 state shall be determined by ascertaining a sum bearing 53 54 the proportion to the total net income of the corporation that its business done in West Virginia, measured in 55 passenger-miles in the case of airline companies and ton-56 miles in the case of any person operating a steamboat or 57 58 other watercraft, bears to all business done, measured in 59 like fashion:
- (f) The net income of telephone and telegraph companies shall be determined by ascertaining a sum bearing 61 the proportion to the total net income of the companies 62 that its business done in West Virginia, measured in 63 wire-miles, bears to all business done, measured in like 64 65 fashion:

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66 (g) In computing the tax imposed by this section, the total net income of a taxpayer who shall have been taxed 67 under the preceding section shall be reduced by an 68 amount bearing the proportion to such total net income 69 that the gross income of the taxpayer which is the 70 measure of the tax under the preceding section bears to 71 its total gross income from all business done wherever 72 73 conducted. No county, city, town, village or other politi-74 cal subdivision of the state shall levy a license, net 75 income or any other kind of tax on the business taxed 76 under this article.

### CHAPTER 123

(H. B. 847-By Mr. Mathis)

[Passed March 8, 1980; in effect April I, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections two-a and two-l, article thirteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the business and occupation tax; specifying the classified status of persons exercising the privilege of severing, extracting, reducing to possession and producing for sale, profit or commercial use any natural resource products within the state; specifying and clarifying the measure of tax and values attributable to the exercise of such privilege by producers of coal under the coal classification; and requiring that counties with a population in excess of two hundred thousand expend at least fifty percent of county coal revenues within the coal producing areas of the county.

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

That sections two-a and two-l, article thirteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 13. BUSINESS AND OCCUPATION TAX.

- \$11-13-2a. Severance, extraction and production of coal and other natural resource products.
- §11-13-21. Additional tax on the severance, extraction and production of coal; dedication of additional tax for benefit of counties and municipalities; distribution of major portion of such additional tax to coal-producing counties; distribution of minor portion of such additional tax to all counties and municipalities; reports, rules and regulations; creation of special funds in office of state treasurer; method and formulas for distribution of such additional tax; expenditure of funds by counties and municipalities for public purposes; creating special funds in counties and municipalities; and requiring special county and municipal budgets and reports thereon.

### §11-13-2a. Severance, extraction and production of coal and other natural resource products.

- Upon every person exercising the privilege of engaging 1 or continuing within this state in the business of severing, 2
- extracting, reducing to possession and producing for sale, 3
- profit or commercial use any natural resource products, the 4
- amount of such tax to be equal to the value of the articles 5
- produced as shown by the gross proceeds derived from the sale thereof by the producer, except as otherwise provided,
- multiplied by the respective rates and in the classifications as
- follows:

- 10 (1) Coal, three and five-tenths percent. The value of coal mined and produced in this state in the exercise of the 11 12 production privilege, taxable at the rates herein and in section two-l in conjunction with section two of this article, 13 14 shall include in addition to the value of the mined product those values arising from the ordinary processing and pre-15 16 paring of such coal for sale or commercial use, where such processing and preparing are done by the producer of the 17 18 coal. Ordinary processing and preparing of coal activities by the producer thereof are considered an integral part of 19 20 the production privilege and include crushing, washing, cleaning, drying, sorting, sizing, blending, loading for shipment 21 and the like applied in the ordinary mining of such products 22 23 to make the same salable and commercially usable. The 24 values taxable herein and attributable to such ordinary 25 processing and preparing of coal activities will not be again 26 taxable under the provisions of section two-b of this article 27 to the producer of such coal. The processing associated with 28 the production of all other natural resources referred to in this 29 section and more sophisticated processing and preparing of 30 coal activities shall be subject to the other applicable provisions 31 of this article.
- 32 (2) Limestone or sandstone, quarried or mined, two and 33 two-tenths percent.
- 34 (3) Oil, four and thirty-four one-hundredths percent.
- 35 (4) Natural gas, in excess of the value of five thousand dollars, eight and sixty-three one-hundredths percent.
- (5) Blast furnace slag, four and thirty-four one-hundredthspercent.
- 39 (6) Sand, gravel or other mineral product not quarried 40 or mined, four and thirty-four one-hundredths percent.
- 41 (7) Timber, two and two-tenths percent.
- 42 (8) Other natural resource products, two and eighty-six 43 one-hundredths percent.
- The measure of this tax is the value of the entire production in this state, regardless of the place of sale or the fact that the delivery may be made to points outside the state.

47 For the purposes of the production of oil classification, and the production of natural gas classification, as set forth 48 in this section, multiple coowners of oil or natural gas, in place, 49 lessees thereof, or others being vested with title and ownership 50 51 to part or all of the oil and gas, as personal property, im-52 mediately after severance, extraction, reduction to possession 53 and production, except royalty recipients, in kind, shall be deemed to be a "group or combination acting as a unit" and 54 55 one "person," as defined in section one of this article, if 56 not otherwise defined therein, whenever engaged in the busi-57 ness of producing oil or natural gas through common use, by joint or separately executed contracts, of the same inde-58 pendent contractor driller or operator's services; and not-59 60 withstanding provisions of private contracts for separate de-61 posit of gross receipts in separate members' accounts or for 62 members of such group or combination to take in kind any 63 proportionate part of such natural resources.

Lessees, sublessees or other denominated lessees are considered to be producers of all of the oil or natural gas produced, regardless of any payment, in kind, to lessors, sublessors or other denominated lessors of a part of such natural resources as rents or royalties. Recipients of royalties or rents, in kind, in cash or otherwise are taxable on their gross income pursuant to the provisions of section two-i of this article.

# §11-13-21. Additional tax on the severance, extraction and production of coal; dedication of additional tax for benefit of counties and municipalities; distribution of major portion of such additional tax to coal-producing counties; distribution of minor portion of such additional tax to all counties and municipalities; reports, rules and regulations; creation of special funds in office of state treasurer; method and formulas for distribution of such additional tax; (expenditure of funds by counties and municipalities for public purposes; creating special funds in counties and municipalities; and requiring special county and municipal budgets and reports thereon.)

1 (a) Upon every person exercising the privilege of engaging 2 or continuing within this state in the business of severing,

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3 extracting, reducing to possession and producing for sale, 4 profit or commercial use any coal, the amount of such tax to be equal to the value of the coal produced as shown by 6 the gross proceeds derived from the sale thereof by the pro-7 ducer, multiplied by thirty-five one hundredths of one percent, 8 and the tax imposed by section two of this article in conjunc-9 tion with this subsection (a) shall be in addition to the tax 10 imposed by said section two in conjunction with section two-a 11 of this article, and the tax imposed by section two of this 12 article in conjunction with this subsection (a) is hereinafter 13 in this section referred to as "such additional tax." The 14 measure of such additional tax is the value of the entire 15 production in this state, regardless of the place of sale or the 16 fact that the delivery may be made to points outside the state.

- (b) Such additional tax is imposed pursuant to the provisions of section six-a, article ten of the West Virginia constitution. Seventy-five percent of the net proceeds of such additional tax shall, after appropriation thereof by the Legislature, be distributed by the state treasurer to the various counties in this state in which the coal upon which such additional tax is imposed was located at the time it was severed from the ground, such counties being hereinafter in this section referred to as the "coal-producing counties," and the remaining twenty-five percent of the net proceeds of such additional tax shall be distributed, after appropriation, among all the counties and municipalities of this state without regard to coal having been produced therein.
- (c) Such additional tax shall be due and payable, reported 30 and remitted as elsewhere provided in this article for the 31 32 tax imposed by said section two in conjunction with said sec-33 tion two-a of this article and all of the enforcement and other provisions of this article shall apply to such additional tax. 34 In addition to the reports and other information required under 35 36 the provisions of this article and the tonnage reports required to be filed under the provisions of section seventy-two, 37 article two, chapter twenty-two of this code, the state tax 38 39 commissioner is hereby granted plenary power and authority to promulgate reasonable rules and regulations requiring the 40 furnishing by producers of such additional information as may 41

be necessary to compute the allocation required under the provisions of subsection (f) of this section. The state tax commissioner is also hereby granted plenary power and authority to promulgate such other reasonable rules and regulations as may be necessary to implement the provisions of this section.

(d) In order to provide a procedure for the distribution of seventy-five percent of the net proceeds of such additional tax to such coal-producing counties, there is hereby created in the state treasurer's office a special fund to be known as the "county coal revenue fund," and in order to provide a procedure for the distribution of the remaining twenty-five percent of the net proceeds of such additional tax to all counties and municipalities of the state, without regard to coal having been produced therein, there is also hereby created in the state treasurer's office a special fund to be known as the "all counties and municipalities revenue fund."

Seventy-five percent of the net proceeds of such additional tax shall be deposited in the "county coal revenue fund" and twenty-five percent of such net proceeds shall be deposited in the "all counties and municipalities revenue fund," from time to time as such proceeds are received by the state tax commissioner. The moneys in such funds shall, after appropriation thereof by the Legislature, be distributed to the respective counties and municipalities entitled thereto in the manner set forth in subsection (e) of this section: Provided, That those moneys heretofore received and maintained in a separate account in the state treasurer's office, constituting twenty-five percent of the net proceeds of such additional tax received prior to the creation of the "all counties and municipalities revenue fund" shall be transferred to such fund and promptly distributed from such fund to all counties and municipalities of this state according to their respective entitlement.

(e) The moneys in the "county coal revenue fund" and the moneys in the "all counties and municipalities revenue fund" shall be allocated among and distributed quarterly to the counties and municipalities entitled thereto by the state treasurer in the manner hereinafter specified. On or before each

81 distribution date, the state treasurer shall determine the total 82 amount of moneys in each fund which will be available for 83 distribution to the respective counties and municipalities entitled thereto on that distribution date. The amount to which 84 85 a coal-producing county is entitled from the "county coal 86 revenue fund" shall be determined in accordance with sub-87 section (f) of this section, and the amount to which every 88 county and municipality shall be entitled from the "all coun-89 ties and municipalities revenue fund" shall be determined in 90 accordance with subsection (g) of this section. After deter-91 mining as set forth in subsection (f) and subsection (g) of this 92 section the amount each county and municipality is entitled 93 to receive from the respective fund or funds, a warrant of the 94 state auditor for the sum due to such county or municipality 95 shall issue and a check drawn thereon making payment of 96 such sum shall thereafter be distributed to such county or municipality.) 97

(f) The amount to which a coal-producing county is en-98 99 titled from the "county coal revenue fund" shall be determined 100 by) (i) dividing the total amount of moneys in such fund then 101 available for distribution by the total number of tons of coal 102 mined in this state during the preceding quarter, and (ii) 103 multiplying the quotient thus obtained by the number of tons 104 of coal removed from the ground in such county during the 105 preceding quarter.

(g) The amount to which each county and municipality shall be entitled from the "all counties and municipalities revenue fund" shall be determined in accordance with the provisions of this subsection. For purposes of this subsection, "population" shall mean the population as determined by the most recent decennial census taken under the authority of the United States.

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The treasurer shall first apportion the total amount of moneys available in the "all counties and municipalities revenue fund" by multiplying the total amount in such fund by the percentage which the population of each county bears to the total population of the state. The amount thus apportioned for each county shall be the county's "base share."

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Each county's "base share" shall then be subdivided into two portions. One portion shall be determined by multiplying the "base share" by that percentage which the total population of all unincorporated areas within the county bears to the total population of the county, and the other portion shall be determined by multiplying the "base share" by that percentage which the total population of all municipalities within the county bears to the total population of the county. The former portion shall be paid to the county and the latter portion shall be the "municipalities' portion" of the county's "base share." The percentage of such latter portion to which each municipality in the county is entitled shall be determined by multiplying the total of such latter portion by the percentage which the population of each municipality within the county bears to the total population of all municipalities within the county.)

(h) All counties and municipalities shall create a "coal severance tax revenue fund" which shall be the depository for moneys distributed to any county or municipality under the provisions of this section, from either or both special funds. Moneys in such "coal severance tax revenue funds." in compliance with subsection (i), may be expended by the county commission or governing body of the municipality for such public purposes as the county commission or governing body shall determine to be in the best interest of the people of its respective county or municipality: Provided, That in counties with population in excess of two hundred thousand at least fifty percent of such funds received from the county coal revenue fund shall be apportioned to, and expended within the coal producing area or areas of the county, said coal producing areas of each county to be determined generally by the state tax commissioner:) Provided, however, That a line item budgeted amount from the current levy estimate for a county shall be funded at one hundred percent of the preceding year's expenditure from the county general fund prior to the use of coal severance tax revenue fund moneys for the same general purpose: Provided further, That said coal severance tax revenue fund moneys shall not be budgeted

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- for personal services in an amount to exceed one fourth of the total funds available in such fund.
- 159 (i) On or before July fifteenth, one thousand nine hundred 160 seventy-six, each county commission or governing body of 161 a municipality receiving such revenue funds for fiscal year 162 one thousand nine hundred seventy-six-one thousand nine 163 hundred seventy-seven, shall budget the intended use of such 164 funds on forms provided by the state tax commissioner. Such 165 budget shall be followed unless the state tax commissioner 166 approves a subsequent amendment. On or before June fif-167 teenth, one thousand nine hundred seventy-seven and each 168 June fifteenth thereafter, each county commission or governing body receiving such revenue shall submit to the state tax 169 170 commissioner on forms provided by the state tax commissioner 171 a special budget, detailing how such revenue is to be spent 172 during the subsequent fiscal year. Such budget shall be fol-173 lowed in expending such revenue unless a subsequent budget is approved by the state tax commissioner. All unexpended 174 175 balances remaining in said special fund at the close of a fiscal year shall be reappropriated to the budget for the subsequent 176 fiscal year. Such reappropriation shall be entered as an amend-177 ment to the new budget and submitted to the tax commissioner 178 on or before July fifteenth of the current budget year. 179
- (j) On or before December fifteenth, one thousand nine hundred seventy-six, and each December fifteenth thereafter, the state tax commissioner shall deliver to the clerk of the Senate and the clerk of the House of Delegates a consolidated report of the special budgets, created by subsection (i) of this section, for all county commissions and municipalities as of July fifteenth of the current year.
- 187 (k) The state tax commissioner shall retain for the benefit
  188 of the state from the additional tax collected the amount of
  189 thirty-five thousand dollars annually as a fee for the adminis190 tration of such additional tax by the state tax commissioner
  191 and the distribution of the net proceeds thereof by the state
  192 treasurer.

(H. B. 1251-By Mr. Teets)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section eleven, article fourteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the West Virginia gasoline and special fuels excise tax act; increasing the refund period from four to six months for certain off-highway uses of gasoline and special fuels; and specifying effective date.

Be it enacted by the Legislature of West Virginia:

That section eleven, article fourteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 14. GASOLINE AND SPECIAL FUELS EXCISE TAX.

## §11-14-11. Refund of tax because of certain nonhighway uses; statute of limitations and effective date.

- 1 The tax imposed by this article shall be refunded to any
- 2 person who shall buy in quantities of twenty-five gallons or
- 3 more, at any one time, tax-paid gasoline or special fuel, when
- 4 consumed for the following purposes:
- 5 (1) As a special fuel for internal combustion engines 6 not operated upon highways of this state; or
- 7 (2) Gasoline consumed to operate tractors and gas engines
- 8 or threshing machines for agricultural purposes, when such
- 9 operation is not, in whole or in part, upon the highways of this
- 10 state; or
- 11 (3) Gasoline used by any railway company, subject to
- 12 regulation by the public service commission of West Virginia,
- 13 for any purpose other than upon the highways of this state;
- 14 or
- 15 (4) Gasoline consumed in the business of manufacturing

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- or producing natural resources or in mining or drilling therefor, or in the transportation of natural resources solely by means of unlicensed vehicles or vehicles licensed under the motor vehicle laws of this state, either as a motor fuel or for any other purpose and which gasoline is not in any part used upon the highways of this state; or
- 22 (5) Gasoline consumed in motorboats or other watercraft operated upon the navigable waters of this state.

Such tax shall be refunded upon presentation to the commissioner of an affidavit accompanied by the original or top copy sales slips or invoices, or certified copies thereof, from the distributor or producer or retail dealer, showing such purchases, together with evidence of payment thereof, which affidavit shall set forth the total amount of such gasoline or special fuel purchased and consumed by such user, other than upon any highways of this state, and how used; and the commissioner upon the receipt of such affidavit and such paid sales slips or invoices shall cause to be refunded such tax paid on gasoline or special fuel purchased and consumed as aforesaid.

36 The right to receive any refund under the provisions of 37 this section shall not be assignable and any assignment thereof 38 shall be void and of no effect, nor shall any payment be made 39 to any person other than the original person entitled thereto 40 using gasoline or special fuel as hereinbefore in this section 41 set forth. The commissioner shall cause a refund to be made 42 under the authority of this section only when the claim for 43 such refund is filed with the commissioner, upon forms 44 prescribed by the commissioner, within six months from the 45 month of purchase or delivery of the gasoline or special 46 fuel, except that any application for refund made under 47 authority of subdivision (2) above shall be filed within twelve 48 months from the month of purchase or delivery of such gasoline 49 or special fuel. Any claim for a refund not timely filed shall not be construed to be or constitute a moral obligation of the 50 51 state of West Virginia for payment. Such claim for refund shall 52 also be subject to the provisions of section fourteen, article 53 ten of this chapter.

Effective date.—The provisions of this section as hereby amended shall apply to all gasoline and special fuels purchased or delivered on or after the first day of July, one thousand nine hundred eighty, and the provisions of this section in effect prior to the said first day of July, shall apply to gasoline and special fuels purchased or delivered prior to the first day of July, one thousand nine hundred eighty.

### CHAPTER 125

(H. B. 1224-By Mr. Tompkins and Mr. Polan)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section five, article nineteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the soft drinks tax; authorizing refund or credit to be made when the tax stamps or crowns or the soft drinks, powders or syrups upon which tax has been paid are destroyed by fire, lightning or flood or the soft drinks, powders or syrups upon which tax has been paid are exported from this state or are destroyed pursuant to a federal or state order; providing a statute of limitations on the filing of a claim for refund; and providing an effective date.

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

That section five, article nineteen, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 19. SOFT DRINKS TAX.

# §11-19-5. Purchase of tax stamps or tax crowns; discounts and commissions; refunds and statute of limitations; effective date.

- 1 The commissioner is hereby authorized to promulgate rules
- 2 and regulations governing the design, purchase, sale and
- 3 distribution of tax stamps and tax crowns required by this

article. Manufacturers or distributors of crowns may be re-5 quired to furnish bond to ensure faithful compliance with such regulations. Any person desiring to purchase such 6 7 crowns shall obtain from the commissioner an authorization 8 to do so, which shall specify the number of crowns to be 9 purchased, and upon shipment thereof the manufacturer shall 10 transmit to the commissioner a copy of the invoice of such 11 shipment. The commissioner shall not authorize the purchase 12 of crowns by any person who is in default in the payment of 13 any tax required by this article.

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28 29 The commissioner shall sell the stamps required by this article, or may authorize any sheriff, or any bank or trust company in this state, to sell such stamps as his deputy, and may allow as a commission a fee of one half of one percent of the face value of all stamps sold by such deputy. In the sale of such stamps the commissioner shall allow the following discounts: On a sale of less than twenty-five dollars, no discount; on a sale of twenty-five dollars or over and less than fifty dollars, a discount of five percent; and on a sale of fifty dollars or more, a discount of ten percent.

In the case of stamps, the tax imposed by this article shall be paid in advance at the time the stamps are purchased. In the case of tax crowns, the tax shall be paid in advance at the time the tax commissioner authorizes the purchase of such tax crowns, unless the purchaser applies for and obtains credit as provided in the following paragraph.

Whenever any person applies for an authorization to 30 purchase tax crowns, he may apply for an extension of credit 31 on the tax due with respect to such crowns, and if he files 32 a bond in the form prescribed by the commissioner, with 33 satisfactory corporate surety, in an amount not less than 34 twenty-five percent more than the tax due with respect to 35 the tax crowns to be purchased, the commissioner shall issue 36 the necessary authorization. Any person who obtains such 37 credit shall, on or before the fifteenth day of each month, file 38 with the commissioner on forms prescribed by him a return 39 stating the number of tax crowns used by such person during 40

41 the preceding month, and he shall at the same time pay to 42 the commissioner the tax due on the crowns so used

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The commissioner shall allow to each purchaser of tax crowns, whether for cash or credit, a discount of twelve and one half percent of the tax value of such crowns. Such discount, and the discount allowed on the sale of tax stamps. shall be in lieu of the allowance of any claim for refund by reason of the breakage or destruction of containers stamped or crowned as provided in this article, the spoilation of the 50 soft drinks or syrups, or the loss or destruction of tax stamps or tax crowns. Provided, That when the tax stamps or crowns or soft drinks, soft drink powders or soft drink syrups 53 upon which tax has been paid are destroyed by fire, lightning or flood and when soft drinks, syrups or powders upon which 54 55 tax has been paid are exported from this state or are required 56 to be destroyed pursuant to federal or state order, the taxpaver 57 may file a claim for refund for an amount equal to the amount 58 of tax actually paid for such stamps or crowns. The commis-59 sioner shall cause a refund to be made under this section only when a claim for refund is filed within one hundred and eighty 60 days from the date the tax stamps or crowns were destroyed or the soft drink product upon which tax was paid were destroved or exported from this state. Any claim for refund not timely filed shall not be construed to be or to constitute a moral obligation of this state for payment. Such claim for refund shall also be subject to the provisions of section fourteen, article ten of this chapter. At the election of the taxpayer, the amount of any refund may be established as a credit. The amount refunded or credited under this section shall not be subject to the interest provisions of subsection (d), section seventeen, article ten of this chapter.

Effective date.—The provisions of this section as hereby amended shall apply to soft drinks tax stamps or crowns destroyed on or after the first day of July, one thousand nine hundred eighty, and to soft drinks, powders and syrups exported or destroyed on or after the first day of said July. The provisions of this section in effect prior to the said first day of July shall apply to tax stamps, crowns and soft drinks. powders and syrups destroyed or exported prior to said date.

(H. B. 1140-By Mr. Speaker, Mr. See)

[Passed February 12, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section nine, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to updating meaning of terms used in the West Virginia personal income tax act.

Be it enacted by the Legislature of West Virginia:

That section nine, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

### ARTICLE 21. PERSONAL INCOME TAX.

### §11-21-9. Meaning of terms.

- 1 Any term used in this article shall have the same meaning
- 2 as when used in a comparable context in the laws of the
- 3 United States relating to income taxes, unless a different
- 4 meaning is clearly required. Any reference in this article
- 5 to the laws of the United States shall mean the provisions
- 6 of the Internal Revenue Code of 1954, as amended, and
- 7 such other provisions of the laws of the United States as
- 8 relate to the determination of income for federal income tax
- 9 purposes. All amendments made to the laws of the United
- 10 States prior to the first day of January, one thousand nine
- 11 hundred eighty, shall be given effect in determining the
- 12 taxes imposed by this article for the tax period beginning
- 13 the first day of January, one thousand nine hundred eighty,
- 14 and thereafter, but no amendment to the laws of the United
- 15 States made on or after the first day of January, one thousand
- 16 nine hundred eighty, shall be given effect.

(H. B. 1384-By Mr. Polan)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact section twelve, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the West Virginia Personal Income Tax and modifications which increase or reduce federal adjusted gross income thereunder in determination of the state adjusted gross income of resident individuals; providing a reduction modification which exempts retirement income received from any police or firemen's retirement system, including any survivorship annuities thereunder; providing a maximum exemption allowable to persons who attain the age of sixty-five during the taxable year of eight thousand dollars annually, with such exemption to be applicable to adjusted gross income from any source and with the surviving spouse of any such person being entitled to such exemption: providing a reduction modification granting a maximum exemption of eight thousand dollars annually to persons permanently and totally disabled, regardless of age, as certified by proper authority during the taxable year, with such exemption being applicable to adjusted gross income received from any source, and with the surviving spouse of such person being entitled to such exemption; providing a conforming adjustment in the reduction modification which exempts certain military pay and allowances income relating to active service in the armed forces by West Virginia residents by limiting such exemption to persons under the age of sixty-five; and specifying effective dates.

Be it enacted by the Legislature of West Virginia:

That section twelve, article twenty-one, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 21. PERSONAL INCOME TAX.

- §11-21-12. West Virginia adjusted gross income of resident individual.
  - 1 (a) General.—The West Virginia adjusted gross income

- 2 of a resident individual means his federal adjusted gross in-3 come as defined in the laws of the United States for the 4 taxable year with the modifications specified in this section.
- (b) Modifications increasing federal adjusted gross income.
   —There shall be added to federal adjusted gross income:
- 7 (1) Interest income on obligations of any state other than 8 this state, or of a political subdivision of any such other state 9 unless created by compact or agreement to which this state 10 is a party;
  - 11 (2) Interest or dividend income on obligations or securities 12 of any authority, commission or instrumentality of the United 13 States, which the laws of the United States exempt from 14 federal income tax but not from state income taxes;
  - 15 (3) Income taxes imposed by this state or any other 16 taxing jurisdiction, to the extent deductible in determining 17 federal adjusted gross income and not credited against federal 18 income tax; and
  - 19 (4) Interest on indebtedness incurred or continued to 20 purchase or carry obligations or securities the income from 21 which is exempt from tax under this article, to the 22 extent deductible in determining federal adjusted gross 23 income.
  - (c) Modifications reducing federal adjusted gross income.
     There shall be subtracted from federal adjusted gross income:
  - 26 (1) Interest income on obligations of the United States 27 and its possessions to the extent includible in gross income 28 for federal income tax purposes;
  - 29 (2) Interest or dividend income on obligations or secur-30 ities of any authority, commission or instrumentality of the 31 United States to the extent includible in gross income for 32 federal income tax purposes but exempt from state income 33 taxes under the laws of the United States;
  - 34 (3) Any gain from the sale or other disposition of prop-35 erty having a higher fair market value on the first day of Jan-36 uary, one thousand nine hundred sixty-one, than the adjusted 37 basis at said date for federal income tax purposes: *Provided*,

- 38 That the amount of this adjustment is limited to that portion
- 39 of any such gain which does not exceed the difference between
- 40 such fair market value and such adjusted basis: Provided,
- 41 however, That if such gain is considered a long-term capital
- 42 gain for federal income tax purposes, the modification shall
- 43 be limited to fifty per centum of such portion of the gain;
- 44 (4) The amount of any refund or credit for overpayment 45 of income taxes imposed by this state, or any other taxing 46 jurisdiction, to the extent properly included in gross income
- 47 for federal income tax purposes;

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- 48 (5) Annuities, retirement allowances, returns of contri-49 butions and any other benefit received under the public em-50 ployees retirement system, the department of public safety 51 death, disability and retirement fund, the state teachers retire-52 ment system, and all forms of military retirement, including 53 regular armed forces, reserves and national guard, including 54 any survivorship annuities derived therefrom, to the extent in-55 cludible in gross income for federal income tax purposes;
- 56 (6) Retirement income received in the form of pensions and 57 annuities after the thirty-first day of December, one thousand 58 nine hundred seventy-nine, under any police or firemen's retire-59 ment system, including any survivorship annuities derived 60 therefrom, to the extent includible in gross income for federal 61 income tax purposes;
  - (7) Federal adjusted gross income in the amount of eight thousand dollars received from any source after the thirty-first day of December, one thousand nine hundred seventy-nine, by any person who has attained the age of sixty-five on or before the last day of the taxable year, or by any person certified by proper authority as permanently and totally disabled, regardless of age, on or before the last day of the taxable year, to the extent includible in federal adjusted gross income for federal tax purposes: *Provided*, That
- 71 (i) Where the total modification under subdivisions (1), (2), 72 (5) and (6) of this subsection is eight thousand dollars per 73 person or more, no deduction shall be allowed under this subdivision, and

75 (ii) Where the total modification under subdivisions (1), 76 (2), (5) and (6) of this subsection is less than eight thousand 77 dollars per person, the total modification allowed under this 78 subdivision for all gross income received by such person shall 79 be limited to the difference between eight thousand dollars and 80 the sum of modifications under such subdivisions:

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- (8) Federal adjusted gross income in the amount of eight thousand dollars received from any source after the thirty-first day of December, one thousand nine hundred seventy-nine, by the surviving spouse of any person who had attained the age of sixty-five or who had been certified as permanently and totally disabled, to the extent includible in federal adjusted gross income for federal tax purposes: Provided, That
- 88 (i) Where the total modification under subdivisions (1), (2), 89 (5), (6) and (7) of this subsection is eight thousand dollars or 90 more, no deduction shall be allowed under this subdivision, 91 and
  - (ii) Where the total modification under subdivisions (1), (2), (5), (6) and (7) of this subsection is less than eight thousand dollars per person the total modification allowed under this subdivision for all gross income received by such person shall be limited to the difference between eight thousand dollars and the sum of such subdivisions; and
  - (9) Any pay or allowances received after the thirty-first day of December, one thousand nine hundred seventy-nine, by West Virginia residents who have not attained the age of sixtyfive as compensation for active service in the armed forces of the United States: Provided, That such deduction shall be limited to an amount not to exceed four thousand dollars.
- 104 (d) Modification for West Virginia fiduciary adjustment.— There shall be added to or subtracted from federal adjusted gross income, as the case may be, the taxpayer's share, as beneficiary of an estate or trust, of the West Virginia fiduciary adjustment determined under section nineteen of this article.
- 109 (e) Partners.—The amounts of modifications required to 110 be made under this section by a partner, which relate to items 111 of income, gain, loss or deduction of a partnership, shall be 112 determined under section seventeen of this article.

- 113 (f) Husband and wife.—If husband and wife determine
- their federal income tax on a joint return but determine their
- 115 West Virginia income taxes separately, they shall determine
- 116 their West Virginia adjusted gross incomes separately as if
- 117 their federal adjusted gross incomes had been determined
- 118 separately.

(H. B. 1141-By Mr. Speaker, Mr. See)

[Passed February 12, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section three, article twenty-four, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to updating meaning of terms used in the West Virginia corporation net income tax act.

Be it enacted by the Legislature of West Virginia:

That section three, article twenty-four, chapter eleven of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 24. CORPORATION NET INCOME TAX.

### §11-24-3. Meaning of terms.

- 1 (a) General.—Any term used in this article shall have
- 2 the same meaning as when used in a comparable context in
- 3 the laws of the United States relating to federal income taxes,
- 4 unless a different meaning is clearly required by the con-
- 5 text or by definition in this article. Any reference in this
- 6 article to the laws of the United States or to the Internal
- 7 Revenue Code or to the federal income tax law shall mean
- 8 the provisions of the laws of the United States as relate to
- 9 the determination of income for federal income tax purposes.
- 10 All amendments made to the laws of the United States
- 11 prior to the first day of January, one thousand nine hundred

- 12 eighty, shall be given effect in determining the taxes imposed
- 13 by this article for the tax period beginning the first day of
- 14 January, one thousand nine hundred eighty, and thereafter,
- 15 but no amendment to laws of the United States made on or
- 16 after the first day of January, one thousand nine hundred
- 17 eighty, shall be given effect.
- 18 (b) Certain terms defined.—For purposes of this article:
- 19 (1) The term "tax commissioner" means the tax com-20 missioner of the state of West Virginia or his delegate.
- 21 (2) The term "corporation" means and includes a joint-22 stock company or any association which is taxable as a 23 corporation under the federal income tax law.
- 24 (3) The term "domestic corporation" means any corpora-25 tion organized under the laws of West Virginia.
- 26 (4) The term "foreign corporation" means any corporation other than a domestic corporation.
- 28 (5) The term "state" means any state of the United 29 States, the District of Columbia, the Commonwealth of Puerto 30 Rico, any territory or possession of the United States, and 31 any foreign country or political subdivision thereof.
- 32 (6) The term "taxable year" means the taxable year for 33 which the taxable income of the taxpayer is computed under 34 the federal income tax law.
- 35 (7) The term "taxpayer" means a corporation subject to 36 the tax imposed by this article.
- 37 (8) The term "tax" includes, within its meaning, interest 38 and penalties unless the intention to give it a more limited 39 meaning is disclosed by the context.
- 40 (9) The term "commercial domicile" means the principal 41 place from which the trade or business of the taxpayer is 42 directed or managed.
- 43 (10) The term "compensation" means wages, salaries, 44 commissions and any form of remuneration paid to employees 45 for personal services.

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- 46 (11) The term "West Virginia taxable income" means the 47 taxable income of a corporation as defined by the laws of 48 the United States for federal income tax purposes, adjusted 49 as provided in section six of this article: Provided. That in the case of a corporation having income from business activity 50 51 which is taxable without this state, its "West Virginia taxable 52 income" shall be such portion of its taxable income as so de-53 fined and adjusted as is allocated or apportioned to this state 54 under the provisions of section seven of this article.
  - (12) The term "business income" means income arising from transactions and activity in the regular course of the taxpayer's trade or business and includes income from tangible and intangible property if the acquisition and disposition of the property constitute integral parts of the taxpayer's regular trade or business operations.
- 61 (13) The term "nonbusiness income" means all income 62 other than business income.
- 63 (14) The term "public utility" means any business activity 64 to which the jurisdiction of the public service commission of 65 West Virginia extends under section one, article two, chapter 66 twenty-four of the code of West Virginia.
- 67 (15) The term "this code" means the code of West Vir-68 ginia, one thousand nine hundred thirty-one, as amended.
- 69 (16) The term "this state" means the state of West 70 Virginia.

### CHAPTER 129

(Com. Sub. for H. B. 788-By Mr. Christian and Mr. Greer)

[Passed February 6, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new chapter, designated chapter thirty-six-b, relating to the enactment of the uniform condominium act; short title; applicability; definitions; variation by agreement; separate titles and taxation; applicability of local ordinances, regulations and building codes;

eminent domain; supplemental general principles of law applicable; construction against implicit repeal; uniformity of application and construction; severability; unconscionable agreement or term of contract; obligation of good faith; remedies to be liberally administered; creation of condominium; unit boundaries; construction and validity of declaration and bylaws; description of units; contents of declaration, all condominiums; contents of declaration, flexible condominiums; leasehold condominiums; allocation of common element interests, votes and common expense liabilities; limited common elements; plats and plans; conversion and expansion of flexible condominiums; withdrawal of withdrawable real estate; alterations of units; relocation of boundaries between adjoining units; subdivision or conversion of units; interpretation of deeds; use for sales purposes; easement to facilitate completion, conversion and expansion; amendment of declaration; termination of condominium; rights of secured lenders; organization of unit owners' association; powers of unit owners' association; executive board members and officers; transfer of special declarant rights; termination of contracts and leases of declarant; bylaws; upkeep of the condominium; meetings; quorums; voting, proxies; tort and contract liability; insurance; surplus funds; assessments for common expenses; lien for assessments; association records; association as trustee; applicability, waiver; public offering statement, general provisions; same, time-share estates; same, conversion condominiums; same, condominium securities; purchaser's right to cancel; resales of units; escrow of deposits; release of liens; conversion condominiums; warranty against structural defects; statute of limitations for warranties; effect of violation on rights of action, attorney's fees; labeling of promotional material; declarant's obligation to complete and restore.

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

That the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new chapter, designated chapter thirty-six-b, to read as follows:

### CHAPTER 36B. UNIFORM CONDOMINIUM ACT.

### Article

- 1. General Provisions.
- 2. Creation, Alterations and Termination of Condominiums.

- 3. Management of the Condominium.
- 4. Protection of Purchasers.

### ARTICLE 1. GENERAL PROVISIONS.

- §36B-1-101. Short title.
- §36B-1-102. Applicability.
- §36B-1-103. Definitions.
- §36B-1-104. Variation by agreement.
- §36B-1-105. Separate titles and taxation.
- §36B-1-106. Applicability of local ordinances, regulations and building codes.
- §36B-1-107. Eminent domain.
- \$36B-1-108. Supplemental general principles of law applicable.
- §36B-1-109. Construction against implicit repeal.
- §36B-1-110. Uniformity of application and construction.
- §36B-1-111. Severability.
- §36B-1-112. Unconscionable agreement or term of contract.
- §36B-1-113. Obligation of good faith.
- §36B-1-114. Remedies to be liberally administered.

### §36B-1-101. Short title.

- 1 This chapter shall be known and may be cited as the
- 2 "Uniform Condominium Act."

### §36B-1-102. Applicability.

- 1 (a) This chapter applies to all condominiums created
- 2 within this state after the effective date of this chapter.
- 3 Sections 1-105 (separate titles and taxation), 1-106 (ap-
- 4 plicability of local ordinances, regulations, and building codes),
- 5 1-107 (eminent domain), 2-103 (construction and validity of
- 6 declaration and bylaws), 2-104 (description of units),
- 7 3-102(a) (1) through (6) and (11) through (16) (powers
- 8 of unit owners' association), 3-111 (tort and contract liability),
- 9 3-115 (lien for assessments), 3-116 (association records), 4-
- 10 107 (resales of units), and 4-113 (effect of violation on rights
- 11 of action; attorney's fees), and section 1-103 (definitions)
- 12 to the extent necessary in construing any of those sections,
- 13 apply to all condominiums created in this state before the
- 14 effective date of this chapter; but those sections apply only
- 15 with respect to events and circumstances occurring after the
- 16 effective date of this chapter and do not invalidate existing
- 17 provisions of the declaration, bylaws, or plats or plans of those
- 18 condominiums.

- 19 (b) The provisions of chapter one hundred fifty-three. 20 acts of the Legislature, one thousand nine hundred sixty-21 three, do not apply to condominiums created after the effective 22 date of this chapter and do not invalidate any amendment to 23 the declaration, rules, bylaws, plats and plans and code of 24 regulations of any condominium created before the effective 25 date of this chapter if the amendment would be permitted 26 by this chapter. The amendment must be adopted in con-27 formity with the procedures and requirements specified by those instruments and by chapter one hundred fifty-three. 28 29 acts of the Legislature, one thousand nine hundred sixty-30 three. If the amendment grants to any person any rights, 31 powers, or privileges permitted by this chapter, all correla-32 tive obligations, liabilities, and restrictions in this chapter 33 also apply to that person.
- 34 (c) This chapter does not apply to condominiums or units 35 located outside this state, but the public offering statement 36 provisions (sections 4-102 through 4-105) apply to all dis-37 positions thereof in this state unless exempt under section 38 4-101(b) (5).
- 39 (d) The provisions of this chapter shall apply to all condominiums to the extent such provisions conflict or are 40 inconsistent with the provisions of chapter one hundred fifty-41 three, acts of the Legislature, one thousand nine hundred sixty-42 three: Provided, That the provisions of this chapter shall not 43 modify, limit, or nullify any rights, duties, or obligations created 44 or existing under any declaration, by laws, or plats or plans, of 45 condominiums created in this state before the effective date 46 47 of this chapter.

### §36B-1-103. Definitions.

- In the declaration and bylaws, unless specifically provided otherwise or the context otherwise requires, and in this chapter:
- 3 (1) "Additional real estate" means real estate that may 4 be added to a flexible condominium.
- 5 (2) "Affiliate of a declarant" means any person who con-6 trols, is controlled by, or is under common control with a 7 declarant. A person "controls" a declarant if the person (i) is

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8 a general partner, officer, director, or employee of the declar-9 ant, (ii) directly or indirectly or acting in concert with one 10 or more other persons, or through one or more subsidiaries, 11 owns, controls, holds with power to vote, or holds proxies 12 representing, more than twenty percent of the voting interests 13 of the declarant, (iii) controls in any manner the election of a 14 majority of the directors of the declarant, or (iv) has contributed more than twenty percent of the capital of the declar-15 ant. A person "is controlled by" a declarant if the declarant 16 (i) is a general partner, officer, director, or employee of the 17 person, (ii) directly or indirectly or acting in concert with 18 one or more other persons, or through one or more sub-19 20 sidiaries, owns, controls, holds with power to vote, or holds 21 proxies representing, more than twenty percent of the voting interests of the person, (iii) controls in any manner the 22 election of a majority of the directors of the person. or 23 24 (iv) has contributed more than twenty percent of the capital 25 of the person.

- 26 (3) "Association" or "unit owners' association" means the unit owners' association organized under section 3-101.
- 28 (4) "Common elements" means all portions of a condo-29 minium other than the units.
- 30 (5) "Common expenses" means expenditures made or 31 liabilities incurred by or on behalf of the association, together 32 with any allocations to reserves.
- 33 (6) "Common expense liability" means the liability for common expenses allocated to each unit pursuant to section 2-108.
  - (7) "Condominium" means real estate, portions of which are designated for separate ownership and the remainder of which is designated for common ownership solely by the owners of those portions. Real estate is not a condominium unless the undivided interests in the common elements are vested in the unit owners.
- 42 (8) "Conversion condominium" means a condominium con-43 taining any building that at any time before recording of 44 the declaration was occupied wholly or partially by persons

- 45 other than purchasers and persons who occupy with the 46 consent of purchasers.
- 47 (9) "Convertible real estate" means a portion of a flexi-48 ble condominium not within a building containing a unit, 49 within which additional units or limited common elements.
- 50 or both, may be created.
- 51 (10) "Declarant" means:
- 52 (i) if the condominium has been created, (A) any person 53
- who has executed a declaration, or an amendment to a 54 declaration to add additional real estate, other than persons
- 55 holding interests in the real estate solely as security for an
- 56 obligation, persons whose interest in the real estate will not
- 57 be conveyed to unit owners, or, in the case of a leasehold
- condominium, a lessor who possesses no special declarant 58
- 59 rights and who is not an affiliate of a declarant who possesses
- 60 special declarant rights, or (B) any person who succeeds under
- 61 section 3-104 to any special declarant rights, or
- 62 (ii) if the condominium has not yet been created, any 63 person who offers to dispose of or disposes of his interest in
- 64 a unit not previously disposed of.
- 65 (11) "Dispose" or "disposition" means a voluntary transfer of any legal or equitable interest in a unit, other than 66
- 67 as security for an obligation.
- 68 (12) "Executive board" means the body, regardless of 69 name, designated in the declaration to act on behalf of the
- 70 association.
- 71 (13) "Flexible condominium" means a condominium con-
- taining withdrawable or convertible real estate, a condo-72
- 73 minium to which additional real estate may be added, or a
- 74 combination thereof.
- (14) "Identifying number" means a symbol that identifies 75 76 only one unit in a condominium.
- (15) "Leasehold condominium" means a condominium in 77
- which all or a portion of the real estate is subject to a lease 78
- the expiration or termination of which will terminate the 79
- 80 condominium or reduce its size.

- 81 (16) "Limited common element" means a portion of the 82 common elements allocated by the declaration or by operation 83 of section 2-102(2) or (4) for the exclusive use of one or 84 more but fewer than all of the units.
- 85 (17) "Mortgage" means either a mortgage or a deed of 86 trust.
- 87 (18) "Offering" means any advertisement, inducement, 88 solicitation, or attempt to encourage any person to acquire any interest in a unit, other than as security for an obligation. 89 90 An advertisement in a newspaper or other periodical of general circulation, or in any broadcast medium to the gen-91 92 eral public, of a condominium not located in this state, is 93 not an offering if the advertisement states that an offering 94 may be made only in compliance with the law of the jurisdic-95 tion in which the condominium is located.
- 96 (19) "Person" means a natural person, corporation, 97 partnership, association, trust, other entity, or any combina-98 tion thereof.
- 99 (20) "Purchaser" means any person, other than a de-100 clarant, who by means of a voluntary transfer acquires a 101 legal or equitable interest in a unit, other than (i) a lease-102 hold interest (including renewal options) of less than five 103 years, or (ii) as security for an obligation.
- 104 (21) "Real estate" means any leasehold or other estate 105 or interest in, over, or under land, including structures, 106 fixtures, and other improvements and interests which by 107 custom, usage, or law pass with a conveyance of land though not described in the contract of sale or instrument of con-108 veyance. "Real estate" includes parcels with or without upper 109 110 or lower boundaries, and spaces that may be filled with air 111 or water.
- 112 (22) "Special declarant rights" means rights reserved for 113 the benefit of a declarant to complete improvements indi-114 cated on plats and plans filed with the declaration (section 115 2-110); to convert convertible real estate in a flexible con-116 dominium (section 2-111); to add additional real estate to 117 a flexible condominium (section 2-111); to withdraw with-

- 118 drawable real estate from a flexible condominium (section
- 119 2-112); to convert a unit into two or more units, common
- 120 elements, or into two or more units and common elements
- 121 (section 2-115); to maintain sales offices, management offices,
- 122 signs advertising the condominium, and models (section 2-
- 123 117); to use easements through the common elements for the
- 124 purpose of making improvements within the condominium
- 125 or within any convertible or additional real estate (section 2-
- 126 118); or to appoint or remove any officer of the association
- 127 or any executive board member during any period of de-
- 128 clarant control (section 3-103(c)).
- 129 (23) "Unit" means a portion of the condominium desig-
- 130 nated for separate ownership, the boundaries of which are
- 131 described pursuant to section 2-105 (4).
- 132 (24) "Unit owner" means a declarant who owns a unit, a
- 133 person to whom ownership of a unit has been conveyed, or a
- 134 lessee of a unit in a leasehold condominium whose lease
- 135 expires simultaneously with any lease the expiration or termi-
- 136 nation of which will remove the unit from the condominium,
- 137 but does not include a person having an interest in a unit
- 138 solely as security for an obligation.
- 139 (25) "Withdrawable real estate" means real estate that
- 140 may be withdrawn from a flexible condominium.

### §36B-1-104. Variation by agreement.

- l Except as expressly provided in this chapter, provisions
- 2 of this chapter may not be varied by agreement, and rights
- 3 conferred by this chapter may not be waived. A declarant
- 4 may not act under a power of attorney, or use any other
- 5 device, to evade the limitations or prohibitions of this chapter
- 6 or the declaration.

### §36B-1-105. Separate titles and taxation.

- 1 (a) Except as provided in subsection (b), each unit to-
- 2 gether with its common element interest constitutes for all
- 3 purposes a separate parcel of real estate.
- 4 (b) If there is a unit owner other than a declarant,
- 5 each unit together with its common element interest, but

- 6 excluding its common element interest in convertible or
- withdrawable real estate, shall be separately taxed and assessed, 7
- and each portion of any convertible or withdrawable real 8
- estate shall be separately taxed and assessed; otherwise, the 9
- real estate comprising the condominium may be taxed and 10
- assessed in any manner provided by law. 11

#### Applicability of local ordinances, regulations and §36B-1-106. building codes.

A zoning, subdivision, building code, or other real estate 1

- use law, ordinance, or regulation may not prohibit the
- condominium form of ownership or impose any requirement
- upon a condominium which it would not impose upon a
- physically identical development under a different form of 5
- ownership. Otherwise, no provision of this chapter invalidates
- or modifies any provision of any zoning, subdivision, building 7
  - code, or other real estate use law, ordinance, or regulation.

### §36B-1-107. Eminent domain.

- 1 (a) If a unit is acquired by eminent domain, or if part of a unit is acquired by eminent domain leaving the unit
- owner with a remnant which may not practically or lawfully
- be used for any purpose permitted by the declaration, the
- award must compensate the unit owner for his unit and its 5
- common element interest, whether or not any common element
- 7 interest is acquired. Upon acquisition, unless the decree
- otherwise provides, that unit's entire common element interest,
- votes in the association, and common expense liability are
- 10 automatically reallocated to the remaining units in proportion to the respective interests, votes, and liabilities of 11
- those units before the taking, and the association shall 12
- promptly prepare, execute, and record an amendment to 13
- the declaration reflecting the reallocations. Any remnant of 14
- a unit remaining after part of a unit is taken under this
- 15 16
  - subsection is thereafter a common element.
- (b) Except as provided in subsection (a), if part of a 17
- unit is acquired by eminent domain, the award must 18 compensate the unit owner for the reduction in value of the
- 19 unit and its common element interest. Upon acquisition, (1) 20
- that unit's common element interest, votes in the associa-21

- 22 tion, and common expense liability are reduced in propor-23 tion to the reduction in the size of the unit, or on any 24 other basis specified in the declaration, and (2) the portion 25 of common element interest, votes, and common expense liability divested from the partially acquired unit are auto-26 27 matically reallocated to that unit and the remaining units 28 in proportion to the respective interests, votes, and liabilities 29 of those units before the taking, with the partially acquired 30 unit participating in the reallocation on the basis of its 31 reduced interests, votes, and liabilities.
- 32 (c) If part of the common elements is acquired by emi-33 nent domain, the award must be paid to the association. The association shall divide any portion of the award not 34 35 used for any restoration or repair of the remaining common 36 elements among the unit owners in proportion to their respective common element interests before the taking, but 37 the portion of the award attributable to the acquisition of 38 39 a limited common element must be equally divided among the 40 owners of the units to which that limited common element was 41 allocated at the time of acquisition, or in any manner the 42 declaration provides.
- 43 (d) If the acquisition of common elements or the acqui-44 sition of certain units decreases the value of the remaining units by more than a de minimus amount, the award must 45 46 include an amount to all remaining unit owners sufficient 47 to compensate them for that decrease in value. For pur-48 poses of this subsection the entity authorized to exercise the 49 right of eminent domain must give notice to all unit owners 50 and holders of liens on units in the manner set forth in section three, article two, chapter fifty-four of this code, or by 51 52 certified or registered mail, return receipt requested.
- 53 (e) The court decree shall be recorded in every county 54 in which any portion of the condominium is located.

# §36B-1-108. Supplemental general principles of law applicable.

The principles of law and equity, including the law of corporations and unincorporated associations, the law of real property and the law relative to capacity to contract,

4 principal and agent, eminent domain, estoppel, fraud, mis-

- 5 representation, duress, coercion, mistake, receivership, sub-
- 6 stantial performance, or other validating or invalidating cause
- 7 supplement the provisions of this chapter, except to the
- 8 extent inconsistent with this chapter.

#### §36B-1-109. Construction against implicit repeal.

- 1 This chapter being a general act intended as a unified
- 2 coverage of its subject matter, no part of it shall be construed
- 3 to be impliedly repealed by subsequent legislation if that
- 4 construction can reasonably be avoided.

### §36B-1-110. Uniformity of application and construction.

- This chapter shall be applied and construed so as to effectu-
- 2 ate its general purpose to make uniform the law with respect to
- 3 the subject of this chapter among states enacting it.

#### §36B-1-111. Severability.

- 1 If any provision of this chapter or the application thereof
- 2 to any person or circumstances is held invalid, the invalidity
- 3 does not affect other provisions or applications of this chapter
- 4 which can be given effect without the invalid provisions or
- 5 application, and to this end the provisions of this chapter
- 6 are severable.

# §36B-1-112. Unconscionable agreement or term of contract.

- 1 (a) The court, upon finding as a matter of law that a
- contract or contract clause was unconscionable at the time
   the contract was made, may refuse to enforce the contract,
- 4 enforce the remainder of the contract without the unconscion-
- 5 able clause, or limit the application of any unconscionable
- 6 clause in order to avoid an unconscionable result.
- 7 (b) Whenever it is claimed, or appears to the court, that
- 8 a contract or any contract clause is or may be unconscion-
- 9 able, the parties, in order to aid the court in making the
- 10 determination, shall be afforded a reasonable opportunity to
- 11 present evidence as to:
- 12 (1) The commercial setting of the negotiations;
- 13 (2) Whether a party has knowingly taken advantage of the
- 14 inability of the other party reasonably to protect his interests

- 15 by reason of physical or mental infirmity, illiteracy, or in-
- 16 ability to understand the language of the agreement or similar
- 17 factors:
- 18 (3) The effect and purpose of the contract or clause; and
- 19 (4) If a sale, any gross disparity, at the time of
- 20 contracting, between the amount charged for the real estate
- 21 and the value of the real estate measured by the price at
- 22 which similar real estate was readily obtainable in similar
- 23 transactions, but a disparity between the contract price and
- 24 the value of the real estate measured by the price at which
- 25 similar real estate was readily obtainable in similar
- 26 transactions does not, of itself, render the contract uncon-
- 27 scionable.

### §36B-1-113. Obligation of good faith.

- 1 Every contract or duty governed by this chapter imposes
- 2 an obligation of good faith in its performance or enforcement.

# §36B-1-114. Remedies to be liberally administered.

- 1 (a) The remedies provided by this chapter shall be liber-
- 2 ally administered to the end that the aggrieved party is put in as
- 3 good a position as if the other party had fully performed.
- 4 However, consequential, special, or punitive damages may not
- 5 be awarded except as specifically provided in this chapter or
- 6 by other rule of law.
- 7 (b) Any right or obligation declared by this chapter is
- 8 enforceable by judicial proceeding.

# ARTICLE 2. CREATION, ALTERATIONS AND TERMINATION OF CONDOMINIUMS.

- §36B-2-101. Creation of condominium.
- §36B-2-102. Unit boundaries.
- §36B-2-103. Construction and validity of declaration and bylaws.
- §36B-2-104. Description of units.
- §36B-2-105. Contents of declaration; all condominiums.
- §36B-2-106. Same—Flexible condominiums.
- §36B-2-107. Same—Leasehold condominiums.
- §36B-2-108. Allocation of common element interests, rates and common expense liabilities.
- §36B-2-109. Limited common elements.

- §36B-2-110. Plats and plans.
- §36B-2-111. Conversion and expansion of flexible condominiums.
- §36B-2-112. Withdrawal of withdrawable real estate.
- §36B-2-113. Alterations of units.
- §36B-2-114. Relocation of boundaries between adjoining units.
- §36B-2-115. Subdivision or conversion of units.
- §36B-2-116. Interpretation of deeds.
- §36B-2-117. Use for sales purposes.
- §36B-2-118. Easement to facilitate completion, conversion and expansion.
- §36B-2-119. Amendment of declaration.
- §36B-2-120. Termination of condominium.
- §36B-2-121. Rights of secured lenders.

#### §36B-2-101. Creation of condominium.

- (a) A condominium may be created pursuant to this 1
- chapter only by recording a declaration executed, in the
- same manner as a deed, by all persons whose interests in 3
- the real estate will be conveyed to unit owners and by
- 5 every lessor of a lease the expiration or termination of which
- will terminate the condominium or reduce its size. The
- declaration shall be recorded in every county in which any 7
- portion of the condominium is located, and shall be indexed
- 9 in the name of the condominium and each declarant.
- 10 (b) A declaration or an amendment to a declaration adding units to a condominium, may not be recorded unless 11
- all structural components and mechanical systems of all 12
- buildings containing or comprising any units thereby created
- are substantially completed in accordance with the plans, as 14
- evidenced by a recorded certificate of completion executed 15
- by an independent engineer, surveyor, or architect. 16
- (c) No interest in a unit may be conveyed until the unit 17
- is substantially completed, as evidenced by a recorded certifi-18
- cate of completion executed by an independent architect, sur-19
- veyor, or engineer. 20

## §36B-2-102. Unit boundaries.

- Except as provided by the declaration: 1
- (1) If walls, floors, or ceilings are designated as boundaries 2
- of a unit, all lath, furring, wallboard, plasterboard, plaster.
- paneling, tiles, wallpaper, paint, finished flooring, and any
- other materials constituting any part of the finished surfaces

- 6 thereof are a part of the unit, and all other portions of the 7 walls, floors, or ceilings are a part of the common elements.
- 8 (2) If any chute, flue, duct, wire, conduit, bearing
- 9 wall, bearing column, or any other fixture lies partially 0 within and partially outside the designated boundaries of a
- unit, any portion thereof serving only that unit is a
- 12 limited common element allocated solely to that unit, and
- 13 any portion thereof serving more than one unit or any
- 14 marking of the common about the country of the common
- 14 portion of the common elements is a part of the common
- 15 elements.
- 16 (3) Subject to the provisions of paragraph (2), all spaces,
- 17 interior partitions, and other fixtures and improvements
- 18 within the boundaries of a unit are a part of the unit.
- 19 (4) Any shutters, awnings, window boxes, doorsteps, stoops,
- 20 porches, balconies, patios, and all exterior doors and windows
- 21 or other fixtures designed to serve a single unit, but located
- 22 outside the unit's boundaries, are limited common elements
- 23 allocated exclusively to that unit.

# §36B-2-103. Construction and validity of declaration and bylaws.

- 1 (a) All provisions of the declaration and bylaws are sever-2 able.
- 3 (b) The rule against perpetuities may not be applied
- 4 to defeat any provision of the declaration or this chapter, or
- 5 any instrument executed pursuant to the declaration or this
- 6 chapter.
- 7 (c) In the event of a conflict between the provisions of 8 the declaration and the bylaws, the declaration prevails ex-
- 9 cept to the extent the declaration is inconsistent with this
- 10 chapter.
- 11 (d) Title to a unit and its common element interest is
- 12 not rendered unmarketable or otherwise affected by any
- 13 provision of unrecorded bylaws, or by reason of an in-
- 14 substantial failure of the declaration to comply with this chap-
- 15 ter.

# §36B-2-104. Description of units.

1 After the declaration is recorded, a description of a unit

- which sets forth the name of the condominium, the record-
- ing data for the declaration, the county in which the condo-
- minium is located, and the identifying number of the unit,
- is a sufficient legal description of that unit and its common
- element interest even if the common element interest is not
- described or referred to therein.

#### §36B-2-105. Contents of declaration; all condominiums.

- 1 The declaration for a condominium must contain:
- (1) the name of the condominium, which must include the 2
- 3 word "condominium" or be followed by the words "a con-
- 4 dominium";
- (2) the name of every county in which any part of the 5
- 6 condominium is situated:
- (3) a legally sufficient description of the real estate in-7
- cluded in the condominium: 8
- (4) a description or delineation of the boundaries of each
- unit, including the unit's identifying number; 10
- (5) a statement of the maximum number of units that may 11
- 12 be created by the subdivision or conversion of units owned
- by the declarant pursuant to section 2-115(c); 13
- 14 (6) a description of any limited common elements, as
- provided in section 2-109; 15
- (7) a description of any common elements not within the 16
- boundaries of any convertible real estate which may be 17
- allocated subsequently as limited common elements, together 18 with a statement that they may be so allocated and a
- 19
- description of the method by which the allocations are to be 20
- 21 made:
- (8) an allocation to each unit of an undivided interest 22
- in the common elements, a portion of the votes in the 23
- association, and a percentage or fraction of the common 24
- expenses of the association (section 2-108); 25
- (9) any restrictions on use, occupancy, and alienation of 26
- 27 the units:

- 28 (10) the recording data for recorded easements and
- 29 licenses appurtenant to or included in the condominium or to
- 30 which any portion of the condominium is or may become
- 31 subject; and
- 32 (11) any other matters the declarant deems appropriate.

#### §36B-2-106. Same—Flexible condominiums.

- 1 The declaration for a flexible condominium shall include,
- 2 in addition to the matters specified in section 2-105:
- 3 (1) an explicit reservation of any options to create units,
- 4 limited common elements, or both, within convertible real
- 5 estate, or to add additional real estate to or withdraw with-
- 6 drawable real estate from the condominium:
- 7 (2) a statement of the time limit, not exceeding seven 8 years after the recording of the declaration, upon which any
- 9 option reserved under paragraph (1) will lapse, together with
- option reserved under paragraph (1) will lapse, together with
- 10 a statement of any circumstances that will terminate the
- 11 option before the expiration of the time limit;
- 12 (3) a statement of any limitations on any option reserved
- 13 under paragraph (1), other than limitations created by or
- 14 imposed pursuant to law, or else a statement that there are
- 15 no such limitations:
- 16 (4) a statement of the extent to which the common ele-
- 17 ment interest, relative voting strength in the association, and
- 18 share of common expense liability of each unit in the
- 19 condominium at the time the declaration is recorded may
- 20 be increased or decreased by actions pursuant to any option
- 21 reserved under paragraph (1), including the formulas to be
- 22 used for those reallocations;
- 23 (5) legally sufficient descriptions of each portion of con-
- 24 vertible, additional, and withdrawable real estate;
- 25 (6) if portions of any convertible, additional, or
- 26 withdrawable real estate may be converted, added, or
- 27 withdrawn at different times, a statement to that effect
- 28 together with (i) either a statement fixing the boundaries
- 29 of those portions and regulating the order in which they may
- 2) of those portions and regulating the order in which they may
- 30 be converted, added, or withdrawn or a statement that

- 31 no assurances are made in those regards, and (ii) a statement
- 32 as to whether, if any portion of convertible, additional, or
- 33 withdrawable real estate is converted, added, or withdrawn,
- 34 all or any particular portion of that or any other real estate
- 35 must be converted, added, or withdrawn;
- 36 (7) a statement of (i) the maximum number of units that
- 37 may be created within any additional or convertible real
- 38 estate, or within any portion of either, the boundaries of
- 39 which are fixed pursuant to paragraph (6), (ii) how many of
- 40 those units will be restricted exclusively to residential use,
- 41 and (iii) the maximum number of units per acre that may be
- 42 created within any portions the boundaries of which are not
- 43 fixed pursuant to paragraph (6);
- 44 (8) if any of the units that may be built within any
- 45 additional or convertible real estate are not to be restricted
- 46 exclusively to residential use, a statement, with respect to
- 47 each portion of the additional and convertible real estate,
- 48 of the maximum percentage of the real estate areas, and the
- 49 maximum percentage of the floor areas of all units that may
- 50 be created therein, that are not restricted exclusively to
- 51 residential use:
- 52 (9) a statement of the extent to which any buildings
- 53 and units that may be erected upon each portion of the 54 additional or convertible real estate will be compatible
- 55 with the other buildings and units in the condominium in
- 56 terms of architectural style, quality of construction, prin-
- 57 cipal materials employed in construction, and size, or a
- 58 statement that no assurances are made in those regards;
- 59 (10) a statement that all restrictions in the declaration
- 60 affecting use, occupancy, and alienation of units will apply
- 61 to units created within any convertible or additional real
- 62 estate, or a statement of any differentiations that may be made
- 63 as to those units;
- 64 (11) general descriptions of all other improvements and
- 65 limited common elements that may be made or created upon or
- 66 within each portion of the additional or convertible real estate,
- 67 or a statement that no assurances are made in that regard;

- 68 (12) a statement of any limitations as to the locations 69 of any buildings or other improvements that may be made 70 within convertible or additional real estate, or a statement 71 that no assurances are made in that regard;
- 72 (13) a statement that any limited common elements 73 created within any convertible or additional real estate will 74 be of the same general types and sizes as those within other 75 parts of the condominium, or a statement of any other 76 assurances in that regard, or a statement that no assurances 77 are made in that regard:
- 78 (14) a statement that the proportion of limited common 79 elements to units created within convertible or additional 80 real estate will be approximately equal to the proportion 81 existing within other parts of the condominium, or a 82 statement of any other assurances in that regard, or a 83 statement that no assurances are made in that regard; and
- 84 (15) a statement of the extent to which any assurances 85 made in the declaration regarding additional or withdrawable 86 real estate pursuant to paragraphs (6) through (14) apply in 87 the event any additional real estate is not added to or any 88 withdrawable land is withdrawn from the condominium, or a 89 statement that those assurances do not apply if the real estate 90 is not added to or is withdrawn from the condominium.

### §36B-2-107. Same—Leasehold condominiums.

- 1 (a) Any lease the expiration or termination of which may 2 terminate the condominium or reduce its size, or a memo-
- 3 randum thereof, shall be recorded, and the declaration shall
- 4 state:
- 5 (1) the recording data for the lease or a statement of 6 where the complete lease may be inspected;
- 7 (2) the date on which the lease is scheduled to expire;
- 8 (3) a legally sufficient description of the real estate sub-9 ject to the lease;
- 10 (4) any right of the unit owners to redeem the reversion

- 11 and the manner whereby those rights may be exercised, or a 12 statement that they do not have those rights;
- 13 (5) any right of the unit owners to remove any improve-
- 14 ments within a reasonable time after the expiration or termi-
- 15 nation of the lease, or a statement that they do not have
- 16 those rights; and
- 17 (6) any rights of the unit owners to renew the lease and
- 18 the conditions of any renewal, or a statement that they do
- 19 not have those rights.
- 20 (b) After the declaration for a leasehold condominium is
- 21 recorded, neither the lessor nor his successor in interest
- 22 may terminate the leasehold interest of a unit owner who
- 23 makes timely payment of his share of the rent and otherwise
- 24 complies with all covenants which, if violated, would en-
- 25 title the lessor to terminate the lease. A unit owner's lease-
- 26 hold interest is not affected by failure of any other person
- 27 to pay rent or fulfill any other covenant.
- 28 (c) Acquisition of the leasehold interest of any unit owner
- 29 by the owner of the reversion or remainder does not merge
- 30 the leasehold and fee simple interests unless the leasehold
- 31 interests of all unit owners subject to that reversion or
- 32 remainder are acquired.
- 33 (d) If the expiration or termination of a lease decreases
- 34 the number of units in a condominium, the common element
- 35 interests, votes in the association, and common expense
- 36 liabilities shall be reallocated in accordance with section
- 37 1-107(a) as though those units had been taken by eminent
- 38 domain. Reallocations shall be confirmed by an amendment
- 39 to the declaration prepared, executed, and recorded by the
- 40 association.

# §36B-2-108. Allocation of common element interests, rates and common expense liabilities.

- 1 (a) The declaration shall allocate a fraction or per-
- 2 centage of undivided interests in the common elements and
- 3 in the common expenses of the association, and a portion of
- 4 the votes in the association, to each unit and state the
- 5 formulas used to establish those allocations.

- 6 (b) In a flexible condominium, the common element 7 interest and common expense liability allocated to each unit 8 must be equal, or proportionate to the relative size of each 9 unit, unless the declaration as originally recorded:
- 10 (1) requires that any units created in additional or 11 convertible real estate be substantially identical to the other 12 units in the condominium and provides that common element 13 interests and common expense liabilities will be allocated 14 to those units in accordance with the formulas used for the 15 initial allocations; or
- 16 (2) identifies all other types of units that may be created in additional or convertible real estate in terms of archi-17 18 tectural style, quality of construction, principal materials 19 to be used, and ranges of sizes, and states the formulas upon which any reallocations of common element interests 20 21 and common expense liabilities will be made, or states the 22 common element interest and common expense liability to be 23 allocated to each unit that may be created.
- 24 (c) The number of votes allocated to each unit must be 25 equal, proportionate to that unit's common expense liability, or proportionate to that unit's common element 26 27 interest. If the declaration allocates an equal number of 28 votes in the association to each unit, each unit that may be subdivided or converted by the declarant into two or more 29 30 units, common elements, or both (section 2-115), must be allocated a number of votes in the association proportionate 31 to the relative size of that unit compared to the aggregate 32 size of all units, and the remaining votes in the association 33 must be allocated equally to the other units. The declaration 34 may provide that different allocations of votes shall be made 35 to the units on particular matters specified in the declara-36 37 tion.
- 38 (d) Except in the case of eminent domain (section 1-107), 39 expansion or conversion of a flexible condominium (section 40 2-111), withdrawal of withdrawable real estate (section 2-112), 41 relocation of boundaries between adjoining units (section 42 2-114), or subdivision of units (section 2-115), the common 43 element interest, votes, and common expense liability allo-

- 44 cated to any unit may not be altered without unanimous
- 45 consent of all unit owners. The common elements are not
- 46 subject to partition, and any purported conveyance, encum-
- 47 brance, judicial sale, or other voluntary or involuntary transfer
- 48 of an undivided interest in the common elements made
- 49 without the unit to which it is allocated is void.
- 50 (e) Except for minor variations due to rounding, the 51 sums of the undivided interests in the common elements and
- 52 common expense liabilities allocated at any time to all the
- units shall each equal one if stated as fractions or one 53 54
- hundred percent if stated as percentages. In the event of 55 discrepancy between the common element interest, votes, or
- 56 common expense liability allocated to a unit and the result
- 57 derived from application of the formulas, the allocated common
- 58 element interest, vote, or common expense liability prevails.

#### §36B-2-109. Limited common elements.

- (a) Except for the limited common elements described in
  - section 2-102(2) and (4), the declaration shall specify to
- 3 which unit or units each limited common element is allocated.
- That allocation may not be altered without the consent of
- 5 the unit owners whose units are affected.
- 6 (b) Subject to any provisions of the declaration, a limited 7
- common element may be reallocated by a recorded assign-8 ment executed by the unit owners between or among whose
- units the reallocation is made, or by an amendment to the declaration executed by those unit owners. The persons exe-10
- 11 cuting the assignment or amendment to the declaration shall
- 12 provide a copy thereof to the association.
- 13 (c) A common element not previously allocated as a limit-
- 14 ed common element may not be so allocated except pursuant to provisions in the declaration made in accordance with sec-1.5
- tion 2-105(7). The declaration may provide that the allocation 16
- shall be made by deeds or assignments executed by the de-17
- clarant or the association, or by amendments to the declaration. 18

#### §36B-2-110. Plats and plans.

- (a) Plats and plans are a part of the declaration. Separate
- plats and plans are not required by this chapter if all the

- 3 information required by this section is contained in either
- 4 a plat or plan. Each plat and plan must be clear and legible
- 5 and contain a certification that the plat or plan accurately
- 6 depicts all existing conditions and contains all information
- 7 required by this section.
- 8 (b) Each plat must show:
- 9 (1) the name, location, and dimensions of the condo-10 minium;
- 11 (2) the location and dimensions of all existing improve-12 ments;
- 13 (3) the intended location and dimensions of any con-14 templated improvement to be constructed anywhere within
- 15 the condominium labeled either "MUST BE BUILT" or
- 16 "NEED NOT BE BUILT," but need not show contemplated
- 17 improvements within the boundaries of convertible real estate;
- 18 (4) the location and dimensions of any convertible real 19 estate, labeled as such:
- 20 (5) the location and dimensions of any withdrawable real estate, labeled as such;
- 22 (6) the extent of any encroachments by or upon any por-23 tion of the condominium:
- 24 (7) to the extent feasible, the location and dimensions 25 of all easements serving or burdening any portion of the 26 condominium:
- 27 (8) the location and dimensions of any vertical unit 28 boundaries not shown or projected on plans recorded pursuant 29 to subsection (c) and that unit's identifying number;
- 30 (9) the location with reference to established datum of 31 any horizontal unit boundaries not shown or projected on 32 plans recorded pursuant to subsection (c) and that unit's
- 33 identifying number;
- 34 (10) the locations and dimensions of any real estate in
- 35 which the unit owners will own only an estate for years,
- 36 labeled as "leasehold real estate";

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- 37 (11) the distance between noncontiguous parcels of real 38 estate comprising the condominium;
- 39 (12) the location and dimensions of limited common ele-40 ments, including porches, balconies and patios, other than 41 parking spaces and other limited common elements described 42 in sections 2-102(2) and (4);
- 43 (13) all other matters customarily shown on land sur-44 veys.
- 45 (c) Plans of every building that contains or comprises 46 all or part of any unit and is located or must be built 47 within any portion of the condominium, other than within the 48 boundaries of any convertible real estate, must show:
- 49 (1) the location and dimensions of the vertical boun-50 daries of each unit, to the extent those boundaries lie 51 within or coincide with the boundaries of the building in 52 which the unit is located, and that unit's identifying number;
- 53 (2) any horizontal unit boundaries, with reference to 54 established datum, not shown on plats recorded pursuant to 55 subsection (b), and that unit's identifying number; and
  - (3) any units that may be converted by the declarant to create additional units or common elements (section 2-115(c)), identified appropriately.
- 59 (d) Unless the declaration provides otherwise, the hori-60 zontal boundaries of part of a unit located outside of a 61 building have the same elevation as the horizontal boundaries 62 of the inside part, and need not be depicted on the plats 63 and plans.
  - (e) Upon converting convertible real estate or adding additional real estate (section 2-115), the declarant shall record new plats for that real estate conforming to the requirements of subsection (b) and new plans for any buildings on that real estate conforming to the requirements of subsection (c). If less than all of any convertible real estate is being converted, the new plats must also show the location and dimensions of the remaining portion.
  - (f) If a declarant converts any unit into two or more

- 73 units, limited common elements, or both (section 2-115), he
- 74 shall record new plans showing the location and dimensions
- 75 of any new units and limited common elements thus created as
- 76 well as the location and dimensions of any portion of that
- 77 space not being converted.
- 78 (g) Instead of recording new plats and plans as required
- 79 by subsections (e) and (f), the declarant may record new
- 80 certifications of plats and plans previously recorded if those
- 81 plats and plans show all improvements required by subsections
- 82 (e) and (f).
- 83 (h) Any certification of a plat or plan required by this
- 84 section or section 2-101(b) must be made by an independent
- 85 surveyor, architect, or engineer.

### §36B-2-111. Conversion and expansion of flexible condominiums.

- 1 (a) To convert convertible real estate or add additional
- 2 real estate pursuant to an option reserved under section
- 3 2-106(1) the declarant shall prepare, execute, and record
- 4 an amendment to the declaration (section 2-119) and comply
- 5 with section 2-110. The declarant is the unit owner of any
- 6 units thereby created. The amendment to the declaration
- 7 must assign an identifying number to each unit formed in the
- 8 convertible or additional real estate, and reallocate common
- 9 element interests, votes in the association, and common
- 10 expense liabilities. The amendment must describe or delineate
- 11 any limited common elements formed out of the convertible
- 12 or additional real estate, showing or designating the unit to
- 13 which each is allocated to the extent required by section
- 14 2-109.
- 15 (b) Convertible or withdrawable real estate may be
- 16 created within any additional real estate added to the con-
- dominium if the amendment adding that real estate includes all matters required by section 2-105 or section 2-106, as the
- 19 case may be, and the plat includes all matters required by sec-
- 20 tion 2-110(b). This provision does not extend the time limit on
- 21 conversion or contraction of a flexible condominium im-
- 22 posed by the declaration pursuant to section 2-106(2).
- 23 (c) Until conversion occurs or the period during which

- 24 conversion may occur expires, whichever occurs first, the
- declarant alone is liable for real estate taxes assessed against 25
- 26 convertible real estate and all other expenses in connection
- 27 with that real estate. No other unit owner and no other
- portion of the condominium is subject to a claim for pay-28
- 29 ment of those taxes or expenses. Unless the declaration pro-
- 30 vides otherwise, any income or proceeds from convertible
- 31 real estate inures to the declarant.

### §36B-2-112. Withdrawal of withdrawable real estate.

- 1 (a) To withdraw withdrawable real estate from a flexible
- 2 condominium pursuant to an option reserved under section
- 2-106(1), the declarant shall prepare, execute, and record 3
- an amendment to the declaration containing a legally suffi-4
- 5 cient description of the real estate being withdrawn and
- 6 stating the fact of withdrawal. The amendment must reallo-
- 7 cate common element interests, votes in the association, and
- 8 common expense liabilities to the remaining units in the con-
- dominium in proportion to the respective interests, votes,
- 10 and liabilities of those units before the withdrawal, and the
- 11 reallocation is effective when the amendment is recorded.
- 12 (b) If a portion of the withdrawable real estate was des-
- 13 cribed pursuant to section 2-106(6), that portion may not
- be withdrawn if any person other than the declarant owns a 14
- 15 unit situated therein. If the portion was not so described,
- none of it is withdrawable if any person other than the 16
- 17 declarant owns a unit situated therein.
- 18 (c) Until withdrawal occurs or the period during which
- 19 withdrawal may occur expires, whichever occurs first, the
- 20 declarant alone is liable for real estate taxes assessed against 21 withdrawable real estate and all other expenses in connection
- 22 with that real estate. No other unit owner and no other
- portion of the condominium is subject to a claim for payment
- 23
- of those taxes or expenses. Unless the declaration provides 24
- otherwise, any income or proceeds from withdrawable real 25
- estate inures to the declarant. 26

# §36B-2-113. Alterations of units.

- Subject to the provisions of the declaration and other 1
- provisions of law, a unit owner:

- 3 (1) may make any improvements or alterations to his unit 4 that do not impair the structural integrity or mechanical 5 systems or lessen the support of any portion of the con-6 dominium;
- 7 (2) may not change the appearance of the common ele-8 ments, or the exterior appearance of a unit or any other 9 portion of the condominium, without permission of the 10 association;
- 11 (3) after acquiring an adjoining unit or an adjoining part of an adjoining unit, may remove or alter any inter-12 13 vening partition or create apertures therein, even if the partition in whole or in part is a common element, if those 14 acts do not impair the structural integrity or mechanical 15 systems or lessen the support of any portion of the con-16 17 dominium. Removal of partitions or creation of apertures under this paragraph is not an alteration of boundaries. 18

### §36B-2-114. Relocation of boundaries between adjoining units.

- (a) Subject to the provisions of the declaration and 1 other provisions of law, the boundaries between adjoining 2 units may be relocated by an amendment to the declaration 3 upon application to the association by the owners of those 4 units. If the owners of the adjoining units have specified a reallocation between their units of their common element 6 interests, votes in the association, and common expense 7 liabilities, the application must state the proposed re-8 Unless the executive board determines. with-9 allocations. in thirty days, that the reallocations are unreasonable, 10 the association shall prepare an amendment that identifies 11 the units involved, states the reallocations, is executed by 12 those unit owners, contains words of conveyance between 13 them, and, upon recordation, is indexed in the name of the 14 15 grantor and the grantee.
- 16 (b) The association shall prepare and record plats or 17 plans necessary to show the altered boundaries between ad-18 joining units, and their dimensions and identifying numbers.

# §36B-2-115. Subdivision or conversion of units.

1 (a) If the declaration expressly so permits, a unit may

- 2 be subdivided into two or more units or, in the case of a
  - unit owned by a declarant, may be subdivided or converted
- 4 into two or more units, common elements, or a combination
- 5 of units and common elements. Subject to the provisions of
- 6 the declaration and other provisions of law, upon application
- 7 of a unit owner to subdivide a unit, or upon application of
- 8 a declarant to convert a unit, the association shall pre-
- 9 pare, execute, and record an amendment to the declaration,
- 10 including the plats and plans, subdividing or converting
- 11 that unit.
- 12 (b) The amendment to the declaration must be executed
- 13 by the owner of the unit to be subdivided, assign an
- 14 identifying number to each unit created, and reallocate the
- 15 common element interest, votes in the association, and
- 16 common expense liability formerly allocated to the
- 17 subdivided unit to the new units in any reasonable manner
- 18 prescribed by the owner of the subdivided unit.
- 19 (c) In the case of a unit owned by a declarant, if a
- 20 declarant converts all of a unit to common elements, the
- 21 amendment to the declaration must reallocate among the other
- 22 units the common element interest, votes in the association,
- 23 and common expense liability formerly allocated to the con-
- 24 verted unit on the same basis used for the initial allocation
- 25 thereof.

# §36B-2-116. Interpretation of deeds.

- 1 In interpreting deeds and plans, the existing physical
- 2 boundaries of a unit or of a unit reconstructed in substantial
- 3 accordance with the original plats and plans thereof become
- 4 its boundaries rather than the metes and bounds expressed in
- 5 the deed or plat or plan, regardless of settling or lateral move-
- 6 ment of the building, or minor variance between boundaries
- 7 shown on the plats or plans or in the deed and those of the
- 8 building.

# $\S 36B-2-117$ . Use for sales purposes.

- 1 A declarant may maintain sales offices, management of-
- 2 fices, and models in the condominium only if the
- 3 declaration so provides and specifies the rights of a de-

- 4 clarant with regard to the number, size, location, and
- 5 relocation thereof. Any sales office, management office, or
- 6 model not designated a unit by the declaration is a common
- 7 element, and if a declarant ceases to be a unit owner, he
- 8 ceases to have any rights with regard thereto unless it is
- 9 removed promptly from the condominium in accordance with a
- 10 right to remove reserved in the declaration. Subject to any
- 11 limitations in the declaration, a declarant may maintain signs
- 12 on the common elements advertising the condominium.

# §36B-2-118. Easement to facilitate completion, conversion and expansion.

- 1 Subject to the provisions of the declaration, a declarant
- 2 has an easement through the common elements as may be
- 3 reasonably necessary for the purpose of discharging a declar-
- 4 ant's obligations or exercising special declarant rights, whether
- 5 arising under this chapter or reserved in the declaration.

#### §36B-2-119. Amendment of declaration.

- 1 (a) Except in cases of amendments that may be executed
- 2 by a declarant under sections 2-110(e) and (f), 2-111(a), or
- 3 2-112(a); the association under sections 1-107, 2-107(d),
- 4 2-109(c), or 2-115(a); or certain unit owners under sections
- 5 2-109(b), 2-114(a), 2-115(b), or 2-120(b), and except as
- 6 limited by subsection (d), the declaration, including the
- 7 plats and plans, may be amended only by vote or agreement
- 8 of unit owners of units to which at least sixty-seven percent
- 9 of the votes in the association are allocated, or any larger
- 10 majority the declaration specifies. The declaration may speci-
- 11 fy a smaller number only if all of the units are restricted
- 12 exclusively to nonresidential use.
- (b) No action to challenge the validity of an amendment
   adopted by the association pursuant to this section may be
- 15 brought more than one year after the amendment is recorded.
- 16 (c) Every amendment to the declaration must be recorded 17 in every county in which any portion of the condominium is
- 19 located, and is effective only upon recordation.
- 20 (d) Except to the extent expressly permitted or required

- 21 by other provisions of this chapter, no amendment may create
- 22 or increase special declarant rights, increase the number of
- 23 units, or change the boundaries of any unit, the common
- 24 element interest, common expense liability, or voting strength
- 25 in the association allocated to a unit, or the uses to which
- 26 any unit is restricted, in the absence of unanimous consent
- 27 of the unit owners.
- 28 (e) Amendments to the declaration required by this chap-
- 29 ter to be recorded by the association shall be prepared, exe-
- cuted, recorded, and certified by any officer of the associa-30
- 31 tion designated for that purpose or, in the absence of desig-
- 32 nation, by the president of the association.

#### §36B-2-120. Termination of condominium.

- (a) Except in the case of a taking of all the units by 1
- 2 eminent domain (section 1-107), a condominium may be
- terminated only by agreement of unit owners of units to 3
- 4 which at least eighty percent of the votes in the association
- 5 are allocated, or any larger percentage the declaration speci-
- fies. The declaration may specify a smaller percentage only 6
- 7 if all of the units in the condominium are restricted exclusively
- 8 to nonresidential uses
- 9 (b) An agreement of unit owners to terminate a con-10
- dominium must be evidenced by their execution of a termina-
- 11 tion agreement or ratifications thereof. If, pursuant to a
- 12 termination agreement, the real estate constituting the con-
- 13 dominium is to be sold following termination, the termination
- 14 agreement must set forth the terms of the sale. A termination
- 15 agreement and all ratifications thereof must be recorded in
- 16 every county in which a portion of the condominium is 17
  - situated, and is effective only upon recordation.
- 18 (c) The association, on behalf of the unit owners, may
- 19 contract for the sale of the condominium, but the contract
- 20 is not binding on the unit owners until approved pursuant to
- 21 subsections (a) and (b). If the real estate constituting
- the condominium is to be sold following termination, title 22
- termination, vests 23 that real estate, upon
- association as trustee for the holder of all interest in 24
- Thereafter, the association has all powers 25 units. the

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26 necessary and appropriate to effect the sale. Until the 27 sale has been concluded and the proceeds thereof dis-28 tributed, the association continues in existence with all 29 powers it had before termination. Proceeds of the sale must 30 be distributed to unit owners and lienholders as their 31 interests may appear, in proportion to the respective interest 32 of unit owners as provided in subsection (f). Unless other-33 wise specified in the termination agreement, as long as the 34 association holds title to the real estate, each unit owner and 35 his successors in interest have an exclusive right to occupancy 36 of the portion of the real estate that formerly constituted his 37 unit. During the period of that occupancy, each unit owner 38 and his successors in interest remain liable for all assessments 39 and other obligations imposed on unit owners by this chapter 40 or the declaration.

- (d) If the real estate constituting the condominium is not to be sold following termination, title to the real estate, upon termination, vests in the unit owners as tenants in common in proportion to their respective interests as provided in subsection (f), and liens on the units shift accordingly. While the tenancy in common exists, each unit owner and his successors in interest have an exclusive right to occupancy of the portion of the real estate that formerly constituted his unit.
- (e) Following termination of the condominium, and after payment of or provision for the claims of the association's creditors, the assets of the association shall be distributed to unit owners in proportion to their respective interests as provided in subsection (f). The proceeds of sale described in subsection (c) and held by the association as trustees are not assets of the association.
- (f) The respective interests of unit owners referred to in subsections (c), (d) and (e) are as follows:
- 59 (1) Except as provided in paragraph (2), the respective 60 interests of unit owners are the fair market values of their 61 units, limited common elements, and common element interests 62 immediately before the termination, as determined by one or 63 more independent appraisers selected by the association. The

- 64 decision of the independent appraisers shall be distributed to the unit owners and becomes final unless disap-65 proved within thirty days after distribution by unit owners 66 67 of units to which twenty-five percent of the votes in the association are allocated. The proportion of any unit 68 69 owner's interest to that of all unit owners is determined by 70 dividing the fair market value of that unit owner's unit and common element interest by the total fair market value of 71 72 all the units and common elements.
- 73 (2) If any unit or any limited common element is des-74 troyed to the extent that an appraisal of the fair market 75 value thereof prior to destruction cannot be made, the in-76 terests of all unit owners are their respective common element 77 interests immediately before the termination.
- 78 (g) Foreclosure or enforcement of a lien or encumbrance 79 against the entire condominium does not of itself terminate the condominium, and foreclosure or enforcement of a lien, or 80 encumbrance against a portion of the condominium, other 81 than withdrawable real estate, does not withdraw that portion 82 83 from the condominium. Foreclosure or enforcement of a lien 84 or encumbrance against withdrawable real estate does not of 85 itself withdraw that real estate from the condominium, but the person taking title thereto has the right to require from 86 87 the association, upon request, an amendment excluding the 88 real estate from the condominium.

# §36B-2-121. Rights of secured lenders.

1 The declaration may require that all or a specified number 2 or percentage of the mortgages or beneficiaries of deeds of trust encumbering the units approve specified actions of 3 the unit owners or the association as a condition to the 4 effectiveness of those actions, but no requirement for approval 5 may operate to (1) deny or delegate control over the general 6 administrative affairs of the association by the unit owners 7 or the executive board, or (2) prevent the association or the 8 executive board from commencing, intervening in, or settling any litigation or proceeding, or receiving and distributing any 10 insurance proceeds pursuant to section 3-112. 11

# ARTICLE 3. MANAGEMENT OF THE CONDOMINIUM.

- §36B-3-101. Organization of unit owners' association.
- §36B-2-102. Powers of unit owners' association.
- §36B-3-103. Executive board members and officers.
- §36B-3-104. Transfer of special declarant rights.
- §36B-3-105. Termination of contracts and leases of declarant.
- §36B-3-106. Bylaws.
- §36B-3-107. Upkeep of the condominium.
- §36B-3-108. Meetings.
- §36B-3-109. Quorums.
- §36B-3-110. Voting; proxies.
- §36B-3-111. Tort and contract liability.
- §36B-3-112. Insurance.
- §36B-3-113. Surplus funds.
- §36B-3-114. Assessments for common expenses.
- §36B-3-115. Lien for assessments.
- §36B-3-116. Association records.
- §36B-3-117. Association as trustee.

# §36B-3-101. Organization of unit owners' association.

- 1 A unit owners' association shall be organized no later
- 2 than the date the condominium is created. The membership
- 3 of the association at all times shall consist exclusively of
- 4 all the unit owners or, following termination of the
- 5 condominium, of all former unit owners entitled to dis-
- 6 tributions of proceeds under section 2-120, or their
- 7 heirs, successors, or assigns. The association shall be organ-
- 8 ized as a profit or nonprofit corporation or as an unin-
- 9 corporated association.

### §36B-3-102. Powers of unit owners' association.

- 1 (a) Subject to the provisions of the declaration, the asso-
- 2 ciation, even if unincorporated, may:
- 3 (1) adopt and amend bylaws and rules and regulations;
- 4 (2) adopt and amend budgets for revenues, expenditures,
- 5 and reserves and collect assessments for common expenses
- 6 from unit owners;
- 7 (3) hire and terminate managing agents and other em-
- 8 playees, agents, and independent contractors;
- 9 (4) institute, defend, or intervene in litigation or ad-

- 10 ministrative proceeding in its own name on behalf of it-
- 11 self or two or more unit owners on matters effecting the
- 12 condominium;
- 13 (5) make contracts and incur liabilities;
- 14 (6) regulate the use, maintenance, repair, replacement,
- 15 and modification of common elements;
- 16 (7) cause additional improvements to be made as a part
- 17 of the common elements;
- 18 (8) acquire, hold, encumber, and convey in its own name
- 19 any right, title, or interest to real or personal property;
- 20 (9) grant easements, leases, licenses, and concessions
- 21 through or over the common elements;
- 22 (10) impose and receive any payments, fees or charges
- 23 for the use, rental, or operation of the common elements
- 24 other than limited common elements described in section
- 25 2-102(2) and (4);
- 26 (11) impose charges for late payment of assessments and,
- 27 after notice and an opportunity to be heard, levy reasonable
- 28 fines for violations of the declaration, bylaws, and rules
- 29 and regulations of the association;
- 30 (12) impose reasonable charges for the preparation and
- 31 recordation of amendments to the declaration, resale cer-
- 32 tificates required by section 4-107, or statements of unpaid
- 33 assessments:
- 34 (13) provide for the indemnification of its officers and
- 35 executive board and maintain directors' and officers' liability
- 36 insurance:
- 37 (14) exercise any other powers conferred by the declaration
- 38 or bylaws;
- 39 (15) exercise all other powers that may be exercised in
- 40 this state by legal entities of the same type as the association;
- 41 and
- 42 (16) exercise any other powers necessary and proper for
- 43 the governance and operation of the association.

44 (b) Notwithstanding subsection (a), the declaration may 45 not impose limitations on the power of the association to 46 deal with the declarant that are more restrictive than the 47 limitations imposed on the power of the association to deal 48 with other persons.

# §36B-3-103. Executive board members and officers.

- 1 (a) Except as provided in the declaration, the bylaws, 2 in subsection (b), or other provisions of this chapter, the 3 executive board may act in all instances on behalf of the 4 association. The officers and members of the executive 5 board appointed by the declarant are subject to liability as 6 fiduciaries of the unit owners for their acts or omissions.
- 7 (b) The executive board may not act on behalf of the 8 association to amend the declaration (section 2-119), to 9 terminate the condominium (section 2-120), or to elect mem-10 bers of the executive board or determine the qualifications, 11 powers and duties, or terms of office of executive board 12 members (section 3-103(e)), but the executive board may 13 fill vacancies in its membership for the unexpired portion of any term. In addition to other rights conferred by the 14 15 declaration, bylaws or this act, the unit owners, by majority or any larger vote specified in the declaration, may reject 16 17 any budget or capital expenditure approved by the executive 18 board, within thirty days after the approval.
- 19 (c) Subject to subsection (d), the declaration may provide 20 for a period of declarant control of the association, during 21 which period a declarant, or persons designated by him, 22 may appoint and remove the officers and members of the 23 executive board. Any period of declarant control extends 24 from the date of the first conveyance of a unit to a person 25 other than a declarant for a period not exceeding five years 26 in the case of a flexible condominium containing convertible 27 real estate or to which additional real estate may be added, or three years in the case of any other condominium. 28 Regardless of the period provided in the declaration, a period 29 30 of declarant control terminates no later than sixty days after conveyance of seventy-five percent of the units to unit owners 31 32 other than a declarant. A declarant may voluntarily surrender the right to appoint and remove officers and members 33

- 34 of the executive board before termination of that period, but
- 35 in that event he may require, for the duration of the period
- 36 of declarant control, that specified actions of the association
- 37 or executive board, as described in a recorded instrument
- 38 executed by the declarant, be approved by the declarant
- 39 before they become effective.
- 40 (d) Not later than sixty days after conveyance of twenty-
- 41 five percent of the units to unit owners other than a de-
- 42 clarant, not less than twenty-five percent of the members
- 43 of the executive board shall be elected by unit owners other
- 44 than the declarant. Not later than sixty days after con-
- 45 veyance of fifty percent of the units to unit owners other
- 46 than a declarant, not less than thirty-three and one-third
- 47 percent of the members of the executive board shall be
- 48 elected by unit owners other than the declarant.
- 49 (e) Not later than the termination of any period of
- 50 declarant control, the unit owners shall elect an executive
- 51 board of at least three members, at least a majority of whom
- 52 must be unit owners. The executive board shall elect the
- 53 officers. The persons elected shall take office upon election.
- 54 (f) In determining whether the period of declarant control
- 55 has terminated under subsection (c), or whether unit owners
- 56 other than a declarant are entitled to elect members of the
- 57 executive board under subsection (d), the percentage of the
- 58 units conveyed is presumed to be that percentage which would
- 59 have been conveyed if all the units the declarant has built
- 60 or reserved the right to build in the declaration were in-
- 61 cluded in the condominium.

# §36B-3-104. Transfer of special declarant rights.

- 1 (a) No special declarant rights (section 1-103 (22)) created
- 2 or reserved under this chapter may be transferred except by
- 3 an instrument evidencing the transfer recorded in every
- 4 county in which any portion of the condominium is located.
- The instrument is not effective unless executed by the trans-
- 6 feree.
- 7 (b) Upon transfer of any special declarant right, the lia-
- 8 bility of a transferor declarant is as follows:

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- 9 (1) A transferor is not relieved of any obligation or liability 10 arising before the transfer and remains liable for warranty 11 obligations imposed upon him by this chapter. Lack of pri-12 vity does not deprive any unit owner of standing to bring an 13 action to enforce any obligation of the transferor;
- 14 (2) If a transferor retains any special declarant right, or if a successor to any special declarant right is an affiliate of 15 a declarant (section 1-103(2)), the transferor is subject to 16 liability for all obligations and liabilities imposed on a de-17 18 clarant by this chapter or by the declaration arising after the transfer and is jointly and severally liable with the successor 19 for the liabilities and obligations of the successor which re-20 21 late to the condominium:
- 22 (3) A transferor who retains no special declarant right has 23 no liability for any act or omission or any breach of a contrac-24 tual or warranty obligation arising from the exercise of a 25 special declarant right by a successor declarant who is not an 26 affiliate of the transferor.
  - (c) Unless otherwise provided in a mortgage instrument or deed of trust, in case of foreclosure of a mortgage, sale by a trustee under a deed of trust, or sale under bankruptcy act or receivership proceedings, of any units owned by a declarant in the condominium, a person acquiring title to all the units being foreclosed or sold, but only upon his request, succeeds to all special declarant rights, or only to any rights reserved in the declaration pursuant to section 2-117 to maintain models, sales offices and signs. The judgment or instrument conveying title shall provide for transfer of only the special declarant rights requested.
- 38 (d) Upon foreclosure, sale by a trustee under a deed of 39 trust, or sale under bankruptcy act or receivership proceed-40 ings, of all units in a condominium owned by a declarant:
- 41 (1) the declarant ceases to have any special declarant rights, 42 and
  - (2) the period of declarant control (section 3-103(c)) terminates unless the judgment or instrument conveying title provides for transfer of all special declarant rights to a successor declarant.

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- 47 (e) The liabilities and obligations of persons who succeed 48 to special declarant rights are as follows:
- 49 (1) a successor to any special declarant right who is an 50 affiliate of a declarant is subject to all obligations and lia-51 bilities imposed on any declarant by this chapter or by the 52 declaration;
- 53 (2) a successor to any special declarant right, other than a successor described in paragraphs (3) or (4), who is not an 54 55 affiliate of a declarant, is subject to all obligations and liabilities imposed upon a declarant by this chapter or the 56 declaration, but he is not subject to liability for misrepresen-57 58 tations or warranty obligations on improvements made by any 59 previous declarant or made before the condominium was created, or for a breach of fiduciary obligation by any pre-60 61 vious declarant;
  - (3) a successor to only a right reserved in the declaration to maintain models, sales offices, and signs (section 2-117), if he is not an affiliate of a declarant, may not exercise any other special declarant right, and is not subject to any liability or obligation as a declarant, except the obligation to provide a public offering statement, and any liability arising as a result thereof;
- 69 (4) a successor to all special declarant rights who is not 70 an affiliate of a declarant and who succeeded to those rights 71 pursuant to a deed in lieu of foreclosure or a judgment or in-72 strument conveying title to units under subsection (c), may 73 declare his intention in a recorded instrument to hold those rights solely for transfer to another person. Thereafter, until 74 transferring all special declarant rights to any person ac-75 quiring title to any unit owned by the successor, or until re-76 cording an instrument permitting exercise of all those rights, 77 that successor may not exercise any of those rights other than 78 the right to control the executive board in accordance with 79 the provisions of section 3-103(c) for the duration of any 80 period of declarant control, and any attempted exercise of 81 those rights is void. So long as a successor declarant may not 82 exercise special declarant rights under this subsection, he is 83 not subject to any liability or obligation as a declarant other 84

- 85 than liability for the successor's acts and omissions under 86 section 3-103(c).
- 87 (f) Nothing in this section subjects any successor to a special declarant right to any claims against or other obliga-88
- 89 tions of a transferor declarant, other than claims and obli-
- 90 gations arising under this chapter or the declaration.

#### §36B-3-105. Termination of contracts and leases of declarant.

- If entered into before the executive board elected by the
- 2 unit owners pursuant to section 3-103(e) takes office, (1)
- 3 any management contract, employment contract, or lease of
- recreational or parking areas or facilities, (2) any other 4
- 5 contract or lease to which a declarant or an affiliate of a
- declarant is a party, or (3) any contract or lease that is not
- 7
- bona fide or was unconscionable to the unit owners at the
- 8 time entered into under the circumstances then prevailing,
- may be terminated without penalty by the association at 9
- any time after the executive board elected by the unit owners 10
- pursuant to section 3-103(e) takes office upon not less than 11
- ninety days' notice to the other party. This subsection does 12
- not apply to any lease the termination of which would 13
- terminate the condominium or reduce its size, unless the real 14
- estate subject to that lease was submitted to the condominium 15
- for the purpose of avoiding the right of the association to 16
- terminate a lease under this section. 17

#### §36**B-**3-106. Bylaws.

- (a) The bylaws of the association must provide for: 1
- (1) the number of members of the executive board and the 2
- titles of the officers of the association; 3
- (2) election by the executive board of a president, trea-4
- surer, secretary, and any other officers of the association the 5
- 6 bylaws specify;
- (3) the qualifications, powers and duties, terms of office, 7
- and manner of electing and removing executive board members 8
- and officers and filling vacancies; 9
- (4) which, if any, of its powers the executive board or 10

- 11 officers may delegate to other persons or to a managing agent; 12 and
- 13 (5) which of its officers may prepare, execute, certify, 14 and record amendments to the declaration on behalf of the 15 association.
- 16 (b) Subject to the provisions of the declaration, the 17 bylaws may provide for any other matters the association 18 deems necessary and appropriate.

# §36B-3-107. Upkeep of the condominium.

- 1 (a) Except to the extent provided by the declaration or 2 section 3-112(d), the association is responsible for main-3 tenance, repair, and replacement of the common elements, 4 and each unit owner is responsible for maintenance, repair, and replacement of his unit. Each unit owner shall afford to the association and the other unit owners, and to their 7 agents or employees, access through his unit reasonably necessary for those purposes. If damage is inflicted on the common elements or any unit through which access is taken, 9 10 the unit owner responsible for the damage, or the association if it is responsible, is liable for the prompt repair thereof. 11
- (b) If any unit in a condominium all of whose units are 12 13 restricted to nonresidential use is damaged, and the exterior appearance of the unit is thereby affected, the person 14 responsible for the exterior of the unit shall cause the unit 15 to be repaired or rebuilt to the extent necessary to restore 16 its exterior appearance. If that person fails within a reasonable 17 period of time to effect the repairs or rebuilding, the 18 association may purchase the unit at its fair market value to 19 be determined by an independent appraiser selected by the 20 21 association.

# §36B-3-108. Meetings.

- 1 The bylaws must require that meetings of the association
- 2 be held at least once each year and provide for special
- 3 meetings. The bylaws must specify which of the association's
- officers, not less than ten nor more than sixty days in
- 5 advance of any meeting, shall cause notice to be hand-
- 6 delivered or sent prepaid by United States mail to the mailing

- 7 address of each unit or to any other mailing address desig-
- 8 nated in writing by the unit owner. The notice of any meeting
- 9 must state the time and place of the meeting and the items
- 10 on the agenda, including the general nature of any proposed
- 11 amendment to the declaration or bylaws.

## §36B-3-109. Quorums.

- 1 (a) Unless the bylaws provide otherwise, a quorum is
- 2 deemed present throughout any meeting of the association if
- 3 persons entitled to cast twenty percent of the votes which
- 4 may be cast for election of the executive board are present
- 5 in person or by proxy at the beginning of the meeting. The
- 6 bylaws may require a larger percentage or a smaller percentage
- 7 not less than ten percent.
- 8 (b) Unless the bylaws specify a larger percentage, a 9 quorum is deemed present throughout any meeting of the
- 10 executive board if persons entitled to cast fifty percent of
- 11 the votes on that board are present at the beginning of the
- 12 meeting.

## §36B-3-110. Voting; proxies.

- 1 (a) If only one of the multiple owners of a unit is present
- 2 at a meeting of the association, he is entitled to cast all the
- 3 votes allocated to that unit. If more than one of the multiple
- 4 owners are present, the votes allocated to that unit may be
- 5 cast only in accordance with their unanimous agreement unless
- 6 the declaration expressly provides otherwise. There is unani-
- 7 mous agreement if any one of the multiple owners casts the
- 8 votes allocated to that unit without protest being made prompt-
- 9 ly to the person presiding over the meeting by any of the
- 10 other owners of the unit.
- 11 (b) Votes allocated to a unit may be cast pursuant to a
- 12 proxy duly executed by a unit owner. If a unit is owned by
- more than one person, each owner of the unit may vote or register protest to the casting of votes by the other owners
- register protest to the casting of votes by the other owners of the unit through a duly executed proxy. A unit owner may
- of the unit through a duly executed proxy. A unit owner may not revoke a proxy given pursuant to this section except by
- 17 actual notice of revocation to the person presiding over a
- 18 meeting of the association. A proxy is void if it is not dated

- or purports to be revocable without notice. A proxy terminates one year after its date, unless it specifies a shorter term.
- 21 (c) The declaration may provide for cumulative voting 22 only for the purpose of electing members of the executive 23 board and for class voting on specified issues affecting the 24 class if necessary to protect valid interests of the class. A 25 declarant may not utilize cumulative or class voting for the
- 26 purpose of evading any limitation imposed on declarants by
- 27 this chapter.
- 28 (d) No votes allocated to a unit owned by the association 29 may be cast.

### §36B-3-111. Tort and contract liability.

- (a) An action in tort alleging a wrong done by a declarant 1 or his agent or employee in connection with a portion of any 2 3 convertible or withdrawable real estate or other portion of the condominium which the declarant has the responsibility to 4 maintain may not be brought against the association or a unit 6 owner other than a declarant. Otherwise, an action in tort alleging a wrong done by the association or by an agent or 7 employee of the association, or an action arising from a con-8 9 tract made by or on behalf of the association, shall be brought against the association. If the tort or breach of con-10 11 tract occurred during any period of declarant control (section 12 3-103(c)), the declarant is liable to the association for all unreimbursed losses suffered by the association as a result 13 of that tort or breach of contract, including costs and reason-14 15 able attorney's fees. Any statute of limitation affecting the association's right of action under this section is tolled until 16 the period of declarant control terminates. A unit owner is 17 not precluded from bringing an action contemplated by this 18 subsection because he is a unit owner or a member or officer 19 20 of the association.
- 21 (b) A judgment for money against the association if prop-22 erly docketed as required by section five, article three, chapter 23 thirty-eight of this code is a lien against all of the units. No 24 other property of a unit owner is subject to the claims of 25 creditors of the association. The association shall notify all 26 unit owners in any manner reasonably calculated to give

- 27 notice to unit owners of the filing of any action against the 28 association, including notice by certified or registered mail,
- 29 return receipt requested.
- 30 (c) No judgment shall be a lien as against a subsequent 31
- purchaser of any unit for valuable consideration without notice 32 unless it is docketed as required by section five, article three,
- 33 chapter thirty-eight of this code. A judgment against the asso-
- 34 ciation shall be indexed in the name of the condominium and
- 35 of the particular unit owners.

#### §36B-3-112. Insurance.

- 1 (a) Commencing not later than the time of the first 2 conveyance of a unit to a person other than a declarant, the 3 association shall maintain, to the extent reasonably available:
- 4 (1) property insurance on the common elements and units, 5 exclusive of improvements and betterments installed in units
- by unit owners, insuring against all risks of direct physical 6
- loss commonly insured against or, in the case of a conversion condominium, against fire and extended coverage perils. The
- total amount of insurance after application of any deductibles 9
- shall be not less than eighty percent of the actual cash value 10
- of the insured property, exclusive of land, excavations, founda-11
- 12 tions, and other items normally excluded from property
- 13 policies; and
- 14 (2) comprehensive general liability insurance, including medical payments insurance, in an amount determined by the 15
- executive board but not less than any amount specified in 16
- the declaration, covering all occurrences commonly insured 17
- against for death, bodily injury, and property damage arising 18
- out of or in connection with the use, ownership, or main-19
- 20 tenance of the common elements.
- 21 (b) If the insurance described in subsection (a) is not maintained, the association promptly shall cause notice of 22
- that fact to be hand-delivered or sent prepaid by United 23
- States mail to all unit owners. The declaration may require 24
- the association to carry any other insurance, and the associa-25
- tion in any event may carry any other insurance it deems 26
- appropriate to protect the association or the unit owners. 27

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- 28 (c) Insurance policies carried pursuant to subsection (a) 29 must provide that:
- 30 (1) each unit owner is an insured person under the 31 policy with respect to liability arising out of his ownership 32 of an undivided interest in the common elements or member-33 ship in the association;
- 34 (2) the insurer waives its right to subrogation under the 35 policy against any unit owner of the condominium or members 36 of his household;
  - (3) no act or omission by any unit owner, unless acting within the scope of his authority on behalf of the association, will void the policy or be a condition to recovery under the policy; and
- 41 (4) if, at the time of a loss under the policy, there is 42 other insurance in the name of a unit owner covering the 43 same property covered by the policy, the policy is primary 44 insurance not contributing with the other insurance.
  - (d) Any loss covered by the property policy under subsection (a)(1) shall be adjusted with the association, but the insurance proceeds for that loss shall be payable to any insurance trustee designated for that purpose, or otherwise to the association, and not to any mortgagee or beneficiary under a deed of trust. The insurance trustee or the association shall hold any insurance proceeds in trust for unit owners and lienholders as their interests may appear. Subject to the provisions of subsection (g), the proceeds shall be disbursed first for the repair or restoration of the damaged common elements and units, and unit owners and lienholders are not entitled to receive payment of any portion of the proceeds unless there is a surplus of proceeds after the common elements and units have been completely repaired or restored, or the condominium is terminated.
  - (e) An insurance policy issued to the association does not prevent a unit owner from obtaining insurance for his own benefit.
- 63 (f) An insurer that has issued an insurance policy under 64 this section shall issue certificates or memoranda of insurance

to the association and, upon request, to any unit owner, mortgagee, or beneficiary under a deed of trust. The insurance may not be canceled until thirty days after notice of the proposed cancellation has been mailed to the association, each unit owner and each mortgagee or beneficiary under a deed of trust to whom certificates of insurance have been issued.

- 72 (g) Any portion of the condominium damaged or destroyed 73 shall be repaired or replaced promptly by the association 74 unless (1) the condominium is terminated, (2) repair or 75 replacement would be illegal under any state or local health 76 or safety statute or ordinance, or (3) eighty percent of the unit owners, including every owner of a unit or assigned 77 limited common element which will not be rebuilt, vote not 78 79 to rebuild. The cost of repair or replacement in excess of 80 insurance proceeds and reserves is a common expense. If the 81 entire condominium is not repaired or replaced, (1) the 82 insurance proceeds attributable to the damaged common ele-83 ments shall be used to restore the damaged area to a condi-84 tion compatible with the remainder of the condominium. (2) 85 the insurance proceeds attributable to units and limited com-86 mon elements which are not rebuilt shall be distributed to 87 the owners of those units and the owners of the units to 88 which those limited common elements were assigned, and (3) 89 the remainder of the proceeds shall be distributed to all the 90 unit owners in proportion to their common element interest. 91 If the unit owners vote not to rebuild any unit, that unit's entire common element interest, votes in the association, 92 93 and common expense liability are automatically reallocated 94 upon the vote as if the unit had been condemned under 95 section 1-107(a), and the association promptly shall pre-96 pare, execute, and record an amendment to the declaration 97 reflecting the reallocations. Notwithstanding the provisions 98 of this subsection, section 2-120 governs the distribution of 99 insurance proceeds if the condominium is terminated.
- 100 (h) The provisions of this section may be varied or 101 waived in the case of a condominium all of whose units are 102 restricted to nonresidential use.

#### §36B-3-113. Surplus funds.

- 1 Unless otherwise provided in the declaration, any surplus
- 2 funds of the association remaining after payment of or
- 3 provision for common expenses and any prepayment of
- 4 reserves must be credited to the unit owners to reduce their
- 5 future common expense assessments.

### §36B-3-114. Assessments for common expenses.

- 1 (a) Until the association makes a common expense
- 2 assessment, the declarant shall pay all the expenses of the 3 condominium. After any assessment has been made by the
- 5 condominani. After any assessment has been made by the
- 4 association, assessments shall be made at least annually and
- 5 shall be based on a budget adopted at least annually by the
- 6 association.
- 7 (b) Except for assessments under subsection (c), common
- 8 expenses shall be assessed against all the units in accordance
- 9 with the common expense liability allocated to each unit
- 10 (section 2-108). Any past due assessment or installment
- 11 thereof shall bear interest at the rate established by the
- 12 association not exceeding eighteen percent per year.
- 13 (c) Except as provided by the declaration:
- 14 (1) any common expense associated with the maintenance,
- 15 repair, or replacement of a limited common element shall be
- 16 assessed in equal shares against the units to which that
- 17 limited common element was assigned at the time the expense
- 18 was incurred; and
- 19 (2) any common expense benefiting fewer than all of the
- 20 units shall be assessed exclusively against the units benefited.
- 21 (d) If common expense liabilities are reallocated, com-
- 22 mon expense assessments and any installment thereof not
- 23 yet due shall be recalculated in accordance with the reallocated
- 24 common expense liabilities.

# §36B-3-115. Lien for assessments.

- 1 (a) The association has a lien on a unit for any assess-
- 2 ment levied against that unit or fines imposed against its
- 3 unit owner from the time the assessment or fine becomes due.

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- The association's lien may be foreclosed in like manner as a 5 mortgage on real estate or a power of sale under a deed of trust. Unless the declaration otherwise provides, fees, charges, late charges, fines, and interest charged pursuant to section 3-102(10), (11) and (12) are enforceable as assessments under 9 this section. If an assessment is payable in installments, the full amount of the assessment is a lien from the time the first 10 11 installment thereof becomes due.
- 12 (b) A lien under this section is prior to all other liens 13 and encumbrances on a unit except (1) liens and encum-14 brances recorded before the recordation of the declaration. 15 (2) mortgages and deeds of trust on the unit securing first mortgage holders and recorded before the due date of the 16 17 assessment or the due date of the first installment payable 18 on the assessment, and (3) liens for real estate taxes and 19 other governmental assessments or charges against the unit. To the extent of the common expense assessments made 20 21 under section 3-114(b) due during the six months immediately 22 preceding institution of an action to enforce the lien, the lien is also prior to the mortgages and deeds of trust described in 23 24 clause (2) above. This subsection does not affect the priority 25 of mechanics' or materialmen's liens.
- (c) For the purpose of perfecting and preserving its lien 27 the association shall give notice to the unit owner in the 28 manner set forth in section one, article two, chapter fifty-six 29 of this code, or by registered or certified mail, return receipt requested, and in a form reasonably calculated to inform the 30 owner of his liability for payment of the assessment. The lien shall be discharged as to subsequent purchasers for value 32 without notice unless the association shall cause to be record-33 ed a notice of the lien in the office of the clerk of the county 34 35 commission of any county wherein any part of the condo-36 minium is located. The notice shall contain:
  - (1) A legally sufficient description of the unit;
- 38 (2) The name or names of the owners of the unit;
- 39 (3) The amount of unpaid assessments due together with 40 the date when each fell due; and

- 41 (4) The date of recordation.
- The clerk of the county commission in whose office the
- 43 notice is recorded shall index the notice in the appropriate
- 44 deed books and lien books in the name of the unit owners and
- 45 of the association. The cost of recordation shall be assessed
- 46 against any unit owner found to be delinquent in a subsequent
- 47 proceeding to enforce the lien.
- 48 Upon payment of the assessment the association shall exe-
- 49 cute a written release of the lien in the manner set forth in
- 50 section one, article twelve, chapter thirty-eight of this code.
- 51 This release shall be recorded, at the expense of the asso-
- 52 ciation, in the office of the county clerk wherein the notice
- 53 of the lien was filed.
- 54 (d) A lien for unpaid assessments is extinguished unless 55 proceedings to enforce the lien are instituted within three
- 56 years after the assessments become payable.
- 57 (e) Nothing in this section shall be construed to prohibit
- 58 actions or suits to recover sums for which subsection (a)
- 59 creates a lien, or to prohibit an association from taking a
- 60 deed in lieu of foreclosure.
- 61 (f) A judgment or decree in any action or suit brought 62 under this section shall include costs and reasonable attor-
- 63 ney's fees for the prevailing party.
- 64 (g) The association shall furnish to a unit owner upon
- 65 written request a recordable statement setting forth the amount
- 66 of unpaid assessments currently levied against his unit. The
- 67 statement shall be furnished within ten business days after
- 68 receipt of the request and is binding on the association, the
- 69 executive board, and every unit owner.

## §36B-3-116. Association records.

- 1 The association shall keep financial records sufficiently
- 2 detailed to enable the association to comply with section
- 3 4-107. All financial and other records shall be made reason-
- 4 ably available for examination by any unit owner and his
- 5 authorized agents.

#### §36B-3-117. Association as trustee.

- 1 With respect to a third person dealing with the association
- 2 in the association's capacity as a trustee, the existence of
- 3 trust powers and their proper exercise by the association
- 4 may be assumed without inquiry. A third person is not
- 5 bound to inquire whether the association has power to act
- 6 as trustee or is properly exercising trust powers and a third
- 7 person, without actual knowledge that the association is
- 8 exceeding or improperly exercising its powers, is fully pro-
- 9 tected in dealing with the association as if it possessed and
- 10 properly exercised the powers it purports to exercise. A
- 11 third person is not bound to assure the proper application of
- 12 trust assets paid or delivered to the association in its capacity
- 13 as trustee.

#### ARTICLE 4. PROTECTION OF PURCHASERS.

- §36B-4-101. Applicability; waiver.
- §36B-4-102. Public offering statement; general provisions.
- §36B-4-103. Same—Time-share estates.
- §36B-4-104. Same—Conversion condominiums.
- §36B-4-105. Same—Condominium securities.
- §36B-4-106. Purchaser's right to cancel.
- §36B-4-107. Resales of units.
- §36B-4-108. Escrow of deposits.
- §36B-4-109. Release of liens.
- §36B-4-110. Conversion condominiums.
- §36B-4-111. Warranty against structural defects.
- §36B-4-112. Statute of limitations for warranties.
- §36B-4-113. Effect of violations on rights of action; attorney's fees.
- §36B-4-114. Labeling of promotional material.
- §36B-4-115. Declarant's obligation to complete and restore.

# §36B-4-101. Applicability; waiver.

- 1 (a) This article applies to all units subject to this chapter,
- 2 except as provided in subsection (b) or as modified or waived
- 3 by agreement of purchasers of units in a condominium in
- 4 which all units are restricted to nonresidential use.
- 5 (b) A public offering statement need not be prepared or 6 delivered in the case of:
- (1) gratuitous transfer of a unit;
- 8 (2) a disposition pursuant to court order;

- 9 (3) a disposition by a government or governmental agency;
- 10 (4) a disposition by foreclosure or deed in lieu of fore-11 closure;
- 12 (5) a disposition of a condominium situated wholly outside
- 13 this state pursuant to a contract executed wholly outside this
- 14 state; or
- 15 (6) a transfer to which section 4-107 (resales of units) 16 applies.

#### §36B-4-102. Public offering statement; general provisions.

- 1 (a) Except as provided in subsection (b), a public offer-
- 2 ing statement must contain or fully and accurately disclose:
- 3 (1) the name and principal address of the declarant and 4 of the condominium:
- 5 (2) a general description of the condominium, including 6 without limitation the types, number, and declarant's schedule
- 7 of commencement and completion of construction of all
- 8 buildings, units, and amenities;
- 9 (3) the total number of additional units that may be
- 10 included in the condominium and the proportion of units the
- 11 declarant intends to rent or market in blocks of units to
- 12 investors:
- 13 (4) a brief narrative description of any options reserved
- by a declarant to withdraw withdrawable real estate under section 2-106(1) and the expected effects that withdrawal
- 16 would have on the remaining portion of the condominium;
- 17 (5) copies and a brief narrative description of the sig-
- 18 nificant features of the declaration (other than the plats 19 and plans), the bylaws, and rules and regulations, copies
- 19 and plans), the bylaws, and rules and regulations, copies 20 of any contracts and leases to be signed by purchasers at
- 21 closing, and a brief narrative description of any contracts
- 22 or leases that will or may be subject to cancellation by the
- or leases that will or may be subject to cancellation by the
- 23 association under section 3-105;
- 24 (6) any current balance sheet and a projected budget for
- 25 the association, either within or as an exhibit to the public
- 26 offering statement, for one year after the date of the first

- 27 conveyance to a purchaser, and thereafter the current budget
- 28 of the association, a statement of who prepared the budget,
- 29 and a statement of the budget's assumptions concerning oc-
- 30 cupancy and inflation factors. The budget must include,
- 31 without limitation:
- 32 (i) a statement of the amount, or a statement that there
- 33 is no amount, included in the budget as a reserve for repairs
- 34 and replacement;
- 35 (ii) a statement of any other reserves;
- (iii) the projected common expense assessment by cate-gory of expenditures for the association;
- 38 (iv) the projected monthly common expense assessment for 39 each type of unit;
- 40 (7) any services not reflected in the budget that the
- 41 declarant provides, or expenses that he pays, and that he
- 42 expects may become at any subsequent time a common expense
- 43 of the association and the projected common expense assess-
- 44 ment attributable to each of those services or expenses for
- 45 the association and for each type of unit;
- 46 (8) any initial or special fee due from the purchaser at 47 closing, together with a description of the purpose and
- 48 method of calculating the fee;
- 49 (9) a description of any liens, defects, or encumbrances 50 on or affecting the title to the condominium;
- 51 (10) a description of any financing offered by the de-52 clarant:
- 53 (11) the terms and significant limitations of any war-
- 54 ranties provided by the declarant, including statutory war-
- 55 ranties and limitations on the enforcement thereof or on
- 56 damages;
- 57 (12) a statement that:
- 58 (i) within fifteen days after receipt of a public offering
- 59 statement a purchaser, before conveyance, may cancel any
- 60 contract for purchase of a unit from a declarant;

- 61 (ii) if a declarant fails to provide a public offering state-62 ment to a purchaser before conveying a unit, that purchaser 63 may recover from the declarant ten percent of the sales 64 price of the unit; and
- 65 (iii) if a purchaser receives the public offering statement 66 more than fifteen days before signing a contract, he cannot 67 cancel the contract:
- 68 (13) a statement of any judgments against the association, 69 the status of any pending suits to which the association is 70 a party, and the status of any pending suits material to the 71 condominium of which a declarant has actual knowledge;
- 72 (14) a statement that any deposit made in connection 73 with the purchase of a unit will be held in an escrow account 74 until closing and will be returned to the purchaser if the 75 purchaser cancels the contract pursuant to section 4-106;
- 76 (15) any restraints on alienation of any portion of the 77 condominium;
- 78 (16) a description of the insurance coverage provided for 79 the benefit of unit owners:
- 80 (17) any current or expected fees or charges to be paid 81 by unit owners for the use of the common elements and other 82 facilities related to the condominium;
- 83 (18) the extent to which financial arrangements have 84 been provided for completion of all improvements labeled 85 "MUST BE BUILT" pursuant to section 4-115 (declarant's 86 obligation to complete and restore); and
- 87 (19) all unusual and material circumstances, features, and 88 characteristics of the condominium and the units.
- (b) If a condominium composed of not more than twelve units is not a flexible condominium and no power is reserved to a declarant to make the condominium part of a larger condominium, group of condominiums, or other real estate, a public offering statement may but need not include the information otherwise required by paragraphs (3), (4), (10), (11), 16), (17), (18) and (19) of subsection (a), and the

- 96 narrative descriptions of documents required by paragraph 97 (a) (5).
- 98 (c) A declarant promptly shall amend the public offering 99 statement to report any material change in the information 100 required by this section.

# §36B-4-103. Same-Time-share estates.

- 1 (a) For purposes of this section, "time-share estate" 2 means either:
- 3 (1) an "interval estate," meaning a combination of (i) an
  4 estate for years in a unit, during the term of which title to
  5 the unit rotates among the time-share owners thereof, vesting
  6 in each of them in turn for periods established by a fixed
  7 recorded schedule, with the series thus established recurring
  8 regularly until the term expires, coupled with (ii) a vested
  9 undivided fee simple interest in the remainder in that unit, the
  10 magnitude of that interest having been established by the
- 12 (2) a "time-span estate," meaning a combination of (i) an 13 undivided interest in a present estate in fee simple in a unit, 14 the magnitude of that interest having been established by the 15 declaration or by the deed conveying the time-span estate, 16 coupled with (ii) the exclusive right to possession and occu-17 pancy of that unit during a regularly recurring period desig-18 nated by that deed or by a recorded document referred to 19 therein.

declaration or by the deed creating the interval estate; or

- 20 (b) If the declaration provides that ownership or occu-21 pancy of the units are or may be owned in time-shares, the 22 public offering statement shall disclose in addition to the 23 information required by section 4-102:
- 24 (1) the total number of units in which time-share estates 25 may be created;
- 26 (2) the total number of time-share estates that may be created in the condominium;
- 28 (3) the projected common expense assessment for each 29 time-share estate and whether those assessments may vary 30 seasonally;

- 31 (4) a statement of any services not reflected in the budget
- which the declarant provides, or expenses which he pays,
- 33 and which he expects may become at any subsequent time a
- 34 common expense of the association, and the projected common
- 35 expense assessment attributable to each of those services or
- 36 expenses for each time-share estate;
- 37 (5) the extent to which the time-share owners of a unit
- 38 are jointly and severally liable for the payment of real estate
- 39 taxes and all assessments and other charges levied against
- 40 that unit;
- 41 (6) the extent to which a suit for partition may be main-
- 42 tained against a unit owned in time-share estates; and
- 43 (7) the extent to which a time-share estate may become
- 44 subject to a tax or other lien arising out of claims against
- 45 other time-share owners of the same unit.

#### §36B-4-104. Same—Conversion condominiums.

- 1 (a) The public offering statement of a conversion con-
- 2 dominium must contain, in addition to the information re-
- 3 quired by section 4-102:
- 4 (1) a statement by the declarant, based on a report
- 5 prepared by an independent architect or engineer, describing
- 6 the present condition of all structural components and mechani-
- 7 cal and electrical installations material to the use and enjoy-
- 8 ment of the condominium;
- 9 (2) a statement by the declarant of the expected useful
- 10 life of each item reported on in paragraph (1) or a statement
- 11 that no representations are made in that regard; and
- 12 (3) a list of any outstanding notices of uncured violations
- 13 of building code or other municipal regulations, together with
- 14 the estimated cost of curing those violations.
- 15 (b) This section applies only to units that may be oc-
- 16 cupied for residential use.

#### §36B-4-105. Same—Condominium securities.

- 1 If an interest in a condominium is currently registered
- 2 with the Securities and Exchange Commission of the United

- States, a declarant satisfies all requirements relating to the
- 4 preparation of a public offering statement in this chapter if
- he delivers to the purchaser a copy of the public offering 5
- statement filed with the Securities and Exchange Commission.

#### §36B-4-106. Purchaser's right to cancel.

- 1 (a) Unless delivery of a public offering statement is not required under section 4-101(b), a declarant shall
- provide a purchaser of a unit with a copy of the public
- offering statement and all amendments thereto before con-
- veyance of that unit, and not later than the date of any
- contract of sale. Unless a purchaser is given the public 6
- offering statement more than fifteen days before execution of 7
- a contract for the purchase of a unit, the purchaser, before 8
- conveyance, may cancel the contract within fifteen days after 9 first receiving the public offering statement. 10
- (b) If a purchaser elects to cancel a contract pursuant 11
- to subsection (a), he may do so by hand-delivering notice 12
- thereof to the declarant or by mailing notice thereof by 13
- prepaid United States mail to the declarant or to his agent 14 for service of process. Cancellation is without penalty, and
- 15
- all payments made by the purchaser before cancellation shall 16
- be refunded promptly. 17
- (c) If a declarant fails to provide a purchaser to whom 18
- a unit is conveyed with a public offering statement and all 19 amendments thereto as required by subsection (a), the pur-
- 20
- chaser, in addition to any rights to damages or other relief, 21
- is entitled to receive from the declarant an amount equal to 22
- ten percent of the sales price of the unit. 23

# §36B-4-107. Resales of units.

- (a) In the event of a resale of a unit by a unit owner 1
- other than a declarant, the unit owner shall furnish to a
- purchaser before execution of any contract for sale of a
- unit, or otherwise before conveyance, a copy of the declaration (other than the plats and plans), the bylaws, the 5
- rules or regulations of the association, and a certificate
- containing:

- 8 (1) a statement disclosing the effect on the proposed 9 disposition of any right of first refusal or other restraint 10 on the free alienability of the unit;
- 11 (2) a statement setting forth the amount of the monthly
- 12 common expense assessment and any unpaid common expense
- 13 or special assessment currently due and payable from the
- 14 selling unit owner;
- 15 (3) a statement of any other fees payable by unit owners;
- 16 (4) a statement of any capital expenditures proposed by
- 17 the association for the current and two next succeeding
- 18 fiscal years;
- 19 (5) a statement of the amount of any reserves for capital
- 20 expenditures and of any portions of those reserves designated
- 21 by the association for any specified projects;
- 22 (6) the most recent regularly prepared balance sheet and 23 income and expense statement, if any, of the association;
- 24 (7) the current operating budget of the association;
- 25 (8) a statement of any judgments against the association
- 26 and the status of any pending suits to which the association
- 27 is a party;
- 28 (9) a statement describing any insurance coverage pro-
- 29 vided for the benefit of unit owners:
- 30 (10) a statement as to whether the executive board has
- 31 knowledge that any alterations or improvements to the unit
- 32 or to the limited common elements assigned thereto violate
- 33 any provision of the declaration;
- 34 (11) a statement as to whether the executive board has
- 35 knowledge of any violations of the health or building codes
- 36 with respect to the unit, the limited common elements assigned
- 37 thereto, or any other portion of the condominium; and
- 38 (12) a statement of the remaining term of any leasehold
- 39 estate affecting the condominium and the provisions govern-
- 40 ing any extension or renewal thereof.
- 41 (b) The association, within ten days after a request by

- 42 a unit owner, shall furnish a certificate containing the in-
- 43 formation necessary to enable the unit owner to comply with
- 44 this section. A unit owner providing a certificate pursuant
- 45 to subsection (a) is not liable to the purchaser for any
- 46 erroneous information provided by the association and in-
- 47 cluded in the certificate.
- 48 (c) A purchaser is not liable for any unpaid assessment
- 49 or fee greater than the amount set forth in the certificate
- 50 prepared by the association. A unit owner is not liable to
- 51 a purchaser for the failure or delay of the association to
- 52 provide the certificate in a timely manner, but the purchase
- 53 contract is voidable by the purchaser until the certificate
- 54 has been provided and for five days thereafter or until con-
- 55 veyance, whichever first occurs.

# §36B-4-108. Escrow of deposits.

- 1 Any deposit made in connection with the purchase or re-
- 2 servation of a unit from a declarant shall be placed in escrow
- 3 and held in this state in an account designated solely for
- 4 that purpose by an institution whose accounts are insured
- 5 by a governmental agency or instrumentality until (1) delivered
- 6 to the declarant at closing; (2) delivered to the declarant
- 7 because of purchaser's default under a contract to purchase
- 8 the unit; or (3) refunded to the purchaser.

## §36B-4-109. Release of liens.

- 1 (a) Before conveying a unit, other than by deed in lieu of
- 2 foreclosure, to a purchaser other than a declarant, a declar-
- 3 ant shall record or furnish to the purchaser, releases of all
- 4 liens affecting that unit and its common element interest which
- 5 the purchaser does not expressly agree to take subject to or
- 6 assume. This subsection does not apply to any withdrawable
  - real estate in which no unit has been conveyed.
- 8 (b) Whether perfected before or after creation of the con-
- 9 dominium, if a lien other than a deed of trust or mortgage,
- 10 including a lien attributable to work performed or materials
- 11 supplied before creation of the condominium, becomes effec-
- 12 tive against two or more units, the unit owner of an affected
- 13 unit may pay to the lienholder the amount of the lien attri-

- 14 butable to his unit, and the lienholder, upon receipt of pay-
- 15 ment, promptly shall deliver a release of the lien covering that
- 16 unit and its common element interest. The amount of the
- 17 payment must be proportionate to the ratio which that unit
- 18 owner's common expense liability bears to the common ex-
- 19 pense liabilities of all unit owners whose units are subject to
- 20 the lien. After payment, the association may not assess or
- 21 have a lien against that unit owner's unit for any portion of
- 22 the common expenses incurred in connection with that lien.

#### §36B-4-110. Conversion condominiums.

- 1 (a) A declarant of a conversion condominium shall give
  - each of the tenants and any subtenant in possession of
- 3 buildings subject to this chapter notice of the conversion
  - no later than one hundred twenty days before the declarant
- 5 will require the tenants and any subtenant in possession to
- 6 vacate. The notice must set forth generally the rights of
- 7 tenants and subtenants under this section and shall be
- 8 hand-delivered to the unit or mailed by prepaid United
- 9 States mail to the tenant and subtenant at the address of
- 10 the unit or any other mailing address provided by a tenant.
- 11 No tenant or subtenant may be required by the declarant to
- 11 No tenant of subtenant may be required by the declarant to
- 12 vacate upon less than one hundred twenty days' notice,
- 13 except by reason of nonpayment of rent, waste, or conduct
- 14 that disturbs other tenants' peaceful enjoyment of the pre-
- 15 mises, and the terms of the tenancy may not be altered
- 16 during that period. Failure of a declarant to give notice as
- 17 required by this section is a defense to an action for posses-
- 18 sion.
- 19 (b) For sixty days after delivery or mailing of the notice
- 20 described in subsection (a), the declarant shall offer to
- 21 convey each unit or proposed unit occupied for residential
- 22 use to the tenant who leases that unit. If a tenant fails to
- 23 purchase the unit during that sixty day period, the declarant
- 24 may not offer to dispose of an interest in that unit during the
- 25 following one hundred eighty days at a price or on terms
- 26 more favorable to the offeree than the price or terms
- 27 offered to the tenant. This subsection does not apply to any
- 28 unit in a conversion condominium if that unit will be
- 29 restricted exclusively to nonresidential use or the boundaries

- 30 of the converted unit do not substantially conform to the 31 dimensions of the residential unit before conversion.
- 32 (c) If a declarant, in violation of subsection (b), conveys
- 33 a unit to a purchaser for value who has no knowledge of
- 34 the violation, recordation of the deed conveying the unit
- 35 extinguishes any right a tenant may have under subsection
- 36 (b) to purchase that unit if the deed states that the seller
- 37 has complied with subsection (b), but does not affect the
- 38 right of a tenant to recover damages from the declarant for
- 39 a violation of subsection (b).
- 40 (d) If a notice of conversion specifies a date by which
- 41 a unit or proposed unit must be vacated, the notice also
- 42 constitutes a notice to vacate specified by section five,
- 43 article six, chapter thirty-seven of this code.
- 44 (e) Nothing in this section permits termination of a lease
- 45 by a declarant in violation of its terms.

#### §36B-4-111. Warranty against structural defects.

- 1 (a) Definition.—As used in this section "structural defects"
- 2 means those defects in components constituting any unit or
- 3 common element which reduce the stability or safety of the
- 4 structure below accepted standards or restrict the normal
- 5 intended use of all or part of the structure and which require
- 6 repair, renovation, restoration or replacement. Nothing in this
- 7 section shall be construed to make the declarant responsible
- 8 for any items of maintenance relating to the units or common
- 9 elements.
- 10 (b) General rule.—A declarant warrants against structural
- 11 defects in each of the units for two years from the date each is
- 12 conveyed to a bona fide purchaser, and all of the common
- 13 elements for two years. The two years shall begin as to each
- 14 of the common elements whenever the common element has
- 15 been completed or, if later:
- 16 (1) as to any common element within any additional real
- 17 estate or portion thereof, at the time the first unit therein
- 18 is conveyed to a bona fide purchaser;
- 19 (2) as to any common element within any convertible real

- 20 estate or portion thereof, at the time the first unit therein 21 is conveyed to a bona fide purchaser; and
- 22 (3) as to any common element within any other portion of 23 the condominium, at the time the first unit therein is con-24 veved to a bona fide purchaser.
- 25 (c) Limitation for conversion condominiums.—The declar-26 ant of a conversion condominium may offer the units, common 27 elements, or both, in "as is" condition in which event the de-28 clarant's warranty against structural defects applies only to 29 defects in components installed by declarant or work done by 30 declarant except to the extent that the declarant gives a more
- 32 (d) Exclusion or modification of warranty.—Except with 33 respect to a purchaser of a unit for residential use, the warranty against structural defects:
- 35 (1) may be excluded or modified by agreement of the par-36 ties; and
- 37 (2) is excluded by expression of disclaimer, such as "as 38 is," "with all faults" or other language which in common 39 understanding calls the buyer's attention to the exclusion of 40 warranties.

#### §36B-4-112. Statute of limitations for warranties.

extensive warranty in writing.

- 1 (a) A judicial proceeding for breach of any obligation 2 arising under this chapter must be commenced within six 3 years after the cause of action accrues.
- 4 (b) Subject to subsection (c), a cause of action for breach 5 of any express or statutory warranty, regardless of the pur-6 chaser's lack of knowledge of the breach, accrues:
- 7 (1) as to a unit, at the time the purchaser to whom the 8 warranty is first made enters into possession if a possessory 9 interest was conveyed or at the time of acceptance of the 10 instrument of conveyance, if a nonpossessory interest was 11 conveyed; and
- 12 (2) as to each common element, at the time the common 13 element is completed or, if later, (i) as to a common element

- 14 within any additional or convertible real estate or portion
- 15 thereof, at the time the first unit therein is conveyed to a bona
- 16 fide purchaser, or (ii) as to a common element within any
- 17 other portion of the condominium, at the time the first unit
- 18 in the condominium is conveyed to a bona fide purchaser.
- 19 (c) If any express or statutory warranty explicitly extends to
- 20 future performance or duration of any improvement or com-
- 21 ponent of the condominium, the cause of action accrues at the
- 22 time the breach is discovered or at the end of the period for
- 23 which the warranty explicitly extends, whichever is earlier.

## §36B-4-113. Effect of violations on rights of action; attorney's fees.

- If a declarant or any other person subject to this chapter
- 2 violates any provision thereof or any provision of the
- 3 declaration or bylaws, any person or class of persons adverse-
- 4 ly affected by the violation has a claim for appropriate
- 5 relief. Punitive damages may be awarded in the case of a
- 6 willful violation of the chapter. The court, in an appropriate
- 7 case, may award reasonable attorney's fees.

# §36B-4-114. Labeling of promotional material.

- 1 If any improvement contemplated in a condominium is
- 2 required by section 2-110(b)(3) to be labeled "NEED NOT
- 3 BE BUILT" on a plat or plan, or is to be located within
- 4 convertible real estate, no promotional material may be
- 5 displayed or delivered to prospective purchasers which de-
- 6 scribes or depicts that improvement unless the description or
- 7 depiction of the improvement is conspicuously labeled or
- 8 identified as "NEED NOT BE BUILT."

# §36B-4-115. Declarant's obligation to complete and restore.

- 1 (a) The declarant shall complete all improvements labeled
- 2 "MUST BE BUILT" on plats or plans prepared pursuant
- 3 to section 2-110.
- 4 (b) The declarant is subject to liability for the prompt
- 5 repair and restoration, to a condition compatible with the
  - remainder of the condominium, of any portion of the con-
- 7 dominium affected by the exercise of rights reserved pursuant
- 8 to or created by sections 2-111, 2-112, 2-117 and 2-118.

# CHAPTER 130

(H. B. 1473-By Mr. Yanni)

[Passed March 8, 1980; in effect July 1, 1980. Approved by the Governor.]

AN ACT to amend and reenact sections one, two and three, article five-c, chapter twenty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to increasing the minimum wage to two dollars and seventy-five cents per hour; and decreasing from forty-two to forty the maximum allowable work hours per week without overtime compensation.

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

That sections one, two and three, article five-c, chapter twentyone of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted to read as follows:

#### ARTICLE 5C. MINIMUM WAGE AND MAXIMUM HOURS STAN-DARDS FOR EMPLOYEES.

- §21-5C-1. Definitions.
- §21-5C-2. Minimum wages.
- §21-5C-3. Maximum hours; overtime compensation.

#### §21-5C-1. Definitions.

- 1 As used in this article:
- 2 (a) "Commissioner" means the commissioner of labor or
- 3 his duly authorized representatives.
- 4 (b) "Wage and hour director" means the wage and hour
- 5 director appointed by the commissioner of labor as chief of
- 6 the wage and hour division.
- 7 (c) "Wage" means compensation due an employee by rea-
- 8 son of his employment.
- 9 (d) "Employ" means to hire or permit to work.
- 10 (e) "Employer" includes the state of West Virginia, its
- 11 agencies, departments and all its political subdivisions, any
- 12 individual, partnership, association, public or private corpora-

13 tion, or any person or group of persons acting directly or in-14 directly in the interest of any employer in relation to an em-15 ployee; and who employs during any calendar week six or 16 more employees as herein defined in any one separate, distinct 17 and permanent location or business establishment: Provided, 18 That the term "employer" shall not include any individual, 19 partnership, association, corporation, person or group of per-20 sons or similar unit if eighty percent of the persons employed 21 by him are subject to any federal act relating to minimum 22 wage, maximum hours and overtime compensation.

23 (f) "Employee" includes any individual employed by an 24 employer but shall not include: (1) Any individual employed 25 by the United States; (2) any individual engaged in the 26 activities of an educational, charitable, religious, fraternal or 27 nonprofit organization where the employer-employee relation-28 ship does not in fact exist, or where the services rendered to 29 such organizations are on a voluntary basis; (3) newsboys, 30 shoeshine boys, golf caddies, pin boys and pin chasers in 31 bowling lanes; (4) traveling salesmen and outside salesmen; (5) services performed by an individual in the employ of his 32 33 parent, son, daughter or spouse; (6) any individual employed in a bona fide professional, executive or administrative capacity; 34 (7) any person whose employment is for the purpose of on-35 the-job training; (8) any person having a physical or mental 36 handicap so severe as to prevent his employment or employ-37 ment training in any training or employment facility other 38 than a nonprofit sheltered workshop; (9) any individual em-39 ployed in a boys or girls summer camp; (10) any person sixty-40 two years of age or over who receives old-age or survivors 41 42 benefits from the social security administration; (11) any individual employed in agriculture as the word agriculture is 43 defined in the Fair Labor Standards Act of 1938, as amended; 44 (12) any individual employed as a fire fighter by the state 45 or agency thereof; (13) ushers in theaters; (14) any individual 46 employed on a part-time basis who is a student in any recog-47 nized school or college; (15) any individual employed by a 48 local or interurban motorbus carrier; (16) so far as the maxi-49 mum hours and overtime compensation provisions of this 50 article are concerned, any salesman, parts man or mechanic 51 primarily engaged in selling or servicing automobiles, trailers, 52

- 53 trucks, farm implements, or aircraft if employed by a non-
- manufacturing establishment primarily engaged in the business 54
- of selling such vehicles to ultimate purchasers; or (17) any 55
- employee with respect to whom the United States department 56
- of transportation has statutory authority to establish quali-57
- fications and maximum hours of service. 58
- 59 (g) "Workweek" means a regularly recurring period of one
- hundred sixty-eight hours in the form of seven consecutive 60
- twenty-four-hour periods, need not coincide with the calen-61
- dar week, and may begin any day of the calendar week and 62
- 63 any hour of the day.
- (h) "Hours worked," indetermining for the purposes of sec-64
- tions two and three of this article, the hours for which an 65
- employee is employed, there shall be excluded any time spent 66
- in changing clothes or washing at the beginning or end of each 67
- workday, time spent in walking, riding or traveling to and 68
- from the actual place of performance of the principal activity 69
- or activities which such employee is employed to perform and 70
- activities which are preliminary to or postliminary to said 71
- principal activity or activities, subject to such exceptions as 72
- the commissioner may by rules and regulations define. 73

# §21-5C-2. Minimum wages.

- After the thirty-first day of December, one thousand nine
- hundred eighty, every employer shall pay to each of his em-
- ployees wages at a rate not less than two dollars and seventy
  - five cents per hour.

# §21-5C-3. Maximum hours; overtime compensation.

- (a) On and after the first day of July, one thousand 1
- nine hundred eighty, no employer shall employ any of his employees for a workweek longer than forty hours, unless
- 3 such employee receives compensation for his employment
- 4
- in excess of the hours above specified at a rate of not 5
- less than one and one-half times the regular rate at which 6
- he is employed.
- (b) As used in this section the "regular rate" at which 8 an employee is employed shall be deemed to include all

- remuneration for employment paid to, or on behalf of, the employee, but shall not be deemed to include:
- 12 (1) Sums paid as gifts; payments in the nature of gifts
  13 made at Christmas time or on other special occasions, as a
  14 reward for service, the amounts of which are not measured by
  15 or dependent on hours worked, production, or efficiency;

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- (2) Payments made for occasional periods when no work is performed due to vacation, holiday, illness, failure of the employer to provide sufficient work, or other similar cause; reasonable payments for traveling expenses, or other expenses, incurred by an employee in the furtherance of his employer's interests and properly reimbursable by the employer, and other similar payments to an employee which are not made as compensation for his hours of employment;
- (3) Sums paid in recognition of services performed during a given period if either: (a) Both the fact that payment is to be made and the amount of the payment are determined at the sole discretion of the employer at or near the end of the period and not pursuant to any prior contract, agreement or promise causing the employee to expect such payments regularly; or (b) the payments are made pursuant to a bona fide profit-sharing plan or trust or bona fide thrift or savings plan, meeting the requirements of the commissioner set forth in appropriate regulation which he shall issue, having due regard among other relevant factors, to the extent to which the amounts paid to the employee are determined without regard to hours of work, production or efficiency; or (c) the payments are talent fees (as such talent fees are defined and delimited by regulations of the commissioner) paid to performers, including announcers, on radio and television programs;
- (4) Contributions irrevocably made by an employer to a trustee or third person pursuant to a bona fide plan for providing old-age, retirement, life, accident, or health insurance or similar benefits for employees;
- (5) Extra compensation provided by a premium rate paid for certain hours worked by the employee in any day or workweek because such hours are hours worked in excess of eight in a day or in excess of the maximum workweek ap-

49 plicable to such employee under subsection (a) or in excess 50 of the employee's normal working hours or regular working 51 hours, as the case may be;

- (6) Extra compensation provided by a premium rate paid for work by the employee on Saturdays, Sundays, holidays or regular days of rest, or on the sixth or seventh day of the workweek, where such premium rate is not less than one and one-half times the rate established in good faith for like work performed in nonovertime hours on other days; or
- (7) Extra compensation provided by a premium rate paid to the employee, in pursuance of an applicable employment contract or collective bargaining agreement, for work outside of the hours established in good faith by the contract or agreement as the basic, normal or regular workweek where such premium rate is not less than one and one-half times the rate established in good faith by the contract or agreement for like work performed during such workweek.
- (c) No employer shall be deemed to have violated subsection (a) by employing any employee for a workweek in excess of the maximum workweek applicable to such employee under subsection (a) if such employee is employed pursuant to a bona fide individual contract, or pursuant to an agreement made as a result of collective bargaining by representatives of employees, if the duties of such employee necessitate irregular hours of work, and the contract or agreement (1) specifies a regular rate of pay of not less than the minimum hourly rate provided in section two and compensation at not less than one and one-half times such rate for all hours worked in excess of such maximum workweek, and (2) provides a weekly guaranty of pay for not more than sixty hours based on the rates so specified.
- (d) No employer shall be deemed to have violated subsection (a) by employing any employee for a workweek in excess of the maximum workweek applicable to such employee under such subsection if, pursuant to an agreement or understanding arrived at between the employer and the employee before performance of the work, the amount paid to the employee for the number of hours worked by him in such work-

- week in excess of the maximum workweek applicable to such employee under such subsection:
- 89 (1) In the case of an employee employed at piece rates, 90 is computed at piece rates not less than one and one-half 91 times the bona fide piece rates applicable to the same work 92 when performed during nonovertime hours; or
  - (2) In the case of an employee performing two or more kinds of work for which different hourly or piece rates have been established, is computed at rates not less than one and one-half times such bona fide rates applicable to the same work when performed during nonovertime hours; or
  - (3) Is computed at a rate not less than one and one-half times the rate established by such agreement or understanding as the basic rate to be used in computing overtime compensation thereunder: *Provided*, That the rate so established shall be authorized by regulation by the commissioner as being substantially equivalent to the average hourly earnings of the employee, exclusive of overtime premiums, in the particular work over a representative period of time; and if (i) the employee's average hourly earnings for the workweek exclusive of payments described in subdivisions (1) through (7) of subsection (b) are not less than the minimum hourly rate required by applicable law, and (ii) extra overtime compensation is properly computed and paid on other forms of additional pay required to be included in computing the regular rate.
  - (e) Extra compensation paid as described in subdivisions (5), (6) and (7) of subsection (b) shall be creditable toward overtime compensation payable pursuant to this section.

# CHAPTER 131

(S. B. 515-By Mr. Nelson)

[Passed March 6, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend chapter one hundred fifty-seven, acts of the Legislature, regular session, one thousand nine hundred forty-five, as amended, by adding thereto a new section, designated section fourteen, relating to the construction, acquisition, equipment, operation and maintenance of a general hospital in Cabell County; authorizing and relating to the issuance of revenue bonds by the board of trustees of said general hospital to finance the cost of construction and acquisition of additions, betterments, enlargements, extensions and improvements to, and equipment and furnishings for, said general hospital, including any property necessary therefor; and setting forth the terms and provisions for such revenue bonds.

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

That chapter one hundred fifty-seven, acts of the Legislature, regular session, one thousand nine hundred forty-five, as amended, be amended by adding thereto a new section, designated section fourteen, to read as follows:

#### CONSTRUCTION OF A GENERAL HOSPITAL IN CABELL COUNTY.

# §14. Board authorized to issue revenue bonds to finance additions, improvements and equipment; terms of provisions of bonds.

- The board shall have the authority, as provided in this section, to issue revenue bonds to finance the cost of acquisition and construction of additions, betterments,
- acquisition and construction of additions, betterments,
- 4 enlargements, extensions and improvements to and equip-5 ment and furnishings for, the Cabell County general hos-
- 6 pital. The cost of said acquisition and construction shall
- o pital. The cost of said acquisition and construction shall include the costs of all appurtenances, necessary interests
- 3 in real estate, legal fees, architectural and inspection fees,
- in real estate, legal fees, architectural and inspection fees,
- costs of issuance of such bonds, interest on such bonds
- 10 during and for six months after completion of said acqui-
- 11 sition and construction and such other costs as are
- 12 necessarily and properly incurred in said financing acqui-
- 13 sition, construction or placing in operation of the addi-
- 14 tions, betterments, enlargements, extensions, improve-
- 15 ments, equipment, furnishings. The bonds shall be payable
- 16 only from the net revenues derived from the operation of
- 17 the Cabell County general hospital.
- 18 The issuance of such bonds shall be authorized by a

19 resolution adopted by the board; and such revenue bonds 20 shall bear such date or dates; mature at such time or times 21 not exceeding forty years from their respective dates; be 22 in such form either coupon or registered, with such ex-23 changeability and interchangeability privileges; be pay-24 able in such medium of payment and at such place or 25 places, within or without the state, be subject to such 26 terms of prior redemption at such prices; and shall have 27 such other terms and provisions as the board shall de-28 termine. Such revenue bonds shall be signed by the 29 chairman of the board under the seal of the board attested 30 by the secretary of the board, and the coupons attached 31 thereto shall bear the facsimile signature of the chairman 32 of the board. Such revenue bonds shall be sold in such a 33 manner as the board may determine to be in the best in-34 terests of the Cabell County general hospital.

35 The board may enter into trust agreements with banks 36 or trust companies, within or without the state, and in such trust agreements or the resolutions authorizing the 37 38 issuance of such bonds may enter into valid and legally binding covenants with the holders of such revenue bonds 39 as to the custody, safeguarding and disposition of the 40 41 proceeds of such revenue bonds, the moneys in sinking funds, reserve funds, or any other moneys or funds; as to 42 the rank and priority, if any, of different issues of revenue 43 bonds under the provisions of this section; and as to any 44 other matters or provisions which are deemed necessary 45 and advisable by the board in the best interests of the 46 hospital and to enhance the marketability of such revenue 47 48 bonds.

Such revenue bonds shall be and constitute negotiable 49 instruments under the uniform commercial code of the 50 state and shall, together with the interest thereon, be 51 exempt from all taxation by the state of West Virginia, or 52 by any county, school district, municipality or political 53 subdivision thereof; and such revenue bonds shall not be 54 deemed to be obligations or debts of either Cabell County 55 or the city of Huntington, and the credit or taxing power 56 of neither said county nor said city shall be pledged 57

- 58 therefor, but such revenue bonds shall be payable only
- 59 from the net revenues pledged therefor as provided in
- 60 this section.

# CHAPTER 132

(S. B. 333-By Mr. Harman and Mr. Hinkle)

[Passed February 22, 1980; in effect from passage. Approved by the Governor.]

AN ACT to amend and reenact section one, chapter one hundred sixty-four, acts of the Legislature, regular session, one thousand nine hundred sixty-one, relating to the Grant County courthouse building and improvement fund; authority of county commission to transfer unexpended funds therefrom.

Be it enacted by the Legislature of West Virginia:

That section one, chapter one hundred sixty-four, acts of the Legislature, regular session, one thousand nine hundred sixtyone, be amended and reenacted to read as follows:

# GRANT COUNTY COURTHOUSE BUILDING AND IMPROVEMENT FUND.

- §1. Grant county commission authorized to create special courthouse building and improvement fund.
  - 1 The county commission of Grant County is hereby
  - 2 authorized and empowered to create a special courthouse
  - 3 building and improvement fund, and, from year to year,
  - 4 to transfer to such special fund any surplus or unex-
  - 5 pended funds in its general county funds. Said county
  - 6 commission is further authorized and empowered to use
  - 7 and expend the special fund created under authority of
  - 8 this act for the purpose of making repairs and improve-
  - 9 ments, including additions, to the present courthouse,
  - 10 or for constructing and equipping a new courthouse at
- 11 the county seat of Grant County.

- 12 Any time that the county commission may determine
- 13 that the funds in the account created herein are not
- 14 needed for the purpose for which it was created, the
- 15 county commission may transfer such funds to the county
- 16 general fund or to any other special fund.

# CHAPTER 133

(H. B. 1042-By Mrs. Neal)

[Passed March 7, 1980; in effect from passage. Approved by the Governor.]

AN ACT authorizing the county commission of Greenbrier County to make expenditures from the county general fund for the support of the Greenbrier County Youth Camp.

Be it enacted by the Legislature of West Virginia:

#### GREENBRIER COUNTY YOUTH CAMP.

# §1. Support of Greenbrier County Youth Camp.

- 1 The county commission of Greenbrier County is hereby
- 2 authorized, in its discretion, to expend a sum of money not
- 3 to exceed fifteen thousand dollars per year from the general
- 4 fund of that county for the support of the Greenbrier County
- 5 Youth Camp in employing a camp director.

# CHAPTER 134

(Com. Sub. for H. B. 1025—By Mr. Harman)

[Passed February 22, 1980; in effect from passage. Approved by the Governor.]

AN ACT to authorize the sale by the board of regents of two and one-half acres of land to the Keyser Church of Assumption for use as a graveyard.

Be it enacted by the Legislature of West Virginia:

#### SALE OF REGENTS LAND TO KEYSER CHURCH OF ASSUMPTION.

- §1. Board of regents authorized to sell land to the Keyser Church of Assumption for use as a graveyard.
  - 1 The board of regents is hereby authorized and empowered
  - 2 to sell a two and one-half acre tract of land located in Mineral
  - 3 County to the legal and ecclesiastical representatives of the
  - 4 Keyser Church of Assumption for use as a graveyard at an
  - 5 agreed price not less than an independently appraised value.
  - 6 The proceeds from such sale shall be utilized by the board of
  - 7 regents for capital improvements at Potomac State College.

# CHAPTER 135

(Com. Sub. for H. B. 1546-By Mrs. Hartman)

[Passed March 8, 1980; in effect from passage. Approved by the Governor.]

AN ACT to authorize the sale by the board of regents of the former residence of the president of Marshall University located at 1515 Fifth Avenue in Huntington at auction for a price not less than the average appraised value; and designating that proceeds be deposited in a Marshall University land acquisition account.

Be it enacted by the Legislature of West Virginia:

#### SALE OF REGENTS LAND IN HUNTINGTON TO HIGHEST BIDDER.

- §1. Board of regents authorized to sell former residence of president of Marshall University.
- §2. Proceeds to be deposited in Marshall University land acquisition account.
- §1. Board of regents authorized to sell former residence of president of Marshall University.
  - 1 The board of regents is hereby authorized and empowered
  - 2 to sell a house and lot, designated as Lot 3 and east 20 feet
  - 3 of Lot 2, Block 165, Gideon District, Cabell County, West

- 4 Virginia, which is the former residence of the president of
- 5 Marshall University, located at 1515 Fifth Avenue in Hunt-
- 6 ington at a public auction: Provided, That prior to such auc-
- 7 tion the board of regents shall have the property appraised by
- 8 two licensed appraisers and shall not sell the property for less
- 9 than the average of the two appraisals.

# §2. Proceeds to be deposited in Marshall University land acquisition account.

- The proceeds from the sale of the property referred to in
- 2 section one shall be deposited in a Marshall University land
- acquisition account for the purpose of future land acquisition
- 4 by Marshall University.

# RESOLUTIONS

#### COMMITTEE SUBSTITUTE

#### FOR

#### HOUSE CONCURRENT RESOLUTION NO. 9

(By Mr. Mathis, et al.)

[Adopted January 28, 1980.]

Requesting the Congress of the United States to propose an amendment to the United States Constitution for ratification by the states which will protect the life of all human beings including unborn children at every stage of their biological development.

WHEREAS, Millions of abortions have been performed in this country since the Supreme Court of the United States rendered its landmark opinion concerning abortion laws on January 22, 1973; and

WHEREAS, Since such decision there has been in the United States an unending controversy over the issue of an unborn person's right to life; and

WHEREAS, It is the firm belief of the Legislature of West Virginia that there should be a uniform and consistent law among all the states concerning an unborn person's right to life; therefore, be it

Resolved by the Legislature of West Virginia:

That the Legislature of the State of West Virginia hereby urges the Congress of the United States to propose a constitutional amendment that will protect the life of all human beings including unborn children at every stage of their biological development; and, be it

Further Resolved, That certified copies of this resolution be presented to the president and secretary of the Senate of the United States, the speaker and clerk of the House of Representatives of the United States, and to each member of the Congress from this State attesting the adoption of this resolution by the Legislature of the State of West Virginia.

#### HOUSE CONCURRENT RESOLUTION NO. 10

(By Mr. Wright)

[Adopted January 23, 1980.]

Urging the release of the fifty American hostages held in Iran.

WHEREAS, The fifty Americans have been held against their will since November 4, 1979; and

WHEREAS, Forty-nine of the fifty American hostages were part of the diplomatic corps sent to Iran at the request and consent of the Ayatollah Khomeini; and

WHEREAS, The continued holding of the hostages is a breach of International Law, peace and "fair play"; and

WHEREAS, The further detention of the fifty American hostages is not in the best interests of Iran; therefore, be it

Resolved by the Legislature of West Virginia:

That the American hostages be released and returned unharmed to the United States immediately; and, be it

Further Resolved, That a certified copy of this resolution be sent to the Iranian Embassy in Washington, D. C.

#### HOUSE CONCURRENT RESOLUTION NO. 16

(By Messrs. Holt, Whitlow, Anello, Christian, Shiflet and Goodwin)

[Adopted February 19, 1980.]

Expressing the strong disapproval of the West Virginia Legislature of and urging the immediate termination of all federal studies and proposals for pumped storage hydroelectric power facilities on the New River at or near Bluestone Reservoir in Summers County, West Virginia.

WHEREAS, On May 10, 1962, the House of Representatives of the United States Congress authorized the United States Army Corps of Engineers to study the Kanawha Valley drainage area for potential hydroelectric power facilities; and

WHEREAS, Under that authorization the Corps of Engineers is planning and proposing the construction of pumped storage hydroelectric power facilities for the Bluestone Reservoir-New River area of Summers County, West Virginia; and

WHEREAS, Any such pumped storage facilities would remove from 1,800 to 9,300 acres from the real property taxation of Summers County, thereby removing much valuable property from local taxation; and

WHEREAS, The Corps of Engineers is incessantly planning and proposing more and more pumped storage hydroelectric power dams and facilities for those parts of Summers, Mercer and Monroe Counties adjacent to the New River; and

WHEREAS, Modern coal-fired steam generating power plants can clearly produce electricity cheaper than any pumped-storage facilities in this area of West Virginia where coal is an abundant energy resource; and

Whereas, It would shock the conscience and confound the judgment to try to explain to the thousands of out-of-work coal miners in southern West Virginia that their Federal Government is going to use their tax money to build pumped storage facilities that operate at a cost of four dollars to pump up and generate three dollars worth of electricity in lieu of using and promoting the use of low sulfur, high B.T.U. coal so abundant in southern West Virginia; and

Whereas, At this critical time when matters of energy, economy and environment have been repeatedly represented to the American public by the President of the United States as being the moral equivalent of war, it is gross abuse of public trust for the Federal Government to propose any pumped storage facilities for southern West Virginia; and

WHEREAS, The Nation and the State of West Virginia are on the brink of meeting their peak power energy needs with low sulfur, high B.T.U. West Virginia coal, low head generators, methane gas, storage batteries, wind, sun, heat from the earth, tidal wave power, wood heat and other such energy sources; and

WHEREAS, Any such pumped storage facilities would significantly adversely change the water quality of the New River; and

WHEREAS, Any such pumped storage facility would destroy the Bluestone Public Hunting and Fishing Area, which is the second largest facility of its kind in the State of West Virginia, and would also destroy one of the best canoe white water rivers in the Eastern United States; and

WHEREAS, With the Nation already losing from two to three million acres of farmland each year to dams, roadways and urban development, it is not in the best interests of the United States to unnecessarily destroy and waste the homes and farms of approximately fifty families along with churches, cemeteries, roads and other structural, cultural and environmental aspects of the affected communities; and

WHEREAS, Electricity consumers would have to unfairly, unjusty and unreasonably pay for the construction and operation of these uneconomic, environmentally undesirable and energywise unnecessary pumped storage facilities with higher electric bills and higher land taxes; therefore, be it

Resolved by the Legislature of West Virginia:

That the Legislature of West Virginia hereby expresses its strong disapproval of and urges the immediate termination of all federal studies and proposals for pumped storage hydroelectric power facilities on the New River at or near Bluestone Reservoir in Summers County, West Virginia; and, be it

Further Resolved, That the Clerk of the House of Delegates send copies of this resolution to each member of the House Public Works Committee of the United States House of Representatives, each member of the West Virginia Congressional delegation and the President of the United States.

#### HOUSE CONCURRENT RESOLUTION NO. 19

(Originating in the House Committee on Rules)

[Adopted January 30, 1980.]

Urging support of President Carter's proposal for the athletes, Olympic Committee and people of the United States and other nations to boycott and not participate in the International Olympic Games scheduled to be held in the summer of 1980 in the Soviet Union, with such boycott to constitute a clear act of denunciation of the dastardly invasion and intervention by the Soviet Union in the sovereign affairs of the nation of Afghanistan; and with such boycott to continue unless the Soviet Union withdraws its troops and presence from Afghanistan by February 20, 1980, or unless the site for the holding of such games is changed or such games are canceled.

WHEREAS, Participation in the International Olympic Games is symbolic of the community of interests, friendship and respect between the nations and peoples of the world and their dedication to fundamental doctrines of fairness, a striving for the best, and the reward of honest achievement; and

WHEREAS, Attendance and participation in the International Olympic Games within the borders of a particular host nation constitutes an act of recognition by other participating nations that such host nation is a member of the world community believing in and capable of meeting such standards; and

WHEREAS, The Soviet Union has undertaken, as an action of open national policy, to invade and intervene in the sovereign affairs of its neighbor, the nation of Afghanistan, and has thus posed itself as a direct threat to world peace, to the vital interests of the United States and of all nations in the Middle East area, and has thus divorced itself from the community of nations; therefore, be it

# Resolved by the Legislature of West Virginia:

That the proposal of President Carter for the athletes, Olympic Committee and people of the United States and other nations to boycott and not participate in the International Olympic Games scheduled to be held in the summer of 1980 in the Soviet Union be fully supported, with such boycott to constitute a clear act of denunciation of the dastardly invasion and intervention by the Soviet Union in the sovereign affairs of the nation of Afghanistan; and with such boycott to continue unless the Soviet Union withdraws its troops and presence from Afghanistan by February 20, 1980, or unless the site for the holding of such games is changed to a location not within the Soviet Union or such games are canceled; and, be it

Further Resolved, That certified copies of this resolution be presented to the President of the United States, the United States Olympic Committee, the President and Secretary of the Senate of the United States, the Speaker and Clerk of the House of Representatives of the United States, and to each member of the Congress from this State attesting the adoption of this resolution by the Legislature of the State of West Virginia.

#### HOUSE CONCURRENT RESOLUTION NO. 53

(By Mr. Martin, 35th Dist., and Mr. Albright)

[Adopted March 8, 1980.]

Approving in part and disapproving in part the Public Service Commission's General Order No. 195, Rule for Reorganization and directing that a supplemental rule be issued and that certain reports be made to the Regular Session of the Legislature in the year one thousand nine hundred eighty-one.

WHEREAS, Pursuant to the provisions of Enrolled H. B. 1280 (Regular Session 1979), passed by the West Virginia Legislature on the tenth day of March, one thousand nine hundred seventy-nine, the Public Service Commission was directed to make certain reports, more particularly itemized therein, to the Legislature and to undergo a thorough internal reorganization; and

Whereas, By said Enrolled H. B. 1280 (Regular Session 1979) the Public Service Commission was directed to incorporate within said reorganization plan to the fullest extent possible the recommendations presented to the subcommittee on the Public Service Commission of the Joint Committee on Government and Finance in a final report dated February, one thousand nine hundred seventy-nine, and entitled "A Plan for Regulatory Reform and Management Improvement"; and

WHEREAS, Pursuant to said H. B. 1280 the Public Service Commission has filed those certain reports and its plan for reorganization; and

WHEREAS, Said reports and plan for reorganization have been thoroughly studied for compliance with the directive of Enrolled

H. B. 1280 (Regular Session 1979) and the recommendations of said final report; and

WHEREAS, The Legislature complied with the recommendation of said report and did not pass an overly detailed statute or in any way unnecessarily restrict the policy and management flexibility required by the Public Service Commission; and

Whereas, The Legislature recognizes the severe time constraints placed upon the Public Service Commission in its efforts to comply with the directive of said Enrolled H. B. 1280 and commends it for its full and complete cooperation with the Legislature and appreciates its diligence in its efforts to comply with said Enrolled H. B. 1280 while still carrying out and performing its other many and varied responsibilities in a highly satisfactory and professional manner; and

Whereas, It appears that the Public Service Commission has not completed the development of its independent knowledge of and capacity to analyze key conditions and trends in the industries it regulates to include industry analysis and supply and demand forecasting; and

Whereas, The Public Commission Rule for Reorganization did not make specific recommendations respecting its efforts to attract and retain a highly skilled staff, and, specifically did not include in its Rule a statement concerning the technical and professional personnel it needs to execute the responsibilities assigned to it by law, the present provision for such technical and professional personnel, the time table for hiring and the specific qualifications needed for the additional technical and professional personnel required by the commission, the added capabilities expected to be attained by the commission where such additional technical and professional personnel are hired and the proposed salary levels for such technical and professional personnel; and

Whereas, Provisions for the creation of a consumer advocate division do not ensure the representation before the commission of the competing interests of each class of consumers and do not provide a means for such consumer advocate to appeal the orders of the commission and in no manner addresses how such division will be departmentally and financially independent; and

WHEREAS, Any change in the Rule for Reorganization relative to the consumer advocate may require that the commission review the provisions of such Rule regarding ex parte communication between the different divisions within the Public Service Commission: and

WHEREAS, The Public Service Commission has not given sufficient indication to the Legislature that it has secured an independent facility for housing its operation; and

WHEREAS, The Public Service Commission has not resolved the questions of whether they will or do have a director of management systems and a personnel manager; and

WHEREAS, The Public Service Commission report entitled "Extent and Effect of Shut-in Gas Wells in West Virginia, 1980, is said by the Public Service Commission to be based at least in part on unreliable and speculative statistical data depriving the conclusions therein of adequate credibility; and

WHEREAS, The Public Service Commission report entitled "Electric Supply and Demand Balance, 1979-1989" is based primarily on information and forecasts supplied by the regulated industries; therefore, be it

# Resolved by the Legislature of West Virginia:

That the Legislature hereby approves in part and disapproves in part the Public Service Commission Rule for Reorganization, General Order No. 195, issued by the Public Service Commission pursuant to the provisions of subsection (f), section one, article one, chapter twenty-four of the code of West Virginia, one thousand nine hundred thirty-one, as amended, as hereinafter set forth; and, be it

Further Resolved, That said Rule for Reorganization is disapproved insofar as it does not provide a plan to attract and retain a highly skilled staff and does not provide a plan for attracting the additional technical and professional personnel, if any, which it needs to execute the responsibilities assigned to it and does not provide a time table for the hiring of and the specific qualifications needed for such additional technical and professional personnel required by the commission and does not provide a description of the new capabilities, if any, expected to be acquired by the commission

when such technical and professional personnel are hired and does not clearly provide for the proposed salary levels for such additional technical and professional personnel; and, be it

Further Resolved, That the said Rule for Reorganization is disapproved in that it does not fully provide for the development by the Public Service Commission of its independent knowledge of and capacity to analyze key conditions and trends in the industries it regulates and to effectively forecast supply and demand needs in the gas and electric utility industries; and, be it

Further Resolved, That the provisions of said Rule for Reorganization relating to the creation of a consumer advocate division are hereby disapproved insofar as it does not provide for:

- 1. An office of consumer affairs within the secretary's office to administer the Public Service Commission consumer complaint system, including motor carrier complaints and provide liaison with and assistance to consumer intervenors in Public Service Commission cases,
- 2. The means by which the commission will authorize and direct the consumer advocate division to advocate the interests of residential consumers in each major rate case before the commission and in such other cases as the consumer advocate division may determine.
- 3. The means by which the commission will provide freedom of action to the consumer advocate division, or some part thereof, to appeal the orders of the commission determined by the division to be adverse to the residential consumers' position presented before the commission, by whatever legal means or strategy the advocate division may determine. Specifically the Legislature recommends that the commission consider creating a special appellate advocacy section free to determine which cases to appeal, free to prepare, request and apply before the Legislature for a separate appropriation for the appellate advocacy section, or the consumer advocate division, such section to be under supervision of a director, who may also be the director of the division: *Provided*, That the commission and the Joint Committee on Government and Finance or a designated subcommittee thereof, shall also consult upon and the commission shall include in such rule, appropriate provisions for

- a legislative consumer committee, which shall effectively oversee the operations of the consumer advocate division,
- 4. The capability of the consumer advocate division to also advocate the interests of a class of nonresidential consumers which interests may conflict with those of residential consumers, and
- 5. The provision for adequate technical and professional staff, offices, equipment and budget for the division so as to provide for the departmental and financial independence of the consumer advocate; and, be it

Further Resolved, That the said Rule for Reorganization is disapproved insofar as it does not indicate to the Legislature that the Public Service Commission has secured an independent facility for housing its operation or a time table for doing so; and, be it

Further Resolved, That the said Rule for Reorganization is disapproved insofar as it does not address the employment of a Director of Management Systems having the responsibility and capability of providing the expertise described in Chapter VI, pages 25, 32 and 38, et seq. of the consultants report dated February, 1979, and entitled "A Plan for Regulatory Reform and Management Improvement," including particularly data processing and other management systems, and did not address the subject of a personnel manager; and, be it

Further Resolved, That the Rule for Reorganization is disapproved insofar as it does not provide for the process of amendment thereof, including the process of consultation with and comment by the Legislature as the Joint Committee on Government and Finance or the appropriate subcommittee thereof before any such amendment is made effective; and, be it

Further Resolved, That the said Rule for Reorganization is disapproved insofar as it does not provide for an annual report respecting the progress of the Railroad Safety Division in the promulgation and enforcement of railroad safety rules of the Public Service Commission and the enforcement of federal law assigned to that division; and, be it

Further Resolved, That the Department of Finance and Administration do assist the Public Service Commission in its efforts to

promptly find and utilize an independent facility to house its operation; and, be it

Further Resolved, That the Public Service Commission report to the Legislature on the first day of the Regular Session, one thousand nine hundred eighty-one, on the effect and extent of gas well shut-ins in West Virginia and make every effort to base such report on reliable data, deriving conclusions therefrom and making recommendations to the Legislature on what actions should be taken; and, be it

Further Resolved, That the Public Service Commission report to the Legislature on the first day of the Regular Session, one thousand nine hundred eighty-one, on the current balance of supply and demand for natural gas and electric utility services in West Virginia and a forecast of the probable balance of such supply and demand for the next ten years using its own analysis in addition to that information and analysis supplied by the regulated utilities; and reporting upon the development of its own capability of doing the analysis required for such report; and, be it

Further Resolved, That the Public Service Commission consult on a regular basis with the Joint Committee on Government and Finance, or the appropriate subcommittee thereof and report in a comprehensive manner to the Legislature on the first day of the Regular Session, one thousand nine hundred eighty-one, on its progress in effecting the Plan for Reorganization given; and, be it

Further Resolved, That except as disapproved herein, the said Public Service Commission Rule for Reorganization, General Order No. 195, is, in all other respects, approved.

## SENATE CONCURRENT RESOLUTION NO. 8

(By Mr. Colombo, Mr. Boettner, Miss Herndon and Mr. Gilligan)

[Adopted February 5, 1980.]

Urging the government of the United States of America to maintain diplomatic relations with the Republic of China and adopting Taiwan as a sister state.

WHEREAS, The Republic of China is of great strategic importance in the defense of East Asia and the Pacific against Communism; and

WHEREAS, The people of the Republic of China have been among the most trusted friends of the people of the United States since the founding of the Chinese Republic in 1912; and

WHEREAS, The commercial, cultural and other nongovernmental relations between the American people and the Republic of China are now and have always been excellent and mutually beneficial; and

WHEREAS, The people of West Virginia wish to conduct and carry out numerous economic and cultural programs, transactions and other relations with the people of the Republic of China, and Taiwan; and

WHEREAS, West Virginia coal is now being purchased in large quantity by Taiwan Power Company, and it is the hope that further and future purchases of West Virginia coal and other products of West Virginia will be forthcoming; and

WHEREAS, The Legislature has strong reason to believe that it is the will and pleasure of the people of this State that diplomatic relations be maintained with the Republic of China and that Taiwan be adopted as a sister state; therefore, be it

Resolved by the Legislature of West Virginia:

That the government of the United States of America is hereby urged to maintain dipolmatic relations with the government of the Republic of China; and, be it

Further Resolved, That Taiwan is hereby adopted as West Virginia's sister state; and, be it

Further Resolved, That the Clerk of the Senate is hereby directed to forward a copy of this resolution to the President of the United States of America, the Clerk of the United States Senate, the Clerk of the United States House of Representatives and the chief executive officer of the government of the Republic of China, and the Speaker of the Provincial Legislature of Taiwan.

### SENATE CONCURRENT RESOLUTION NO. 27

(By Mr. Harman, et al.)

[Adopted March 6, 1980.]

Urging the Veterans Administration to reopen the national cemetery at Grafton, West Virginia.

WHEREAS, The United Veterans Committee of West Virginia organized and composed of every major veteran organization including the American Legion, Veterans of Foreign Wars, Veterans of World War I, Disabled American Veterans, Retired Officers Association and the Military Order of the Purple Heart has initiated action toward the reopening of West Virginia's only national cemetery at Grafton; and

WHEREAS, The national cemetery at Grafton has served for over one hundred years as West Virginia's patriotic focal point for memorial services honoring the heroic dead; and

WHEREAS, The United Veterans National Cemetery Committee has met the basic criteria of the Veteran's Administration and has worked closely with the Veteran's Administration for the past two years on the reopening of the national cemetery; and

WHEREAS, The Veteran's Administration has requested an impact study before the national cemetery is reopened instead of recommending the immediate reopening of the cemetery; and

WHEREAS, The delay in the impact study will deny approximately 275,000 West Virginians the privilege of being buried in West Virginia soil in a reverent and hallowed military grave; and

WHEREAS, The United Veterans National Cemetery Committee has received endorsement of their goal of the immediate reopening of the national cemetery from Governor Rockefeller, Senator Byrd, Senator Randolph, Congressman Mollohan, Congressman Staggers, Congressman Slack and Congressman Rahall; therefore, be it

## Resolved by the Legislature of West Virginia:

That the national cemetery at Grafton be ordered reopened immediately pursuant to Chapter 24, Title 38 of the United States Code Annotated; and, be it

Further Resolved, That the Clerk of the Senate is hereby directed to forward a copy of this resolution to President Carter.

#### **HOUSE JOINT RESOLUTION NO. 13**

(By Mr. Gvoyich, et al.)

[Adopted March 8, 1980.]

Proposing an amendment to the Constitution of the State of West Virginia, amending section thirty-six, article six thereof, relating to empowering the Legislature to authorize, regulate and control bingo games and raffles for charitable or public service groups; providing for local elections to disallow bingo games and raffles; providing that all proceeds from bingo games and raffles be used in support of charitable or public service purposes; providing mandatory penalties; numbering and designating such proposed amendment; and providing a summarized statement of the purpose of such proposed amendment.

Resolved by the Legislature of West Virginia, two thirds of the members elected to each house agreeing thereto:

That the question of ratification or rejection of an amendment to the Constitution of the State of West Virginia be submitted to the voters of the State at the next primary or general election to be held in the year one thousand nine hundred eighty, which proposed amendment is that section thirty-six, article six be amended to read as follows:

#### ARTICLE VI. THE LEGISLATURE.

# §36. Lotteries prohibited; exception for bingo; county option.

The Legislature shall have no power to authorize lotteries or gift enterprises for any purpose, and shall pass laws to prohibit the sale of lottery or gift enterprise tickets in this State; except that the Legislature may authorize state regulated bingo games and raffles for the purpose of raising money by charitable or public service oragnizations or the state fair of West Virginia for charitable or public service purposes: *Provided*, That each county may disapprove the holding of bingo games and raffles within that county at a regular, primary or special election but once having disapproved such activity, may thereafter authorize the holding of bingo games and raffles, by majority vote at a regular, primary, or special election held not sooner than five years after the election resulting in disapproval; that all proceeds from the bingo games and raffles be used for the purpose of supporting charitable or public service purposes; and that the Legislature shall provide a means of regulat-

#### RESOLUTIONS

ing the bingo games and raffles so as to ensure that only charitable or public service purposes are served by the conducting of the bingo games and raffles.

Resolved further, That in accordance with the provisions of article eleven, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, such proposed amendment is hereby numbered "Amendment No. 1" and designated as the "West Virginia Bingo Amendment" and the purpose of the proposed amendment is summarized as follows: "To amend the State Constitution to permit the Legislature to pass laws authorizing state controlled bingo games and raffles for charitable or public service organizations."

### **HOUSE JOINT RESOLUTION NO. 39**

(By Mr. Caudle and Mr. Chambers)

[Adopted March 8, 1980.]

Proposing an amendment to the Constitution of the State of West Virginia, amending section one-b, article ten thereof, relating to an exemption from ad valorem taxation of the first ten thousand dollars valuation of real property or a mobile home occupied as a residence by the owner who is sixty-five years of age or older or permanently and totally disabled; numbering and designating such proposed amendment; and providing a summarized statement of the purpose of such proposed amendment.

Resolved by the Legislature of West Virginia, two thirds of the members elected to each house agreeing thereto:

That the question of ratification or rejection of an amendment to the Constitution of the State of West Virginia be submitted to the voters of the State at the next general election to be held in the year one thousand nine hundred eighty, which proposed amendment is that section one-b, article ten thereof be amended to read as follows:

### ARTICLE X. TAXATION AND FINANCE.

§1b. Exemption from ad valorem property taxation of real property or mobile home occupied as a residence by the owner thereof who is sixty-five years of age or older or permanently and totally disabled.

Notwithstanding any other provision of this Constitution to the contrary, the first ten thousand dollars of assessed valuation of any real property, or of personal property in the form of a mobile home, used exclusively for residential purposes and occupied by the owner or one of the owners thereof as his residence who is a citizen of this State and who is sixty-five years of age or older or is permanently and totally disabled as that term may be defined by the Legislature shall be exempt from ad valorem property taxation, subject to such requirements, limitations and conditions as shall be prescribed by general law: Provided, That the Legislature annually shall appropriate state funds in an amount sufficient to pay to each levying body in this State the amount of tax revenue lost by reason of this amendment to such body during the preceding year: Provided, however, That such levying bodies shall be reimbursed by the Legislature only for that portion of the ad valorem taxation exemption above and beyond the exemption for the initial five thousand dollar valuation of real property owned and occupied by a citizen who is sixty-five years of age or older.

Resolved further, That in accordance with the provisions of article eleven, chapter three of the code of West Virginia, one thousand nine hundred thirty-one, as amended, such proposed amendment is hereby numbered "Amendment No. 2" and designated as the "Homestead and Taxation Exemption Amendment" and the purpose of the proposed amendment is summarized as follows: "To exempt from ad valorem property taxation the first ten thousand dollars of any real property or mobile home occupied as a residence by the owner who is sixty-five years of age or older or is permanently and totally disabled."



## DISPOSITION OF BILLS ENACTED

The first column gives the number of the bill and the second column gives the chapter assigned to it.

## Regular Session, 1980

### HOUSE BILLS

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