

WEST VIRGINIA LEGISLATURE

2017 REGULAR SESSION

Introduced

House Bill 3022

BY DELEGATE SHOTT

[Introduced March 14, 2017; Referred
to the Committee on the Judiciary]

1 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section,
2 designated §30-1-5a, relating to the reporting of fraud, misappropriation of moneys, and
3 other violations of law to the commission on special investigations.

Be it enacted by the Legislature of West Virginia:

1 That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new
2 section, designated §30-1-5a, to read as follows:

**ARTICLE 1. GENERAL PROVISIONS APPLICABLE TO ALL STATE BOARDS OF
EXAMINATION OR REGISTRATION REFERRED TO IN CHAPTER.**

§30-1-5a. Reporting of fraud and misappropriation of funds.

1 (a) Whenever a board referred to in this chapter obtains information that an employee,
2 officer or member of the board may have misappropriated funds, engaged in fraud, or otherwise
3 violated a law relating to the public trust, the board shall timely report such information or
4 allegation in writing to the Commission on Special Investigations, established in article five,
5 chapter four.

6 (b) The reporting of such information under subsection (a) of this section shall not prevent,
7 relieve or replace a report to a law-enforcement agency, if appropriate or warranted.

NOTE: The purpose of this bill is to require the reporting of fraud and misappropriation of funds to the Legislature's Commission on Special Investigations.

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