WEST VIRGINIA LEGISLATURE

2024 REGULAR SESSION

Introduced

House Bill 5625

By Delegate Crouse

[Introduced February 12, 2024; Referred to the

Committee on Education]

1	A BILL to amend and reenact §3-1-9 of the Code of West Virginia, 1931, as amended, and to
2	amend and reenact §18B-2A-1 of said code, all relating to relating to updating names of
3	institutions of higher education and nondiscrimination in leadership positions.

Be it enacted by the Legislature of West Virginia:

CHAPTER 3. ELECTIONS.

ARTICLE 3. GENERAL PROVISBERIONS AND DEFINITIONS.

§3-1-9. Political party committees: how composed; organization. 1 (a) Every fourth year at the primary election, the voters of each political party in each state 2 senatorial district shall elect four members consisting of two male members and two female 3 members of the state executive committee of the party. In state senatorial districts containing two 4 or more counties, not more than two elected committee members shall be residents of the same 5 county: Provided, That at each election the votes shall be tallied from highest to lowest without 6 regard to gender or county of residence. The two candidates with the highest votes shall be 7 elected first and the other candidates shall be qualified based on vote tallies, gender, and county of 8 residence. Upon completion of the canvass, the clerk of the county commission from each county 9 shall send the results of the election of members of each state executive committee and 10 certificates of announcement, if any, to the Secretary of State. Upon certification of the election 11 results, the Secretary of State shall make known to each state executive committee the members 12 elected to such committee and the vacancies, if any. The committee, when convened and 13 organized as herein provided, shall appoint three additional members of the committee from the 14 state at large which shall constitute the entire voting membership of the state executive committee: 15 Provided, however, That if it chooses to do so, the committee may, by motion or resolution and in accordance with party rules, expand the voting membership of the committee. When senatorial 16 17 districts are realigned following a decennial census, members of the state executive committee 18 previously elected or appointed shall continue in office until the expiration of their terms.

Appointments made to fill vacancies on the committee until the next election of executive committee members shall be selected from the previously established districts. At the first election of executive committee members following the realignment of senatorial districts, members shall be elected from the newly established districts.

23 (b) At the primary election, the voters of each political party in each county shall elect two 24 one male and one female member members of the party's executive committee of the 25 congressional district, of the state senatorial district and of the delegate district in which the county 26 is situated, if the county is situated in a multicounty state senatorial or delegate district. Upon 27 completion of the canvass, the clerk of the county commission from each county shall send the 28 results of the election of members of each congressional district, state senatorial district and 29 delegate district executive committee of each party to the Secretary of State. Upon certification of 30 the election results, the Secretary of State shall make known to each state executive committee 31 the members elected to each congressional district, state senatorial district and delegate district 32 executive committee and the vacancies, if any. Upon receipt, the state executive committee shall 33 make known any vacancies to the applicable county executive committee for the purpose of filling 34 said vacancies as provided in subsection (f) of this section. When districts are realigned following 35 a decennial census, members of an executive committee previously elected in a county to 36 represent that county in a congressional or multicounty senatorial or delegate district executive 37 committee shall continue to represent that county in the appropriate newly constituted multicounty 38 district until the expiration of their terms: Provided, That the county executive committee of the 39 political party shall determine which previously elected members will represent the county if the 40 number of multicounty state senatorial or delegate districts in the county is decreased; and shall 41 appoint members to complete the remainder of the term if the number of districts is increased.

42 (c) At the same time the voters of the county in each magisterial district or executive
43 committee district, as the case may be, shall elect one male and one female member two
44 <u>members</u> of the party's county executive committee except that in counties having three executive

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45 committee districts, there shall be elected two male and two female four members of the party's executive committee from each magisterial or executive committee district. Upon completion of 46 47 the canvass, the clerk of the county commission from each county shall send the results of the 48 election of members of the county executive committee of each party along with the certificates of 49 announcement to the Secretary of State. Upon certification of the election results, the Secretary of 50 State shall make known to each state executive committee the members elected to the county 51 committee and the vacancies, if any. Upon receipt, the state executive committee shall make 52 known any vacancies to the applicable county executive committee for the purpose of filling said 53 vacancies as provided in subsection (f) of this section.

(d) For the purpose of complying with the provisions of this section, the county commission shall create the executive committee districts. The districts shall not be fewer than the number of magisterial districts in the county, nor shall they exceed in number the following: Forty for counties having a population of 100,000 persons or more; 30 for counties having a population of 50,000 to 100,000; 20 for counties having a population of 20,000 to 50,000; and the districts in counties having a population of less than 20,000 persons shall be coextensive with the magisterial districts.

60 (e) The executive committee districts shall be as nearly equal in population as practicable 61 and shall each be composed of compact, contiguous territory. The county commissions shall 62 change the territorial boundaries of the districts as required by the increase or decrease in the 63 population of the districts as determined by a decennial census. The changes must be made within 64 two years following the census.

(f) All members of executive committees, selected for each political division as herein provided, shall reside within the county or district from which chosen. The term of office of all members of executive committees elected at the primary election in the year 2010 will begin on July 1, following the primary election and continue for four years thereafter, except as provided in subsection (g) of this section. Vacancies in the state executive committee shall be filled by the members of the committee for the unexpired term. Vacancies in the party's executive committee of

a congressional district, state senatorial district, delegate district or county shall be filled by the
party's executive committee of the county in which the vacancy exists for the unexpired term.

73 (g) As soon as possible after the certification of the election of the new executive 74 committees, as herein provided, the newly elected executive committee shall convene an 75 organizational meeting within their respective political divisions, on the call of the chair of the 76 corresponding outgoing executive committee or by any member of the new executive committee 77 in the event there is no corresponding outgoing executive committee. During the first meeting the 78 new executive committee shall select a chair, a treasurer and a secretary and other officers as 79 they may desire. Each of the officers shall, for their respective committees, perform the duties that 80 usually appertain to his or her office. The organizational meeting may be conducted prior to July 1. 81 but must occur after the certification of the election of the new executive committees. If the 82 organizational meeting is conducted prior to July 1, the new committee shall serve out the 83 remainder of the outgoing committee's term and is authorized to conduct official business. A 84 current listing of all executive committees' members shall be filed with the Secretary of State by the 85 end of July of each year. Vacancies in any executive committee shall be filled by the appropriate 86 executive committee as provided in subsection (f) of this section no later than 60 days after the 87 vacancy occurs. The chair of each executive committee shall submit an updated committee list to 88 the Secretary of State within 10 days of a change occurring. Executive committee membership 89 lists shall include at least the member's name, full address, employer, telephone number and term 90 information. An appointment to fill a vacancy does not take effect if the executive committee does 91 not submit the updated list to the Secretary of State within the allotted time period. If the executive 92 committee fails to submit the updated list within the allotted time period, it must make another 93 appointment pursuant to the provisions of this section and resubmit the updated list in a timely 94 manner. If a vacancy on an executive committee is not filled within the 60-day period prescribed by 95 this section, the chair of the appropriate executive committee, as provided in subsection (f) of this 96 section, shall name someone to fill the vacancy. If the chair of a county executive committee fails to

97 fill a vacancy in a congressional district, state senatorial district or delegate district executive
98 committee, and the failure to fill such vacancy prohibits said committee from conducting official
99 business, the chair of the party's state executive committee shall fill such vacancy.

(h) Any meeting of any political party executive committee shall be held only after public
notice and notice to each member is given according to party rules and shall be open to all
members affiliated with the party. Meetings shall be conducted according to party rule and minutes
shall be maintained and shall be open to inspection by members affiliated with the party.

CHAPTER 18B. HIGHER EDUCATION.

ARTICLE 2A. INSTITUTIONAL BOARDS OF GOVERNORS.

	§18B-2A-1. Findings; composition of boards; terms and qualifications of members;				
	vacancies;	eligibility	for	reappointment.	
1	(a) FindingsThe Legislature finds that the State of West Virginia is served best when the				
2	membership of each governing board includes the following:				
3	(1) The academic expertise and institutional experience of faculty members and a student				
4	of the institution governed by the board;				
5	(2) The technical or professional expertise and institutional experience of a classified				
6	employee or, as appropriate, nonclassified employee of the institution governed by the board;				
7	(3) An awareness and understanding of the issues facing the institution governed by the				
8	board; and				
9	(4) The diverse Diverse perspectives that arise from a membership that is balanced in				
10	terms of gender and varied in terms of race and ethnic heritage.				
11	(b) Boards of governors established. (
12	A board of governors is continued at each of the following institutions: Bluefield State				
13	College University, Blue Ridge Community and Technical College, Bridgemont Bridge Valley				
14	Community and Technical College, Concord University, Eastern West Virginia Community and				

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Technical College, Fairmont State University, Glenville State College University, Kanawha Valley Community and Technical College, Mountwest Community and Technical College, Marshall University, New River Community and Technical College, Pierpont Community and Technical College, Shepherd University, Southern West Virginia Community and Technical College, West Liberty University, West Virginia Northern Community and Technical College, the West Virginia School of Osteopathic Medicine, West Virginia State University, West Virginia University and West Virginia University at Parkersburg.

22 (c) Board membership. -(

(1) An appointment to fill a vacancy on the board or reappointment of a member who is
eligible to serve an additional term is made in accordance with the provisions of this section.

(2) The Board of Governors for Marshall University consists of sixteen persons. The Board
 of Governors for West Virginia University consists of seventeen persons. The boards of governors
 of the other state institutions of higher education consist of twelve persons.

28 (3) Each board of governors includes the following members:

(A) A full-time member of the faculty with the rank of instructor or above duly elected by the
faculty of the respective institution;

(B) A member of the student body in good academic standing, enrolled for college credit
work and duly elected by the student body of the respective institution; and

(C) A member from the institutional classified employees duly elected by the classified
 employees of the respective institution or, if the respective institution does not have classified
 employees, a member from the institutional nonclassified employees duly elected by the
 nonclassified employees of the respective institution.

37 (4) For the Board of Governors at Marshall University, thirteen lay members appointed by
38 the Governor, by and with the advice and consent of the Senate, pursuant to this section;

(5) For the Board of Governors at West Virginia University, twelve lay members appointed
by the Governor, by and with the advice and consent of the Senate, pursuant to this section, and

41 additionally:

42 (A) The Chairperson of the Board of Visitors of West Virginia University Institute of43 Technology;

44 (B) A full-time faculty member representing the extension service at the institution or a full45 time faculty member representing the health sciences, selected by the faculty senate.

46 (6) For each board of governors of the other state institutions of higher education, nine lay
47 members appointed by the Governor, by and with the advice and consent of the Senate, pursuant
48 to this section.

(A) Of the nine members appointed by the Governor, no more than five may be of the same
political party. Of the thirteen members appointed by the Governor to the governing board of
Marshall University, no more than eight may be of the same political party. Of the twelve members
appointed by the Governor to the governing board of West Virginia University, no more than seven
may be of the same political party.

(B) Of the nine members appointed by the Governor, at least five shall be residents of the
state. Of the thirteen members appointed by the Governor to the governing board of Marshall
University, at least eight shall be residents of the state. Of the twelve members appointed by the
Governor to the governing board of West Virginia University, at least seven shall be residents of
the state.

(7) In making lay appointments, the Governor shall consider the institutional mission and
 membership characteristics including the following:

61 (A) The need for individual skills, knowledge and experience relevant to governing the62 institution;

(B) The need for awareness and understanding of institutional problems and priorities,
including those related to research, teaching and outreach; and

65 (C) The value of gender, racial and ethnic viewpoint diversity. and

66 (D) The value of achieving balance in gender and diversity in the racial and ethnic

67 characteristics of the lay membership of each board.

68 (d) Board member terms. -(

69 (1) The student member serves for a term of one year. Each term begins on July 1.

(2) The faculty member serves for a term of two years. Each term begins on July 1. Faculty
members are eligible to succeed themselves for three additional terms, not to exceed a total of
eight consecutive years.

(3) The member representing classified employees or, as appropriate, nonclassified
employees serves for a term of two years. Each term begins on July 1. Members representing
classified employees or, as appropriate, nonclassified employees are eligible to succeed
themselves for three additional terms, not to exceed a total of eight consecutive years.

(4) The appointed lay citizen members serve terms of four years each and are eligible to succeed themselves for no more than one additional term, except that citizen members who are appointed to fill unexpired terms are eligible to succeed themselves for two full terms after completing an unexpired term.

(5) A vacancy in an unexpired term of a member shall be filled for the unexpired term within thirty days of the occurrence of the vacancy in the same manner as the original appointment or election. Except in the case of a vacancy, all elections are held and all appointments are made no later than June 30 preceding the commencement of the term. Each board of governors shall elect one of its appointed lay members to be chairperson in June of each year. A member may not serve as chairperson for more than four consecutive years.

(6) The appointed members of the boards of governors serve staggered terms of up to four
years except that four of the initial appointments to the governing boards of community and
technical colleges that became independent July 1, 2008, are for terms of two years and five of the
initial appointments are for terms of four years.

91 (e) Board member eligibility, expenses. (

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(1) A person is ineligible for appointment to membership on a board of governors of a state

93 institution of higher education under the following conditions:

94 (A) For a baccalaureate institution or university, a person is ineligible for appointment who 95 is an officer, employee or member of any other board of governors within this state; an employee of 96 any institution of higher education within this state; an officer or member of any political party 97 executive committee; the holder of any other public office or public employment under the government of this state or any of its political subdivisions; an employee of any affiliated research 98 99 corporation created pursuant to article twelve of this chapter; an employee of any affiliated 100 foundation organized and operated in support of one or more state institutions of higher education: 101 or a member of the council or commission: Provided, That if an appointee is an employee or board 102 member of an out-of-state higher education institution, there is no apparent conflict of interest 103 caused by the individual serving in both capacities. This subsection does not prevent the 104 representative from the faculty, classified employees or, as appropriate, nonclassified employees, 105 students or the superintendent of a county board of education from being members of the 106 governing boards.

107 (B) For a community and technical college, a person is ineligible for appointment who is an 108 officer, employee or member of any other board of governors within this state; a member of a 109 board of visitors of any public institution of higher education; an employee of any institution of 110 higher education within this state; an officer or member of any political party executive committee; 111 the holder of any other public office, other than an elected county office, or public employment, 112 other than employment by the county board of education, under the government of this state or 113 any of its political subdivisions; an employee of any affiliated research corporation created 114 pursuant to §18B-12-1 et seq. of this code; an employee of any affiliated foundation organized and 115 operated in support of one or more state institutions of higher education; or a member of the 116 council or commission: Provided, That if an appointee is an employee or board member of an out-117 of-state higher education institution, there is no apparent conflict of interest caused by the 118 individual serving in both capacities. This subsection does not prevent the representative from the

faculty, classified employees or, as appropriate, nonclassified employees or students from being
members of the governing boards.

(2) Before exercising any authority or performing any duties as a member of a governing
board, each member shall qualify as such by taking and subscribing to the oath of office
prescribed by section five, article IV of the Constitution of West Virginia and the certificate thereof
shall be filed with the Secretary of State.

(3) A member of a governing board appointed by the Governor may not be removed from office by the Governor except for official misconduct, incompetence, neglect of duty or gross immorality and then only in the manner prescribed by law for the removal of the state elective officers by the Governor.

(4) The members of the board of governors serve without compensation, but are
 reimbursed for all reasonable and necessary expenses actually incurred in the performance of
 official duties under this article upon presentation of an itemized sworn statement of expenses.

(5) The president of the institution shall make available resources of the institution for
conducting the business of its board of governors. All expenses incurred by the board of governors
and the institution under this section are paid from funds allocated to the institution for that
purpose.

NOTE: The purpose of this bill is to prevent discrimination at institutions of higher education at West Virginia postsecondary institutions.

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