

## 1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 62.1-201 of the Code of Virginia, relating to membership of the Board*  
3 *of Directors of the Virginia Resources Authority.*

4  
5 Approved

[H 804]

6 **Be it enacted by the General Assembly of Virginia:**

7 **1. That § 62.1-201 of the Code of Virginia is amended and reenacted as follows:**

8 § 62.1-201. Board of Directors.

9 A. All powers, rights and duties conferred by this chapter or other provisions of law upon the  
10 Authority shall be exercised by a board of directors consisting of the State Treasurer, the State Health  
11 Commissioner, the Director of the Department of Environmental Quality or his designee, *the Director of*  
12 *the Department of Aviation or his designee*, and ~~six~~ *seven* members appointed by the Governor, subject  
13 to confirmation by the General Assembly. The members of the Board of Directors appointed by the  
14 Governor shall serve terms of four years each, except that the original terms of three members appointed  
15 by the Governor shall end on June 30, 1985, 1986, and 1987, respectively, as designated by the  
16 Governor. Any appointment to fill a vacancy on the Board of Directors shall be made for the unexpired  
17 term of the member whose death, resignation or removal created the vacancy. All members of the Board  
18 of Directors shall be residents of the Commonwealth. Members may be appointed to successive terms on  
19 the Board of Directors. Each member of the Board of Directors shall be reimbursed for his or her  
20 reasonable expenses incurred in attendance at meetings or when otherwise engaged in the business of the  
21 Authority and shall be compensated at the rate provided in § 2.1-20.3 for each day or portion thereof in  
22 which the member is engaged in the business of the Authority.

23 B. The Governor shall designate one member of the Board of Directors as chairman; he shall be the  
24 chief executive officer of the Authority. The Board of Directors may elect one member as  
25 vice-chairman; he shall exercise the powers of chairman in the absence of the chairman or as directed  
26 by the chairman. The State Treasurer, the Director of the Department of Environmental Quality or his  
27 designee, *the Director of the Department of Aviation or his designee*, and the State Health  
28 Commissioner shall not be eligible to serve as chairman or vice-chairman.

29 C. Meetings of the Board of Directors shall be held at the call of the chairman or of any ~~four~~ *five*  
30 members. ~~Five~~ *Six* members of the Board of Directors shall constitute a quorum for the transaction of  
31 the business of the Authority. An act of the majority of the members of the Board of Directors present  
32 at any regular or special meeting at which a quorum is present shall be an act of the Board of Directors.  
33 No vacancy on the Board of Directors shall impair the right of a majority of a quorum of the members  
34 of the Board of Directors to exercise all the rights and perform all the duties of the Authority.

35 D. Notwithstanding the provisions of any other law, no officer or employee of the Commonwealth  
36 shall be deemed to have forfeited or shall have forfeited his or her office or employment by reason of  
37 acceptance of membership on the Board of Directors or by providing service to the Authority.

ENROLLED

HB804ER