

Department of Planning and Budget 2001 Fiscal Impact Statement

1. Bill Number HB2627

House of Origin	<input type="checkbox"/> Introduced	<input type="checkbox"/> Substitute	<input type="checkbox"/> Engrossed
Second House	<input type="checkbox"/> In Committee	<input type="checkbox"/> Substitute	<input checked="" type="checkbox"/> Enrolled

2. Patron Armstrong

3. Committee Passed Both Houses

4. Title Board of Trustees of the Virginia Museum of Natural History.

5. Summary/Purpose: The bill provides that the unexpired term of any member of the Board of Trustees of the Virginia Museum of Natural History will lapse upon the failure of such member to attend four consecutive regular board meetings. The bill also directs that the Board hold one regular annual meeting each year at which it shall elect a chairman and vice-chairman from its membership and appoint an executive committee of not less than three nor more than five, including the chairman and vice-chairman, to transact business during recess of the Board. The bill would require the Board to establish a regular meeting schedule. Finally, the bill provides for a quorum of a simple majority of the Board members then serving, and in absence of a quorum, allows for discussion of, but no formal action upon, items on a meeting agenda distributed in advance to the full membership. Under current law, there is no provision for a term lapse of a Board member for failure to attend regular meetings, a quorum is 13, whether or not all 25 authorized Board members are actually serving, and there are no provisions for selection of an executive committee.

6. No Fiscal Impact

7. Budget amendment necessary: No.

8. Fiscal implications: None. The bill only alters the operation of the Board of Trustees.

9. Specific agency or political subdivisions affected: Virginia Museum of Natural History.

10. Technical amendment necessary: None.

11. Other comments: No.

Date: 2/22/01 / mst

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cc: Secretary of Natural Resources

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