

VIRGINIA ACTS OF ASSEMBLY -- 2002 SESSION

CHAPTER 384

An Act to amend and reenact § 2.2-2249 of the Code of Virginia, relating to the executive director of the Virginia Information Providers Network Authority.

[H 572]

Approved April 1, 2002

Be it enacted by the General Assembly of Virginia:

1. That § 2.2-2249 of the Code of Virginia is amended and reenacted as follows:

§ 2.2-2249. Board of directors; members and officers; executive director.

The Authority shall be governed by a board of directors consisting of eleven members, two of whom shall be the Secretary of Technology and the Director of the Department of Technology Planning, both of whom shall serve for terms coincident with their terms of office. The remaining nine members shall be appointed by the Governor as follows: three members who are chief executive officers of agencies in the executive branch; two members from a list submitted by the Virginia State Bar; three members from user associations of a statewide character, except that no two shall represent the same user association; and one member from a list submitted by the Librarian of Virginia. Three members appointed by the Governor shall be appointed for terms of one year, three for terms of two years, and three for terms of three years, effective from their dates of appointment. Thereafter, board members shall be appointed for terms of three years. All board members appointed by the Governor shall be confirmed by each house of the General Assembly. Vacancies in membership shall be filled by appointment for the unexpired portion of the term. Board members shall be subject to removal from office for cause.

The Board shall annually elect one of its members as chairman, one as vice-chairman, and another as secretary. The Board may also elect other subordinate officers, who need not be members of the Board. The chairman or, in his absence, the vice-chairman shall preside at all meetings of the board. In the absence of both the chairman and vice-chairman, the Board shall appoint a chairman pro tempore, who shall preside at such meetings. Six members shall constitute a quorum for the transaction of the Authority's business, and no vacancy in the membership shall impair the right of a quorum to exercise all the rights and perform all the duties of the Authority.

Pursuant to § 2.2-2823, Board members shall be entitled to reimbursement for their reasonable travel, meal and lodging expenses incurred in attending board meetings or while otherwise engaged in discharging their duties. Such expenses shall be paid out of the treasury of the Authority upon vouchers signed by the chairman or by such other person as the Board designates for this purpose.

The Board shall employ a ~~Network Manager~~ *an executive director*, who shall serve at the pleasure of the Board, to direct the ~~day-to-day operations and activities~~ *functions* of the Authority and carry out the powers and duties conferred upon him by the Board. The ~~Network Manager~~ *executive director* and employees of the Authority shall be compensated in the manner provided by the Board.