

## 1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 2.2-2705 of the Code of Virginia, relating to the Virginia War*  
3 *Memorial Foundation; terms of membership.*

4  
5 Approved

[H 670]

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

7 **1. That § 2.2-2705 of the Code of Virginia is amended and reenacted as follows:**

8 § 2.2-2705. Virginia War Memorial Foundation; purpose; membership; terms; compensation; staff.

9 A. The Virginia War Memorial Foundation (the Foundation) is established to serve as a policy  
10 foundation, within the meaning of § 2.2-2100, in the executive branch of state government. The  
11 Foundation shall be governed and administered by a board of trustees for the purpose of honoring  
12 patriotic Virginians who rendered faithful service and sacrifice in the cause of freedom and liberty for  
13 the Commonwealth and the nation in time of war.

14 B. The Foundation shall consist of the Secretary of Administration, who shall serve ex officio, and  
15 seventeen other persons as follows: four members of the House of Delegates to be appointed by the  
16 Speaker of the House; three members of the Senate to be appointed by the Committee on Privileges and  
17 Elections of the Senate; and ten other persons appointed by the Governor, subject to confirmation by the  
18 General Assembly. A majority of the trustees shall be members or veterans of the armed forces of the  
19 United States or the Virginia National Guard. Members appointed should include representatives of some  
20 or all of the various veterans organizations active in Virginia, as the Governor deems appropriate.

21 C. Except for initial appointments, all appointments shall be for a term of three years. Appointments  
22 to fill vacancies shall be made for the unexpired term. No person shall be eligible to serve for more  
23 than ~~two~~ three successive full three-year terms. However, any person appointed to an initial term of less  
24 than three years or to a vacancy shall be eligible to serve ~~two~~ three additional successive full three-year  
25 terms thereafter. Trustees may be removed by the Governor at his pleasure.

26 D. Trustees shall be reimbursed for their actual expenses incurred while attending meetings of the  
27 trustees or performing other duties. However, such reimbursement shall not exceed the per diem rate  
28 established for members of the General Assembly pursuant to § 30-19.12.

29 E. The Secretary of Administration shall designate a state agency to provide the Foundation with  
30 administrative and other services.

31 F. The trustees shall adopt bylaws governing their organization and procedures and may amend the  
32 same. The trustees shall elect from their number a chairman and such other officers as their bylaws may  
33 provide. They shall also appoint an executive committee, composed of not less than five trustees, which  
34 committee shall exercise the powers and duties imposed on the Foundation by this section to the extent  
35 permitted by the trustees in their bylaws.

ENROLLED

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