

## 1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 10.1-1602 of the Code of Virginia, relating to the required quorum for*  
3 *the Virginia Recreational Facilities Authority.*

4  
5 Approved

[H 804]

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

7 **1. That § 10.1-1602 of the Code of Virginia is amended and reenacted as follows:**

8 § 10.1-1602. Board of directors.

9 The Authority shall be governed by a board of directors consisting of 19 members who shall be  
10 appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules;  
11 four members of the House of Delegates to be appointed by the Speaker of the House of Delegates in  
12 accordance with the principles of proportional representation contained in the Rules of the House of  
13 Delegates; and 13 nonlegislative citizen members to be appointed by the Governor, upon consideration  
14 of the recommendation of the River Foundation, if any, and subject to confirmation by the General  
15 Assembly. Nonlegislative citizen members of the Authority shall be citizens of the Commonwealth.

16 Legislative members shall serve terms coincident with their terms of office. After the initial  
17 staggering of terms, nonlegislative citizen members shall be appointed for a term of five years.  
18 Vacancies in the membership of the Board shall be filled for the unexpired portion of the term in the  
19 same manner as original appointments are made. All members may be reappointed.

20 Immediately after appointment, the directors shall enter upon the performance of their duties. The  
21 Board shall annually elect a chairman and vice-chairman from its members, and shall also elect annually  
22 a secretary, who may or may not be a member of the Board. The Board may also elect other  
23 subordinate officers who may or may not be members of the Board, as it deems proper. ~~Ten~~ Seven  
24 directors shall constitute a quorum for the transaction of the business of the Authority, and no vacancy  
25 in the membership of the Board shall impair the right of a quorum to exercise all the rights and perform  
26 all the duties of the Authority. The Board may employ an executive director to direct the day-to-day  
27 activities of the Authority and carry out the powers and duties delegated to him. The executive director  
28 shall serve at the pleasure of the Board. The executive director and employees of the Authority shall be  
29 compensated in the manner provided by the Board and shall not be subject to the provisions of the  
30 Virginia Personnel Act (§ 2.2-2900 et seq.).

31 Legislative members of the Authority shall receive such compensation as provided in § 30-19.12, and  
32 nonlegislative citizen members shall receive such compensation for the performance of their duties as  
33 provided in § 2.2-2813. All members shall be reimbursed for all reasonable and necessary expenses  
34 incurred in the performance of their duties as provided in §§ 2.2-2813 and 2.2-2825. Funding for the  
35 costs of compensation and expenses of the members shall be provided by the Virginia Recreational  
36 Facilities Authority.

ENROLLED

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