

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 2.2-2329 of the Code of Virginia, relating to the Virginia National*
3 *Defense Industrial Authority; board of directors; membership.*

4 [H 2529]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 2.2-2329 of the Code of Virginia is amended and reenacted as follows:**

8 § 2.2-2329. Board of directors; members and officers; executive director.

9 A. The Authority shall be governed by a board of directors consisting of ~~47~~ 18 nonlegislative
10 members appointed as follows: four members to be appointed by the Speaker of the House of Delegates;
11 two members to be appointed by the Senate Committee on Rules; and ~~44~~ 12 members to be appointed
12 by the Governor as follows: (i) three persons who are retired General Officers or Department of Defense
13 Senior Executive Service members representing the United States Armed Forces or the Department of
14 Defense, (ii) four persons representing civic interests in the regions of Central Virginia, Southwestern
15 Virginia, Northern Virginia, and Hampton Roads, (iii) one person representing higher education, (iv) two
16 persons with experience in commercial real estate and public financing, ~~and~~ (v) the Adjutant General of
17 Virginia, ~~and~~ (vi) the Secretary of Commerce and Trade.

18 B. With the exception of initial staggered terms and the appointment of the Adjutant General of
19 Virginia ~~and the Secretary of Commerce and Trade~~, who shall serve a terms coincident with ~~his~~ their
20 terms of office, all appointments shall be for six years. Any appointment to fill a vacancy on the Board
21 shall be made for the unexpired term of the member whose death, resignation or removal created the
22 vacancy.

23 C. The Board shall annually elect one of its members as chairman and another as vice-chairman. The
24 chairman or, in his absence, the vice-chairman shall preside at all meetings of the Board. Meetings of
25 the Board shall be held at the call of the chairman or of any seven members. ~~Eight~~ Nine members shall
26 constitute a quorum for the transaction of the Authority's business, and no vacancy in the membership
27 shall impair the right of a quorum to exercise all the rights and perform all the duties of the Authority.

28 D. The members of the Board shall be entitled to reimbursement for their reasonable travel, meal,
29 and lodging expenses incurred in attending the meetings of the Board or while otherwise engaged in the
30 discharge of their duties. Such expenses shall be paid out of the treasury of the Authority upon vouchers
31 signed by the chairman of the Board or by such other person designated by the Board for this purpose.

32 E. The Board may employ an Executive Director of the Authority, who shall serve at the pleasure of
33 the Board, to direct the day-to-day operations and activities of the Authority and carry out the powers
34 and duties conferred upon him by the Board. The Executive Director and employees of the Authority
35 shall be compensated in the manner provided by the Board and shall not be subject to the provisions of
36 the Virginia Personnel Act (§ 2.2-2900 et seq.).

ENROLLED

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