

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 2.1-51.27:1 of the Code of Virginia, relating to the Virginia War*
3 *Memorial Foundation.*

4 [S 140]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 2.1-51.27:1 of the Code of Virginia is amended and reenacted as follows:**

8 § 2.1-51.27:1. Virginia War Memorial Foundation; membership; expenses; names of Virginians
9 "Missing in Action."

10 A. There is hereby created the Virginia War Memorial Foundation, hereinafter referred to as the
11 Foundation. The Foundation shall be governed and administered by a board of trustees for the purpose
12 of honoring patriotic Virginians who rendered faithful service and sacrifice in the cause of freedom and
13 liberty for the Commonwealth and the nation in time of war.

14 The Foundation shall consist of the Secretary of Administration, who shall serve ex officio, and
15 fifteen other persons as follows: (i) three members of the House of Delegates to be appointed by the
16 Speaker of the House; (ii) two members of the Senate to be appointed by the Committee on Privileges
17 and Elections of the Senate; and (iii) ten other persons appointed by the Governor, subject to
18 confirmation by the General Assembly. A majority of the trustees shall be members or veterans of the
19 armed forces of the United States or the Virginia National Guard. Members appointed should include
20 representatives of some or all of the various veterans organizations active in Virginia, as the Governor
21 may deem most appropriate. Of the trustees first appointed, all of whom shall begin their terms on July
22 1, 1992, five shall be appointed for a term of one year, five shall be appointed for a term of two years,
23 and five shall be appointed for a term of three years. Thereafter, all appointments shall be for a term of
24 three years. Appointments to fill vacancies shall be made for the unexpired term. No person shall be
25 eligible to serve for more than two successive full three-year terms; however, any person appointed to
26 an initial term of less than three years or to a vacancy shall be eligible to serve two additional
27 successive full three-year terms thereafter. Trustees may be removed by the Governor at his pleasure.
28 ~~The board of trustees may, by majority vote, elect to reimburse themselves from endowment funds~~
29 ~~Trustees shall be reimbursed for all or some of the their actual expenses incurred by them while~~
30 ~~attending meetings of the trustees or performing other duties. However, such reimbursement shall not~~
31 ~~exceed the per diem rate established for members of the General Assembly pursuant to § 14.1-18.~~

32 The Secretary of Administration shall designate a state agency or agencies to provide the Foundation
33 with administrative and other services.

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

39 C. The names and homes of record designation of all Virginians "Missing In Action" as a result of
40 the Vietnam War and all Virginians "Killed in Action" as a result of the Persian Gulf Conflict shall be
41 placed in the Virginia War Memorial.

ENROLLED

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