## 1997 RECONVENED SESSION

## **ENROLLED**

1	VIRGINIA ACTS OF ASSEMBLY — CHAPTER
2 3 4 5 6	An Act to amend and reenact §§ 2.1-1.6, 9-6.23 and 9-6.25:1 of the Code of Virginia and to amend the Code of Virginia by adding in Chapter 35.2 of Title 2.1 an article numbered 8, consisting of sections numbered 2.1-563.36 through 2.1-563.41, relating to the Council on Information Management; creation of the Geographic Information Network Division and the Virginia Geographic Information Network Advisory Board.
<b>7</b> <b>8</b>	[H 1597] Approved
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 33 34 40 41 42 43 44 44 45 46 46 46 46 46 46 46 46 46 46 46 46 46	Be it enacted by the General Assembly of Virginia:  1. That §§ 2.1-1.6, 9-6.23 and 9-6.25:1 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding in Chapter 35.2 of Title 2.1 an article numbered 8, consisting of sections numbered 2.1-563.36 through 2.1-563.41, as follows:  § 2.1-1.6. State boards.  A. There shall be, in addition to such others as may be established by law, the following permanent collegial bodies affiliated with a state agency within the executive branch: Accountancy, Board for Aging, Advisory Board on the Agriculture and Consumer Services, Board of Air Pollution, State Advisory Board on Alcoholic Beverage Control Board, Virginia Apple Board, Virginia State Appomattox State Scenic River Advisory Board Aquaculture Advisory Board Architects, Professional Engineers, Land Surveyors and Landscape Architects, State Board for Art and Architectural Review Board Audiology and Speech-Language Pathology, Board of Aviation Board, Virginia Barbers, Board for Branch Pilots, Board for Branch Pilots, Board for Bright Flue-Cured Tobacco Board, Virginia Building Code Technical Review Board, State Catoctin Creek State Scenic River Advisory Board Cattle Industry Board, Virginia Cave Board Certified Seed Board, State Chesapeake Bay Local Assistance Board Child Abuse and Neglect, Advisory Board on Chippokes Plantation Farm Foundation, Board of Trustees Clinch Scenic River Advisory Board Coal Mining Examiners, Board of Coal Research and Development Advisory Board, Virginia Coal Mining Examiners, Board of Coal Research and Development Advisory Board, Virginia Coal Mining Examiners, Board of Coal Surface Mining Reclamation Fund Advisory Board Coal Mining Examiners, Board of Coal Surface Mining Reclamation Fund Advisory Board Coal Mining Examiners, Board of Coal Surface Mining Reclamation Fund Advisory Board Coal Mining Examiners, Board of Coal Surface Mining Reclamation Fund Advisory Board Coal Mining Examiners, Board of Coal Surface Mining Mining Examiners, Board of Coal
47 48 49 50 51 52 53 54 55	Conservation and Development of Public Beaches, Board on Conservation and Recreation, Board of Contractors, Board for Corn Board, Virginia Correctional Education, Board of Corrections, State Board of Cosmetology, Board for Criminal Justice Services Board Dark-Fired Tobacco Board, Virginia
55 56	Dark-Fired Tobacco Board, Virginia Deaf and Hard-of-Hearing, Advisory Board for the Department for the

- 57 Dentistry, Board of
- **58** Design-Build/Construction Management Review Board
- Education, State Board of Egg Board, Virginia 59
- 60
- 61 Emergency Medical Services Advisory Board
- Farmers Market Board, Virginia 62
- Film Office Advisory Board 63
- 64 Fire Services Board, Virginia
- 65 Forensic Science Advisory Board
- 66 Forestry, Board of
- 67 Funeral Directors and Embalmers, Board of
- Game and Inland Fisheries, Board of 68
- 69 Geology, Board for
- Goose Creek Scenic River Advisory Board **70**
- 71 Health Planning Board, Virginia
- **72** Health Professions, Board of **73** Health, State Board of
- **74** Hearing Aid Specialists, Board for
- **75** Hemophilia Advisory Board
- Historic Resources, Board of **76**
- 77 Housing and Community Development, Board of
- Industrial Development Services Advisory Board **78**
- **79** Irish Potato Board, Virginia
- 80 Juvenile Justice, State Board of
- 81 Litter Control and Recycling Fund Advisory Board
- Marine Products Board, Virginia **82**
- Medical Advisory Board, Department of Motor Vehicles 83
- Medical Board of the Virginia Retirement System 84
- 85 Medicare and Medicaid, Advisory Board on
- 86 Medicine, Board of
- **87** Mental Health, Mental Retardation and Substance Abuse Services Board, State
- 88 Migrant and Seasonal Farmworkers Board
- 89 Military Affairs, Board of
- 90 Mineral Mining Examiners, Board of
- 91 Minority Business Enterprise, Interdepartmental Board of the Department of
- 92 Networking Users Advisory Board, State
- 93 Nottoway State Scenic River Advisory Board
- Nursing, Board of 94
- 95 Nursing Home Administrators, Board of
- 96 Occupational Therapy, Advisory Board on
- 97 Oil and Gas Conservation Board, Virginia
- 98 Opticians, Board for
- 99 Optometry, Board of
- Peanut Board, Virginia 100
- Personnel Advisory Board 101
- 102 Pesticide Control Board
- 103 Pharmacy, Board of
- 104 Physical Therapy to the Board of Medicine, Advisory Board on
- Plant Pollination Advisory Board 105
- 106 Polygraph Examiners Advisory Board
- Pork Industry Board, Virginia 107
- Poultry Products Board, Virginia 108
- 109 Private College Advisory Board
- 110 Private Security Services Advisory Board
- Professional and Occupational Regulation, Board for 111
- Professional Counselors, Board of 112
- Professional Soil Scientists, Board for 113
- 114 Psychiatric Advisory Board
- 115 Psychology, Board of
- 116 Public Buildings Board, Virginia
- 117 Public Telecommunications Board, Virginia

118	Radiation Advisory Board
119	Real Estate Appraiser Board
120	Real Estate Board
121	Reciprocity Board, Department of Motor Vehicles
122	Recreational Fishing Advisory Board, Virginia
123	Recreation Specialists, Board of
124	Reforestation Board
125	Rehabilitation Providers, Advisory Board on
126	Rehabilitative Services, Board of
127	Respiratory Therapy, Advisory Board on
128	Retirement System Review Board
129	Rockfish State Scenic River Advisory Board
130	Safety and Health Codes Board
131	Seed Potato Board
132	Sewage Handling and Disposal Appeal Review Board, State Health Department
133	Shenandoah State Scenic River Advisory Board
134	Small Business Advisory Board
135	Small Business Environmental Compliance Advisory Board
136	Small Grains Board, Virginia
137	Social Services, Board of
138	Social Work, Board of
139	Soil and Water Conservation Board, Virginia
140	Soybean Board, Virginia
141	State Air Pollution Control Board
142	Substance Abuse Certification Board
143	Surface Mining Review, Board of
144	Sweet Potato Board, Virginia
145	T & M Vehicle Dealers' Advisory Board
146	Teacher Education and Licensure, Advisory Board on
147	Tourism and Travel Services Advisory Board
148	Transportation Board, Commonwealth
149	Transportation Safety, Board of
150	Treasury Board, The, Department of the Treasury
151	Veterans' Affairs, Board on
152	Veterinary Medicine, Board of
153	Virginia Board for Asbestos Licensing
154	Virginia Coal Mine Safety Board
155	Virginia Correctional Enterprises Advisory Board
156	Virginia Employment Commission, State Advisory Board for the
157	Virginia Geographic Information Network Advisory Board
158	Virginia Higher Education Tuition Trust Fund, Board of the
159	Virginia Horse Industry Board
160 161	Virginia Manufactured Housing Board
162	Virginia Retirement System, Board of Trustees
163	Virginia Sheep Industry Board Virginia Veterans Cemetery Board
164	Virginia Veterans Centerly Board Virginia Waste Management Board
165	Viginia Waste Management Board Visually Handicapped, Virginia Board for the
166	Visually Handicapped, Virginia Board for the Voluntary Formulary Board, Virginia
167	War Memorial Foundation, Virginia, Board of Trustees
168	Waste Management Facility Operators, Board for
169	Waste Management Lacinty Operators, Board for Waster Resources Research Center Statewide Advisory Board, Virginia
170	Water Resources Research Center Statewide Advisory Board, Virginia Waterworks and Wastewater Works Operators, Board for
171	Well Review Board, Virginia.
172	B. Notwithstanding the definition for "board" as provided in § 2.1-1.2, the following entities shall be
173	referred to as boards:
174	Compensation Board
175	State Board of Elections
176	State Water Control Board
177	Virginia Parole Board
178	Virginia Veterans Care Center Board of Trustees.

179 Article 8.
180 Virginia Geographic Information Network.

§ 2.1-563.36. Definitions.

As used in this article, unless the context clearly requires a different meaning:

"Base map data" means the digitized common geographic data that are used by most geographic information systems applications to reference or link attribute or other geographic data.

"Board" means the Virginia Geographic Information Network Advisory Board.

"Council" means the Council on Information Management.

"Director" means the Director of the Council on Information Management.

"Division" means the Geographic Information Network Division.

"Geographic data" means data that contain either coordinates that reference a geographic location or area or attribute data that can be related to a geographic area or location.

"Geographic information system (GIS)" means a computerized system that stores and links geographic data to allow a wide range of information processing and display operations, as well as map production, analysis, and modeling.

§ 2.1-563.37. Geographic Information Network Division established.

There is hereby established within the Council on Information Management, a Geographic Information Network Division, which shall foster the creative utilization of geographic information and oversee the development of a catalog of GIS data available in the Commonwealth. The Division shall be headed by a coordinator who shall report to the Director. The Division shall exercise the powers and duties conferred in this article.

§ 2.1-563.38. Powers and duties of the Division; Division coordinator.

A. The powers and duties of the Division include:

- 1. Requesting the services, expertise, supplies and facilities of the Council from the Director on issues concerning the Division.
- 2. Accepting grants from the United States government and agencies and instrumentalities thereof and any other source. To those ends, the Division shall have the power to comply with such conditions and execute such agreements as may be necessary or desirable.
- 3. Fixing, altering, charging, and collecting rates, rentals, and other charges for the use or sale of products of, or services rendered by, the Division, at rates which reflect the fair market value.
- 4. Soliciting, receiving, and considering proposals for funding projects or initiatives from any state or federal agency, local or regional government, institution of higher education, nonprofit organization, or private person or corporation.
- 5. Soliciting and accepting funds, goods and in-kind services that are part of any accepted project proposal.
- 6. Establishing ad hoc committees or project teams to investigate related technology or technical issues and providing results and recommendations for Division action.
- 7. Establishing such bureaus, sections or units as the Division deems appropriate to carry out its powers and duties.
  - B. The Division shall have a coordinator, under the supervision of the Director, who shall:
- 1. Oversee the development of and recommend to the Council the promulgation of those policies and guidelines required to support state and local government exchange, acquisition, storage, use, sharing and distribution of geographic or base map data and related technologies.
- 2. Foster the development of a coordinated comprehensive system for providing ready access to electronic state government geographic data products for individuals, businesses, and other entities.
- 3. Initiate and manage projects or conduct procurement activities relating to the development or acquisition of geographic data and /or statewide base map data.
  - 4. Plan for and coordinate the development or procurement of priority geographic base map data.
- 5. Develop, maintain, and provide, in the most cost-effective manner, access to the catalog of Virginia geographic data and governmental geographic data users.
- 6. Provide, upon request, advice and guidance on all agreements and contracts from all branches of state government for geographic data acquisition and design and the installation and maintenance of geographic information systems.
- 7. Compile a data catalog consisting of descriptions of GIS coverages maintained by individual state and local government agencies.

Nothing in this article shall be construed to require that GIS data be physically delivered to the Division. All state agencies that maintain GIS data bases shall report to the Division the details of the data that they develop, acquire, and maintain. This information shall be reported to the Division no later than June 30, 1998, after which each agency shall submit quarterly reports to the Division specifying all updates to existing data as well as all data development and acquisition currently in progress. Data exempt from the Virginia Freedom of Information Act (§ 2.1-340 et seq.) need not be

reported to the Division.

- 8. Identify and collect information and technical requirements to assist the Division in setting priorities for the development of state digital geographic data and base maps that meet the needs of state agencies, institutions of higher education, and local governments.
- 9. Provide services, geographic data products and access to the repository at rates established by the Division.
- 10. Ensure the compliance of those policies, standards, and guidelines adopted by the Council required to support and govern the security of state and local government exchange, acquisition, storage, use, sharing, and distribution of geographic or base map data and related technologies.

§ 2.1-563.39. GIS Fund created.

There is hereby created in the state treasury a special, nonreverting fund to be known as the GIS Fund, hereafter referred to as "the Fund." The Fund shall be established on the books of the Comptroller. All moneys collected pursuant to subsection A of § 2.1-563.38 shall be paid into the state treasury and credited to the Fund. Interest earned on moneys in the Fund shall remain in the Fund and be credited to it. Any moneys remaining in the Fund, including interest thereon, at the end of each fiscal year shall not revert to the general fund but shall remain in the Fund. Moneys in the Fund shall be used solely for the purposes set forth in this article. Expenditures and disbursements from the Fund shall be made by the State Treasurer on warrants issued by the Comptroller upon written request signed by the Director.

§ 2.1-563.40. Additional powers and duties of Director of the Council on Information Management.

The Director of the Council on Information Management shall have the power and duty, on the recommendation of the Coordinator, to (i) receive and dispense funds; (ii) enter into contracts for the purpose of carrying out the provisions of this article; (iii) rent office space and procure equipment, goods, and services that are necessary to carry out the provisions of this article; and (iv) employ full or part-time personnel and to fix their compensation.

§ 2.1-563.41. Virginia Ğeographic Information Network Advisory Board created; membership; terms; meetings; quorum.

A. The Virginia Geographic Information Network Advisory Board (the "Board") is hereby created and shall advise the Division on issues related to the exercise of the Division's powers and duties.

- B. The Board shall consist of seventeen members appointed as follows: (i) eleven members to be appointed by the Governor, including: four state agency officials or their designees consisting of the Commonwealth Transportation Commissioner, the Executive Director of the Economic Development Partnership Authority, an agency director from one of the natural resources agencies, and one official from a state university; one elected official representing a local government in the Commonwealth; one member of the Virginia Association of Surveyors; one elected official who serves on a planning district commission; two representatives of utilities or transportation industries utilizing geographic data; and two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems; and (ii) five members of the General Assembly, three of whom shall be members of the House of Delegates, to be appointed by the Speaker of the House of Delegates, and two of whom shall be members of the Senate, to be appointed by the Senate Committee on Privileges and Elections. The Director of the Council on Information Management shall serve as an ex officio, voting member. Any members of the Board who are representatives of private businesses that provide geographic information services, and their companies, are precluded from contracting to provide goods or services to the Division.
- C. The gubernatorial appointees to the Board shall serve five-year terms, except that three initial appointees shall serve three-year terms, three shall serve four-year terms, and the remainder shall serve five-year terms. Members appointed by the Governor shall serve no more than two consecutive full terms. All members of the Board appointed by the Governor shall be confirmed by each house of the General Assembly. Legislative members' terms shall be coincident with their terms of office.
- D. The Board shall elect from its membership a chairman, vice chairman, and any other officers deemed necessary. The duties and terms of the officers shall be prescribed by the members. A majority of the Board shall constitute a quorum. Members of the Board shall receive no compensation for their services, but the nongovernmental members shall receive actual expenses in accordance with § 14.1-5. The Board shall meet at least quarterly or at the call of its chairman or the Director.
- § 9-6.23. Prohibition against service by legislators on boards and commissions within the executive branch.

Members of the General Assembly shall be ineligible to serve on boards and commissions within the executive branch which are responsible for administering programs established by the General Assembly. Such prohibition shall not extend to boards and commissions engaged solely in policy studies or commemorative activities. If any law directs the appointment of any member of the General Assembly to a board or commission in the executive branch which is responsible for administering programs

301 established by the General Assembly, such portion of such law shall be void, and the Governor shall appoint another person from the Commonwealth at large to fill such a position. The provisions of this 302 303 section shall not apply, however, to members of the Board for Branch Pilots, who shall be appointed as 304 provided for in § 54.1-901; to members of the Board on Veterans' Affairs, who shall be appointed as 305 provided for in § 2.1-741; to members of the Council on Indians, who shall be appointed as provided 306 for in § 9-138.1; to members of the Virginia Technology Council, who shall be appointed as provided for in § 9-145.51; to members of the Board of Trustees of the Southwest Virginia Higher Education 307 308 Center, who shall be appointed as provided for in § 23-231.3; to members of the Maternal and Child 309 Health Council, who shall be appointed as provided for in § 9-318; to members of the Virginia 310 Interagency Coordinating Council, who shall be appointed as provided for in § 2.1-750; to members of the Advisory Council on the Virginia Business-Education Partnership Program, who shall be appointed 311 as provided for in § 9-326; to members of the Advisory Commission on Welfare Reform, who shall be 312 appointed as provided for in § 63.1-133.44; to members of the Virginia Correctional Enterprises 313 Advisory Board, who shall be appointed as provided for in § 2.1-451.2; to members appointed to the 314 Virginia Veterans Cemetery Board pursuant to § 2.1-739.2; or to members of the Commonwealth Competition Commission, who shall be appointed as provided for in § 9-343; or to members of the 315 316 Virginia Geographic Information Network Advisory Board, who shall be appointed as provided for in 317 318 319

§ 9-6.25:1. Advisory boards, commissions and councils.

320 There shall be, in addition to such others as may be designated in accordance with § 9-6.25, the 321 following advisory boards, commissions and councils within the executive branch:

322 Advisory Board for the Department for the Deaf and Hard-of-Hearing

323 Advisory Board for the Department for the Aging

324 Advisory Board on Child Abuse and Neglect

325 Advisory Board on Medicare and Medicaid

326 Advisory Board on Occupational Therapy

Advisory Board on Physical Therapy to the Board of Medicine 327

Advisory Board on Rehabilitation Providers 328

329 Advisory Board on Respiratory Therapy to the Board of Medicine

330 Advisory Board on Teacher Education and Licensure

Advisory Council on Revenue Estimates 331

332 Advisory Council on the Virginia Business-Education Partnership Program

333 Appomattox State Scenic River Advisory Board

334 Aquaculture Advisory Board

335 Art and Architectural Review Board

336 Board for the Visually Handicapped

337 Board of Directors, Virginia Truck and Ornamentals Research Station

Board of Forestry 338

Board of Military Affairs 339

Board of Rehabilitative Services 340

341 Board of Transportation Safety

342 Board of Trustees of the Family and Children's Trust Fund

343 Board of Visitors, Gunston Hall Plantation

344 Board on Veterans' Affairs

Catoctin Creek State Scenic River Advisory Board 345

346 Cave Board

347 Chickahominy State Scenic River Advisory Board

348 Clinch Scenic River Advisory Board

349 Coal Surface Mining Reclamation Fund Advisory Board 350 Coastal Land Management Advisory Council, Virginia

351 Commonwealth Competition Council

352 Council on Indians

353 Council on the Status of Women 354 Debt Capacity Advisory Committee

Emergency Medical Services Advisory Board 355

356 Falls of the James Committee

357 Forensic Science Advisory Board

358 Goose Creek Scenic River Advisory Board

359 Governor's Council on Alcohol and Drug Abuse Problems 360 Governor's Mined Land Reclamation Advisory Committee

361 Hemophilia Advisory Board

	7 of 8
362	Human Services Information and Referral Advisory Council
363	Interagency Coordinating Council on Housing for the Disabled
364	Interdepartmental Board of the State Department of Minority Business Enterprise
365	Litter Control and Recycling Fund Advisory Board
366	Local Advisory Board to the Blue Ridge Community College
367	Local Advisory Board to the Central Virginia Community College
368	Local Advisory Board to the Dabney S. Lancaster Community College
369	Local Advisory Board to the Danville Community College
370	Local Advisory Board to the Eastern Shore Community College
371	Local Advisory Board to the Germanna Community College
372 373	Local Advisory Board to the J. Sargeant Reynolds Community College Local Advisory Board to the John Tyler Community College
374	Local Advisory Board to the John Tyler Community College  Local Advisory Board to the Lord Fairfax Community College
375	Local Advisory Board to the Mountain Empire Community College
376	Local Advisory Board to the New River Community College
377	Local Advisory Board to the Northern Virginia Community College
378	Local Advisory Board to the Patrick Henry Community College
379	Local Advisory Board to the Paul D. Camp Community College
380	Local Advisory Board to the Piedmont Virginia Community College
381	Local Advisory Board to the Rappahannock Community College
382 383	Local Advisory Board to the Southside Virginia Community College
384	Local Advisory Board to the Southwest Virginia Community College Local Advisory Board to the Thomas Nelson Community College
385	Local Advisory Board to the Tidewater Community College
386	Local Advisory Board to the Virginia Highlands Community College
387	Local Advisory Board to the Virginia Western Community College
388	Local Advisory Board to the Wytheville Community College
389	Maternal and Child Health Council
390	Medical Advisory Board, Department of Motor Vehicles
391	Medical Board of the Virginia Retirement System
392 393	Migrant and Seasonal Farmworkers Board Motor Vehicle Dealer's Advisory Board
<b>394</b>	Nottoway State Scenic River Advisory Board
395	Personnel Advisory Board
396	Plant Pollination Ádvisory Board
397	Private College Advisory Board
398	Private Enterprise Commission
399	Private Security Services Advisory Board
400 401	Psychiatric Advisory Board
401	Radiation Advisory Board Rappahannock Scenic River Advisory Board
403	Recreational Fishing Advisory Board, Virginia
404	Reforestation Board
405	Retirement System Review Board
406	Rockfish State Scenic River Advisory Board
407	Shenandoah State Scenic River Advisory Board
408	Small Business Advisory Board
409 410	Small Business Environmental Compliance Advisory Board St. Mary's Scenic River Advisory Committee
411	State Advisory Board on Air Pollution
412	State Advisory Board for the Virginia Employment Commission
413	State Building Code Technical Review Board
414	State Health Benefits Advisory Council
415	State Land Evaluation Advisory Council
416	State Networking Users Advisory Board
417	State Public Records Advisory Council
418 419	Statewide Independent Living Council
419 420	Statewide Rehabilitation Advisory Council Statewide Rehabilitation Advisory Council for the Blind
421	Stauton Scenic River Advisory Committee
422	Telecommunications Relay Service Advisory Board

423	Virginia-Israel Advisory Board
424	Virginia Advisory Commission on Intergovernmental Relations
425	Virginia Advisory Council for Adult Education and Literacy
426	Virginia Coal Mine Safety Board
427	Virginia Coal Research and Development Advisory Board
428	Virginia Commission for the Arts
429	Virginia Commission on the Bicentennial of the United States Constitution
430	Virginia Correctional Enterprises Advisory Board
431	Virginia Council on Coordinating Prevention
432	Virginia Equal Employment Opportunity Council
433	Virginia Geographic Information Network Advisory Board
434	Virginia Interagency Coordinating Council
435	Virginia Military Advisory Council
436	Virginia Public Buildings Board
437	Virginia Recycling Markets Development Council
438	Virginia Technology Council
439	Virginia Transplant Council
440	Virginia Veterans Cemetery Board
441	Virginia Water Resources Research Center, Statewide Advisory Board
442	Virginia Winegrowers Advisory Board.