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HOUSE BILL NO. 656 1 2 Offered January 25, 1994 3 A BILL to amend and reenact §§ 2.1-1.6 and 9-6.25.2 of the Code of Virginia and to amend the Code 4 of Virginia by adding in Title 9 a chapter numbered 43, consisting of sections numbered 9-334 5 6 7 through 9-343, relating to the creation of the Virginia Technology Infrastructure Board and Fund. Patrons—Brickley; Senators: Calhoun and Colgan 8 9 Referred to Committee on General Laws 10 Be it enacted by the General Assembly of Virginia: 11 1. That §§ 2.1-1.6 and 9-6.25:2 of the Code of Virginia are amended and reenacted and that the 12 Code of Virginia is amended by adding in Title 9 a chapter numbered 43, consisting of sections 13 numbered 9-334 through 9-343, as follows: 14 15 § 2.1-1.6. State boards. A. There shall be, in addition to such others as may be established by law, the following permanent 16 17 collegial bodies affiliated with a state agency within the executive branch: 18 Accountancy, Board for 19 Aging, Advisory Board on the 20 Agriculture and Consumer Services, Board of 21 Air Pollution, State Advisory Board on Alcoholic Beverage Control Board, Virginia 22 Apple Board, Virginia State Appomattox State Scenic River Advisory Board 23 24 25 Aquaculture Advisory Board Architects, Professional Engineers, Land Surveyors and Landscape Architects, State Board for 26 Art and Architectural Review Board 27 28 Athletic Board, Virginia 29 Auctioneers Board Audiology and Speech-Language Pathology, Board of 30 31 Aviation Board, Virginia 32 Barbers, Board for 33 Branch Pilots, Board for 34 Bright Flue-Cured Tobacco Board, Virginia 35 Building Code Technical Review Board, State 36 Catoctin Creek State Scenic River Advisory Board 37 Cattle Industry Board, Virginia 38 Cave Board 39 Certified Seed Board, State Chesapeake Bay Local Assistance Board 40 Chickahominy State Scenic River Advisory Board 41 42 Child Abuse and Neglect, Advisory Board on Chippokes Plantation Farm Foundation, Board of Trustees 43 44 Clinch Scenic River Advisory Board Coal Research and Development Advisory Board, Virginia 45 Coal Surface Mining Reclamation Fund Advisory Board 46 Conservation and Development of Public Beaches, Board on 47 48 Conservation and Recreation, Board of 49 Contractors, Board for 50 Corn Board, Virginia 51 Correctional Education, Board of 52 Corrections, State Board of Cosmetology, Board for 53 54 Criminal Justice Services Board 55 Dark-Fired Tobacco Board, Virginia Deaf and Hard-of-Hearing, Advisory Board for the Department for the **56** Dentistry, Board of 57 Education, State Board of 58 Egg Board, Virginia 59

HB656 2 of 7

- 60 Emergency Medical Services Advisory Board
- Employment Agency Advisory Board
- Farmers Market Board, Virginia
- 63 Film Office Advisory Board
- 64 Fire Services Board, Virginia
- 65 Forensic Science Advisory Board
- **66** Forestry, Board of
- 67 Funeral Directors and Embalmers, Board of
- 68 Game and Inland Fisheries, Board of
- **69** Geology, Board for
- 70 Goose Creek Scenic River Advisory Board
- 71 Health Planning Board, Virginia
- 72 Health Professions, Board of
- Health, State Board of
- Hearing Aid Specialists, Board for
- 75 Hemophilia Advisory Board
- 76 Historic Resources, Board of
- Housing and Community Development, Board of
- 78 Industrial Development Services Advisory Board
- 79 Insurance Advisory Board, State
- 80 Irish Potato Board, Virginia
- 81 Laboratory Services Advisory Board
- 82 Marine Products Board, Virginia
- 83 Medical Advisory Board, Department of Motor Vehicles
- 84 Medical Board of the Virginia Retirement System
- 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 Mines, Minerals and Energy, Board of Examiners in the Department of
- 91 Minority Business Enterprise, Interdepartmental Board of the Department of
- 92 Motor Vehicle Dealers' Advisory Board
- 93 Networking Users Advisory Board, State
- 94 Nottoway State Scenic River Advisory Board
- 95 Nursing, Board of
- **96** Nursing Home Administrators, Board of
- 97 Occupational Therapy, Advisory Board on
- 98 Oil and Gas Conservation Board, Virginia
- 99 Opticians, Board for
- 100 Optometry, Board of
- 101 Peanut Board, Virginia
- 102 Personnel Advisory Board
- 103 Pesticide Control Board
- 104 Pharmacy, Board of
- 105 (Delayed effective date See Editor's note) Physical Fitness and Sports, Virginia Board on
- 106 Physical Therapy to the Board of Medicine, Advisory Board on
- 107 Plant Pollination Advisory Board
- 108 Polygraph Examiners Advisory Board
- 109 Pork Industry Board, Virginia
- 110 Poultry Products Board, Virginia
- 111 Private College Advisory Board
- 112 Private Security Services Advisory Board
- 113 Professional and Occupational Regulation, Board for
- 114 Professional Counselors, Board of
- 115 Professional Soil Scientists, Board for
- 116 Psychiatric Advisory Board
- Psychology, Board of
- 118 Public Buildings Board, Virginia
- 119 Public Telecommunications Board, Virginia
- **120** Radiation Advisory Board
- 121 Real Estate Appraiser Board

122 Real Estate Board 123 Reciprocity Board, Department of Motor Vehicles 124 Recreational Fishing Advisory Board, Virginia 125 Recreation Specialists, Board of 126 Reforestation Board 127 Rehabilitative Services, Board of 128 Respiratory Therapy, Advisory Board on 129 Retirement System Review Board 130 Rockfish State Scenic River Advisory Board 131 Safety and Health Codes Board 132 Seed Potato Board 133 Sewage Handling and Disposal Appeal Review Board, State Health Department Shenandoah State Scenic River Advisory Board 134 135 Small Business Advisory Board 136 Small Business Environmental Compliance Advisory Board 137 Small Grains Board, Virginia 138 Social Services, Board of 139 Social Work, Board of 140 Soil and Water Conservation Board, Virginia 141 Soybean Board, Virginia 142 State Air Pollution Control Board 143 Substance Abuse Certification Board 144 Surface Mining Review, Board of 145 Sweet Potato Board, Virginia 146 Teacher Education and Licensure, Advisory Board on 147 Tourism and Travel Services Advisory Board 148 Toxic Substances Advisory Board 149 Transportation Board, Commonwealth 150 Transportation Safety, Board of 151 Treasury Board, The, Department of the Treasury 152 Veterans' Affairs, Board on 153 Veterinary Medicine, Board of 154 Virginia Board for Asbestos Licensing 155 Virginia Employment Commission, State Advisory Board for the 156 (Delayed effective date - See Editor's note) Virginia Horse Industry Board 157 Virginia Manufactured Housing Board 158 Virginia Mine Safety Board Virginia Retirement System, Board of Trustees 159 160 Virginia Waste Management Board 161 Visually Handicapped, Virginia Board for the Voluntary Formulary Board, Virginia 162 163 War Memorial Foundation, Virginia, Board of Trustees 164 Waste Management Facility Operators, Board for 165 Water Resources Research Center Statewide Advisory Board, Virginia 166 Waterworks and Wastewater Works Operators, Board for 167 Well Review Board, Virginia 168 Youth and Family Services, State Board of. 169 B. Notwithstanding the definition for "board" as provided in § 2.1-1.2, the following entities shall be 170 referred to as boards: 171 Compensation Board 172 State Board of Elections 173 State Water Control Board 174 Virginia Parole Board 175 Virginia Technology Infrastructure Board 176 Virginia Veterans Care Center Board of Trustees. 177 § 9-6.25:2. Policy boards, commissions and councils. 178 There shall be, in addition to such others as may be designated in accordance with § 9-6.25, the 179 following policy boards, commissions and councils: 180 Apprenticeship Council

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Athletic Board

Auctioneers Board

HB656 4 of 7 183 Blue Ridge Regional Education and Training Council 184 Board for Accountancy 185 Board for Architects, Professional Engineers, Land Surveyors and Landscape Architects 186 Board for Barbers 187 **Board for Contractors** 188 Board for Cosmetology 189 Board for Geology Board for Hearing Aid Specialists 190 Board for Opticians 191 Board for Professional and Occupational Regulation 192 Board for Professional Soil Scientists 193 Board for Waterworks and Wastewater Works Operators 194 (Effective July 1, 1994) Board for the Visually Handicapped 195 Board of Agriculture and Consumer Services 196 Board of Audiology and Speech-Language Pathology 197 198 Board of Conservation and Recreation 199 Board of Correctional Education Board of Dentistry 200 201 Board of Directors, Virginia Student Assistance Authorities 202 Board of Examiners in the Department of Mines, Minerals and Energy Board of Funeral Directors and Embalmers 203 204 Board of Health Professions 205 Board of Historic Resources Board of Housing and Community Development Board of Medical Assistance Services 206 207 208 Board of Medicine Board of Nursing 209 210 Board of Nursing Home Administrators Board of Optometry 211 Board of Pharmacy 212 **Board of Professional Counselors** 213 214 Board of Psychology Board of Recreation Specialists 215 (Effective July 1, 1994) Board of Rehabilitative Services 216 Board of Social Services 217 Board of Social Work 218 Board of Surface Mining Review 219 220 Board of Veterinary Medicine Board on Conservation and Development of Public Beaches 221 Chesapeake Bay Local Assistance Board 222 Child Day Care and Early Childhood Programs, Virginia Council on 223 Child Day-Care Council 224 Commission on Local Government 225 226 Commonwealth Transportation Board 227 Council on Human Rights 228 Council on Information Management 229 Criminal Justice Services Board Department of Environmental Quality 230 231 Disability Services Council 232 Farmers Market Board, Virginia Interdepartmental Council on Rate-setting for Children's Facilities 233 234 Library Board, the Virginia State Library and Archives 235 Marine Resources Commission 236 Milk Commission 237 Pesticide Control Board 238 Real Estate Appraiser Board 239 Real Estate Board 240 Reciprocity Board, Department of Motor Vehicles

Seed Potato Board 242 243

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Southside Virginia Marketing Council Specialized Transportation Council 244

Safety and Health Codes Board

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         State Board of Corrections
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         State Board of Elections
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         State Board of Health
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         State Board of Youth and Family Services
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         State Health Department, Sewage Handling and Disposal Appeal Review Board
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         State Library Board
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         State Mental Health, Mental Retardation and Substance Abuse Services Board
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         State Water Control Board
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         Substance Abuse Certification Board
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         Treasury Board, The, Department of the Treasury
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         Virginia Aviation Board
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         Virginia Board for Asbestos Licensing
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         Virginia Fire Services Board
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         Virginia Gas and Oil Board
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         Virginia Health Planning Board
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         Virginia Health Services Cost Review Council
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         (For effective date - See Editor's note) Virginia Manufactured Housing Board
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         Virginia Parole Board
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         Virginia Public Telecommunications Board
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         Virginia Soil and Water Conservation Board
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         Virginia Technology Infrastructure Board
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         Virginia Voluntary Formulary Board
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         Virginia Waste Management Board
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         Virginia World Trade Council
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         Waste Management Facility Operators, Board for.
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CHAPTER 43. THE VIRGINIA TECHNOLOGY INFRASTRUCTURE BOARD AND FUND.

§ 9-334. Purpose of chapter.

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In order for the Commonwealth and its subdivisions to more fully take advantage of technological applications in providing services and solving problems of Virginia's citizens, there is a need to reinvest savings that accrue from increased usage of technology into new and emerging technological applications that will provide for both greater efficiencies and better responsiveness. The purpose, therefore, of this chapter, is to create the Virginia Technology Infrastructure Board and the Virginia Technology Infrastructure Fund. The Fund shall make moneys available to state agencies and institutions, local governments, and local school divisions for projects and plans to equip the Commonwealth with the technological resources necessary to compete in the global marketplace.

§ 9-335. Definitions.

As used in this chapter, unless the context clearly provides otherwise:

"Board" means the Virginia Technology Infrastructure Board.
"Costs" means the reasonable and customary charges for goods and services incurred or to be incurred in the establishment of technology infrastructure projects.

"Council" means the Council on Information Management.

"Department" means the Department of Information Technology.

"Distance learning" means an interactive telecommunications system that (i) utilizes audio, voice, video, and other appropriate elements; (ii) is compatible with other distance learning networks; and (iii) is used to enhance instructional opportunities or to provide instruction which a school, local school division, college or university could not otherwise provide.

"Fund" means the Virginia Technology Infrastructure Fund.

"School" means any accredited public elementary or secondary institution or any accredited public postsecondary institution.

"Technology infrastructure" means mechanisms, including computer hardware and software, necessary to connect agencies' telecommunications networks and computer systems and the interconnections between computer systems.

§ 9-336. Board created; membership; terms; compensation; chairman and vice chairman; quorum; staff.

A. The Virginia Technology Infrastructure Board is hereby created and is a policy board within the meaning of § 9-6.25. The Board shall consist of (i) the Director of the Council on Information Management, the Director of the State Council of Higher Education, the Secretary of Finance, and the Superintendent of the State Department of Education as ex officio members and (ii) five additional members who shall be appointed by the Governor and who shall have such experience with the public procurement of innovative technologies that improve productivity and efficiency as he may deem HB656 6 of 7

306 necessary or desirable. The gubernatorial appointees shall be subject to confirmation by the General 307 Assembly and shall serve at the pleasure of the Governor. The initial gubernatorial appointments shall 308 be one member for one year, two members for two years, and two members for three years. Subsequent 309 appointments shall be made for terms of four years. Appointments to fill vacancies shall be made for the 310 unexpired terms. No appointee shall be eligible to serve for more than two successive four-year terms. 311 All members of the Board shall be residents of the Commonwealth. The members of the Board shall not 312 be eligible for compensation or expenses.

B. The Governor shall designate one member as the chairman. The Board shall elect one member from among the gubernatorial appointees as vice chairman. Five members of the Board shall constitute a quorum for the transaction of all business of the Board. The Department of Information Technology shall serve as staff to the Board.

§ 9-337. Application of State and Local Government Conflict of Interests Act.

The provisions of the State and Local Government Conflict of Interests Act (§ 2.1-639.1 et seq.) shall apply to the members of the Virginia Technology Infrastructure Board.

§ 9-338. Duties and powers of Board.

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The Virginia Technology Infrastructure Board is hereby granted all powers necessary or appropriate to carry out and effectuate its purposes, including but not limited to the following:

1. Oversee and administer the Virginia Technology Infrastructure Fund created in § 9-339;

- 2. Adopt, amend, and repeal bylaws, rules, and regulations not inconsistent with this act, to regulate its affairs and to carry into effect the powers and purposes of the Board as herein stated and conduct its business:
- 3. Make and execute contracts and all other instruments necessary or convenient for the performance of its duties and the exercise of its powers and functions under this chapter;
 - 4. Seek, promote and stimulate gifts, grants, bequests, and devices for the endowment of the Fund;
- 5. Receive and accept from any source aid or contributions of money, property, labor or other things of value to be held, used and applied to carry out the purposes of this chapter subject to the conditions upon which the grants or contributions are made, including but not limited to gifts and grants from any department, agency or instrumentality of the United States of America for any purpose consistent with the provisions of this chapter; and
- 6. Provide technical assistance to local public bodies and to state agencies in the development of plans and projects for the enhanced use of technological resources, and distribute data and information concerning the encouragement of such enhanced uses.

§ 9-339. Fund created; purposes.

- A. The Virginia Technology Infrastructure Fund is hereby created in the state treasury. The Fund shall consist of savings which accrue to the Commonwealth's agencies and instrumentalities from reductions in (i) local or long-distance telecommunications service charges and (ii) computer services rates charged by the Department of Information Technology. The Fund is authorized to receive gifts and grants of money, goods, or services on behalf of the Commonwealth. Interest earned on the Fund shall be credited to the Fund. The Fund shall be permanent and nonreverting. Any unexpended balance in the Fund at the end of the biennium shall not be transferred to the general fund of the state treasury.
- B. The Fund shall be used for telecommunications and information technology projects which benefit state government as a whole and which serve more than one state agency or institution of higher

§ 9-340. Contributions to Fund; how determined.

When charges for local or long-distance telecommunications services or rates for computer services are reduced by the Department of Information Technology, vendors, or state agencies or instrumentalities, the Department shall calculate the savings by fund source for each affected state agency or instrumentality. The Department of Planning and Budget, in consultation with the Joint Legislative Audit and Review Commission, shall determine what proportion of these savings shall be placed in the Virginia Technology Infrastructure Fund. In accordance with its authority to do so in the general appropriations act, the Department of Planning and Budget shall then administratively reduce each affected agency's or instrumentality's appropriation and transfer the agreed-upon savings to the Fund.

§ 9-341. Annual plan; allowable uses of Fund.

A. On or before December 1 of each year, the Virginia Technology Infrastructure Board shall prepare a plan which identifies the projects in which the Virginia Technology Infrastructure Fund will participate. Such plan shall be consistent with the statewide plan developed by the Council on Information Management. In considering projects for approval, the Board shall consider the use of existing resources and long-term operation and maintenance costs. Projects that benefit state government as a whole shall have the highest priority in the plan.

B. Subject to the provisions of Article X, Section 7 of the Virginia Constitution, the Board is

authorized to commit the proceeds of the Fund to purchase, lease, or otherwise acquire common

components, network facilities, and other commonly shared items for technology infrastructure and distance learning projects which serve or benefit more than one state agency or institution. The Board shall determine whether the Fund shall pay all or part of the cost of approved projects.

§ 9-342. Use of state telecommunications and computer services and contracts.

Political subdivisions and local school divisions are hereby authorized to purchase long distance and local telecommunications services through contracts administered by the Department, so long as that purchase is not prohibited by the terms and conditions of those contracts. Political subdivisions and local school divisions are hereby authorized to purchase computer services from the Department, so long as that use does not adversely affect services provided to state agencies and institutions.

§ 9-343. Savings from use of state services and contracts; agreement.

A. A political subdivision or local school division which purchases telecommunications or computer services through or from the Department shall enter into an agreement with the Virginia Technology Infrastructure Board to participate in the Virginia Technology Infrastructure Fund. Such agreement shall forecast the purchaser's savings and require the purchaser to use eighty percent of the savings which accrue from the use of state contracts or services for technology infrastructure or distance learning projects. Staff of the Department and the Council shall develop a method to monitor and document those savings.

B. When a political subdivision or local school division enters into an agreement with the Board to participate in the Fund, the purchaser shall provide the Board with (i) a plan for using the savings and (ii) an annual report which describes the projects undertaken and completed with such savings. The Board shall have the right to cancel any purchaser's use of state telecommunications or computer services or contracts if the purchaser does not adhere to the terms of the agreement.