

WEST VIRGINIA
SECRETARY OF STATE
KEN HECHLER
ADMINISTRATIVE LAW DIVISION

Form #5

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FILED
OCT -9 AM 10 32
1987

**NOTICE OF AGENCY ADOPTION OF A PROCEDURAL OR INTERPRETIVE RULE
OR A LEGISLATIVE RULE EXEMPT FROM LEGISLATIVE REVIEW**

AGENCY: WV Commission on Children & Youth TITLE NUMBER: 79

CITE AUTHORITY: Chapter 49-6C-6

RULE TYPE: PROCEDURAL x INTERPRETIVE _____

EXEMPT LEGISLATIVE RULE _____

CITE STATUTE(s) GRANTING EXEMPTION FROM LEGISLATIVE REVIEW _____

AMENDMENT TO AN EXISTING RULE: YES x, NO _____

IF YES, SERIES NUMBER OF RULE BEING AMENDED: Series I

TITLE OF RULE BEING AMENDED: Operating rules and regulations for
the West Virginia Commission on Children and Youth.

IF NO, SERIES NUMBER OF NEW RULE BEING ADOPTED: _____

TITLE OF RULE BEING ADOPTED: _____

THE ABOVE RULE IS HEREBY ADOPTED AND FILED WITH THE SECRETARY OF STATE. THE

EFFECTIVE DATE OF THIS RULE IS October 1, 1987

Thomas J. Stauder

2. ORGANIZATION.

The West Virginia Commission on Children and Youth, hereinafter referred to as the Commission, was created by the West Virginia Legislature in 1984, West Virginia Code 49-6C-6. The Commission is to be composed of twenty citizen members appointed by the Governor with one-half of the members rotating off every two years. No citizen member should be appointed to serve more than two consecutive four-year terms. In addition to the twenty citizen members, the director of Health, state superintendent of schools, commissioner of Corrections, commissioner of Human Services, the director of Economic and Community Development, or their designated representatives will serve as voting ex-officio members of the Commission.

2.1 Purposes of the Commission.

2.1.1 To develop and provide ongoing administration of the West Virginia Children's Trust Fund.

2.1.2 To serve as advocates for children and youth in the State of West Virginia according to the mandate given to the original Commission.

2.1.3 To assist in developing cooperation among public and private agencies engaged in the delivery of services to children and youth in this State.

2.1.4 To research the specific needs of children and youth, to assess current and proposed programs to meet these needs and to make findings and recommendations to the governor and the legislature annually.

2.1.5 To serve as the liaison for West Virginia with the White House Conference on Children and Youth and with any other national or international conferences or committees when representation of West Virginia's interest would bring benefit to its children and youth.

2.1.6 To perform such other functions as may be directed by the governor.

2.2 Operating Rules.

2.2.1 The Commission will meet at least once every quarter. Other meetings may be held at the request of the majority of the members and/or be called by the executive committee.

2.2.2 ~~At least nine citizen members presently serving on the Commission will constitute a quorum.~~ A majority of the members appointed and then serving shall constitute a quorum.

2.2.3 Due to the nature of the decisions that would need to be made at a meeting of the Commission, all members are encouraged to attend all meetings. If members find it impossible to attend regular meetings of the Commission, they should be encouraged to resign their position. Any member who misses two consecutive meetings without excuse being made to the executive

KEN HECHLER
Secretary of State

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STATE OF WEST VIRGINIA

SECRETARY OF STATE

Charleston 25305

WILLIAM H. HARRINGTON
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Director, Corporations

VIRGINIA SKEEN
Special Assistant

(Plus all the volunteer
help we can get)

TO: Tom Llewellyn

FROM: RICH O. HARTMAN, DIR. ADMIN. LAW DIV.

DATE: Dec. 17, 1987

THE ATTACHED RULE(S) RECENTLY FILED BY YOUR AGENCY HAVE BEEN ENTERED INTO THE COMPUTER. PLEASE REVIEW AND PROOF AND RETURN WITH ANY CORRECTIONS. IF THERE ARE NO CORRECTIONS PLEASE SIGN THIS MEMO AND RETURN TO THIS OFFICE. YOU WILL BE SENT A FINAL VERSION OF YOUR RULE(S) FOR YOUR RECORDS.

PLEASE RETURN EITHER THE CORRECTED RULE OR THIS FORM WITHIN TEN (10) WORKING DAYS OF THE DATE YOU RECEIVED THIS REQUEST. CALL IF YOU HAVE ANY QUESTIONS.

procedural rule amendments

THE ATTACHED RULE(S) HAVE BEEN REVIEWED AND ARE CORRECT.

SIGNED: Thomas Llewellyn
Executive Director

TITLE OF PERSON SIGNING: Commission on Children & Youth

DATE: 12-24-87

THE ATTACHED RULE(S) HAVE BEEN REVIEWED AND NEEDS CORRECTED. THESE CORRECTIONS HAVE BEEN MARKED.

SIGNED: _____

TITLE OF PERSON SIGNING: _____

DATE: _____