



**Legislative Oversight Commission on Education
Accountability
WEST VIRGINIA LEGISLATURE
State Capitol Building
Charleston, WV 25305**

Senate Education Committee
Phone (304) 357-7805
Room M-427

House Education Committee
Phone (304) 340-3265
Room M-434

NOTICE OF ACTION TAKEN BY LEGISLATIVE OVERSIGHT
COMMISSION ON EDUCATION ACCOUNTABILITY

December 14, 2018

TO: The Hon. Mac Warner, Secretary of State, State Register
TO: Carolyn Long
Interim Chancellor
Higher Education Policy Commission
1018 Kanawha Boulevard, East, Suite 700
Charleston, West Virginia 25301

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

2018 DEC 20 P 2:05

FILED

FROM: Legislative Oversight Commission on Education Accountability

PROPOSED RULE: Policy 133-5. Guidelines for Governing Boards in Employing and Evaluating Presidents. (Legislative Rule).

1. The Legislative Oversight Commission on Education Accountability recommends that the West Virginia Legislature:
 - A. Authorize the agency to promulgate the legislative rule
 - a. as originally filed X
 - b. as modified by the agency
 - c. as amended by LOCEA
 - B. Authorize the agency to repeal the legislative rule.

2. The Legislative Oversight Commission on Education Accountability recommends that
 - A. the rule be withdrawn; a statement of reasons for such recommendation is attached.
 - B. the emergency rule be withdrawn; a statement of reasons for such recommendation is attached.
 - C. the emergency rule be refiled as recommended to be amended by LOCEA.

Pursuant to Code §29A-3A-12, this notice had been filed in the State Register and with the agency proposing the rule.