

STATE OF WEST VIRGINIA

EXECUTIVE DEPARTMENT

Charleston

A PROCLAMATION

By the Governor

I, EARL RAY TOMBLIN, by virtue of the authority vested in the Governor by Section 7, Article VII of the Constitution of West Virginia, do hereby call the Legislature of West Virginia to convene in Extraordinary Session at twelve o'clock noon, on the first day of August, Two Thousand Eleven, in its chambers in the State Capitol, City of Charleston, for the sole purpose of considering and acting upon the following matters:

FIRST: Legislation relating to and implementing the decennial redistricting of the House of Delegates and the State Senate of the Legislative Department.

SECOND: Legislation relating to and implementing the decennial apportionment of representatives to the United States House of Representatives.

THIRD: Legislation reducing the rate of consumers sales and service tax and use tax on the sale, purchase and use of food and food ingredients intended for human consumption by an amount not to exceed one-half of one percent of the "sales price" as defined in section two, article fifteen-b, chapter eleven of the Code of West Virginia, beginning January 1, 2012.

FOURTH: Legislation dedicating up to five percent of the tax attributable to the severance of coal pursuant to section three, article thirteen-a, chapter eleven of the Code of West Virginia to coal producing counties; providing that in no fiscal year shall the aggregate amount of said tax dedicated to coal producing counties exceed \$20 million; and providing for the distribution of such dedicated amounts to coal producing counties.

FIFTH: Legislation clarifying the requirement for deposit and transfer of proceeds from the sale, lease, conveyance or exchange of real property by the West Virginia Higher Education Policy Commission, the West Virginia Council for Community and Technical College Education and the institutional governing boards.

SIXTH: A supplemental appropriation bill to fund 0131, fiscal year 2012, organization 1400, of the Department of Agriculture account; to fund 0313, fiscal year 2012, organization 0402, of the Department of Education-State Department of Education account; to fund 0294, fiscal year 2012, organization 0431, of the Department of Education and the Arts – Office of the Secretary account; to fund 0273, fiscal year 2012, organization 0313, of the Department of Environmental Protection-Division of Environmental Protection account; to fund 0407, fiscal year 2012, organization 0506, of the Department of Health and Human Resources – Division of Health – Central Office account; to fund 0525, fiscal year 2012, organization 0506, of the Department of Health and Human Resources – Consolidated Medical Service Fund account; to fund 0403, fiscal year 2012, organization 0511, of the Department of Health and Human Resources – Division of Human Services account; and to fund 0453, fiscal year 2012, organization 0612, of the Department of Military Affairs and Public Safety – West Virginia State Police account.

SEVENTH: A supplemental appropriation bill to fund 9017, fiscal year 2012, organization 0803, of the Department of Transportation - Division of Highways account.

EIGHTH: Certain ceremonial and memorial resolutions.

NINTH: Legislation authorizing and appropriating the expenditure of public moneys to pay the expenses of this Extraordinary Session.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of West Virginia to be affixed.



By the Governor

DONE at the Capitol in the City of Charleston, State of West Virginia, this twenty-ninth day of July, in the year of our Lord, Two Thousand Eleven, and in the One Hundred Forty-Ninth year of the State.

Earl Ray Tomblin

GOVERNOR

Wendell E. Gorman

SECRETARY OF STATE