

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

THURSDAY, NOVEMBER 19, 2009

A meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Thursday, November 19, 2009, at the West Virginia Development Office in Charleston, West Virginia.

The following member was present:

Brian Jones, Member

The following members participated by teleconference:

Floyd (Kin) McKinley Sayre III, Member

Emmett S. Pugh III, Member (designee for the Honorable Joe Manchin III)

The following members were absent:

Jon Amores (designee for Development Office Executive Director Kelley Goes)

Edwin Bowman, Member

Chris Fletcher, Member

Jim Morgan, Member

Others present:

Lisa Dooley, West Virginia Municipal League

Paul Ellis, City of Charleston

The meeting was called to order by Chair Emmett Pugh. It was reported that notice of the meeting was lawfully given, a quorum was not present, and the meeting was convened as an informational meeting only.

The approval of the meeting minutes (Thursday, August 20, 2009) were deferred to the next meeting when a quorum is present.

Chair's Report

The chairman did not give a formal report.

Old Business

No old business was discussed.

New Business

The members received progress reports from the cities of Bridgeport, Charleston, Huntington and Wheeling. These documents are included as part of the meeting summary.

The members talked briefly about the proposed pension legislation, the Huntington land bank authority, the annexation in Bridgeport, etc. The chairman will contact Bridgeport advising them as regards their proposed amendment.

Adjournment

It was agreed that staff would recommend a meeting schedule for 2010. With no further business, the meeting adjourned at 10:45 a.m.