

**WEST VIRGINIA MUNICIPAL HOME RULE BOARD**

**MEETING MINUTES**

**THURSDAY, JUNE 17, 2010**

A meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Thursday, June 17, 2010, at the Public Safety Building in Morgantown, West Virginia.

The following members were present:

Jon Amores (designee for Development Office Executive Director Kelley Goes)  
Chris Fletcher, Member  
Brian Jones, Member  
Floyd (Kin) McKinley Sayre III, Member

The following members participated by teleconference:

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

The following member was absent:

Edwin Bowman, Member

Others present:

Lisa Dooley, West Virginia Municipal League (teleconference)  
A. Kim Haws, City of Bridgeport  
Robert Herron, City of Wheeling  
Charles Roskovensky, West Virginia House of Delegates (teleconference)

The meeting was called to order by Chair Emmett Pugh. It was reported that notice of the meeting was lawfully given, a quorum was present, and the meeting was convened. Chair Pugh respectfully requested that Jon Amores chair the remainder of the meeting.

A motion was made by Brian Jones to approve the minutes of the Thursday, March 18, 2010, meeting. The motion was seconded by Chris Fletcher and unanimously approved. Member Jim Morgan abstained from voting.

#### Chair's Report

The chairman did not give a formal report.

#### Old Business

The Board reviewed information recently received from the City of Huntington regarding sales tax and the modification of Huntington's Home Rule Plan. After a brief discussion, the members agreed that any requested changes to the city's Home Rule Plan must first be approved by the Huntington City Council in the same manner that the city's original plan was approved. Furthermore, the members agreed to expedite a Board meeting to approve any changes to the city's Home Rule Plan once they have been authorized by the Huntington City Council.

#### New Business

The members heard progress reports from the cities of Bridgeport and Wheeling. These documents are included as part of the official meeting minutes.

#### Adjournment

With no further business, a motion was made to adjourn the meeting. The motion was seconded and the meeting was adjourned at 11:16 a.m.

The Board was reminded that the next meeting will be on Thursday, September 16 at a location to be decided.