

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

MONDAY, APRIL 7, 2014

A meeting/teleconference of the West Virginia Municipal Home Rule Board was held at 1:30 p.m. on Monday, April 7, 2014, at the State Capitol in Charleston, West Virginia.

The following members were present:

Chris Fletcher, Member
Joshua Jarrell (designee for Development Office Executive Director Keith Burdette)
Brian Jones, Member
Floyd (Kin) McKinley Sayre III, Member
Patsy Trecost II (designee for the Honorable Earl Ray Tomblin)

The following members were absent:

Jim Morgan, Member
Herb Snyder, Member

The meeting was called to order by Chair Trecost. It was reported that notice of the meeting was lawfully given, a quorum was present, and the meeting was convened.

Chair's Report

Chair Trecost did not furnish a report.

Old Business

No old business was discussed.

New Business

As a result of the West Virginia Legislature's Senate Bill 317 passage, a motion was made by Joshua Jarrell to adopt the recently edited versions of the Municipal Home Rule's Application, Application Guidelines, Application Checklist, and Internal Board Application Review/Procedures Checklist. The motion was seconded and unanimously carried.

Lisa Dooley will be asked to repost the amended documents to the West Virginia Municipal League's website in a prominent location.

Adjournment

Members agreed that the next regularly scheduled meeting would be held June 13 at 1:30 p.m. by teleconference. With no further business, a motion was made by Joshua Jarrell to adjourn the meeting. The motion was seconded and the meeting was adjourned at 2:00 p.m.