

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

FRIDAY, JUNE 13, 2014

A meeting/teleconference of the West Virginia Municipal Home Rule Board was held at 1:30 p.m. on Friday, June 13, 2014, at the State Capitol in Charleston, West Virginia.

The following members were present:

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

The following members were absent:

Chris Fletcher, Member
Herb Snyder, Member

Others present:

Chelsea Ruby, West Virginia Department of Commerce

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.

A motion was made by Kin Sayre to approve the minutes of the Monday, February 24, 2014, and the Monday, April 7, 2014, meetings. The motion was seconded by Joshua Jarrell and unanimously approved. Ex-officio Member Jim Morgan abstained from voting.

Chair's Report

Chair Trecost did not furnish a report.

Old Business

No old business was discussed.

New Business

The first subject discussed was how and where to schedule home rule city applicant presentations. After talking briefly, Kin Sayre made a motion for staff to organize, as delineated by the board, five regional meetings to learn more about the proposals received from the 23 municipalities. The motion was seconded by Joshua Jarrell and unanimously approved. Ex-officio Member Jim Morgan abstained from voting.

Next, an offer was made by Joshua Jarrell to utilize the Commerce Director of Marketing and Communications Chelsea Ruby for future media inquiries. The suggestion was well received.

Members were strongly encouraged to review and provide input to the summary of initiatives furnished by staff as regards state agency representation at the presentations by the municipalities.

Delegate Morgan explained that he was going to once again request consideration from the West Virginia Legislature for member's mileage and lodging.

Lastly, there was a brief discussion concerning potentially deficient home rule applications. Member Joshua Jarrell agreed to review all of the applications to ensure due diligence before the July 7 board meeting.

Adjournment

Members agreed that the next regularly scheduled meeting would be held July 7 at 8:00 a.m. in Beckley. With no further business, a motion was made to adjourn the meeting. The motion was seconded and the meeting was adjourned at 2:30 p.m.