

Environmental Quality Board
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MINUTES
September 14, 2006

A public meeting of the Environmental Quality Board was held on Thursday, September 14, 2006 in Charleston, West Virginia. Members present were: Dr. Edward Snyder, Chairperson; Mr. Edward C. Armbrrecht, Jr.; Mr. William H. Gillespie; Dr. D. Scott Simonton, PE, PhD; and Dr. James Van Gundy.

Staff members present were Wendy E. Radcliff, Esquire, Counsel for the Board, and Jackie Shultz, Clerk of the Board.

It being determined a quorum was present, Dr. Snyder called the meeting to order and the Board proceeded with its agenda.

Minutes of July 21, 2006 Meeting:

Upon a motion duly made by Mr. Armbrrecht and seconded by Dr. Simonton, the Board voted unanimously to approve the minutes of the July 21, 2006 Board meeting as drafted.

Consideration of Changes to Procedural Rules:

After general discussion, the Board agreed the proposed changes to the procedural rules are ready to go out for public comment.

Personnel:

Jackie Shultz was introduced to the Board members as the Clerk of the Boards. Ms. Shultz was welcomed by the Board.

Budget Update:

The Board generally discussed the budget, noting that the Board is in good financial shape. Dr. Snyder informed the Board that Secretary Timmermeyer has agreed that the Board staff needs more operational space and has agreed to make an additional office available as soon as possible.

Other Business:

Ms. Radcliff reminded the Board of a standing invitation by the West Virginia University College of Law to hold a Board meeting in Morgantown, West Virginia.

Ms. Radcliff informed the Board of her desire to attend a National Judicial College conference entitled "Administrative Law: Fair Hearing" to be held April 23 - May 3, 2007 in Nevada. After discussion, the Board agreed Ms. Radcliff should attend the conference. Ms. Radcliff will obtain more information about the conference, including cost, and will bring this matter back to the Board at a future meeting.

There being no further business to come before the Board, the meeting was adjourned upon a motion by Dr. Simonton and seconded by Dr. Snyder.

The Environmental Quality Board approved these minutes on October 19, 2006.

Jackie D. Shultz
Clerk of the Board