OCTOBER 21

11:00 pm - |pm

Tuesday, October 21, 2003

2 p.m. to 3 p.m.

Legislative Rule-Making <u>Review Committee</u> (Code §29A-3-10)

Earl Ray Tomblin Robert "Bob" Kiss ex officio nonvoting member ex officio nonvoting member

Senate

House

Ross, Chairman		Mahan, Chairman	
Minard, Vice Chairman		Thompson, Vice Chairman	
Snyder		Cann	
Unger		Kominar	
Boley	Absent	Armstead	
Minear	Absent	Faircloth	

The meeting was called to order by Mr. Ross, Co-Chairman.

Joseph Altizer, Associate Counsel, explained the rule proposed by the **Environmental Quality Board-Requirements Governing Water Quality Standards, 46CSR1.** He; Ann Bradley, representing Wierton Steel; Libby Chatfield, Technical Advisor for the Board; and David Yaussy, representing the West Virginia Oil and Natural Gas Association; responded to questions from the Committee.

Mr. Snyder directed staff to draft a synopsis of the issues in contention.

Mr. Minard moved that the proposed rule lay over until the Committee's November meeting. The motion was adopted.

The meeting was adjourned.

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Tuesday, October 21, 2003 11 a.m. to 1 p.m. Senate Finance Committee Room, M-451

- 1. Approval of Minutes August 4, 2003
- 2. Review of Legislative Rules:
 - a. Consolidated Public Retirement Board General Provisions, 162CSR1
 - b. Consolidated Public Retirement Board Benefit Determination and Appeal, 162CSR2
 - c. Consolidated Public Retirement Board Teacher's Defined Benefit Plan, 162CSR4
 - d. Consolidated Public Retirement Board West Virginia State Police Disability Determination and Appeal Process, 162CSR9
 - e. Department of Agriculture Frozen Desserts and Imitation Frozen Desserts, 61CSR4B
 - f. Department of Agriculture Dairy Products and Imitation Dairy Products, 61CSR4C
 - g. Department of Agriculture West Virginia Seed Law, 61CSR9
 - h. State Auditor's Office Transaction Fee and Rate Structure, 155CSR4
 - i. State Auditor's Office State Purchasing Card Program, 155CSR7
 - j. West Virginia Manufactured Housing Construction Safety Standards Board West Virginia Manufactured Housing Construction Safety Standards Act, 42CSR19

k. Division of Highways

Transportation of Hazardous Wastes Upon the Roads and Highways, 157CSR7

- 1. State Board of Landscape Architects Rule of the Board, 9CSR1
- m. Board of Examiners of Land Surveyors Rules and Minimum Standards for the Practice of Land Surveying in West Virginia, 23CSR1
- n. Board of Examiners of Land Surveyors Mandatory Continuing Education for Land Surveyors, 23CSR2

O. Division of Air Quality

Nox Budget Trading Program as a Means of Control and Reduction of Nitrogen Oxides from Non-Electric Generating Units, 45CSR1

p. Division of Air Quality

Emission Standards for Hazardous Air Pollutants Pursuant to 40 CFR part 61, 45CSR15

q. Division of Air Quality

Standards of Performance for New Stationary Sources Pursuant to 40 CFR Part 60, 45CSR16

r. Division of Air Quality

To Prevent and Control Air Pollution from Hazardous Waste Treatment, Storage or Disposal Facilities, 45CSR25

s. Division of Air Quality

Emission Standards for Hazardous Air Pollutants for Source Categories Pursuant to 40 CFR Part 63, 45CSR34

t. Division of Air Quality

Requirements for Determining Conformity of Transportation Plans, Programs and Projects Developed, Funded or Approved Under Title 23 U.S.C. or the Federal Transit Laws, to Applicable Air Quality Implementation Plans (Transportation Conformity), 45CSR36

3. Other Business

a. Regulatory Review Process Design Team

Tuesday, October 21, 2003

11 a.m. to 1 p.m.

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Legislative Rule-Making <u>Review Committee</u> (Code §29A-3-10)

Earl Ray Tomblin Robert "Bob" Kiss ex officio nonvoting member ex officio nonvoting member

Senate

House

Ross, Chairman		Mahan, Chairman	
Minard, Vice Chairman		Thompson, Vice Chairman	
Snyder		Cann	
Unger		Kominar	
Boley		Armstead	
Minear	Absent	Faircloth	

The meeting was called to order by Mr. Ross, Co-Chairman.

The minutes of the August 4, 2003, meeting were approved.

Joseph Altizer, Associate Counsel, explained the rule proposed by the Division of Air Quality-NOx Budget Trading Program as a Means of Control and Reduction of Nitrogen Oxides from Non-Electric Generating Units, 45CSR1.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer reviewed his abstract on the rule proposed by the Division of Air Quality-Emission Standards for Hazardous Air Pollutants Pursuant to 40 CFR Part 61, 45CSR15.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer explained the rule proposed by the Division of Air Quality-Standards of Performance for New Stationary Sources Pursuant to 40 CFR Part 60, 45CSR16.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

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Mr. Altizer reviewed his abstract on the rule proposed by the Division of Air Quality-To Prevent and Control Air Pollution from Hazardous Waste Treatment, Storage or Disposal Facilities, 45CSR25.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer explained the rule proposed by the Division of Air Quality-Emission Standards for Hazardous Air Pollutants for Source Categories Pursuant to 40 CFR Part 63, 45CSR34, and responded to questions.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer reviewed his abstract on the rule proposed by the Division of Air Quality-Requirements for Determining Conformity of Transportation Plans, Programs and Projects Developed, Funded or Approved Under Title 23 U.S.C. or the Federal Transit Laws, to Applicable Air Quality Implementation Plans (Transportation Conformity), 45CSR36, and responded to questions.

Mr. Minard moved that the proposed rule be approved. The motion was adopted.

Debra Graham, Committee Counsel, explained the rule proposed by the **Consolidated Public Retirement Board-General Provisions**, 162CSR1, and stated that the Board has agreed to technical modifications. She and Joseph Jankowski, Director of the Board, responded to questions from the Board.

Ms. Mahan moved that the proposed rule be approved as modified. The motion was adopted.

Ms. Graham reviewed her abstract on the rule proposed by the *Consolidated Public Retirement Board-Benefit Determination and Appeal, 162CSR2,* and stated that the Board has agreed to technical modifications. She and Mr. Jankowski responded to questions from the Committee.

Ms. Mahan moved that the proposed rule be approved as modified. The motion was adopted. Ms. Graham explained the rule proposed by the **Consolidated Public Retirement Board-Teacher's Defined Benefit Plan, 162CSR4,** and stated that the Board has agreed to technical modifications.

Ms. Mahan moved that the proposed rule be approved as modified. The motion was adopted.

Ms. Graham reviewed her abstract on the rule proposed by the **Consolidated Public Retirement Board-West Virginia State Police Disability Determination and Appeal Process, 162CSR9,** and stated that the Board has agreed to technical modifications. She and Mr. Jankowski responded to questions.

Ms. Boley moved to modify the proposed rule by adding language that would require the Board to give notice to members of their responsibility of paying for missed appointments. The motion was adopted.

Ms. Mahan moved that the proposed rule be approved as modified. The motion was adopted.

Ms. Graham explained the rule proposed by the **Department of Agriculture-West Virginia Seed Law, 61CSR9.** Steve Hannah, Deputy Commissioner of the Department, and Herma Johnson, Director of the Regulatory Division, responded to questions from the Committee.

Mr. Unger moved that the proposed rule lay over until the Committee's November meeting. The motion was adopted.

Ms. Graham reviewed her abstract on the rule proposed by the Office of the State Auditor-Transaction Fee and Rate Structure, 155CSR4, and responded to questions.

Mr. Cann moved that the proposed rule lay over until the Committee's November meeting. The motion was adopted.

Ms. Graham explained the rule proposed by the Office of the State Auditor-State Purchasing Card Program, 155CSR7, and stated that the Auditor has agreed to technical modifications.

Ms. Mahan moved that the proposed rule be approved as modified. The motion was adopted. Ms. Graham reviewed her abstract on the rule proposed by the West Virginia Manufactured Housing Construction Safety Standards Board-West Virginia Manufactured Housing Construction Safety Standards Act, 42CSR19, and stated that the Board has agreed to technical modifications. Tim Manchin, attorney and member of the Board, and Debra Phillips, member of the State Manufactured Housing Association, responded to questions from the Committee.

Ms. Mahan moved that the proposed rule lay over until the Committee's November meeting. The motion was adopted.

Connie Bowling, Associate Counsel, explained the rule proposed by the Division of Highways-Transportation of Hazardous Wastes Upon the Roads and Highways, 157CSR7.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

Ms. Bowling reviewed her abstract on the rule proposed by the **State Board of Landscape Architects-Rule of the Board, 9CSR1,** and stated that the Board has agreed to technical modifications. She and Roger Kennedy, member of the Board, responded to questions from the Committee.

Ms. Mahan moved that the proposed rule lay over until the Committee's November meeting. The motion was adopted.

Daniel Kimble, Associate Counsel, explained the rule proposed by the Board of Examiners of Land Surveyors-Rules and Minimum Standards for the Practice of Land Surveying in West Virginia, 23CSR1, and responded to questions.

Mr. Snyder moved that the proposed rule lay over until the Committee's November meeting. The motion was adopted.

Mr. Kimble reviewed his abstract on the rule proposed by the Board of Examiners of Land Surveyors-Mandatory Continuing Education for Land Surveyors, 23CSR2.

Ms. Mahan moved that the proposed rule be approved. The motion was adopted.

The meeting was adjourned.

OCTOBER INTERIM ATTENDANCE Legislative Interim Meetings October 19, 20 and 21, 2003

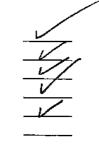
Tuesday, October 21, 2003

11:00 - 1:00 p.m.

Legislative Rule-Making Review Committee

Earl Ray Tomblin, ex officio nonvoting member

<u>Senate</u> Ross, Chair Minard, Vice Chair Snyder Unger Boley Minear



Robert S. Kiss, ex officio nonvoting member

House Mahan, Chair Thompson, Rick, Vice Chair Cann Kominar Armstead Faircloth

I certify that the attendance as noted above is correct. **Staff** Person

Rule-Making Review Committee Terri Anderson

Please return to Brenda in Room 132-E or Fax to 347-4819.

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Tuesday, October 21, 2003 11 a.m. to 1 p.m. Senate Finance Committee Room, M-451

- 1. Approval of Minutes August 4, 2003
- 2. Review of Legislative Rules:

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Consolidated Public Retirement Board General Provisions, 162CSR1

Technical Modifications

Consolidated Public Retirement Board Benefit Determination and Appeal, 162CSR2

Technical Modifications

Consolidated Public Retirement Board Teacher's Defined Benefit Plan, 162CSR4

Technical Modifications

Consolidated Public Retirement Board West Virginia State Police Disability Determination and Appeal Process, 162CSR9

Technical Modifications

Department of Agriculture Frozen Desserts and Imitation Frozen Desserts, 61CSR4B

Technical Modifications

Department of Agriculture Dairy Products and Imitation Dairy Products, 61CSR4C

• Technical Modifications

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Approved

Division of Air Quality

Nox Budget Trading Program as a Means of Control and Reduction of Nitrogen Oxides from Non-Electric Generating Units, 45CSR1

NO Technical Modifications

Division of Air Quality

Emission Standards for Hazardous Air Pollutants Pursuant to 40 CFR part 61, 45CSR15

NO Technical Modifications

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Division of Air Quality

Standards of Performance for New Stationary Sources Pursuant to 40 CFR Part 60, 45CSR16

NO Technical Modifications

Division of Air Quality

To Prevent and Control Air Pollution from Hazardous Waste Treatment, Storage or Disposal Facilities, 45CSR25

Division of Air Quality

Emission Standards for Hazardous Air Pollutants for Source Categories Pursuant to 40 CFR Part 63, 45CSR34

NO Technical Modifications

NO Technical Modifications

Approvedst

Division of Air Quality

Requirements for Determining Conformity of Transportation Plans, Programs and Projects Developed, Funded or Approved Under Title 23 U.S.C. or the Federal Transit Laws, to Applicable Air Quality Implementation Plans (Transportation Conformity), 45CSR36

- NO Technical Modifications
- 3. Other Business
 - a. Regulatory Review Process Design Team

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Tuesday, October 21, 2003 11:00 - 1:00 p.m. Legislative Rule-Making Review Committee Earl Ray Tomblin, ex Robert S. Kiss, ex officio nonvoting member officio nonvoting member <u>Senate</u> House Ross, Chair Mahan, Chair Thompson, Rick, Vice Chair Minard, Vice Chair Snyder Cann Unger Kominar Boley Armstead Minear Faircloth Minutes approved DOA - NOX Budget Training Program Joe explained Moved rule (approve ahan. rdopted ------DOA- Emission stds Joe explained Mard rule (upporc) mehan 1000 DoA - Stas of Pol-Toe explained Mahun Approve . DUA - To Prevent & Control Jue explained Muhun Aponce

DOA- Emmission GLLC Joe explained Matran Approve 4 dopt DDA - Reys for Determiny Conform Joe explained Minard Approve CPRB I explained wet Jankowski Toe Giuntowski responded to queutions Approve 45 med a dupted Mahan 1 Q dupted Approve as mad. Mahan 1 dopted CPRB - Teachas Muhan Approve as mod 6 dopte CPRID - State Pol. Minard Approved as mod Boley, Mod wants notice to members of possibility of addited paying for missed apots

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OCTOBER 21

2:00pm - 3:00pm

OCTOBER INTERIM ATTENDANCE Legislative Interim Meetings October 19, 20 and 21, 2003

Robert S. Kiss, ex

officio nonvoting member

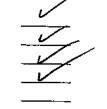
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House	
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Faircloth	\mathbf{Z}

I certify that the attendance as not d above is correct. Staff Person

Rule-Making Review Committee Terri Anderson

Please return to Brenda in Room 132-E or Fax to 347-4819.

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Tuesday, October 21, 2003 2 p.m. to 3 p.m. House Finance Committee Room, M-464

- 1. Review of Legislative Rules:
 - a. Environmental Quality Board Requirements Governing Water Quality Standards, 46CSR1
- Lay Over NO Technical Modifications
 - 2. Other Business

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Tuesday, October 21, 2003 2 p.m. to 3 p.m. House Finance Committee Room, M-464

- 1. Review of Legislative Rules:
 - a. Environmental Quality Board Requirements Governing Water Quality Standards, 46CSR1
- 2. Other Business

Tuesday, October 21, 2003 2:00 - 3:00 p.m. Legislative Rule-Making Review Committee Earl Ray Tomblin, ex Robert S. Kiss, ex officio nonvoting member officio nonvoting member Senate House Ross, Chair Mahan, Chair Minard, Vice Chair Thompson, Rick, Vice Chair Snyder Cann Unger Kominar Boley Armstead Minear Faircloth EQB - Req's Covening H20 Quality Stels Joe explained No technical madifications Ann Bradley responded to a (Wierton Steel) Libby Chathield Tech Advisor, EQB Natural WV ER Oil + Cras Assoc. David 2000 Yaussy Snyder wants synapsis from staff as to those issues in contentie Pule lie over minard Meeting adjourned