November 2004



Monday, November 8, 2004

9:00 a.m. to 10:00 a.m.

Legislative Rule-Making Review Committee (Code \$29A-3-10)

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

Senate

House

Ross, Chairman Minard, Vice Chairman Snyder Unger Bolev Minear

Mahan, Chairman Thompson, Vice Chairman Cann Kominar Absent Armstead Faircloth

Absent

The meeting was called to order by Ms. Mahan, Co-Chairman.

Karen Price, with the West Virginia Manufacturers Association, introduced John Hill.

John Hill, with the DOW Chemical Company, discussed Category A on Water Quality Standards. Mr. Hill responded to questions from the Committee.

Edward M. Snyder, Ph. D., Environmental Quality Board Chair discussed the updates for the Environmental Quality Board matters. Mr. Snyder answered questions from the Committee Members.

Tom Armbrecht, with the West Virginia Environmental Quality Board, addressed the Committee regarding funding and responded to questions.

The minutes of the October 10, 2004, meeting were approved.

Mr. Unger made a motion for the Committee to write a letter to the Joint Committee on Finance making them aware of the Environmental Quality Board's financial situation.

Discussion of the Committee members.

Debra Graham, Chief Counsel, responded to questions from the Committee.

Mr. Unger restated his motion.

Mr. Snyder makes a motion to lie over the vote until the November 9, 2004 Rule-Making meeting.

Mr. Minard moved the motion. The motion was adopted. The meeting was adjourned.

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Monday, November 8, 2004 9:00 a.m. to 10:00 a.m. Senate Finance Committee Room M-451

1. Approval of Minutes - Meeting of October 10, 2004.

2. Update on Environmental Quality Board matters.

Edward M. Snyder, Ph. D., Board Chair WV Environmental Quality Board

Edward C. Armbrecht, Jr., Board Member WV Environmental Quality Board

3. Other Business

NOVEMBER INTERIM ATTENDANCE Legislative Interim Meetings November 7, 8, and 9, 2004

Monday, November 8, 2004

9:00 a.m. - 10:00 a.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 "Bob" Kiss, ex officio nonvoting member

<u>House</u>

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

Mahan authed meeting to order Category A Karen Price, WIMFE introduced John Hill who discussed a procedural rule - Pats Branch (Huntington Alloys) never would be used for drinking the Unnecessary burden on regulated community

FQB Dr. Ed Snyder, Chaiman - Budget shortfall > attny & tech advisor have left the Bd. Can't function who these two positions. Working w/ Air Queulity Rd. DEP will find appellate funct for remainder of fiscal yr. This yr \$55,000 shortfall. Next yn \$112,000.

Ted Aimbracht - regulated community trying to control the Bil

Approval Minutes 10/10/04

Letter to at committee approach Good abot putting Unger an call for special session ; add funding transferred Cann - discussion w/ Finance Chairmen, Moves Minard - not our function to oute money -) setting a bad precedent Ungerst Inform leadership & prob & \$55,000 shortfall. Review restated Pursue if approp = on call Snyder Wants motion to lie over til next meeting -2 adopted special order of business. Minard Moves previour question

NOVEMBER INTERIM ATTENDANCE Legislative Interim Meetings

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November 7, 8, and 9, 2004 Monday, November 8, 2004 Legislative Rule-Making Review Committee 9:00 a.m. - 10:00 a.m. Robert "Bob" Kiss, ex Earl Ray Tomblin, ex officio nonvoting member officio nonvoting member House **Senate** Mahan, Chair Ross, Chair Thompson, Rick, Vice Chair Minard, Vice Chair Cann Snyder Kominar Unger Armstead Boley 7 Faircloth Minear Del Mahan called meeting to order. popening for presentation on Karen Prise - Catagory A on Water Quality Standard John Hill - Dold Cemisel Co. - presentation on Catagory Ar - water Quality Standards Asking for a clarification of eatagory A Questions From the committee - Appenl course Dr. Edward Smyder - EQB update from the EQB Budget - 1055 of two Libby Chatfield ! EQB Atbenu Shoestfall for next year #112,000 ... \$#115,000.00 shoutfull for this year # 55.000.00 add \$23,000. Questions from the Committee

· Enorgyality board 5 members - currently 4 5pot vecant Air quality board 7 members Ross suggests combining the Air ! Water Bds Edward Armbrecht EQB Bd. Menbar · EPA provided backup to DEP : EQB · W/O proper funding the EQB it will be gone · Plense restore the \$65,000.00 to the EQB so it may continue to operate. · Questions from the Committee · Approval of October 10 minutes · Veyer question to the chair (mahan) · move this committee white a letter to the spint committee on Finace for the \$155,000.00 to be transferred Cann no problems w/ Unques intentions but thinks a discussion w/ joint com. on Finance why the budget is like it is. Unexce sees Canns concern but that is Why it is to Juint Com in Finance

Survive d'ournes. · Sryder motion approved Minuer worried abouts the produced the orthogoals of the produced of the produ Unger aggined motion -has conflicat to voltop ad star with that the point short out . # 55,000.00 storetall - if a special scalled. M bre cures + to workshammases Unexer is to make them aware Mahaw ? to Unger - ach tos to raile them aware Debra - a little would a de fall ti bernege aver word vote agained it Convitue should vote on . Minered dossit believe third this

NOVEMBER INTERIM ATTENDANCE Legislative Interim Meetings November 7, 8 and 9, 2004

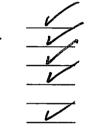
Monday, November 8, 2004

9:00 - 10:00 a.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, Richard, Vice Chair Cann Kominar Armstead	
Armstead	\checkmark
Faircloth	

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

Debra Graham

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





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Tuesday, November 9, 2004

2:00 p.m. to 4:00 p.m.

Legislative Rule-Making				
Review Committee				
(Code \$29A-3-10)				

Earl Ray Tomblin ex officio nonvoting member

Senate

Robert "Bob" Kiss ex officio nonvoting member

House

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

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

The minutes of the October 19, 2004, meeting were approved.

Mr. Minard moved Mr. Unger's motion to the foot of the agenda.

Debra Graham, Chief Counsel, explained her abstract on the rule proposed by the **Board of Veterinary Medicine**, **Schedule of Fees**, **26CSR6** 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.

Brian Skinner, Associate Counsel, explained his abstract on the rule proposed by the West Virginia Department of Administration, Leasing Space on Behalf of State Spending Units, 148CSR2 and stated that the Department has agreed to technical modifications.

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

Mr. Skinner, reviewed his abstract of the rule proposed by the West Virginia Department of Administration, State Owned Vehicles, 148CSR3 and responded to question from the Committee.

Donna Lipscomb, with the Department of Administration, responded to questions from the Committee.

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

Ms. Graham, reviewed her abstract of the rule proposed by the West Virginia Department of Agriculture, Animal Disease Control, 61CSR1 and stated that the Department has agreed to technical modifications.

Steve Hannah, Deputy Commissioner of the Department of Agriculture, responded to questions from the Committee.

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

Ms. Graham, explained her abstract on the rule proposed by the West Virginia Department of Agriculture, Commercial Feed, 61CSR5 and stated that the Board has agreed to technical modifications.

Mr. Hannah responded to questions from the Committee.

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

Mr. Skinner, reviewed his abstract on the rule proposed by the Alcohol Beverage Control Commission, Retail Liquor Commission, 175CSR1.

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

Mr. Skinner, explained his abstract on the rule proposed by the Alcohol Beverage Control Commission, Private Club Licensing, 175CSR2.

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

Mr. Skinner, reviewed his abstract on the rule proposed by the Alcohol Beverage Control Commission, Bailment Policies and Procedures, 175CSR61.

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

Ms. Graham, explained her abstract on the rule proposed by the West Virginia Consolidated Public Retirement Board, Benefit Determination and Appeal, 162CSR1 and stated that the Board has agreed to technical modifications. Joseph J. Jankowski, Executive Director, with the West Virginia Consolidated Public Retirement Board, responded to questions from the Committee.

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 Consolidated Public Retirement Board, General Provisions, 162CSR2 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, explained her abstract on the rule proposed by the West Virginia Consolidated Public Retirement Board, Teachers' Defined Contribution System, 162CSR3 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 West Virginia Consolidated Public Retirement Board, Teachers' 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 West Virginia Consolidated Public Retirement Board, Public Employees Retirement System, 162CSR5 and stated that the Board has agreed to technical modifications.

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 her abstract on the proposed rule by the West Virginia Consolidated Public Retirement Board, West Virginia State Police Disability Determination and Appeal, 162CSR9.

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

Ms. Graham, reviewed her abstract on the rule proposed by the

West Virginia Consolidated Public Retirement Board, Public Employees Retirement System, 162CSR10 and stated that the Board has agreed to technical modifications.

Mr. Jankowski responded to questions from the Committee.

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

Mr. Skinner, explained his abstract on the proposed rule by the Hatfield-McCoy Regional Recreational Authority, Rules for Use of Facilities, 204CSR1, stated that the Board has agreed to technical modifications and responded to questions.

Harry Shaffer, General Counsel, with the Hatfield-McCoy Regional Recreational Authority, responded to questions from the Committee.

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

Ms. Graham, reviewed her abstract on the rule proposed by the **Bureau for Public Health**, **Health and Human Resources**, **Reportable Diseases**, **Events and Conditions**, **64CSR7** and stated that the Bureau has agreed to technical modifications.

Loretta Hatte, State Epidemiologist, responded to questions from the Committee.

Dr. Ann Labick, Director of Office Laboratories, responded to questions from the Committee.

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

Ms. Graham, explained her abstract on the rule proposed by the Bureau for Public Health, Health and Human Resources, Grade "A" Pasturized Milk, 64CSR34 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 **Division of Motor Vehicles**, **Administrative Due Process**, **91CSR1**.

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

Mr. Skinner, explained his abstract on the rule proposed by the Division of Motor Vehicles, Examination and Issuance of Driver's License, 91CSR4.

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

Mr. Skinner, reviewed his abstract on the rule proposed by the West Virginia Division of Personnel, Administrative Rule of the West Virginia Division of Personnel, 143CSR1 and stated that the Division has agreed to technical modifications.

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

Ms. Graham, explained her abstract on the rule proposed by the State Tax Department, Valuation of Producing and Reserve Oil and Gas for Ad Valorem Property Tax, 110CSR1J and stated that the Department has agreed to technical modifications.

Dale Steager, Acting Tax Commissioner, asked Don Habb, Unit Manager for Special Properties to answer questions from the Committee. Mr. Habb responded to questions.

Mr. Armstead requested that he be excused from voting. Mr. Armstead did not vote.

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

Ms. Graham, reviewed her abstract on the rule proposed by the State Tax Department, Consumer Sales and Service Tax and Use Tax -Executive Orders Declaring Emergency and Exempting From Tax Mobile Homes and Similar Units and Building Materials Used and Consumed in Repair or Replacement of Residences and Business Damaged in a Disaster, 110CSR15I and responded to questions from the Committee.

Dale Steager, Acting Tax Commissioner, responded to questions from the Committee.

Ms. Mahan moved that the proposed rule be laid over until the Committee's next meeting. The motion was adopted.

The meeting was adjourned.

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Tuesday, November 9, 2004 2:00 p.m. to 4:00 p.m. House Finance Committee Room

- 1. Approval of Minutes Meeting of September 19, 2004
- 2. Review of Legislative Rules:
 - a. Board of Veterinary Medicine Schedule of Fees 26CSR6
 - b. West Virginia Department of Administration Leasing Space on Behalf of State Spending Units 148CSR2
 - c. West Virginia Department of Administration State Owned Vehicles 148CSR3
 - d. West Virginia Department of Agriculture Animal Disease Control 61CSR1
 - e. West Virginia Department of Agriculture Commercial Feed 61CSR5
 - f. Alcohol Beverage Control Commission Retail Liquor Operation 175CSR1
 - g. Alcohol Beverage Control Commission Private Club Licensing 175CSR2
 - h. Alcohol Beverage Control Commission Bailment Policies and Procedures 175CSR6

- i. WV Consolidated Public Retirement Board General Provisions 162CSR1
- j. WV Consolidated Public Retirement Board Benefit Determination and Appeal 162CSR2
- k. WV Consolidated Public Retirement Board Teachers' Defined Contribution System 162CSR3
- 1. WV Consolidated Public Retirement Board Teachers' Defined Benefit Plan 162CSR4
- m. WV Consolidated Public Retirement Board Public Employees Retirement System 162CSR5
- n. WV Consolidated Public Retirement Board West Virginia State Police Disability Determination and Appeal 162CSR9
- WV Consolidated Public Retirement Board Deputy Sheriff Retirement System 162CSR10
- p. Hatfield-McCoy Regional Recreation Authority Rules for Use of Facilities 204CSR1
- q. Bureau for Public Health, Health and Human Resources Reportable Disease, Events and Conditions 64CSR7
- r. Bureau for Public Health, Health and Human Resources Grade "A" Pasteurized Milk 64CSR34
- s. **Division of Motor Vehicles** Administrative Due Process 91CSR1
- t. Division of Motor Vehicles Examination and Issuance of Driver's License 91CSR4

u. WV Division of Personnel

Administrative Rule of the West Virginia Division of Personnel 143CSR1

v. State Tax Department Valuation of Producing and Reserve Oil and Gas for Ad Valorem Property Tax 110CSR1J

w. State Tax Department Consumer Sales and Service Tax and Use Tax - Executive Orders Declaring Emergency and Exempting From Tax Mobile Homes and Similar Units and Building Materials Used and Consumed in Repair or Replacement of Residences and Business Damaged in a Disaster 110CSR15T

3. Other Business

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	NOVEMBER INTERIM ATTENDANCE		
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	Nove	mber 7, 8, and 9, 2004	
<u></u>	Tuesday, November 9, 2004		
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	2:00 p.m 4:00 p.m.	Legislative Rule-Making Review Committee	
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<u></u>	Earl Ray Tomblin, ex	Robert "Bob" Kiss, ex	
	officio nonvoting member	officio nonvoting member	
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<u></u>	<u>Senate</u>	House	
:	Ross, Chair Minard, Vice Chair	Mahan, Chair	
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Agriculture - Animal Diese I explained E responded to questions Steve Hannah esponded to greations Mehan Approve as modified Agricuture - Commercial Fee 7 explanacl Steve Hanaah Approve as madified Mahan adopted ABCC - Retail Liquor Brian explained Armstead obtad "No" ahan Approve adopted ABOC- Private Brian explained Mahan Approve adard Mahan actnowledged former Ser Anderson ABCC - Bailment Brian explaince Approve Mahan doto

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CPRB - Deporty I explained Jankouzti responded to questions Mahan adopted Approve as moduled Hatfield - McCay Brian explained & responded to questions Harry Shaffer, Coursel responded to questions Approve Zs Minard Bureau of Health horette Haddy - State Epidemiologiet - responded to quastions? Dir office of haboratory services Dr Ann Labick - responded to questions Approve as malified Mahan Bureau for Public Health - milk I explained DMU - administration I explained Muhu. Approve adopte DMV - Drivers Licenses Brian explained Minard 1 Approve adopte

Personnel Brian explained Approve as modified Mahar adopted Tax - Oil E Bay I explained Date Steager perforded to asked Don Hebb, unit mgr valuation to respond to questions Minurd Approve as modified adjoted Arminteed asted to be excased from why - diel not vote - could have Tax - Consumer Sales & Salice Tax I explained and responded to questions Date Steager responded to questions Caured draft companion legislation to authorize Mahan Approve as modified mahan adoptal

NOVEMBER INTERIM ATTENDANCE Legislative Interim Meetings November 7, 8, and 9, 2004 Tuesday, November 9, 2004 2:00 p.m. - 4:00 p.m. Legislative Rule-Making Review Committee Earl Ray Tomblin, ex Robert "Bob" Kiss, ex officio nonvoting member officio nonvoting member Senate House Ross, Chair Mahan, Chair VVVV Minard, Vice Chair Thompson, Rick, Vice Chair Snyder Cann Unger Kominar V Boley Armstead Minear Faircloth Meeting Culled to order by Ross Approval of minutes Motion to move water Quality to end of meeting Vet Meel Zucsale - Debra Approve as modified Administration 148CBR2 - Brian NOVE Appove As modified Administration 148 CER 3 - Brian Question from Committee to Brian to Donna Lipscumb Hpprove Agriculture 4/CSR/ - Debra Questrons from Committee to Steve Han Approve w/ Mael.

Acriculture LelCSR5 - Delsra Stue Mannah answered questron from the Comm moved Approve w Modifications plahows moved. Alcohol (2000000 1750SR) - Brian Annorre Appove Melhon Michol 175CSR2 - Brians Approve Alcohol 17505RLe - Brian Approve Makend Mahan Pub. Retire Bd. - Debra Joseph J. Jankowski h. Executive Director answered question from the committee Approve w/moved Minard moved Pub. Pletire. Bd. 142CSR2 - Debra Approve w/ moch. Mechano Pub. Retile. Ba. 142(SK3 - Debra Appone w/moel Mahans. Pub. Retrine Bd. 162CSRY - Debra Approve w] mod. nahan. Pub Retile Bd. 16208R5-Deben mahan Joe J. Jankowski Jr. Ex. Diviertor Answered questions

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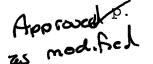
Appove as Mad. -Brian State TAX Dept 110CSR 1) - Debra Dale Stelejele Trix Commissioner - Don Habb, Unit Manager for Special Properties answered Questions Approved w/ mod. Mahan. State Try Depart: 110 CSR 15 I - Debra Debra answered questions from Comm. Dule Stagler Fronconnisneners answered question from Councel ·.... · · · a di seconda di di аралаан наасын алаан Ба • • • • • • • • • • • • • • • • • a the gradient water a strategy and the second sec in and the second secon

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Tuesday, November 9, 2004 2:00 p.m. to 4:00 p.m. House Finance Committee Room 1. Approval of Minutes - Meeting of September 19, 2004 2. Review of Legislative Rules: Board of Veterinary Medicine Schedule of Fees oproved 26CSR6 modifie (1) Layover from September 19, 2004 Meeting (2) Approve with Modifications Approved West Virginia Department of Administration Leasing Space on Behalf of State Spending Units as modified 148CSR2 Approve with Modifications Approved 6 West Virginia Department of Administration State Owned Vehicles 148CSR3 Approve Approved West Virginia Department of Agriculture Animal Disease Control us modified 61CSR1 Approve with Modifications Approved West Virginia Department of Agriculture as modified Commercial Feed 61CSR5 Approve with Modifications Approved Retail Liquor Operation Armstead obted "ND" 175CSR1 Alcohol Beverage Control Commission 175CSR1 Approve

Alcohol Beverage Control Commission Private Club Licensing 175CSR2 Approve Alcohol Beverage Control Commission Bailment Policies and Procedures 175CSR6 Approve Approved it WV Consolidated Public Retirement Board General Provisions 162CSR1 Approve with Modifications Approved L WV Consolidated Public Retirement Board is modified Benefit Determination and Appeal 162CSR2 Approve with Modifications WV Consolidated Public Retirement Board Teachers' Defined Contribution System 162CSR3 Approve with Modifications Approved it WV Consolidated Public Retirement Board Teachers' Defined Benefit Plan 162CSR4 Approve with Modifications Approved un WV Consolidated Public Retirement Board Public Employees Retirement System 162CSR5 Approve with Modifications A pproveduri. WV Consolidated Public Retirement Board West Virginia State Police Disability Determination and Appeal 162CSR9 Approve

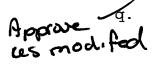
WV Consolidated Public Retirement Board Deputy Sheriff Retirement System 162CSR10

Approve with Modifications



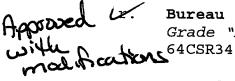
Hatfield-McCoy Regional Recreation Authority Rules for Use of Facilities 204CSR1

Approve with Modifications



G. Bureau for Public Health, Health and Human Resources Reportable Disease, Events and Conditions 64CSR7

Approve with Modifications



Bureau for Public Health, Health and Human Resources Grade "A" Pasteurized Milk 64CSR34

Approve with Modifications

Division of Motor Vehicles Administrative Due Process 91CSR1

• Approve

Division of Motor Vehicles Examination and Issuance of Driver's License 91CSR4

• Approve

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WV Division of Personnel Administrative Rule of the West Virginia Division of Personnel

• Approve with Modifications

Approved W. State Tax Department Ac module Valuation of Producing and Reserve Oil and Gas for Ad Valorem Property Tax 110CSR1J

Approve with Modifications

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State Tax Department

Consumer Sales and Service Tax and Use Tax - Executive Orders Declaring Emergency and Exempting From Tax Mobile Homes and Similar Units and Building Materials Used and Consumed in Repair or Replacement of Residences and Business Damaged in a Disaster 110CSR15I

- Approve with Modifications
- 3. Other Business

NOVEMBER INTERIM ATTENDANCE Legislative Interim Meetings November 7, 8 and 9, 2004

Robert S. Kiss, ex

Faircloth

officio nonvoting member

Tuesday, November 9, 2004

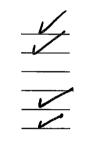
2:00 - 4:00 p.m.

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Legislative Rule-Making Review Committee

Earl Ray Tomblin, ex officio nonvoting member ____

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



House Mahan, Chair Thompson, Richard, Vice Chair Cann Kominar Armstead

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

Debra Graham

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