

Tuesday, July 29, 2008

12:00 p.m. to 1:00 p.m.

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

Earl Ray Tomblin  
ex officio nonvoting member

Richard Thompson  
ex officio nonvoting member

**Senate**

**House**

Minard, Chairman  
Fanning, Vice Chair      Absent  
Prezioso  
Unger                      Absent  
Boley  
Facemyer

Brown, Chairman  
Miley, Vice Chair      Absent  
Burdiss  
Talbott                   Absent  
Overington  
Sobonya

The meeting was called to order by Mr. Minard, Co-Chair.

Charles Roskovensky, Associate Counsel, explained his abstract on the rule proposed by the, **WV Regional Jail and Correctional Facility Authority, Criteria and Procedures for Determination of Projected Cost Per Day for Inmates Incarcerated in Regional Jails Operated by the Authority, 94CSR7**, stated that the Agency has agreed to technical modifications and responded to questions from the Committee.

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

Rita Pauley, Associate Counsel, reviewed her abstract on the rule proposed by the, **Secretary of State, Administration of the Address Confidentiality Program, 153CSR37**, stated that the Agency has agreed to technical modifications and responded to questions from the Committee.

Ms. Brown moved that the proposed rule be approved as modified.

Tim Fittro with the Men and Women Against Discrimination responded to questions from the Committee.

Ms. Sobonya moved that the proposed rule lie over until the next Rule-Making meeting. The motion was denied.

Motion to approved the rule as modified was adopted.

Ms. Brown moved to adjourn. The motion was adopted.

**JULY INTERIM ATTENDANCE**  
**Legislative Interim Meetings**  
**July 28, 29 and 30, 2008**

Tuesday, July 29, 2008

12:00 pm - 1:00 pm

**Legislative Rule-Making Review Committee**

Earl Ray Tomblin, ex  
officio nonvoting member

Thompson, ex  
officio nonvoting member

Senate

Minard, Chair

Fanning, Vice Chair

Prezioso

Unger

Boley

Facemyer

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✓

✓

✓

✓

✓

House

Brown, Chair

Miley, Vice Chair

Burdiss

Talbott

Overington

Sobonya

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✓

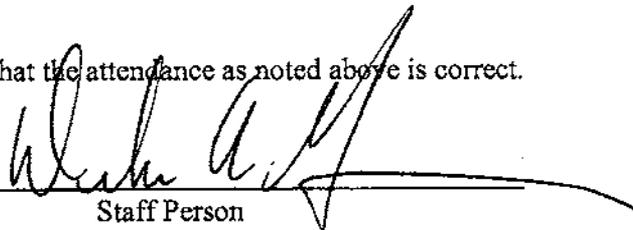
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I certify that the attendance as noted above is correct.



Staff Person

Debra Graham

Please return to Brenda in Room 132-E or Fax to 347-4819 ASAP, due to payroll deadline.

**TENTATIVE AGENDA**  
**LEGISLATIVE RULE-MAKING REVIEW COMMITTEE**  
**Tuesday, July 29, 2008**  
**12:00 p.m. to 1:00 p.m.**  
**Senate Judiciary Committee Room**

1. **Review of Legislative Rules:**

- a. **Regional Jail and Correctional Facility Authority, WV**  
*Criteria and Procedures for Determination of Projected Cost Per Day for Inmates Incarcerated in Regional Jails Operated by the Authority, 94CSR7*

- **Approve as Modified**

- b. **Secretary of State**  
*Administration of the Address Confidentiality Program, 153CSR37*

- **Approve as Modified**

2. **Other Business**

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officio nonvoting member

Richard Thompson, ex  
officio nonvoting member

**Senate**

**House**

Minard, Chair	<input checked="" type="checkbox"/>
Fanning, Vice Chair	<input type="checkbox"/>
Prezioso	<input checked="" type="checkbox"/>
Unger	<input type="checkbox"/>
Boley	<input checked="" type="checkbox"/>
Facemyer	<input checked="" type="checkbox"/>

Brown, Chair	<input checked="" type="checkbox"/>
Miley, Vice Chair	<input type="checkbox"/>
Burdiss	<input checked="" type="checkbox"/>
Talbott	<input type="checkbox"/>
Overington	<input checked="" type="checkbox"/>
Sobonya	<input checked="" type="checkbox"/>

- Minard called meeting to order
- Regional Jail 94CSR7  
Charlie explained and responded to ?'s  
Burdiss moved rule as modified  
motion adopted
- Secretary of State 153CSR37  
Pita explained and responded to ?'s  
Brown moved rule as modified  
Tim Fittro w/ Men and Women Against Discrimination  
Sobonya moved to lay over rule  
motion denied  
Motion adopted
- \* Meeting adjourned

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Legislative Interim Meetings

July 28, 29 & 30, 2008

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Legislative Rule-Making Review Committee

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Richard Thompson, ex officio nonvoting member

Senate

House

Minard, Chair

✓

Brown, Chair

✓

Fanning, Vice Chair

✓

Miley, Vice Chair

✓

Prezioso

✓

Burdiss

✓

Unger

✓

Talbott

✓

Boley

✓

Overington

✓

Facemyer

✓

Sobonya

✓

Regional Jail

Charlie explained proposed rule & responded to questions

Brown Approve as mod - adopted

SOS

Rita explained - results from HB 202

Brown Approve as mod -

Tim <sup>Extra</sup> Men <sup>vs</sup> <sup>and</sup> <sup>Women</sup> Against Discrimination addressed

Committee

Sobonya Lay over