SEPTEMBER /4

10:00 a.m. to 12:00 p.m.

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

Earl Ray Tomblin ex officio nonvoting member ex officio nonvoting member

Richard Thompson

Senate

House

Minard, Chairman Snyder, Vice Chair Prezioso Unger Boley Facemyer

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

The meeting was called to order by Senator Minard, Chair.

Delegate Brown moved that the minutes of the August 10, 2009, meeting be approved. The motion was adopted.

Jay Lazell, Associate Counsel, explained his abstract on the rule proposed by the Division of Water and Waste Management - DEP, National Pollution Discharge Elimination (NPDES) Program, 47CSR10, and stated that the Division has agreed to technical modifications and responded to questions from the Committee.

Yegesh Patel with the Department of Environmental Protection responded to questions from the Committee.

Don Michael with the West Virginia Farm Bureau addressed the Committee and responded to questions.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Lazell reviewed his abstract on the rule proposed by the Division of Water and Waste Management - DEP, Requirements Governing Groundwater Standards, 47CSR12, and stated that the Division has agreed to technical modifications and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Lazell explained his abstract on the rule proposed by the Division of Water and Waste Management - DEP, Water Pollution Control Permit Fee Schedule, 47CSR26, and stated that the Division has agreed to technical modifications and responded to questions from the Committee.

Mr. Patel responded to questions from the Committee.

Delegate Brown moved that the proposed rule be moved to the foot of the agenda. The motion was adopted.

Mr. Lazell reviewed his abstract on the rule proposed by the Division of Water and Waste Management - DEP, WV/NPDES Rules for Coal Mining Facilities, 47CSR30, and stated that the Division has agreed to technical modifications and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Debra Graham, Chief Counsel, explained her abstract on the rule proposed by the Consolidated Public Retirement Board, Teachers' Retirement System, 162CSR4, and stated that the Board has agreed to technical modifications and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Miss Graham reviewed her abstract on the rule proposed by the Consolidated Public Retirement Board, Public Employees Retirement System, 162CSR5, and stated that the Board has agreed to technical modifications.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Miss Graham explained her abstract on the rule proposed by the Consolidated Public Retirement Board, Refund, Reinstatement and Loan Interest Factors, 162CSR7, and stated that the Board has agreed to technical modifications.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Miss Graham reviewed her abstract on the rule proposed by the Consolidated Public Retirement Board, West Virginia State Police, 162CSR9, and stated that the Board has agreed to technical modifications and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Miss Graham explained her abstract on the rule proposed by the Division of Natural Resources, Special Fishing Rule, 58CSR61.

Delegate Brown moved that the proposed rule be approved. The motion was adopted.

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

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Miss Graham explained her abstract on the rule proposed by the WV Department of Agriculture, West Virginia Shellfish Rule, 61CSR23B, and stated that the Department has agreed to technical modifications and responded to questions from the Committee.

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

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Lazell reviewed the modification agreement on the rule proposed by the Division of Water and Waste Management - DEP, Water Pollution Control Permit Fee Schedule, 47CSR26, and responded to questions from the Committee.

Delegate Brown 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 **Hatfield-McCoy Regional Recreation Authority**, **Rules for Use of Facilities**, **204CSR1**, and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved. The motion was adopted.

Mr. Skinner reviewed his abstract on the rule proposed by the Board of Trustees of the Outdoor Heritage Conservation Fund, Rules on Procedures and Guidelines of the Operation and Program of the Outdoor Heritage Conservation Fund, 205CSR1, and stated that the Department has agreed to technical modifications.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Skinner explained his abstract on the rule proposed by the Real Estate Appraiser Licensing & Certification Board, Requirements for Licensure or Certification, 190CSR2, and responded to questions from the Committee.

Senator Minard moved that the proposed rule be moved to the foot of the agenda. The motion was adopted.

Rita Pauley, Associate Counsel, reviewed her abstract on the rule proposed by the Secretary of State, Vote-by-Mail Pilot Project Phase 1: Class IV Early Voting by Mail, 153CSR38, and stated that the Department has agreed to technical modifications and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Skinner explained the modification agreement on the rule proposed by the Real Estate Appraiser Licensing & Certification Board, Requirements for Licensure or Certification, 190CSR2 and responded to questions from the Committee.

Senator Snyder moved the agreed to modifications. The motion was adopted.

Greg Skinner with the Attorney General's Office responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Mrs. Pauley reviewed her abstract on the rule proposed by the Secretary of State, Vote by Mail Pilot Project Phase 2: Voting by Mail, 153CSR39, and stated that the Office has agreed to technical modifications and responded to questions from the Committee.

Delegate Brown moved that the proposed rule be approved as modified. The motion was adopted.

Senator Prezioso moved to adjourn the meeting. The motion was adopted.

SEPTEMBER INTERIM ATTENDANCE Legislative Interim Meetings September 14, 15 and 16, 2009

Monday, September 14, 2009

10:00 am - 12:00 pm

Legislative Rule-Making Review Committee

Earl Ray Tomblin, ex officio nonvoting member	 Thompson, ex officio nonvoting member	
Senate Minard, Chair Snyder, Vice Chair Prezioso Unger Boley Facemyer	House Brown, Chair Poling, D., Vice Chair Miley Talbott Overington Sobonya	
	I certify that the attendance as no Staff Person	ted above is correct.

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 Monday, September 14, 2009

10:00 a.m. to 12:00 p.m.
Senate Judiciary Committee Room

- 1. Approval of Minutes Meetings of August 10, 2009
- 2. Review of Legislative Rules:
 - a. Consolidated Public Retirement Board
 Teachers' Retirement System
 162CSR4
 - b. Consolidated Public Retirement Board
 Public Employees Retirement System
 162CSR5
 - C. Consolidated Public Retirement Board Refund, Reinstatement and Loan Interest Factors 162CSR7
 - d. Consolidated Public Retirement Board
 West Virginia State Police
 162CSR9
 - e. Natural Resources, Division of Special Fishing Rule 58CSR61
 - f. Agriculture, WV Department of
 Animal Disease Control
 61CSR1
 - g. Agriculture, WV Department of West Virginia Shellfish Rule 61CSR23B
 - h. Hatfield-McCoy Regional Recreation Authority
 Rules for Use of Facilities
 204CSR1
 - i. Outdoor Heritage Conservation Fund, Board of Trustees of the Rules on Procedures and Guidelines of the Operation and Program of the Outdoor Heritage Conservation Fund 205CSR1

j. Real Estate Appraiser Licensing & Certification Board Requirements for Licensure or Certification 190CSR2

k. Secretary of State

Vote-by-Mail Pilot Project Phase 1: Class IV Early Voting by Mail
153CSR38

1. Secretary of State

Vote by Mail Pilot Project Phase 2: Voting by Mail 153CSR39

m. Secretary of State

Early Voting in Person Satellite Precincts 153CSR13

n. Transportation, WV Department of

Valuation of Used Rolling Stock and Equipment 172CSR2

o. Highways, WV Virginia Division of

Use of State Road Rights of Way and Adjacent Areas 157CSR6

p. Highways, WV Virginia Division of

Transportation of Hazardous Wastes Upon the Roads & Highways 157CSR7

q. Water and Waste Management, Division of - DEP

National Pollution Discharge Elimination (NPDES) Program 47CSR10

r. Water and Waste Management, Division of - DEP

Requirements Governing Groundwater Standards 47CSR12

s. Water and Waste Management, Division of - DEP

Water Pollution Control Permit Fee Schedule 47CSR26

t. Water and Waste Management, Division of - DEP

WV/NPDES Rules for Coal Mining Facilities 47CSR30

u. Licensed Practical Nurses, WV Board of Examiners for

Policies and procedures for development and maintenance of education programs in practical nursing 10CSR1

- v. Osteopathy, WV Board of Licensing Procedures for Osteopathic Physicians 24CSR1
- W. Osteopathy, WV Board of Fees for Service Rendered by the Board of Osteopathy 24CSR5
- z. **Tourism, Division of**Direct Advertising Grants Program
 144CSR1
- aa. Medicine, Board of
 Fees for Services Rendered by the Board of Medicine Including
 Assistance to the Board-Designated Physician Health Program
 for Physicians, Podiatrists and Physician Assistants
 11CSR4
- 3. Other Business

TENTATIVE AGENDA

LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Monday, September 14, 2009 10:00 a.m. to 12:00 p.m. Senate Judiciary Committee Room

- 1. Approval of Minutes Meetings of August 10, 2009
- 2. Review of Legislative Rules:
 - a. Consolidated Public Retirement Board
 Teachers' Retirement System
 162CSR4
 - Approve as Modified
 - b. Consolidated Public Retirement Board
 Public Employees Retirement System
 162CSR5
 - Approve as Modified
 - C. Consolidated Public Retirement Board Refund, Reinstatement and Loan Interest Factors 162CSR7
 - Approve as Modified
 - d. Consolidated Public Retirement Board
 West Virginia State Police
 162CSR9
 - Approve as Modified
 - e. Natural Resources, Division of Special Fishing Rule 58CSR61
 - Approve
 - f. Agriculture, WV Department of Animal Disease Control 61CSR1
 - Approve as Modified
 - g. Agriculture, WV Department of West Virginia Shellfish Rule 61CSR23B
 - Approve as Modified

h. Hatfield-McCoy Regional Recreation Authority

Rules for Use of Facilities 204CSR1

- Approve
- i. Outdoor Heritage Conservation Fund, Board of Trustees of the Rules on Procedures and Guidelines of the Operation and Program of the Outdoor Heritage Conservation Fund 205CSR1
 - Approve as Modified
- j. Real Estate Appraiser Licensing & Certification Board
 Requirements for Licensure or Certification
 190CSR2
 - Approve
- k. Secretary of State

Vote-by-Mail Pilot Project Phase 1: Class IV Early Voting by Mail 153CSR38

- Approve as Modified
- 1. Secretary of State

Vote by Mail Pilot Project Phase 2: Voting by Mail 153CSR39

- Approve as Modified
- m. Secretary of State

Early Voting in Person Satellite Precincts 153CSR13

- Approve as Modified
- n. Transportation, WV Department of

Valuation of Used Rolling Stock and Equipment 172CSR2

- Approve
- o. Highways, WV Virginia Division of

Use of State Road Rights of Way and Adjacent Areas 157CSR6

• Approve as Modified

- p. Highways, WV Virginia Division of
 Transportation of Hazardous Wastes Upon the Roads & Highways
 157CSR7
 - Approve as Modified
- q. Water and Waste Management, Division of DEP

 National Pollution Discharge Elimination (NPDES) Program

 47CSR10
 - Approve as Modified
- r. Water and Waste Management, Division of DEP Requirements Governing Groundwater Standards 47CSR12
 - Approve as Modified
- s. Water and Waste Management, Division of DEP
 Water Pollution Control Permit Fee Schedule
 47CSR26
 - Approve as Modified
- t. Water and Waste Management, Division of DEP WV/NPDES Rules for Coal Mining Facilities 47CSR30
 - Approve as Modified
- u. Licensed Practical Nurses, WV Board of Examiners for Policies and procedures for development and maintenance of education programs in practical nursing 10CSR1
 - Approve as Modified
- v. Osteopathy, WV Board of
 Licensing Procedures for Osteopathic Physicians
 24CSR1
 - Approve as Modified
- W. Osteopathy, WV Board of Fees for Service Rendered by the Board of Osteopathy 24CSR5
 - Approve as Modified

z. Tourism, Division of

Direct Advertising Grants Program 144CSR1

- Approve
- aa. Medicine, Board of

Fees for Services Rendered by the Board of Medicine Including Assistance to the Board-Designated Physician Health Program for Physicians, Podiatrists and Physician Assistants 11CSR4

- Approve
- 3. Other Business

SEPTEMBER INTERIM ATTENDANCE Legislative Interim Meetings September 14, 15 & 16, 2000

Monday, September 14, 2009 10:00 a.m 12:00 p.m. Earl Ray Tomblin, ex officio nonvoting member Senate Minard, Chair Snyder, Vice Chair Prezioso Unger Boley Facemyer Monday, September 14, 2009 Legislative Rule-Making Review Committee Richard Thompson, ex officio nonvoting member Brown, Chair Poling, Vice Chair Miley Talbott Overington Sobonya			September 14, 15 & 16, 2009
officio nonvoting member Senate Minard, Chair Snyder, Vice Chair Prezioso Unger Boley Officio nonvoting member House Brown, Chair Poling, Vice Chair Miley Talbott Overington	-		Legislative Rule-Making Review Committee
Minard, Chair Snyder, Vice Chair Prezioso Unger Boley Brown, Chair Poling, Vice Chair Miley Talbott Overington		•	-
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TENTATIVE AGENDA

LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Monday, September 14, 2009 10:00 a.m. to 12:00 p.m. Senate Judiciary Committee Room

- Approval of Minutes Meetings of August 10, 2009 1.
- Review of Legislative Rules: 2.

Teachers' Retirement System
162CSR4

Approvedua. Consolidated Public Retirement Board

Approve as Modified

Consolidated Public Retirement Board
Public Employees Retirement System 162CSR5

Approve as Modified

as modified Refund, 162CSR7

Consolidated Public Retirement Board

Refund, Reinstatement and Loan Interest Factors

Approve as Modified

Approved A. Consolidated Public Retirer
West Virginia State Police
162CSR9

Consolidated Public Retirement Board

Approve as Modified

Natural Resources, Division of Special Fishing Rule 58CSR61

Approve

as modified Animal 61CSR1

Agriculture, WV Department of Animal Disease Control

Approve as Modified

Agriculture, WV Department of West Virginia Shellfish Rule
61CSR23B

Approve as Modified

Approached.

Hatfield-McCoy Regional Recreation Authority

Rules for Use of Facilities 204CSR1

Approve

as modified

Outdoor Heritage Conservation Fund, Board of Trustees of the Rules on Procedures and Guidelines of the Operation and Program of the Outdoor Heritage Conservation Fund 205CSR1

Foot of D. Real Estate Appraiser Licensing & Certification Board
Requirements for Licensure or Certification
190CSR2

Approve

Approved M. Secretar Vote-by-as modified by Mail

Secretary of State

Vote-by-Mail Pilot Project Phase 1: Class IV Early Voting 153CSR38

- Approve as Modified
- 1. Secretary of State Vote by Mail Pilot Project Phase 2: Voting by Mail 153CSR39
 - Approve as Modified

Secretary of State

Early Voting in Person Satellite Precincts 153CSR13

- Approve as Modified
- n. Transportation, WV Department of Valuation of Used Rolling Stock and Equipment 172CSR2
 - Approve
- ο. Highways, WV Virginia Division of Use of State Road Rights of Way and Adjacent Areas 157CSR6
 - Approve as Modified

p. Highways, WV Virginia Division of
Transportation of Hazardous Wastes Upon the Roads & Highways
157CSR7

Approve as Modified

Approved of.

Water and Waste Management, Division of - DEP National Pollution Discharge Elimination (NPDES) Program 47CSR10

Approve as Modified

Approved w.

Water and Waste Management, Division of - DEP Requirements Governing Groundwater Standards 47CSR12

Approve as Modified

Apol of

Water and Waste Management, Division of - DEP Water Pollution Control Permit Fee Schedule 47CSR26

Approve as Modified

Mater and Waste Management, Division of - DEP WV/NPDES Rules for Coal Mining Facilities 47CSR30

- Approve as Modified
- u. Licensed Practical Nurses, WV Board of Examiners for
 Policies and procedures for development and maintenance of
 education programs in practical nursing
 10CSR1
 - Approve as Modified
- v. Osteopathy, WV Board of
 Licensing Procedures for Osteopathic Physicians
 24CSR1
 - Approve as Modified
- W. Osteopathy, WV Board of Fees for Service Rendered by the Board of Osteopathy 24CSR5
 - Approve as Modified

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Direct Advertising Grants Program 144CSR1

- Approve
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Fees for Services Rendered by the Board of Medicine Including Assistance to the Board-Designated Physician Health Program for Physicians, Podiatrists and Physician Assistants 11CSR4

- Approve
- 3. Other Business

SEPTEMBER INTERIM ATTENDANCE

		islative Interim Meetings tember 14, 15 & 16, 2009
	Monday, September 14, 2009 10:00 a.m 12:00 p.m.	Legislative Rule-Making Review Committee
	Earl Ray Tomblin, ex officio nonvoting member	Richard Thompson, ex officio nonvoting member
·	<u>Senate</u>	House
	Minard, Chair Snyder, Vice Chair Prezioso Unger Boley Facemyer	Brown, Chair Poling, Vice Chair Miley Talbott Overington Sobonya
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WEST VIRGINIA LEGISLATURE

Committee: <u>LEGISLATIVE RULE-MAKING REVIEW COMMITTEE</u>

Date: Sept 14, 2009

Please print or write plainly.

NAME	ADDRESS	REPRESENTING	RULE NUMBER	Please mark with an (X) If you desire to make a statement.
Terrell Ellis	P. O. Box 1925 Charleston W 25327	OHCF	a05	
MARC HARMAN	2106 KANAWHA Blud. E A 102 Charleston, WV 25311	WV forthy Assoc,	47CSR 26 (FEES-DEA	
Harry Shaffer	1-0-Box 38 Madison, WV 25130	Hatfield McCoy Reg. Rec. Auth	_	1
Jante Arderson	101 Dee Or. Charleston WV	AN Goard	10 CSR/	



WEST VIRGINIA LEGISLATURE

Committee: <u>LEGISLATIVE RULE-MAKING REVIEW COMMITTEE</u>

Date: Sept. 14 2009

Please print or write plainly.

NAME	ADDRESS	REPRESENTING	RULE NUMBER	Please mark with an (X) if you desire to make a statement.
Don nuchay	Pt. 1 Box 21-P Ravensiood, WV 26/64	WV Jarm Bureau	47CSR10	×
Bill Timmermeyer	WUDED GOI STH Street. SE Charleston, w/	WUDEP	4 \$ cs212	
Yogeon latel	601 57th street S.G. Charleston, WV	WVDGP	47 CSR 10 47 CSR 26	