

July 21, 2010

Wednesday, July 21, 2010

11:00 a.m. to 12:00 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	Absent	Brown, Chairman	Absent
Snyder, Vice Chair		Poling, Vice Chair	
Prezioso		Fleischauer	
Unger	Absent	Talbott	
Boley		Overington	
Facemyer		Sobonya	

The meeting was called to order by Senator Snyder, Vice Chair.

Senator Poling moved that the minutes of the January 11 and 13, 2010, meetings be approved. The motion was adopted.

Debra Graham, Chief Counsel, explained her abstract on the rule proposed by the **Department of Agriculture, General Groundwater Protection Rules for Fertilizer and Manures, 61CSR6C.**

Bob Tabb, Deputy Commissioner of the Department of Agriculture, responded to questions from the Committee.

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

Miss Graham reviewed her abstract on the rule proposed by the **Division of Natural Resources, Special Motorboating Regulations, 58CSR27,** 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 **WV State Treasurer's Office, Establishment of Imprest Funds, 112CSR3,** stated that the Board has agreed to technical modifications and responded to questions from the Committee.

Diana Stout with the Treasurer's Office responded to questions from the Committee.

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

Distributions of Index handout. Miss Graham responded to questions from the Committee.

Delegate Poling moved to adjourn the meeting. The motion was adopted.

**July INTERIM ATTENDANCE
Legislative Interim Meetings
July 19, 20 and 21, 2010**

Wednesday, July 21, 2010

11:00 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

✓
✓

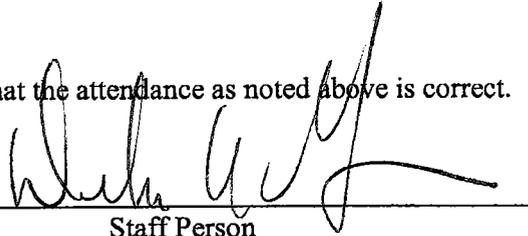
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House

Brown, Chair
Poling, D., Vice Chair
Fleischauer
Talbot
Overington
Sobonya

✓
✓
✓
✓
✓

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
Wednesday, July 21, 2010
11:00 a.m. to 12:00 p.m.
Senate Judiciary Committee Room

1. **Approval of Minutes** - Meetings of January 11 and 13, 2009
2. **Review of Legislative Rules:**
 - a. **Department of Agriculture**
General Groundwater Protection Rules for Fertilizer and Manures
61CSR6C
 - Approve
 - b. **Division of Natural Resources**
Special Motorboating Regulations
58CSR27
 - Approve as Modified
 - c. **WV State Treasurer's Office**
Establishment of Imprest Funds
112CSR3
 - Approve as Modified
 - d. **State Rail Authority - WV Department of Transportation**
Valuation of Used Rolling Stock and Equipment
172CSR2
 - Approve
 - Pulled
3. **Other Business**

JULY INTERIM ATTENDANCE
Legislative Interim Meetings
July 19, 20 & 21, 2010

Wednesday, July 21, 2010

11:00 a.m. - 12:00 p.m.

Legislative Rule-Making Review Committee

Earl Ray Tomblin, ex
officio nonvoting member

Richard Thompson, ex
officio nonvoting member

Senate

House

Minard, Chair

Snyder, Vice Chair

Prezioso

Unger

Boley

Facemyer

✓
✓
✓
✓
✓

Brown, Chair

Poling, Vice Chair

Fleischauer

Talbott

Overington

Sobonya

✓
✓
✓
✓
✓

- Snyder called meeting to order
Poling moved minutes - approved
- Agriculture 61CSR6C
Debra explained
Bob Tubb, Deputy Commissioner, responded to?
Poling moved
Approved
- Natural Resources 58CSR27
Debra explained
Poling moved as modified
Approved
- Treasurer's 112CSR 3
Debra explained & responded to?

- Diana Stout responded to ?s from Committee
Poling moved rule as modified
Approved
- Handout index
- Discussion
- ?'s of Debra
- Poling moved to adjourn