

**West Virginia Legislature**

**Senate Finance Committee**

Thursday, January 17, 2019

3:00 p.m.

Room 451-M

The Senate Committee on Finance met at 3:00 p.m. in room 451-M on Thursday, January 17, 2019. Senator Blair, Chairman, called the meeting to order and the committee clerk took a silent roll call to establish a quorum.

Members present: Senators, Boley, Facemire, Hamilton, Ihlenfeld, Mann, Maroney, Plymale, Prezioso, Roberts, Swope, Sypolt, Takubo, Tarr, Unger and Chairman Blair.

Chairman Blair recognized Vice-Chairman Mann for approval of the minutes from the January 17, 2019, 9:30 a.m. meeting. The motion was adopted.

Chairman Blair recognized David Roach, Executive Director, West Virginia School Building Authority to explain the Authority's budget and to answer questions of the committee. Sue Chapman, Chief Financial Officer of the Authority was also recognized to answer questions of the committee.

Chairman Blair announced to the committee that SB 13 – Changing distribution of racetrack video lottery net terminal income excess net terminal income, and excess lottery fund, was removed from the agenda pending additional information requested.

Chairman Blair recognized Jeff Johnson, Lead Counsel to the Senate Committee on Finance, to explain Committee Substitute for Committee Substitute for SB1 – Increasing access to career education and workforce training, and to answer questions of the committee.

The Chairman recognized Vice-Chairman Mann for a motion to amend the proposed Committee Substitute into the current Committee Substitute for SB1. The Chairman put the question on the motion and declared the motion adopted.

Chairman Blair then recognized Vice-Chairman Mann for a motion to accept the Committee Substitute for the Committee Substitute for SB 1. The Chairman put the question on the motion and declared the motion adopted.

Due to time constraints, Chairman Blair paused discussion on Committee Substitute for Committee Substitute for SB1 to hear the Budget Presentation from the West Virginia Department of Education.

Chairman Blair recognized Dr. Stephen Paine, State Superintendent of Schools, West Virginia Department of Education, present the department's budget and to answer questions of the committee. Amy Willard, School Finance Director was also recognized to answer questions of the committee.

Chairman Blair resumed discussion of Committee Substitute for Committee Substitute for SB 1. The Chairman recognized Dr. Sara Tucker, Chancellor, West Virginia Council for Community and Technical Colleges to answer questions of the committee. Matt Turner, Vice Chancellor for Administration, West Virginia Higher Education Policy Commission to answer additional questions of the committee.

The Chairman moved to recess the committee until 6:30 p.m.

Upon return from recess, the Chairman recognized Senator Sypolt, who moved adoption of Committee Substitute for Committee Substitute for SB1 with the recommendation it do pass.

The Chairman put the question on the motion declared the motion adopted.

There being no further business to come before the committee, Chairman Blair recognized Senator Sypolt for a motion to adjourn and declared the motion adopted.

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Craig Blair, Chairman

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Date

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Tammy Shamblin, Committee Clerk

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Date