



## West Virginia Senate

### Committee on Government Organization

Minutes for JANUARY 30, 2020, 2:00 PM

Pursuant to the call of the Chair, the Senate Committee on Government Organization met on January 30, 2020, 2:00 PM in Room 208-W.

Members present: Senators Maynard, Swope, Clements, Maroney, Smith, Sypolt, Tarr, Facemire, Ihlenfeld, Jeffries, Lindsay, Palumbo, Woelfel

Members absent: Senators Mann

A silent roll call being taken, the presence of a quorum was established.

On motion of Senator Swope, the minutes of the previous meeting were approved.

#### **S.B. 551** – Relating to Water and Wastewater Investment and Infrastructure Improvement Act

Douglas Crouse, Committee Counsel, explained the purpose of the bill and responded to questions. With leave of the Committee, Christina Chard, Secretary/Treasurer, West Virginia American Water, was administered the oath prescribed by Senate Rule 28a by Chairman Maynard, addressed the committee, and responded to questions. (See attached oath.) With leave of the Committee, Jessica M. Lane, General Counsel, Public Service Commission of West Virginia, was administered the oath prescribed by Senate Rule 28a by Chairman Maynard, addressed the committee, and responded to questions. (See attached oath.) The question on agreeing to the committee substitute, was put and adopted. On motion of Senator Swope, the committee substitute for S.B. 551 was reported to the full Senate with the recommendation that it do pass.

#### **H.B. 4042** – Requiring agencies exempt from some or all of state purchasing requirements to adopt procedural rules

Carl Fletcher, Committee Counsel, explained the purpose of the bill and responded to questions. On motion of Senator Swope, H.B. 4042 was reported to the full Senate with the recommendation that it do pass.

#### **S.B. 316** – Relating to oil and gas conservation commission membership

Carl Fletcher, Committee Counsel, explained the purpose of the bill and responded to questions. Senator Smith moved to amend the bill. Discussion followed, and Senator Smith reformed his amendment, and it was put and adopted. The question on agreeing to the committee substitute, was put and adopted. On motion of Senator Swope, the committee substitute for S.B. 316 was reported to the full Senate with the recommendation that it do pass.

On Motion of Senator Swope the committee adjourned.

A handwritten signature in cursive script that reads "Mark R. Maynard". The letters are fluid and connected, with a prominent initial "M".

Mark R. Maynard, Chair

A handwritten signature in cursive script that reads "Isabel Kinnison". The signature is elegant and well-proportioned.

Isabel Kinnison, Clerk

The Senate of West Virginia



Testimony taken this 30 day of January, 2020, in  
the Senate Committee on Government Organization.

"I solemnly swear (or affirm) that the testimony I shall give shall be  
the truth, the whole truth, and nothing but the truth, so help me  
God."

Christina Chard  
Print Witness Name

Christina Chard  
Sign Witness Name

Oath was administered by:

Mark R. Maynard  
Print Member Name

Mark R. Maynard  
Sign Member Name

The Senate of West Virginia



Testimony taken this 30 day of January, 2020, in  
the Senate Committee on Government Organization.

"I solemnly swear (or affirm) that the testimony I shall give shall be  
the truth, the whole truth, and nothing but the truth, so help me  
God."

Jessica M. Lane

Print Witness Name

[Signature]

Sign Witness Name

Oath was administered by:

Mark R. Maynard

Print Member Name

[Signature]

Sign Member Name