

June 13

TENTATIVE AGENDA

LEGISLATIVE RULE-MAKING REVIEW COMMITTEE

MONDAY, JUNE 13, 1994, 1:00 P.M. - 2:00 P.M.

SENATE FINANCE COMMITTEE ROOM - M-451

1. Approval of Minutes - Meeting January 12, 1994
2. Review of Legislative Rules:
  - a. Division of Environmental Protection, State Water Pollution Control Revolving Fund Program
  - b. West Virginia Ethics Commission, Guidelines and Standards for Determining the Existence of Disqualifying Financial Interests
  - c. Consolidated Public Retirement Board, Benefit Determination and Appeal
  - d. Insurance Commissioner, Individual Accident and Sickness Insurance Minimum Standards
3. Other Business:

Monday, June 13, 1994

1:00 - 2:00 p.m.

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

Keith Burdette  
ex officio nonvoting member

Robert "Chuck" Chambers,  
ex officio nonvoting member

Senate

House

Manchin, Chairman (absent)  
Grubb, Vice Chairman  
Anderson (absent)  
Boley  
Macnaughtan  
Minard (absent)

Gallagher, Chairman  
Douglas, Vice Chairman  
Burk  
Compton (absent)  
Faircloth  
Huntwork (absent)

The meeting was called to order by Mr. Gallagher, Co-Chairman.

The minutes of the January 12, 1993, meeting were approved.

Debra A. Graham, Committee Counsel, explained the rule proposed by the Division of Environmental Protection, State Water Pollution Control Revolving Fund Program, and stated that the Division has agreed to technical modifications.

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

Ms. Graham explained the rule proposed by the West Virginia Ethics Commission, Guidelines and Standards for Determining the Existence of Disqualifying Financial Interests, and explained that representatives of the Commission were unable to be present. She responded to questions from the Committee.

Mr. Grubb moved that the proposed rule lie over until the Committee's next meeting. The motion was adopted.

Ms. Graham reviewed her abstract on the rule proposed by the Consolidated Public Retirement Board, Benefit Determination and Appeal, and stated that the Board has agreed to technical modifications. She and Jim Sims, Executive Director of the Board, responded to questions from the Committee.

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

Ms. Graham explained the rule proposed by the Insurance Commissioner, Individual Accident and Sickness Insurance Minimum Standards, and stated that the Commissioner has agreed to technical modifications.

Ms. Douglas moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Faircloth related to the Committee an incident involving a constituent who had a permit from one state agency and was cited for a violation by another state agency for operating under the permit. He requested that the Committee Counsel review the situation to determine if the Committee should make recommendations for the 1995 Legislative Session regarding overlapping responsibilities of state agencies.

The meeting was adjourned.

ROLL CALL - LEGISLATIVE RULE-MAKING REVIEW COMMITTEE

DATE: June 13, 1994

TIME: 1:00 pm

NAME                               Present    Absent    Yeas    Nays

Chambers, Robert "Chuck", Speaker  
 Brian Gallagher, Co-Chair  
 Burk, Robert W., Jr.  
 Faircloth, Larry V.  
 Douglas, Vickie  
 Compton, Mary P.  
 Huntwork, John  
  
 Burdette, Keith, President  
 Joe Manchin, III Co-Chair  
 Anderson, Leonard  
 Grubb, David  
 Minard, Joseph  
 Macnaughtan, Don  
 Boley, Donna  
 TOTAL

✓			
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RE: \_\_\_\_\_  
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REGISTRATION OF PUBLIC  
AT  
COMMITTEE MEETINGS  
WEST VIRGINIA LEGISLATURE

COMMITTEE: Leg. Rule-Making Review

DATE: JUNE 13, 1994

NAME	ADDRESS	REPRESENTING	PLEASE CHECK (X) IF YOU DESIRE TO MAKE A STATEMENT
Please print or write plainly Jeff Van Gilder, Associate Counsel	2019 Washington St E Charleston 25303	WV Insurance	
Jim Sims	Blag S, Room <sup>Chas</sup> 1000	CPRB	
Mike Johnson	617 Broad St	WV Div. Env. Protection	
Bob T. Anderson	" "	" " "	
Bobby Payne	146-M	CLER	
JOHN JOHNSTON	1558 WASHINGTON ST	WV DEP OAG	
DALE FARLEY	" " " " "	" " "	
FRED DURHAM	1615 Washington St	WV DEP - OAG	