

JUNE 24

Tuesday, June 24, 2008

3:00 p.m. to 4:00 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
Fanning, Vice Chair Absent
Prezioso
Unger Absent
Boley
Facemyer Absent

Brown, Chairman
Miley, Vice Chair
Burdiss Absent
Talbot
Overington
Sobonya

The meeting was called to order by Ms. Brown, Co-Chair.

The minutes of the January 6, 7 and 8, 2008, meetings were approved.

Ms. Facemyer moved that the proposed rules lie over until the next Rule-Making meeting. The motion was adopted.

Mr. Fanning moved to adjourn. The motion was adopted.

JUNE INTERIM ATTENDANCE
Legislative Interim Meetings
June 22, 23 and 24, 2008

Tuesday, June 24, 2008

3:00 pm - 4:00 pm

Legislative Rule-Making Review Committee

Earl Ray Tomblin, ex
officio nonvoting member

Thompson, ex
officio nonvoting member

Senate

Minard, Chair

Fanning, Vice Chair

Prezioso

Unger

Boley

Facemyer

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✓

✓

House

Brown, Chair

Miley, Vice Chair

Burdiss

Talbott

Overington

Sobonya

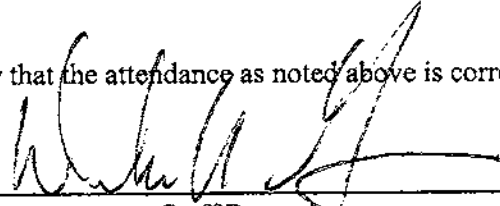
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I certify that the attendance as noted above is correct.



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
Tuesday, June 24, 2008
3:00 p.m. to 4:00 p.m.
Senate Judiciary Committee Room

1. **Approval of Minutes - Meetings of January 6, 7 and 8, 2008.**
2. **Review of Legislative Rules:**
 - a. **Regional Jail and Correctional Facility Authority, WV**
Criteria and Procedures for Determination of Projected Cost Per Day for Inmates Incarcerated in Regional Jails Operated by the Authority, 94CSR7
 - **Approve as Modified**
 - b. **Secretary of State**
Administration of the Address Confidentiality Program, 153CSR37
 - **Approve as Modified**
3. **Other Business**

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Boley
Facemyer

✓

✓

✓

✓

Brown, Chair
Miley, Vice Chair
Burdiss
Talbot
Overington
Sobonya

✓

✓

✓

✓

Brown called to order.

Minard moved minutes

Motion adopted

Facemyer

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Brown called meeting to order

Minutes approved

*Facemyer motion to lay over
agenda until next month*

Motion adopted

Meeting adjourned