

**West Virginia State Senate**  
**Committee on Economic Development**  
**Minutes**

DATE: February 20, 2019  
ROOM: 208W  
TIME: 1:00 p.m.

MEMBERS PRESENT: Senators Maynard, Azinger, Hamilton, Ihlenfeld, Jeffries, Roberts, Romano, Stollings, Swope and Tarr

MEMBERS ABSENT: Senators Baldwin, Cline, Mann and Woelfel

Chairman Mark Maynard called the meeting to order at 1:00 p.m. in Room 208W. A silent roll call was taken by the clerk and a quorum was not determined to be present at that time.

Senate Bill 602 – Creating Matching Program for Small Business Innovation and Research Program and Small Business Technology Transfer. Nic Dalton, Staff Counsel, explained the bill. Questions and discussion followed. Senator Swope moved the bill with the recommendation that it do pass, but under the original double committee reference, first be referred to the Committee on Finance. Upon voice vote, the motion was adopted.

A silent roll call was taken by the clerk and a quorum was determined to be present (see attached). Senator Swope moved that the minutes of the February 6, 2019 meeting be approved. Motion carried.

Originating Bill 1 – Creating WV Motorsports Entertainment Complex Investment Act. Nic Dalton, Staff Counsel, explained the bill. Senator Romano moved to amend the bill. Senator Tarr requested to be excused from voting according to Rule 43. Request was denied by the Chair. Questions and discussion followed. Chairman Maynard moved to amend the bill. Upon voice vote, the motion carried. Senator Swope moved the bill, as amended, with the recommendation that it do pass, but under the original double committee reference, first be referred to the Committee on Finance. Upon voice vote, the motion was adopted.

Originating Bill 2 – Creating WV Motorsports Committee. Nic Dalton, Staff Counsel, explained the bill. Senator Swope moved the bill with the recommendation that it do pass, but

under the original double committee reference, first be referred to the Committee on Government Organization. Upon voice vote, the motion was adopted.

Originating Bill 3 - Creating Local Unincorporated Municipality Board. Nic Dalton, Staff Counsel, explained the bill. Senator Swope moved to submit this bill as a study resolution. Upon voice vote, the motion was adopted.

Originating Bill 4 – Retail Sales and Use Tax; Absorption of Tax by Retailer. Senator Swope moved to submit this bill as a study resolution. Upon voice vote, the motion was adopted.

There being no further business before the Committee, the meeting was adjourned on motion of Senator Swope.

Mark R. Maynard, Chair

Nic Dalton, Attorney

Mary Jane Dexter, Clerk