

SFIN 01-28

**West Virginia Legislature**

**Senate Finance Committee**

Monday, January 28, 2019

3:00 pm

Room 451-M

The Senate Committee on Finance met at 3:00 pm in room 451-M on Monday, January 28, 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 Facemire, Hamilton, Ihlenfeld, Mann, Maroney, Palumbo, Plymale, Roberts, Stollings Swope, Sypolt, Tarr, Unger and Chairman Blair.

The Chairman recognized Vice-Chairman Mann for approval of the minutes from the Thursday, January 24, 2019, 3:00 p.m. meeting.

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

The Chairman recognized Robert Roswall, Commissioner, West Virginia Bureau of Senior Services, who presented the Bureau's budget and answered questions of the committee. Terry Harless, Chief Financial Officer, Arlene Hudson, Director, Medicaid Programs, and Ben Agsten, Budget Analyst to the Senate Committee on Finance to answer additional questions of the committee.

The Chairman recognized Randall Reid-Smith, Curator, Department of Arts, Culture and History to present the department's budget and to answer questions of the committee. Chuck Roberts, Executive Director, Educational Broadcasting Authority, Karen Goff, Executive Secretary, Library Commission, and Heather Foster, Executive Director, Volunteer WV, to present their department's budgets and to answer questions of the committee.

The Chairman recognized Alan Nichols, Counsel to the Senate Committee on Finance, to explain a Committee Substitute for SB 100 – Increasing court fees to fund law enforcement standards training and standards, and to answer questions of the committee.

The Chairman recognized Vice-Chairman Mann, who moved adoption of the committee substitute. The Chairman put the question on the motion and declared the motion adopted.

Chairman Blair recognized Vice-Chairman Mann, who moved adoption of Committee Substitute for SB 100 with the recommendation it do pass.

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

Chairman Blair recognized Counsel Nichols to explain CS for SB 103 – Relating generally to Public Defender Services and to answer questions of the committee. Dana Eddy, Director, Public Defender Services was also recognized to answer additional questions of the committee.

Chairman Blair recognized Vice-Chairman Mann who moved adoption of CS for SB 103 with the recommendation it do pass.

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

Chairman Blair again recognized Counsel Nichols to explain CS for SB 264 – Requiring courts to order restitution to crime victims where economically practicable and to answer questions of committee.

Chairman Blair recognized Vice-Chairman Mann who moved adoption of CS for SB 264 with the recommendation it do pass.

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

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

---

Craig Blair, Chair

---

Date

---

Tammy Shamblin, Committee Clerk

---

Date