

SFIN 02-12

**West Virginia Legislature**  
**Senate Finance Committee**

Tuesday, February 12, 2019

3:00 p.m.

Room 451-M

The Senate Committee on Finance met at 3:00 p.m. in room 451-M on Tuesday, February 12, 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, Prezioso, Roberts Stollings, Swope, Sypolt, Tarr, and Chairman Blair.

The Chairman recognized Vice-Chairman Mann for approval of the minutes from the Monday, February 11, 2019, 3:00 p.m. meeting. The Chairman put the question on the motion and declared the motion adopted.

Chairman Blair recognized Jeff Johnson, Counsel to the Committee on Finance, to explain SB 259 – Expanding Coyote Control Program, the proposed committee substitute, and to answer questions of the committee.

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

Chairman Blair recognized the Vice-Chairman, who moved adoption of Committee Substitute for SB 259 with the recommendation it do pass. The Chairman put the question on the motion and declared the motion adopted.

Chairman Blair recognized Alan Nichols, Counsel to the Committee on Finance, to explain SB 117 – Relating to incentives for consolidating local governments, and to answer questions of the committee. Blair Taylor, Executive Director, Municipal Pensions Board, was also recognized to answer additional questions of the committee.

The Chairman recognized Senator Plymale for an amendment. The Chairman put the question on the motion and declared the amendment adopted.

The Chairman recognized Senator Swope for an amendment. The Chairman put the question on the motion and declared the amendment adopted.

Chairman Blair recognized the Vice-Chairman, who moved adoption of SB 117 as amended 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 SB 502 – Exempting sales of investment metal bullion and coins, the proposed committee substitute and to answer questions of the committee.

The Chairman recognized the Vice-Chairman 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 502 with the recommendation it do pass. The Chairman put the question on the motion and declared the motion adopted.

Chairman Blair recognized Counsel Johnson, to explain SB 550 - Declaring certain claims to be moral obligations of state, and to answer questions of the committee.

Chairman Blair recognized Senator Sypolt, who moved adoption of SB 550 with the recommendation it do pass. The Chairman put the question on the motion and declared the motion adopted.

The Chairman recognized Senator Maroney who ruled upon the prevailing side of SB 117 for a motion to reconsider that the amendments be combined into a committee substitute.

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

The Chairman again recognized Senator Maroney, who moved adoption of Committee Substitute for SB 117 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 Maroney for a motion to adjourn and declared the motion adopted.