



**WEST VIRGINIA SENATE
COMMITTEE ON GOVERNMENT ORGANIZATION**

Minutes for January 31, 2019

Pursuant to the call of the Chairman, the Senate Committee on Government Organization met on January 31, 2019, at 2:00 p.m. in Room 208-W.

All members being present, with the exception of Senator Mann and Senator Maroney, the Chairman declared the presence of a quorum (See attached Roll Call and Agenda).

On motion of Senator Swope, the minutes from the previous meeting held January 29, 2019, were approved.

S.B. 343 – Relating to review and approval of state property leases

Seth Gaskins, Committee Counsel, explained the purpose of the bill and responded to questions. With leave of the Committee, John McHugh, Executive Director, WV Real Estate Division; and Mary Jane Pickens, Executive Director, WV Board of Risk and Insurance Management (BRIM), WV Department of Administration, addressed the Committee and responded to questions. On motion of Senator Swope, S.B. 343 was reported to the full Senate with the recommendation that it do pass.

S.B. 405 – Increasing limit on additional expenses incurred in preparing notice list for Redemption

Seth Gaskins, Committee Counsel, explained the purpose of the bill and responded to questions. With leave of the Committee, G. Russell Rollyson, Jr., Deputy State Auditor, WV State Auditor's Office, addressed the Committee and responded to questions. On motion of Senator Swope, S.B. 405 was reported to the full Senate with the recommendation that it do pass.

S.B. 117 - Relating to incentives for consolidating local governments

Carl Fletcher, Committee Counsel, explained the purpose of the bill and responded to questions. On motion of Senator Swope, S.B. 117 was reported to the full Senate with the recommendation that it do pass, but under the original double committee reference first be referred to the Committee on Finance.

S.B. 392 – Relating to payment of invoices received by Division of Corrections and Rehabilitation for contract work

Carl Fletcher, Committee Counsel, explained the purpose of the committee substitute and responded to questions. The question on agreeing to the committee substitute was put and adopted. On motion of Senator Swope, the committee substitute for S.B. 392 was reported to the full Senate with the recommendation that it do pass.

On motion of Senator Swope, the meeting was adjourned.

Gregory L. Boso, Chair

Isabel Kinnison, Clerk