

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

101 Dee Drive, Suite 100
Charleston, West Virginia 25311-1688
Phone: (304) 558-3572

Special Meeting Minutes
January 18, 2013

- (1) Call to Order The meeting of the Association was called to order at 1:05 p.m. at 101 Dee Drive, Charleston, West Virginia, by Linda Lyter, President.
- (2) Introduction of Members Members and guests in attendance introduced themselves and identified the various boards they represented.
- (3) Approval of Minutes A motion was made to approve as previously posted on the Association website the minutes of the December 3, 2012 meeting. The motion was seconded; motion carried.
- (4) Legislative Issues Members discussed Chapter 30 Board finances specifically the "sweeping" of funds into the General Revenue Fund of the State Treasury pursuant to existing WV Code §30-1-10. Transferring monies from Boards in the manner specified in this Code section can jeopardize their ability to operate, especially those boards with limited budgets. Linda Lyter reported that several members attended a legislative meeting on January 7, 2013. Drafts of two different versions (House and Senate) of proposed legislation which address this were provided to Association members. Following discussion members agreed that Association officers and other members as available will draft alternate proposed language for WV Code §30-1-10. The preference of the members is to eliminate language which permits the board funds to be transferred and emphasize the current requirements for reporting of finances by Chapter 30 boards. Draft language developed will be disseminated to Association members via email for comment and discussion at the next meeting.
- (5) Future Meeting Date The next meeting will be held at 101 Dee Drive, Charleston on February 1, 2013 at 1:00 pm. The agenda for this meeting will be circulated when available.

(6) Adjournment: The meeting was adjourned at 2:25 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date

ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
January 18, 2013

NAME	LICENSING BOARD
Lanette Anderson	Licensed Practical Nurses
Grady M. Bowyer	Association Consultant
Nancy Godby	Medical Imaging
Sue Rubenstein	Professional Engineers
David Thornton	Sanitarians
Linda Lyter	Massage Therapy and Accupuncture
Robert Knittle	Board of Medicine
Lexa Lewis	Architects
Cinda Francis	Foresters
David Potters	Pharmacy
Brenda Turley	Accountancy
Kevin Hypes	Real Estate Commission
Carey Fleming	Veterinary Medicine