

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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

Special Meeting Minutes
January 20, 2012

- (1) Call to Order The meeting of the Association was called to order at 1:00 p.m. at 101 Dee Drive, Charleston, West Virginia, by Grady Bowyer, President.
- (2) Introduction of Members and Guests 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 1, 2011 meeting. The motion was seconded; motion carried.
- (4) Draft Letter to Attorney General Members reviewed a draft of a letter directed to the State Attorney General regarding specific financial issues facing Chapter 30 Boards. After discussion a motion was made to request a formal Opinion regarding the requirement for Boards to pay the Division of Personnel's FTE fee. Boards receive no services from the DOP for exempt positions. Boards would be willing to pay for services rendered only. Motion was seconded; motion carried. The opinion will be requested on behalf of one Board but will be required as applicable to all Chapter 30 Licensing Boards.

Following further discussion a motion was made to request a revision to WV Code 30-1-10(a) to state as follows: "When the special find of any board accumulates to an amount which exceeds ~~twice~~ four times the annual budget of the board ~~or ten thousand dollars, whichever is greater~~, the excess amount shall be transferred by the state treasurer to the state general revenue fund." Motion was seconded; motion carried.

- (5) Draft letter to Governor's Office re: Board Member Appointments
- Members discussed sending a letter on behalf of all Chapter 30 boards from the Association requesting appointments of members to replace those whose terms have expired and to fill vacant positions. Following discussion members decided not to send this letter but for each individual board to address these concerns to the Governor as needed.
- (6) Legislative Issues
- Members discussed legislation which has been introduced to date which can potentially impact Chapter 30 of the WV Code. Several bills introduced in the House of Delegates contain suggested legislation that was introduced during the 2011 session but did not pass.
- Grady Bowyer has circulated a request for boards to provide information about the number of public members designated and serving on boards. This information will be provided to Brenda Thompson, staff of House Government Organization Committee in response to a bill which has been introduced which specifically requires public members on boards. This requirement currently exists in WV Code 30-1-4(a).
- (7) Miscellaneous Member Concerns
- Members discussed issues with the Governor's Office of Technology. It was requested by one member that a monthly OT invoice from each board be forwarded to him so that he can compile the data and report to all members regarding what is being charged to boards. A representative from OT has been invited to attend the next Association meeting.
- Grady Bowyer informed members that the WV State Treasurer's Office has informed him that the proposed new OASIS system will include processing of accounts receivable, unlike the current FIMS system. Members may be contacted by the Treasurer's Office for further discussion.
- (8) Future Meeting
- The next meeting will be tentatively scheduled For Friday, February 10, 2012 at 1:00 pm at 101 Dee Drive.
- (9) Adjournment
- The meeting was adjourned at 3:10 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
January 20, 2012

NAME	LICENSING BOARD
Lanette Anderson	LPN
Grady M. Bowyer	Medical Imaging and Radiation
Patricia Holstein	Physical Therapy
Sue Rubenstein	Engineers
David Thornton	Sanitarians
Linda Lyter	Massage Therapy and Acupuncture
Roxanne Clay	Counseling
Diana Shepard	Osteopathy
Jennifer Akers	Osteopathy
Dennis Jarrell	Surveyors
Anita Ray	Sanitarians
Adam Higginbotham	Barbers and Cosmetologists
Sarah Hamrick	Barbers and Cosmetologists
Susan Combs	Dental
Laura Rhodes	RN
Lesley Rosier-Tabor	Engineers
Helen Lodge	Dieticians
JoAnn Walker	Accountants
Richard Strader	Real Estate Commission
Kevin Hypes	Real Estate Commission
Barbara Johnson	Chiropractors
David Potters	Pharmacy