

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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

Meeting Minutes
February 5, 2013

- (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 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 Approval of the minutes from the January 18, 2013 meeting was tabled until the next Association meeting.
- (4) Report of the Treasurer Members were provided with a copy of the current financial report for the Association. The account balance as of December 31, 2012 was \$7,177.40.
- (5) Legislative Issues
 - A. Chapter 30 Board Finances
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. Following discussion members voted unanimously to support legislation which revises the current law to eliminate the provision which permits the transfer of Board funds to the State Treasurer when the special fund of any Board accumulates to an amount which exceeds twice the annual budget of the Board or \$10,000, whichever is greater. The revision supported by the Association also adds additional reporting requirements by the Treasurer's Office to the Joint Committee on Government and Finance on the special revenue accounts of all Chapter 30 Boards.

B. Other Legislative Issues Related to Chapter 30 Boards
Further, members of the Association voted unanimously to remove the obsolete words "receive and" from the first sentence of subsection (a) of § 30-1-10. Linda Lyter will draft a letter which members may send to Legislators in support of the changes stated above.

- (6) Future Meeting Dates The next meeting of the Association will be on March 12, 2013 at 1:00 pm at 101 Dee Drive, Charleston.
- (7) Adjourn The meeting was adjourned at 2:45 pm.

Prepared by:

Lanette L. Anderson, Secretary

Date

ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
February 5, 2013

NAME	LICENSING BOARD
Michelle Winters	Licensed Practical Nurses
Grady M. Bowyer	Association Consultant
Nancy Godby	Medical Imaging
David Thornton	Sanitarians
Linda Lyter	Massage Therapy and Accupuncture
Robert Knittle	Board of Medicine
Lexa Lewis	Architects
David Potters	Pharmacy
Kevin Hypes	Real Estate Commission
Carey Fleming	Veterinary Medicine
Tracy Matthews	Respiratory Care
Nancy Massey	Respiratory Care
JoAnn Walker	Accountancy
Kathy Lynch	Psychology
Trish Holstein	Physical Therapy
Diana Shepherd	Osteopathic Medicine
Lesley Rosier-Tabor	Professional Engineers