

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

101 Dee Drive, Suite 100
Charleston, West Virginia 25311-1688
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Minutes
October 1, 2008

- (1) Call to Order The meeting of the Association was called to order at 4:10 p.m. at the Marriott Hotel, 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. Dr. Russell Porter from Shepherd University was introduced as a new Associate Member of the Association. He expressed his thanks to the group and distributed information regarding potential offerings of continuing education for various professionals through Shepherd.

- (3) Approval of Minutes A motion was made to approve as previously circulated the minutes of the February 8, 2008 meeting. The motion was seconded; motion carried.

- (4) Report of the Treasurer The Treasurer reported that as of August 31, 2007, the Association's account balance was \$3,282.43. Invoices for dues can be obtained from the Treasurer. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.

- (5) Old Business None.

- (6) New Business (A)Attorney General Opinion re: Chapter 30 Boards - Kelli Talbott, Esq., Deputy AG Ms. Talbott answered questions of members with regards to the recent AG Opinion in response to a request from the Dental Board. This opinion addresses the denial by the Governor's Office of discretionary pay increases to staff of that Board, however it has implications for other Chapter 30 Boards as well. The opinion states that neither the Governor's Office, his chief of staff, nor the Budget Office have the authority to fix the salaries of the Board's staff.

(B) Legislative Rule-Making: Judy Cooper Ms. Cooper, from the Secretary of State's Office, provided information to members about the possibility of filing Rules online rather than submitting paper copies to the Secretary of State and Legislative Rulemaking. A bill is being drafted for introduction in the 2009 Legislative session which would enable the Secretary of State's Office to move forward with this initiative. Members expressed their support.

(C) Dues for Associate Members
The Bylaws for the Association did not address the cost of dues for Associate Members. A motion was made revise the Bylaws to establish these dues as \$35.00 per year. The motion was seconded; motion carried.

- (7) Miscellaneous The Board of Dietitians and the Board of Foresters are interested in finding another Board who would take over their administrative functions. Members may contact those Boards for additional information.
- (8) Future Meeting A meeting date will be set in March. More specific information will be sent near the time of the 2009 Legislative session.
- (9) Adjournment: The meeting was adjourned at 5:10 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
October 1, 2008

NAME	LICENSING BOARD
Wanda Goodwin	Veterinary Medicine
Ginnifer Hastings	Veterinary Medicine
Susan Combs	Dental Examiners
Linda Lyter	Massage Therapy
John Smoulder	Dept. of Finance
Cyndy Haynes	Registered Nurses
Cheryl Schreiber	Osteopathic Physicians
Frankie Cayton	Physical Therapy
JoAnn Walker	Accountancy
Lanette Anderson	Licensed Practical Nurses
Pam Carper	Optometry
Cinda Francis	Foresters
Marc Harman	Dental Examiners
Dennis Jarrell	Professional Surveyors
David Thornton	Sanitarians
Lesley Rosier-Tabor	Professional Engineers
Sue Rubenstein	Professional Engineers
Don Johnson	Professional Engineers
Grady M. Bowyer	WV Medical Imaging Board
Robert Knittle	Board of Medicine
Judy Cooper	Secretary of State's Office
Charles Roskovensky	House of Delegates
Steve Thompson	House of Delegates
Patty Nesbitt	Speech Language Pathology & Audiology

Vicki Mathess	Speech Language Pathology & Audiology
Kevin G. Hypes	Real Estate Commission
Vonda Malnikuff	Occupational Therapy
Jean Ann Johnson	Counseling
Roxanne Clay	Counseling
Nancy Massey	Respiratory Care
Russell Porter	Shepherd University
Darlene Ratliff-Thomas	Attorney General's Office
Nicole A. Cofer	Attorney General's Office
Anthony Eates	Attorney General's Office
Kelli Talbott	Attorney General's Office
Judi Williams	Social Work
Lexa C. Lewis	Architects
Carolyn Brewer	Dental