

**Environmental Quality Board
601 57th Street, SE
Charleston, West Virginia 25304
(304) 926-0445
Fax: (304) 926-0486**

**MINUTES
January 15, 2009**

A public meeting of the Environmental Quality Board was held on Thursday, January 15, 2009 in Charleston, West Virginia.

Board members present were: Dr. Edward Snyder, Chairman; Mr. Edward C. Armbrrecht, Jr., Mr. William Gillespie, Dr. D. Scott Simonton, and Dr. James Van Gundy.

Staff members present were Wendy E. Radcliff, Esquire, Counsel for the Board, Jackie D. Shultz, Clerk of the Board, and Katherine C. Coleman, Administrative Secretary.

It being determined a quorum was present, Dr. Snyder called the meeting to order and the Board proceeded with its agenda.

Minutes of September 11, 2008 Meeting

The minutes of the September 11, 2008 meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Simonton, the minutes were unanimously approved as presented.

2009 Meeting Dates

Ms. Shultz provided the Board with the meeting dates tentatively scheduled for each month in 2009.

Docket of Pending Appeals

Ms. Shultz provided the Board with a list of appeals currently pending before the Board.

Laptop Computers

The laptop computers purchased for the Board members were distributed at the meeting. Ms. Coleman advised the Board that the new statewide computer contract was recently awarded to Hewlett Packard and the Traveling Worker Notebook was chosen as the most suitable laptop for the members. Each laptop cost \$756 and the optional items purchased cost \$100. The purchase order

totaled \$4,280.

Dr. Snyder requested that Ms. Coleman purchase a memory stick and mouse for each member. Additionally, it was requested that Ms. Coleman purchase a new laptop for Ms. Radcliff.

Nathan Merritt, Information Technology Associate, West Virginia Office of Technology, attended the meeting and provided the Board members with computer training and responded to technical questions.

Fiscal Year 2009 - Budget Update

Ms. Coleman provided the Board with a financial update for the period of July 1, 2008 - December 31, 2008. She advised the Board that as of December 31, 2008, the EQB has spent 26 percent of its budget. Effective January 20, 2009, the mileage reimbursement rate for state business will be reduced from the current rate of 50.5 cents per mile to the new lower rate of 44.5 cents per mile.

Purchase Card Reports

Ms. Coleman provided the Board with the quarterly purchase card reports for July - September and October - December 2008. Upon a motion duly made by Mr. Armbricht and seconded by Dr. Simonton, the Board voted unanimously to approve the Purchase Card Reports as provided by Ms. Coleman.

Other Business

Ms. Radcliff advised the Board that, pending legislative approval, the EQB has been selected to hear appeals of oil and gas permits. If approved by the legislature, it will be effective July 1, 2009.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

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I hereby certify that the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on January 15, 2009. The Environmental Quality Board approved these minutes on April 9, 2009.


Jackie D. Shultz, Clerk
Environmental Quality Board