

ENVIRONMENTAL QUALITY BOARD
601 57th Street, S.E.
Charleston, West Virginia 25304

MINUTES
August 14, 2014

A public meeting of the Environmental Quality Board was held on Thursday, August 14, 2014, in Charleston, West Virginia. Board Members present were: Edward Snyder, Ph.D., Chairman; D. Scott Simonton, P.E., Ph.D.; B. Mitchel Blake, Jr., Ph.D.; William H. Gillespie; Charles C. Somerville, Ph.D. Staff members present were 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.

Election of Chairman and Vice-Chairman:

Upon a motion duly made and seconded, the Board voted unanimously to re-elect Dr. Snyder as Chairman and to re-elect Dr. Simonton as Vice-Chairman of the Environmental Quality Board.

Minutes of July 13, 2013:

Minutes of the July 13, 2013, administrative meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Blake, the minutes were unanimously approved as presented.

Budget Update and Purchase Card Reports:

Upon a motion duly made by Dr. Simonton and seconded by Dr. Somerville, the Board voted unanimously to approve Purchase Card Reports for April 2013 - June 2014.

Ms. Coleman provided the Board with the Year-End Budget Report for fiscal year 2014. The Board spent 95% of its general revenue funding during fiscal year 2014.

Ms. Coleman reported that the Office of the Attorney General's hourly rate was increased from \$80.00 per hour to \$120.00 per hour.

Ms. Coleman reported that Garrett Reporting Service was awarded the court reporter contract for fiscal year 2015.

Ms. Coleman reported that 2 computers, 2 monitors and a scanner were purchased for the Board staff.

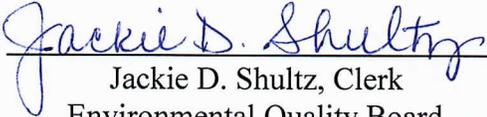
Other Business:

Jennifer Greenlief, Esquire was introduced to the Board as the Assistant Attorney General temporarily assigned to represent the Board.

Adjournment:

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

I hereby certify the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on August 14, 2014. The Environmental Quality Board approved these minutes on February 12, 2015.



Jackie D. Shultz, Clerk
Environmental Quality Board