

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

MINUTES
February 12, 2015

A public meeting of the Environmental Quality Board was held February 12, 2015. Board Members present were: Edward Snyder, Ph.D., Chairman; D. Scott Simonton, P.E., Ph.D.; Charles C. Somerville, Ph.D.; B. Mitchel Blake, Jr., Ph.D.; and William H. Gillespie. 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.

Minutes of August 14, 2014:

Minutes of the August 14, 2014, administrative 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.

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 July - December 2014.

Ms. Coleman provided the Board with the Budget Reports - Fiscal Year 2015 and reported the Board has spent forty-one percent (41%) of its general revenue funding.

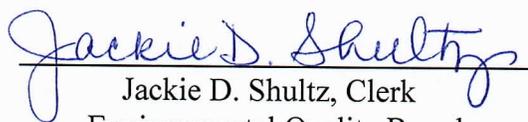
Ms. Coleman, with the technical assistance of Nic Dalton, Esquire, an Assistant Attorney General assigned to represent the Board, was directed to select and purchase 11" surface tablets or something similar for the Board members.

Ms. Coleman will be purchasing a new document scanner for her office and Ms. Shultz is in the process of obtaining prices for a digital recording system.

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 February 12, 2015. The Environmental Quality Board approved these minutes on November 12, 2015.


Jackie D. Shultz, Clerk
Environmental Quality Board