



WEST VIRGINIA AIR QUALITY BOARD

MINUTES

1615 Washington Street, East, Suite 301
Charleston, West Virginia 25311

WEST VIRGINIA AIR QUALITY BOARD

December 13, 1996

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I. General

The West Virginia Air Quality Board (the "Board") met on December 13, 1996, at 8:30 a.m.. The meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Mike Koon, Vice-Chair of the Board, called the meeting to order. Board members present at the meeting included:

Michael Koon, Vice Chair
Gus Douglas
Robert Foster
Allen Hamner
Joe Schock (designee for Dr. Harry Taylor)
Jean Neely

Not Present:

Thomas Ising, Chair

II. Board Meeting

A. Administrative Matters

1. Minutes

Joe Schock made a motion to accept the minutes as read, seconded by Mike Koon.

2. Response Letter to Shirley Skaggs

Joe Schock made a motion to accept Becky Charles draft response letter to Shirley Skaggs, seconded by Bob Foster.

3. Renumbering Appeals

Becky Charles discussed developing a new numbering system with the Board. The Board was agreeable to Becky's idea and the Board staff was given the okay to proceed.

4. Merit Increases

The Board reviewed a draft policy giving the Chairs of both Boards the authority to set merit increases for staff. Jean Neely made a motion to accept the policy as written, seconded by Bob Foster. Allen Hamner and Joe Schock were not present for this vote.

5. Compensatory Time Policy

Becky Charles discussed with the Board our previously instituted policy on compensatory time. Since that policy went into effect Becky has done research on this matter and has found our policy to be in error with the states Division of Personnel policy and the law. Becky is drafting a new policy at the direction of the Board.

6. Gus Douglass Withdrawing his Motion to Recuse by OVEC

Ex Officio member Gus Douglass discussed withdrawing his voluntary recusal with the Board, but decided to remain recused.

7. Technical Advisor

The resume of Mark Kramer, Patrick Brennen and William M. Auberle are to be considered as the Boards part-time technical advisor.

8. Georgia-Pacific Corporation

Joe Schock made a motion to reinstate this appeal and the appeal will retain the same number, seconded by Bob Foster.

B. Evidentiary Hearing

1. Parks Corporation, Appeal No. 96-14-CD

Becky Charles briefed the Board on Parks Corporation and an evidentiary hearing was held in this case.

C. Motions

1. Concerned Citizens Coalition, Appeal No. 96-10-P

Mike Koon made a motion to deny Concerned Citizens' Coalition's Motion to Request a Set Date for the Evidentiary Hearing and that said Hearing be held on a Saturday, seconded by Jean Neely.

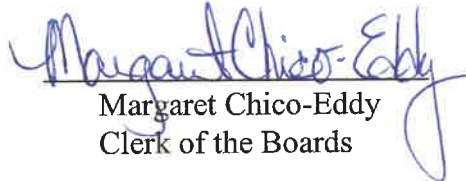
Jean Neely made a motion to grant Interrogatory #8, seconded by Mike Koon.
Jean Neely made a motion to grant Interrogatory #9, seconded by Bob Foster.

Bob Foster made a motion to grant Interrogatory #10, seconded by Jean Neely.
Bob Foster made a motion to grant Interrogatory #11, seconded by Jean Neely.
Jean Neely made a motion to grant Interrogatory #15, seconded by Bob Foster.
Bob Foster made a motion to deny Interrogatory #21, seconded by Jean Neely.
The motions carried by a unanimous vote of the members present.

Concerned Citizens' Coalition sent the Board a letter requesting the occupations of each Board member. The Board instructed legal counsel, Becky Charles, to respond to the request by providing all members occupations.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 13th day of December 1996.

Submitted for approval the 14 day of ^{March}~~February~~ 1997.


Margaret Chico-Eddy
Clerk of the Boards