



WEST VIRGINIA AIR QUALITY BOARD

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

Telephone: (304) 558-4002

Fax: (304) 558-4116

MINUTES WEST VIRGINIA AIR QUALITY BOARD December 19, 1996

I. General

The West Virginia Air Quality Board (the "Board") met on December 19, 1996, beginning at 1:30 p.m. The meeting was held by teleconference at 1615 Washington Street, East, in Charleston, West Virginia. Vice-Chair Michael Koon called the meeting to order. Board members present at the meeting included:

Michael Koon, Vice-Chair
Gus Douglass
Robert Foster
Allen Hamner
Jean Neely
Joseph Schock

Not Present:

Thomas Ising, Chair

II. Board Meeting

A. Motions

1. Motion to Recuse Bob Foster & Tom Ising

Joe Schock made a motion to deny OVEC's motion to recuse Bob Foster and Tom Ising, seconded by Allen Hamner.

2. Gus Douglass Recusal

Gus Douglass will not change the status of his recusal that was submitted by Ohio Valley Environmental Coalition.

3. Buckeye Forest Council, Appeal No. 96-11-P

Allen Hamner made a motion to deny Appellant's Objection to Appellee's Interrogatory

45, seconded by Jean Neely.

Jean Neely made a motion to deny Appellant's Motion to Reconsider the Board's Previous Order, seconded by Allen Hamner.

4. Monty Fowler, Appeal No. 96-08-P

Bob Foster made a motion to grant Appellant's Request for Discovery, seconded by Mike Koon.

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

Jean Neely made a motion to grant a request by Appellant Concerned Citizens Coalition Requesting the Occupations and Educational background of AQB members, seconded Mike Koon.

Bob Foster made a motion to grant a Motion by Concerned Citizens Coalition, Ohio Valley Environmental Coalition, Monty Fowler and Office of Air Quality, seconded by Mike Koon.

6. PPG Industries, Inc., Appeal No. 96-17-P

The Board was informed by legal counsel Becky Charles that PPG withdrew their appeal.

B. Administrative Matters

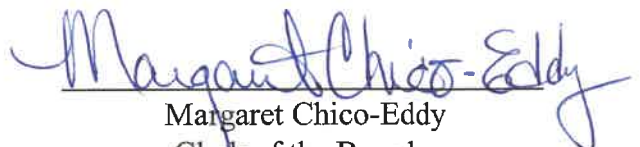
1. Technical Advisor

Tom Ising is to meet with a candidate for the part-time technical advisor position over the Christmas holidays. Tom is to draft a memo to the other Board members concerning this meeting and the letter is to be distributed by the AQB staff.

Bob Foster made a motion to adjourn at 2:30, seconded by Jean Neely.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 19th day of December 1996.

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


Margaret Chico-Eddy
Clerk of the Boards