



AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD April 24, 1998

I. General

The West Virginia Air Quality Board (the "Board") met on April 24, 1998, at 9:00 a.m. The meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Michael Koon, Chair of the Board, called the meeting to order. Board members present included:

Michael Koon, Chair, by telephone
Robert Foster, Vice Chair
Ann Calvert
Janet Fisher (designee for Gus Douglass)
Thomas Hansen
Don Kuntz (designee for Dr. Henry Taylor)
Jean Neely, by telephone

Staff Members Present:

Becky Charles, Legal Counsel
Margaret Chico-Eddy, Clerk of the Boards
Ann Holstein, Administrative Secretary

II. Board Meeting

Introduction of New Board Member

Thomas Hansen was introduced to the Board members. Everyone was pleased to have Tom on board and welcomed him.

2. Minutes

Jean Neely made a motion to accept the February 23, 1998, minutes as amended. This motion was seconded by Bob Foster. The motion carried by a unanimous vote.

Jean Neely made a motion to accept the March 10, 1998, minutes. This motion was

seconded by Don Kuntz. The motion carried by a unanimous vote.

Jean Neely made a motion to accept the March 30, 1998, minutes as amended. This motion was seconded by Janet Fisher. The motion carried by a unanimous vote.

3. Board Appointments & Reappointments

The Board members were informed that Bob Foster was reappointed to the AQB until the year 2002. The Board was also notified that Ann Calvert's appointment expires on June 30, 1998. The Board staff is to write a letter to Governor Underwood about Ann's reappointment to the Board and send it to Mike Koon for corrections and approval.

4. Procedural Rule

Becky Charles informed the Board that a question has arisen about non-attorneys representing various groups. The Board requested an Attorney General opinion on this issue. Don Kuntz made a motion to incorporate a rule allowing non-lawyers to represent organizations into the Board's procedural rules. This motion was seconded by Bob Foster. The motion carried by a unanimous vote. Becky Charles was asked to draft a rule and to change the pro se letter.

5. Clearon Consent Order

Jean Neely made a motion to table the Consent Order until Becky Charles speaks with the parties about the extent of the modifications. The motion was seconded by Don Kuntz. The motion carried by a unanimous vote.

6. Hearing Dates

The Board scheduled June 11 and July 29 as dates for hearings. They also discussed holding a joint meeting.

7. Personnel Handbook

Don Kuntz made a motion to adopt the personnel handbook. This motion was seconded by Ann Calvert. The motion carried by a unanimous vote.

8. Motion to be Paid for the Meeting


Ann Calvert made a motion to be paid for this meeting. This motion was seconded by Don Kuntz. The motion carried by a unanimous vote.

9. Motion to Adjourn

Jean Neely made a motion to adjourn at 10:50. This motion was seconded by Janet Fisher. The motion carried by a unanimous vote.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 24th day of April 1998.

Submitted for approval the 19th day of ^{August} ~~July~~ 1998.


Margaret Chico-Eddy
Clerk of the Boards