

**West Virginia Board of Public Works
November 16, 2017 – 2:00 p.m.
Governor’s Cabinet and Conference Room
Minutes**

Attendees:

Members:

Secretary of State Mac Warner
Commissioner of Agriculture Kent Leonhardt
State Superintendent of Schools Dr. Steven Paine
State Auditor John B. McCuskey (by teleconference line)
Mike Hall for Governor Jim Justice
Kathy Schultz for Attorney General Patrick Morrisey
Josh Stowers for State Treasurer John D. Perdue
Jeff Waybright as proxy for Auditor McCuskey

Guests:


Jeff Amburgey, State Tax Department
Thomas Johnson, Appalachian Power Company
Russ Rollyson, Auditor’s Office
Ann Urling, Governor’s Office
Steve Connolly, Secretary of State’s Office
Chuck Flannery, Secretary of State’s Office
Judy Cooper, Secretary of State’s Office
Maureen Lewis, Secretary of State’s Office
Phil Kabler, WV Gazette Mail

The West Virginia Board of Public Works met on Thursday, November 16, 2017 at 2:00 p.m. in the Governor’s Cabinet and Conference Room, Building 1, Suite 10 of the State Capitol Complex. The meeting was called to order and chaired by Mike Hall.

The only item on the agenda was to receive comments from public utility companies concerning notices of tentative assessed values for tax year 2018. Mr. Hall stated that the Board had received an appeal from Appalachian Power Company and asked if there was a representative present to speak on its behalf.

Thomas Johnson addressed the Board. He explained the reasons for Appalachian Power’s request for an adjustment to the tentative assessed value. Mr. Hall asked if anybody present had a response. Jeff Amburgey from the State Tax Department addressed the Board. He explained that the Tax Department will review the information provided by Appalachian Power. Prior to the next meeting, they will send a memorandum to the Board members with any recommendations, including the recommendation for Appalachian Power. He added that every year there are other recommendations they have for taxpayers that may file their tax returns late or provide additional information. The Tax Department recommends changes to accept that information if it is correct. The memorandum outlining recommended changes will be sent at least a week before the next meeting. Mr. Hall asked if there were questions for either presenter. The Board members asked questions of Mr. Johnson and Mr. Amburgey.

With no further business, Secretary Warner made a motion to recess the meeting until December 14th. The meeting recessed at 2:20 p.m.



Mac Warner, Secretary of State and Ex-Officio
Secretary of the Board of Public Works