

**West Virginia Board of Public Works
Thursday, January 25, 2018 – 2:00 p.m.
Governor’s Cabinet and Conference Room
Minutes**

Attendees:

Members

Governor Jim Justice
Secretary of State Mac Warner
Attorney General Patrick Morrisey
Commissioner of Agriculture Kent Leonhardt
State Superintendent of Schools Dr. Steven Paine
State Auditor John B. McCuskey
Josh Stowers for State Treasurer John D. Perdue

Guests:

Jeff Amburgey, State Tax Department
Rick Shapiro, Appalachian Power Company
Jennifer Nicol, Appalachian Power Company
Jeri Matheney, Appalachian Power Company
Steve Stewart, Appalachian Power Company
Cindy Wiseman, Appalachian Power Company
Mike Hall, Governor’s Office
Russ Rollyson, Auditor’s Office
Kathy Schultz, Attorney General’s Office
Steve Connolly, Secretary of State’s Office
Chuck Flannery, Secretary of State’s Office
Steve Adams, Secretary of State’s Office
Judy Cooper, Secretary of State’s Office
Maureen Lewis, Secretary of State’s Office
Paulette Justice, Kanawha Valley Senior Services
Patricia Snead, Kanawha Valley Senior Services
Suzanne Hornsby, Silver Haired Legislature
Darren Espey, Icon
Andrew Gunnoe, Kanawha County Commission
Paula Kaufman, Kanawha County Commission
W. Kent Carper, Kanawha County Commission
Andrea Lanham, Register Herald
Phil Kabler, Gazette Mail
Brian Ferguson, Gazette Mail
Dave Mistich, WV Public Broadcasting
Justin Rogers, WSAZ
Caroline Swanson, The Sargent’s Group

The West Virginia Board of Public Works met on Thursday, January 25, 2018 at 2:00 p.m. in the Governor’s Cabinet and Conference Room, Building 1, Suite 10 of the State Capitol Complex. Attorney General Morrisey made a motion to call the meeting to order with Secretary Warner seconding. The meeting was chaired by Governor Justice.

The first item on the agenda was to receive and approve final assessments for public utilities for tax year 2018. Auditor McCuskey made a motion to accept the proposed assessments as received by the board on September 29, 2017 without any further amendment. Secretary Warner seconded. Governor Justice

asked if there was any discussion. There was none. Governor Justice called for the vote. The motion passed.

The second item on the agenda was the approval of the draft legislation modifying the form of notice for certain tax delinquencies. Governor Justice explained that if the proposed legislation is approved, the Board will be sending it to the Legislature this session for introduction. Commissioner Leonhardt made a motion to accept the draft legislation with Attorney General Morrissey seconding. The motion passed.

With no further business, Attorney General Morrissey made a motion to adjourn with Auditor McCuskey seconding. The motion passed. The meeting adjourned at 2:05 p.m.



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