

SFIN 01-21

**West Virginia Legislature**  
**Senate Finance Committee**

Monday, January 21, 2019

3:00 p.m.

Room 451-M

The Senate Committee on Finance met at 3:00 p.m. in room 451-M on Monday, January 21, 2019. Senator Blair, Chairman, called the meeting to order and the committee clerk took a silent roll call to establish a quorum.

Members present: Senators Facemire, Hamilton, Mann, Maroney, Palumbo, Plymale, Prezioso, Roberts, Swope, Sypolt, Tarr, Unger and Chairman Blair.

Chairman Blair recognized Vice-Chairman Mann for approval of the minutes from the January 17, 2019, 3:00 p.m. meeting. The motion was adopted.

Chairman Blair announced that Senate Bills 243 and 263 were being removed from the agenda for today's meeting pending further required information.

Chairman Blair recognized C. Edward Gaunch, Cabinet Secretary, West Virginia Department of Commerce, to explain the Department's budget and to answer questions from the committee. Michael Graney, Executive Director, WV Development Office, and Chelsea Ruby, Commissioner, WV Tourism Office, were also recognized to answer additional questions of the committee.

The Chairman recognized Mac Warner, West Virginia Secretary of State, to present the budget for the Secretary's office and to answer questions of the committee. Sam Curia, Chief Financial Officer, was also recognized to answer additional questions of the committee.

There being no further business to come before the committee, Chairman Blair recognized Senator Roberts for a motion to adjourn and declared the motion adopted.

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Craig Blair, Chairman

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Date

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Tammy Shamblin, Committee Clerk

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Date