

**West Virginia Legislature
Judicial Compensation Commission**

October 30, 2017
11:30 a.m.
Room 208-W

The Judicial Compensation Commission met at 11:30 a.m. in room 208-W of the West Virginia State Capitol, on October 30, 2017. Gregory Bowman, Dean of WVU Law School, Chairman, called the meeting to order and the Clerk took a silent roll to establish a quorum.

Members present: Gregory Bowman, Chairman, Virginia King, Dr. Edwin Welch, Phillip "Ben" Robinson and John "Danny" Martin.

Chairman Bowman recognized Virginia King for the purpose of a motion to approve the minutes from the September 26, 2017, 2:00 p.m. meeting. The motion was adopted.

Chairman Bowman, explained the suggested changes to the report and answered questions from the Commission members.

Discussion ensued regarding the suggested changes and additional information that needs to be considered by the Commission.

Chairman Bowman, explained the following procedural rules related to the notice of meeting of the Commission:

1. Meetings of the Commission will be held at a time and place designated by the chairperson with at least ten days' written notice.
2. The Commission shall meet at the call of the chairperson or at the request of a majority of the members.

3. Meetings will occur in Charleston, West Virginia.
4. Members may participate in Commission meetings by telephonic or other electronic means which permit the voice or video identification of the member.
5. A quorum of a majority of the members actually serving is required to conduct business on matters requiring a vote of the Commission.
6. All meetings of the Commission shall be open to the public, as provided in Article 9A, Chapter 6 of the West Virginia Code, 1931, as amended. Notice of the time and place of meetings of the Commission shall be made available, in advance, to the public and news media as follows:
 - a. A notice of meeting shall be made available on the Commission's website (http://www.wvlegislature.gov/Interims/judicial_comp.cfm) at least five business days before the meeting. In calculating business days, the day of the meeting, as well as Saturdays, Sundays, and legal holidays are excluded.
 - b. The agenda for each meeting will be made available on the Commission's website at least two business days before the meeting.
7. The notice provisions of this section shall not apply in the event of an emergency requiring immediate official action. Notice of an emergency meeting may be filed at any time prior to the emergency meeting and shall include the date, time, place and purpose of the meeting and the facts and circumstances of the emergency.
8. All meetings of the Commission shall be open to the public, except the Commission may vote to hold an executive session during its meeting for any of the reasons authorized under [W. Va. Code §6-9A-4](#). A motion to hold an executive session

must identify the authorization in [W. Va. Code §6-9A-4](#) for the executive session and be approved by a majority of the members present.

9. Meetings will be conducted according to Robert's Rules of Order subject to the suspension of any rule by a majority vote of the Commission.

10. The Commission may cause the removal from a meeting of any member of the public who is disrupting the meeting to the extent that orderly conduct of the meeting is compromised.

Chairman Bowman recognized Virginia King for the purpose of a motion to amend the proposed meeting rules. Virginia King moved to amend rule number 5, after the words “quorum of a” by inserting the word “simple”. The motion was adopted.

Chairman Bowman recognized Virginia King for the purpose of a motion to adjourn. The motion was adopted.

Gregory Bowman, Chair

Date

Felisha Sutherland, Clerk

Date