

**West Virginia Board of Public Works
Wednesday, August 10, 2011 – 9:00 a.m.
Governor’s Cabinet and Conference Room
Minutes**

Attendees:

Members

Commissioner of Agriculture Gus R. Douglass
Attorney General Darrell V. McGraw, Jr.
Secretary of State Natalie E. Tennant
State Auditor Glen B. Gainer
State Superintendent of Schools Dr. Jorea Marple
State Treasurer John D. Perdue
Kurt Dettinger, General Counsel for Acting Governor Earl Ray Tomblin

Guests

Dawn Warfield, Attorney General’s Office
Danny Ellis, Treasurer’s Office
Sandy Marinacci, Department of Agriculture
Russ Rollyson, Auditor’s Office
Judy Cooper, Secretary of State’s Office
Ashley Summitt, Secretary of State’s Office
Ashley Parsons, Secretary of State’s Office
Chris Riley, Attorney General’s Office via teleconference
Stephen Lipiello, WV Northern Comm. College via teleconference
Greg Stewart, Secretary/Treasurer of Ohio Co. Development Auth. via teleconference

The West Virginia Board of Public Works reconvened the August 3, 2011 meeting on Wednesday, August 10, 2011 at 9:00 a.m. in the Governor’s Cabinet and Conference Room of the State Capitol Complex. The meeting was called to order and chaired by Commissioner of Agriculture Gus R. Douglass. A quorum of elected officials was established.

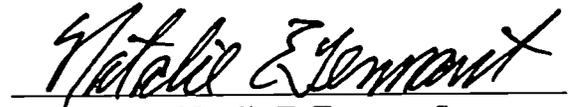
The only item on the agenda was discussion pursuant to the approval of the Agreement of Purchase and Sale and Deed between the Ohio County Development Authority and the West Virginia Northern Community College. The Agreement of Purchase and Sale was approved as to form by the Attorney General’s Office May 31, 2011. The deed was approved as to form by the Attorney General’s Office August 3, 2011.

Commissioner Douglass asked Secretary Tennant if she had any items for discussion concerning the deed. Secretary Tennant stated it was her understanding that the Ohio County Development Authority had withdrawn the mineral rights clause. Treasurer Perdue asked the representatives of the deed, who joined the meeting by teleconference, if WV Northern Community College will now receive the property and all of the mineral rights to the property. Chris Riley addressed the Board and confirmed that the Ohio County Development Authority had conveyed all rights to the

property including the mineral rights to WV Northern Community College so as not to delay the transaction. Treasurer Perdue made a motion to approve the deed with Auditor Gainer seconding. The motion carried.

Commissioner Douglass asked if there were other items to come before the Board. Secretary Tennant stated she wanted to follow up on an item that was discussed at last week's meeting. She would like to webcast future meetings of the Board of Public Works. She stated it is a way to show the workings of State Government. People can go online and be able to view and hear what is taking place at meetings when they can't make it to Charleston. Commissioner Douglass said he thought the issue should be decided by a vote of the members of the Board of Public Works. He asked for discussion on the matter. Dr. Marple stated that in her experience with webcasting, much of it is dependent upon the viewers' connectivity. She felt there could be a lot of distortion. She said it was a concern that you are not portrayed as you actually are. Commissioner Douglass asked if anyone was in favor of recording a meeting as it is ongoing. Secretary Tennant stated that it is not a recording; it is live as a meeting is ongoing. Commissioner Douglass asked if it could be recorded. Secretary Tennant said it could. Secretary Tennant made a motion that the Board webcast future Board of Public Works meetings. Kurt Dettinger seconded the motion. The motion failed.

With no further business, Commissioner Douglass declared the meeting adjourned.



Natalie E. Tennant, Secretary
of State and Ex-Officio
Secretary of the West Virginia
Board of Public Works