

Legislative Rule-Making Review Committee

Minutes for Tuesday, January 7, 2020

Senate Judiciary Committee Room

5:00 p.m. to 6:00 p.m.

Senate

Maynard, Chair	Present
Baldwin	Present
Jeffries	Present
Rucker	Present
Sypolt	Present
Weld	
Carmichael, Nonvoting	

House

Foster, G., Chair	Present
Butler	Present
Fleischauer	
Martin, P.	
Rowe	Present
Steele	
Hanshaw, Nonvoting	

The Legislative Rule-Making Review Committee met in the Senate Judiciary Committee Room at 5:00 p.m. on Tuesday, January 7, 2020. The meeting was called to order by the Chair, Delegate Foster. A silent roll call was taken by the Clerk to establish a quorum, as reflected above. Staff present included: Carl Fletcher, Senate Counsel; James Fuerhoff, Director of Legislative Rule-Making Review Committee; and Felisha Sutherland, Committee Clerk.

The first order of business was approval of the minutes from the December 18, 2020, and December 19, 2020, meetings. Senator Maynard moved to approve the previous minutes. The motion was adopted.

1. Carl Fletcher, Associate Counsel, explained his abstract on the rule proposed by the **Department of Agriculture, Grade "A" Pasteurized Milk, 61 CSR 15**, and responded to questions from the Committee.

On motion of Senator Maynard, the rule was approved as filed.

2. Carl Fletcher, Associate Counsel, reviewed his abstract on the rule proposed by the **Department of Agriculture, WV Manufacture-Grade Milk, 61 CSR 19**, and responded to questions from the Committee.

With leave of the Committee, Jennifer Greenlief, General Counsel for the Department of Agriculture, responded to questions from the Committee.

On motion of Senator Maynard, the rule was approved as filed.

3. Carl Fletcher, Associate Counsel, explained his abstract on the rule proposed by the **Department of Agriculture, WV Exempted Dairy Farms and Milk and Milk Products Processing Rules, 61 CSR 40.**

On motion of Senator Maynard, the rule was approved as filed.

On motion, Senator Maynard moved that staff be directed to draft legislation relating to authorization for the 2019-2020 proposed rules and directed staff to prepare and submit the Committee's final report to each of the respective Houses. The motion was adopted.

With no further business to come before the Committee, Senator Maynard moved to adjourn. The motion was adopted.