

Hope Scholarship Board
322 70th Street, SE – 2nd Floor Conference Room
Charleston, WV 25304

Regular Meeting
Monday, April 18, 2022 3:00 pm

AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the February 8, 2022 Meeting
- III. Legislative Rules Subcommittee Report
- IV. Review and discussion of public comments submitted for legislative rule 112 CSR 18
- V. Consideration of agency approved legislative rule 112 CSR 18
- VI. Consideration of emergency amendment to emergency rule 112 CSR 18
- VII. Consideration of final filing of procedural rule 112 CSR 19
- VIII. Establishment of Subcommittee on Appeals
- IX. Hope Scholarship Program Update
- X. Discuss pending lawsuit *T. Beaver et. al. v. R. Moore et. al.* with counsel - This agenda item may involve an Executive Session as provided in W. Va. Code §6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1990)]. The Board majority must vote to have an Executive Session. (No action will be taken in Executive Session).
- XI. Future Meetings
- XII. Adjournment

*Below is a link for the members of the public who wish to attend the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWM5YzJhMmQtOTVINi00N2UwLWEyZTgtMjBjMTBINzljODg2%40thread.v2/0?context=%7b%22id%22%3a%22fc94f18b-f843-4fb4-98d1-d83329fc0c2c%22%2c%22oid%22%3a%226b4e99db-7aec-41cd-aaf6-9449f4f6d43f%22%7d