



## **Kanawha-Charleston Board of Health**

### **Special Board Meeting Minutes**

### **December 12, 2019**

#### **Members – Present**

Dr. Arthur B. Rubin, President  
Mr. Jeremy Nelson  
Mr. Danny F. Scalise II  
Mr. Stephen Weber

#### **Member(s) – Excused**

Dr. William Payne  
Mr. Paul Nusbaum

#### **Staff – Present/Presenters**

Dr. Sherri Young  
Carol McCormick  
Stanley Mills  
Lori Kersey  
Kandy L. Forsythe

#### **Staff – Excused**

Deborah Snaman

#### **1. Call to Order - President, Dr. Arthur Rubin**

Dr. Rubin called the meeting to order at 4:35 p.m. Special meeting held to adopt a regulation eliminating electronic smoking devices in work and public places. Motion made to adopt the regulation by Mr. Weber and seconded by Mr. Nelson.

#### **2. Report of the President – Dr. Arthur Rubin**

##### **Discussion of the regulation eliminating electronic smoking devices in work and public places**

Dr. Rubin requested in the second paragraph, under Section 1002. Findings and Purpose, that the word "tobacco" be replaced with "nicotine delivery". Motion made to accept changes as stated by Mr. Nelson and seconded Mr. Weber. Dr. Rubin asked Dr. Young if the language within this proposed regulation mirrors what is in the clean indoor act? Dr. Young stated that it does mirror the clean indoor act. Mr. Weber stated that the purpose is to make vaping unacceptable where smoking is illegal now.

Dr. Rubin asked if there were any other comments from the board members before sending regulation into public comment period? No further comments were made.

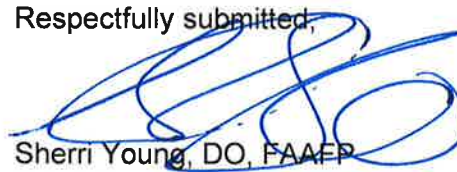
Mr. Scalise asked how long is the public comment period? Mr. Nelson stated public comment is 30 days. A press release will be sent tomorrow. A legal ad will run on every Wednesday starting December 18 and run until January 15, 2020. The public will be able to comment at the next regular scheduled Board of Health Meeting on January 16, 2020. Dr. Rubin requested that the meeting be held in the first floor conference room.

Ms. McCormick reminded the board of the county public speaking policy. A copy will be provided to all board members.

**3. Adjournment**

Dr. Rubin motioned to adjourn seconded by Mr. Weber. The Board adjourned with Mr. Weber wishing everyone Happy Holidays.

Respectfully submitted,



Sherri Young, DO, FAAFP  
Executive Director/Health Officer