

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD
MEETING MINUTES**

**October 24, 2023 at 4pm
Jordon Board Room**

Members Present:	Carrie Fenwick	Mary Beth Hoover
	John Ingram	Andrew Jordon
	Bernie Layne	Brad Marple
	Ben Mishoe	Ronnie Murad
	Eric Nelson	Andy Richardson
	Chad Robinson	Tessa White

Others Present:	Patrick Leahy	Veronica Ratcliff
	Betty Tinney	Andrew Thompson

Ms. Fenwick reported that the minutes of the board meeting held on September 26, 2023 were distributed prior to the meeting. Mr. Robinson motioned to accept the minutes as distributed. Mr. Nelson seconded the motion. Motion approved.

Mr. Nelson gave a financial report for September 2023. After presenting a summary of the report, Mr. Nelson motioned to accept and file the financial report as distributed. Mr. Richardson seconded the motion. Motion approved.

Mr. Leahy gave a venue report for the month of September 2023. He mentioned that we have identified a space in the Terrace Club restroom where we would have space to install an adult changing table. He informed the board that it is not currently a WV state code, but there is a movement toward a formal adoption into the ADA guidelines and efforts for a 2024 law to determine where they are to be required has started in several states, but more importantly it's an opportunity for us to provide a good service to our guests. This would be a capital request and he stated that more information would be sent out soon.

Mr. Richardson informed the board that the Personnel Committee had met that day before the board meeting to discuss and consider the budgeted incentive compensation for eligible members of the OVG staff. He stated that Mr. Leahy provided the committee with written reviews of the eligible staff for review and after a discussion it was the recommendation of the committee to approve the incentive pay. Mr. Richardson informed the board that the Personnel Committee also reviewed Mr. Leahy's performance. Mr. Robinson motioned for the full board to adopt the recommendation of the Personnel Committee to award the incentive pay as described in the next pay cycle. Mr. Richardson seconded the motion. Motion approved.

Meeting adjourned.