

**BOARD MEMBERS**

*John J. Bernabei, President  
Dennis Lewis, Vice President  
Dave Bowyer, Secretary  
James Rucker \*  
Jenna Misiti\*  
Sam Kapourales  
Robert Duncan  
(\*Public Member)*



**STAFF**

*Michael L. Goff,  
Executive Director &  
CSMP Administrator*

*John P. Smolder,  
CFO/COO*

*Matthew D. Morris,  
General Counsel*

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**MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY  
APRIL 15, 2024, BUDGET MEETING**

On Monday, April 15, 2024, the West Virginia Board of Pharmacy (“Board”) convened for a budget meeting at its office in Charleston, West Virginia. The meeting was open to the public.

**Board Members present:**

John J. Bernabei, President, via video conference  
Dennis Lewis, Vice President, via video conference  
David Bowyer, Secretary, via video conference  
James Rucker, via video conference  
Jenna Misiti, via video conference  
Robert Duncan, via video conference

**Board Staff present:**

Michael Goff, Executive Director and CSMP Administrator  
John Smolder, CFO and COO  
Matthew Morris, General Counsel


**Public present:**

None

President Bernabei called the meeting to order and recognized that a quorum was present. Notice of the meeting was previously posted on the West Virginia Secretary of State’s website. The agenda for the meeting was previously posted on the Board’s website and made available at the Board’s office. The meeting was opened with a prayer.

1. Board CFO and COO John Smolder presented the Board’s proposed Fiscal Year 2025 budget for review and approval. The Board discussed the budget’s line items, and Board Secretary Bowyer made a motion to approve the budget. The motion was seconded by Board Vice President Lewis and passed unanimously without further discussion.

2. President Bernabei adjourned the meeting.



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John J. Bernabei, President  
West Virginia Board of Pharmacy



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David Bowyer, Secretary  
West Virginia Board of Pharmacy