



WEST VIRGINIA DIVISION OF FINANCIAL INSTITUTIONS

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Commissioner
Dawn E Holstein

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WEST VIRGINIA BOARD OF BANKING AND FINANCIAL INSTITUTIONS

Regular Meeting, Monday, June 8, 2026

A regular meeting of the West Virginia Board of Banking and Financial Institutions was held at 10:00 a.m. on June 8, 2026 via teleconference.

Members Participating:

Ms. Dawn Holstein, Chairperson
Mr. Joe McDonie
Mr. Larry Mazza
Mr. Greg Gency
Ms. Susan Barber

Members Absent

Mr. Brent Gray

Staff Present:

Mr. Martin Grimm, Director of Depository Institutions
Ms. Melissa Fry, Secretary to the Board
Ms. Kathy Lawson, General Counsel and Hearing Examiner
Mrs. Ariel Billotti, Staff Analyst

FIRST ORDER OF BUSINESS

Chairperson Holstein called the regular meeting of the West Virginia Board of Banking and Financial Institutions to order at 10:10 a.m. She stated, for the record, that a quorum was present.

In keeping with the agenda, Chairperson Holstein noted that copies of the minutes of the March 9, 2026 regular meeting had been previously furnished to the Board members and asked for any additions or corrections to the minutes as mailed. Hearing none, Mr. McDonie made the motion to approve the minutes, and Ms. Barber seconded. The motion carried unanimously.

PUBLIC MEETING

N/A

PUBLIC HEARING

N/A

OTHER MATTERS

There being no further business to discuss in open session, Chairperson Holstein entertained a motion to enter into Executive Session pursuant to West Virginia Code Chapter 6, Article 9A, Section 4, Subsection (b)(12). Mr. Gency made the motion and Ms. Barber seconded. The motion carried unanimously.

The regular meeting resumed. Chairperson Holstein announced that no votes or other official actions were taken during the Executive Session. Chairperson Holstein then entertained a motion to adjourn the regular meeting. Mr. McDonie made the motion and Ms. Barber seconded. The motion carried unanimously. The meeting adjourned at 10:15 a.m.



Dawn E. Holstein, Commissioner
WV Board of Banking and Financial Institutions



Melissa K. Fry
Secretary to the Board
June 8, 2026