/s/ Debra McLaughlin Circuit Court Judge Ref. Code: 23NC7IMQX E-FILED | 4/17/2023 2:35 PM CC-33-2023-P-12 Morgan County Circuit Clerk Melanie Shambaugh

In the Circuit Court of Morgan County, West Virginia

Dale Kirchner, Plaintiff,

V.

Case No. CC-33-2023-P-12 Judge Debra McLaughlin

Brett W. McMillion, The West Virginia Division of Natural Resources, Defendants

Agreed Order to Dismiss

Now comes the Plaintiff, Dale Kirchner, by counsel, Lawrence M. Schultz, and the Defendants, Brett W. McMillion, Director of the West Virginia Division of Natural Resources, and the West Virginia Division of Natural Resources, by counsel, Katie Franklin, Assistant Attorney General, and do jointly **move** this Court to dismiss this case from the docket.

In support of this motion, counsel for the Defendants sets forth as follows: The Defendants maintain that the West Virginia Division of Natural Resources has provided lawful notice, pursuant to §§ 20-5-16 and 59-3-2 of the West Virginia Code, and would prevail on the merits. However, the Defendants do not wish to proceed if there is an *appearance* of impropriety, but instead desire to assure the public that it is in full compliance with any and all notice requirements. Accordingly, the Defendants find it fitting to cancel the meeting scheduled for April 18, 2023. Any future public meeting will be noticed in such a way as to alleviate the concerns set forth in the *Petition for Writ of Mandamus*. As the Plaintiff is receiving his requested remedy, the Plaintiff agrees that this matter is now moot, and does not object to dismissal.

WHEREUPON, this Court does herein FIND that by canceling the public

meeting scheduled for April 18, 2023, this matter is now moot. The Court does **GRANT** the joint motion, and does **ORDER** this matter **DISMISSED** and stricken from the docket. The hearing on the rule to show cause scheduled for April 17, 2023, at 4:00 p.m. is **canceled**. Nothing in this *Agreed Order to Dismiss* prohibits the Defendants from rescheduling a new meeting at a later date.

The Circuit Court of this Clerk shall provide a true and accurate copy of this Order to: (1) Lawrence M. Schultz, counsel for the Plaintiff; and (2) Katie Franklin, counsel for the Defendants.

BY PLAINTIFF,

Dale Kirchner /s/ Lawrence M. Schultz Lawrence M. Schultz, Esquire BURKE, SCHULTZ, HARMAN & JENKINSON WV State Bar No. 4293 P.O. Box 1938 Martinsburg, WV 25402 (304) 263-0900 (304) 263-0469 (fax)

BY DEFENDANTS,

Brett W. McMillion, Director of W.Va. DNR; and The West Virginia Division of Natural Resources, By Patrick Morrisey, Attorney General,

/s/ Katie Franklin

Katie Franklin Assistant Attorney General c/o Division of Natural Resources WV State Bar No. 10767 324 4th Avenue, Room 339 South Charleston, WV 25303 (304) 558-2754 558-2768 (fax)

/s/ Debra McLaughlin

Circuit Court Judge 23rd Judicial Circuit

Note: The electronic signature on this order can be verified using the reference code that appears in the

upper-left corner of the first page. Visit www.courtswv.gov/e-file/ for more details.