

MINUTES OF THE STATE PERSONNEL BOARD
EXTRAORDINARY MEETING

June 29, 2000
Charleston, West Virginia

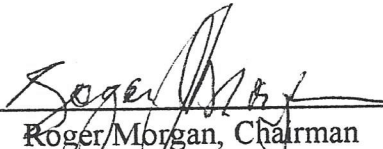
At the request of the Bureau of Employment Programs, the State Personnel Board met on June 29, 2000 at 2:00 p.m. to reconsider a proposal from the Bureau regarding a reduction-in-force. Present at the meeting were Chairman Roger Morgan, Board members Rev. Paul J. Gilmer, and Eugene Stump. Present by conference call was Sharon Lynch. Board member Elizabeth Harter was unable to attend the meeting. Joe E. Smith, Acting Director, Division of Personnel, Assistant Directors Perry Dotson, Tim Basford, Tari McClintock Crouse, Mary Murphy and Max Farley, and staff member Susie Samples attended the meeting.

CONSIDERATION OF PROPOSALS

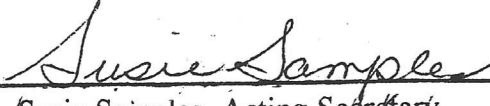
BUREAU OF EMPLOYMENT PROGRAMS

Upon motion of Ms. Lynch, seconded by Mr. Stump, the State Personnel Board approved proposal #2076, designating the Employment Service and Job Training Programs Divisions central office and the 21 local offices as distinct and separate organizational units for a reduction-in-force. The reduction-in-force is to be effective no sooner than July 31, 2000. Joe E. Smith, Acting Director, presented the proposal. Quetta Muzzle and Tom Rardin, Bureau of Employment Programs attended the meeting.

With no further business to discuss, Chairman Morgan entertained the motion to adjourn the meeting. The motion was seconded and passed.



Roger Morgan, Chairman
State Personnel Board



Susie Samples, Acting Secretary
State Personnel Board