

MINUTES OF THE STATE PERSONNEL BOARD
January 21, 2010
Charleston, West Virginia

The State Personnel Board met on January 21, 2010, at 2:00 p.m. via conference call to conduct business and to consider other administrative matters. Participants included Secretary Robert W. Ferguson, Jr., Chairman, and members, Jack Canfield, Mark Carbone, Sharon Lynch, Eugene Stump, and Beth Walker. Others in attendance included: Sara Walker, Director of the Division of Personnel; Tari McClintock Crouse, Assistant Director of Employee Communications and Information; Mike Campbell, Assistant Director of Staffing Services; and Lynn Schillings, Personnel Specialist, Senior, of Internal Employee Placement.

APPROVAL OF MINUTES

The members of the Board received the minutes from the December 17, 2009, meeting prior to this meeting. Secretary Ferguson asked for any additions or corrections. Mr. Stump moved to accept the minutes as submitted for the December 17, 2009, meeting. Ms. Lynch seconded the motion. The Board approved the December 17, 2009, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

No proposals to consider.


OTHER BUSINESS

Sara P. Walker, Director of the Division of Personnel, reviewed the Division's role in establishing and implementing guidelines in reference to Executive Order #18-09, which relates to inclement weather emergencies and annual leave carry-over restrictions for employees of the Department of Transportation and the Department of Military Affairs and Public Safety.


With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next state Personnel Board meeting is scheduled for February 18, 2010, at 2:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Robert W. Ferguson, Jr., Chairman
State Personnel Board



Elizabeth A. Williams, Interim Secretary
State Personnel Board