

MINUTES OF THE STATE PERSONNEL BOARD
February 18, 2010
Charleston, West Virginia

The State Personnel Board met on February 18, 2010, at 2:00 p.m. via conference call to conduct business and to consider other administrative matters. Participants included Robert Paulson, Chairman Designee, and members, Mark Carbone, Sharon Lynch, Eugene Stump, and Beth Walker. Others in attendance included: Tari McClintock Crouse, Assistant Director of Employee Communications and Information; Evie Davis, Assistant Director of Organization and Human Resource Development; and Elizabeth Williams, Interim Board Secretary.

APPROVAL OF MINUTES

The members of the Board received the minutes from the January 21, 2010, meeting prior to this meeting. Mr. Paulson asked for any additions or corrections. Mr. Stump moved to accept the minutes as submitted for the January 21, 2010, meeting. Ms. Walker seconded the motion. The Board approved the January 21, 2010, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

No proposals to consider.

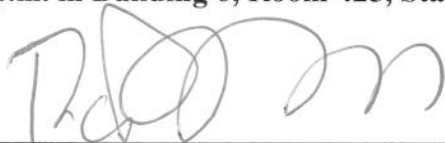
OTHER BUSINESS

No other business.

With no further business, the meeting adjourned.

NEXT BOARD MEETING

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



Robert Paulson, Chairman Designee
State Personnel Board



Elizabeth A. Williams, Interim Secretary
State Personnel Board