

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

The State Personnel Board met on March 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; Joe Thomas, Personnel Specialist, Senior of Employee Relations; and Elizabeth Williams, Interim Board Secretary.

APPROVAL OF MINUTES

The members of the Board received the minutes from the February 18, 2010, meeting prior to this meeting. Mr. Paulson asked for any additions or corrections. Ms. Walker moved to accept the minutes as submitted for the February 18, 2010, meeting. Mr. Carbone seconded the motion. The Board approved the February 18, 2010, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

No proposals to consider.

OTHER BUSINESS

SECONDARY EMPLOYMENT/CERTAIN VOLUNTEER ACTIVITY

The Division of Personnel requested that the Board reviews its determination regarding the proposed volunteer activity of Division of Personnel employee, Joseph F. Thomas. It was determined that the proposed volunteer activity would not be a conflict with Mr. Thomas' primary employment with the Division as long as certain restrictions and/or limitations are observed. Mr. Paulson asked if there were any objections to said proposed volunteer activity. There being none, Mr. Stump moved to approve the proposed volunteer activity and Ms. Walker seconded the motion.


With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next state Personnel Board meeting is scheduled for April 15, 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