

## MINUTES OF THE STATE PERSONNEL BOARD

May 19, 2011

Charleston, West Virginia

The State Personnel Board met on May 19, 2011, at 2:00 p.m. to conduct business and to consider other administrative matters. Participants were Cedric Greene for Robert W. Ferguson, Jr., Chairman, and members, Eugene Stump, John Canfield, Sharon Lynch and Mark Carbone. Beth Walker was unable to attend. Others in attendance included: Sara Walker, Director of the Division of Personnel; Barbara Jarrell, Assistant Director, Classification and Compensation; Joe Thomas, Assistant Director of Employee Relations; Lynn Schillings, Manager of Internal Employee Placement; Evie Davis, Assistant Director, Organization and Human Resource Development; Mike Campbell, Assistant Director, Staffing Services; Karen Thornton, Attorney General's Office; and Drema Gibson, Secretary to the Board.

### APPROVAL OF MINUTES

The members of the Board received the minutes from the April 21, 2011, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written for the April 21, 2011, meeting. Mr. Carbone seconded the motion. The Board approved the April 21, 2011, minutes by unanimous consent.

### CONSIDERATION OF PROPOSALS

No proposals were considered.

### OTHER BUSINESS

**Notice of Public Comment Period for Proposed Amendments to the *Administrative Rule of the West Virginia Division of Personnel, 143CSR1, and the West Virginia Division of Personnel Workers' Compensation Temporary Total Disability Rule, 143CSR3.***

Upon motion of Ms. Lynch, seconded by Mr. Carbone, the State Personnel Board approved the request for filing a notice of public comment on proposed amendments to the *Administrative Rule of the West Virginia Division of Personnel, 143CSR1, and the West Virginia Division of Personnel Workers' Compensation Temporary Total Disability Rule, 143CSR3*, with the Legislative Rule-Making Review Committee and the Secretary of State's Office in accordance with the provisions of W.Va. Code.

With no further business, the meeting adjourned.

### NEXT BOARD MEETING

The next state Personnel Board meeting is scheduled for June 16, 2011, at 2:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.

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

  
Secretary  
State Personnel Board