

## MINUTES OF THE STATE PERSONNEL BOARD

July 21, 2011

Charleston, West Virginia

The State Personnel Board met on July 21, 2011, at 2:00 p.m. to conduct business and to consider other administrative matters. Participants were Donna Lipscomb on behalf of Robert W. Ferguson, Jr., Chairman, and members Eugene Stump, Sharon Lynch, Mark Carbone and Beth Walker. Member John Canfield was unable to attend. Others in attendance included: Sara Walker, Director of the Division of Personnel; Barbara Jarrell, Assistant Director, Classification and Compensation; Lynn Schillings, Manager of Internal Employee Placement; Evie Davis, Assistant Director, Organization and Human Resource Development; Teresa Morgan, Assistant Director, Employee Information; Steve Forsythe, Employee Communications; Jennifer Meaks, Department of Health and Human Resources; and Drema Gibson, Secretary to the Board.

### APPROVAL OF MINUTES

The members of the Board received the minutes from the June 16, 2011, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written for the June 16, 2011, meeting. Ms. Lynch seconded the motion. The Board approved the June 16, 2011, minutes by unanimous consent.

### CONSIDERATION OF PROPOSALS

There were no proposals presented.

### OTHER BUSINESS

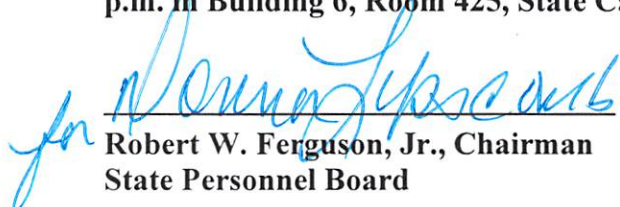
Proposed Amendments to the *Administrative Rule of the West Virginia Division of Personnel*, 143CSR1, and the *West Virginia Division of Personnel Workers' Compensation Temporary Total Disability Rule*, 143CSR3.

Upon motion of Mr. Stump, seconded by Mr. Carbone, the State Personnel Board approved the 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. The proposed amendments will be filed with the Secretary of State's Office and the Legislative Rule-Making Review Committee 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 August 18, 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