

**MINUTES OF THE STATE PERSONNEL BOARD**

**May 20, 2014**

**Charleston, West Virginia**

The State Personnel Board met on May 20, 2014 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Chairman Ross Taylor. Board Members Eugene Stump, Elizabeth Walker and Sharon Lynch participated by telephone. Division of Personnel staff members attending were: Sara Walker, Director; Joe Thomas; Lynn Schillings; Lisa Collins; Bruce Cottrill; and Drema Gibson, Board Secretary.

The Board convened its meeting at 1:05 p.m. but was unable to achieve a quorum. All business matters will be heard at the next regular meeting.

**NEXT BOARD MEETING**

The next State Personnel Board meeting is scheduled for Tuesday, June 17, 2014, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.

  
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for Ross Taylor, Chairman  
of State Personnel Board

  
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Secretary  
State Personnel Board