

MINUTES OF THE STATE PERSONNEL BOARD
September 15, 2016
Charleston, West Virginia

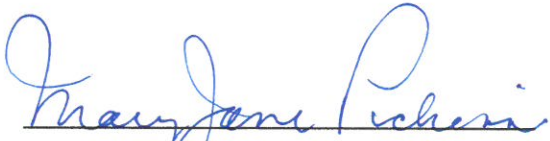
The State Personnel Board met on September 15, 2016 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting: Robert Paulson on Behalf of Chair Mary Jane Pickens; Board Members participating by telephone were Mark Carbone, Jeff Woods, Mark Dellinger, Bernice Deem and Ross Taylor. Division of Personnel staff members attending were: Wendy Elswick, Bobbie Seyedmonir, and Board Secretary, Drema Gibson.

APPROVAL OF MINUTES

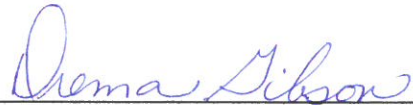
The members of the State Personnel Board received the minutes from the August 18, 2016 meeting prior to the meeting. Mr. Carbone moved to accept the minutes as written and Mr. Dellinger seconded the motion. The Board approved the minutes by unanimous consent.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Thursday, October 20, 2016, at 1:00 p.m. in Building 6, Room 416, State Capitol Complex, Charleston, West Virginia.



Mary Jane Pickens, Chair
State Personnel Board



Drema Gibson, Secretary
State Personnel Board