

**MINUTES OF THE STATE PERSONNEL BOARD SPECIAL MEETING**

**November 9, 2023**

The State Personnel Board (SPB) met telephonically on November 9, 2023, at 1:00 p.m. to conduct business and to consider other administrative matters.

Attending the meeting: Mark D. Scott, Chair; SPB members Kymberly Gillespie, Jim Dissen, Forrest Roles, Jay Arceneaux and Rick Wallace. Department of Health and Human Resources representatives identified as participating by phone - Angela Jacobs-Ferris, Julie Thomas, and Erica Harper.

Division of Personnel staff members attending: Sheryl Webb, Director; Joe Thomas, Deputy Director, Kerri Nice, Teresa Morgan, Elisabeth Arthur, Wendy Mays, and Layna Valentine-Brown, Board Secretary.

**PROPOSAL**

**3098-A Department of Health and Human Resources - Office of Health Facilities**

Upon the motion of Jim Dissen, seconded by Jay Arceneaux, the SPB voted and approved the request to amend SPB 3098 by changing the effective date from November 11, 2023, to a date to be at the beginning of a new pay period on or before March 23, 2024.

**NEXT BOARD MEETING**

The next regular meeting of the SPB is scheduled for November 17, 2023, at 1:00 p.m.



Mark D. Scott, Chair  
State Personnel Board



Layna Valentine-Brown, Secretary  
State Personnel Board