

MINUTES OF THE STATE PERSONNEL BOARD SPECIAL MEETING

March 20, 2024

The State Personnel Board (SPB) met telephonically on March 20, 2024, at 9:30 a.m. for a special meeting to consider a proposal from the Department of Health Facilities.

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

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

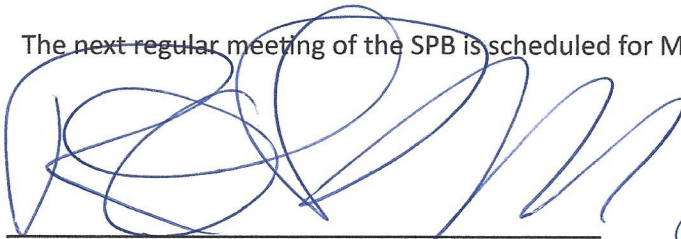
PROPOSAL

3098-A2 Department of Health Facilities

Upon the motion of Jay Arceneaux, seconded by Jim Dissen, the SPB voted and approved the request to amend SPB 3098-A2 by changing the effective date from March 23, 2024, to a date to be at the beginning of a new pay period on or before June 29, 2024.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for March 28, 2024, at 1:00 p.m.



Robert Paulson, Designee for Mark D. Scott, Chair
State Personnel Board



Layna Valentine-Brown, Secretary
State Personnel Board