



April 25, 2024 @ 1:00 PM

NOTE: The public may join the meeting by calling **1-321-345-9791** and entering **267-595-691#**.

APPROVAL OF MINUTES

Approval of the minutes from the March 28, 2024 meeting.

CONSIDERATION OF PROPOSALS

3021 Department of Veterans Assistance - West Virginia Veterans Nursing Facility (WVVNF)

Presented by Wendy Mays, Assistant Director, Classification and Compensation

Implement a one-time, non-base building pay differential for incumbents in the Health Service Worker, Licensed Practical Nurse, and Nurse 1-4 classifications at the WVVNF.

3122 Department of Administration - Division of Personnel (DOP)

Presented by, Amy Hayes, Human Resources Specialist 3, Classification and Compensation

Create the class specification Activity Program Director, pay grade 12 (\$30,502 - \$56,428), with a special plan of implementation.

3123 Department of Administration - Division of Personnel (DOP)

Presented by Wendy Mays, Assistant Director of Classification and Compensation

Create the class specifications Driver Rehabilitation Specialist 1, 2 and 3, implement a special hiring rate for each and allow the salaries to go above the maximum of the pay range.

OTHER BUSINESS

None

ADJOURN – Next regular meeting is scheduled for **May 23, 2024**.