

MINUTES OF THE STATE PERSONNEL BOARD

October 19, 2000

Charleston, West Virginia

The State Personnel Board met on October 19, 2000 at 2:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were Chairman Roger Morgan, Board member Eugene Stump, Rev. Paul J. Gilmer and Elizabeth Harter. Board member Sharon Lynch was unable to attend the meeting. Joe E. Smith, Acting Director, Division of Personnel, Assistant Directors Tim Basford, Tari McClintock Crouse, Perry Dotson, Max Farley, and Alma M. Legg, Secretary to Board, attended the meeting.

The minutes of the September 21, 2000, meeting had been sent to the members of the Board prior to the meeting. Chairman Morgan asked for any additions or corrections. There being none, the September minutes were approved by unanimous consent.

CONSIDERATION OF PROPOSALS

BUREAU OF COMMERCE

Division of Natural Resources

Upon motion of Rev. Gilmer, seconded by Ms. Harter, the State Personnel Board approved proposal #2095, to increase the housing allowance for the Park Ranger and Park Superintendent 1 - 5 classifications used at state parks, the changes are as follows:

Park Ranger	from \$200/month to \$500/month
Park Superintendent 1, 2, 3, 4, 5	from \$250/month to \$500/month
Park Superintendent 1, 2, 3, 4, 5 (with mobile home on park)	from \$175/month to \$350/month
Park Superintendent 1, 2, 3, 4, 5 living off park (no park housing available)	from \$250/month to \$500/month

This action is effective December 1, 2000. Tim Basford, Assistant Director, Classification and Compensation Section, briefed the Board on the proposal.

DEPARTMENT OF HEALTH & HUMAN RESOURCES

Office of Chief Medical Examiner

Upon motion of Ms. Harter, seconded by Rev. Gilmer, the State Personnel Board approved proposal #2096, to revise the pay grade for Morgue Technician from pay grade 5 (\$13,140-\$21,420) to pay grade 8 (\$16,116-\$26,256). The approved plan of implementation adjusts salaries of employees in the above job classification by 15% or to the new minimum, whichever is greater. This action is effective December 1, 2000. Tim Basford, Assistant Director, Classification and Compensation Section, presented the proposal.

With no further business to discuss, Chairman Morgan entertained the motion to adjourn the meeting. The motion was seconded and passed.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Thursday, November 16, 2000, at 2:00 p.m. in Building 6, Room B-425, State Capitol Complex, Charleston, West Virginia.

Roger Morgan, Chairman
State Personnel Board

Alma M. Legg, Secretary
State Personnel Board

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