

## **MINUTES OF THE STATE PERSONNEL BOARD**

**May 15, 2003**

**Charleston, West Virginia**

The State Personnel Board met by teleconference on May 15, 2003 at 2:00 p.m. to conduct business and to consider other administrative matters. Attending by phone were Board members Eugene Stump, Chairman, Sharon Lynch and Reverend Paul J. Gilmer. Board member Elizabeth Harter was unable to participate. Others in attendance were: Nichelle D. Perkins, Director of the Division of Personnel; Assistant Directors Tari McClintock Crouse, Evelyn Davis, Max Farley and James Wells; and, Shelly Lowery, Secretary to the Board.

### **APPROVAL OF MINUTES**

The minutes of the April 17, 2003 meeting had been sent to the members of the Board prior to the meeting. Chairman Stump asked for any additions or corrections. There being none, Reverend Gilmer moved the minutes be accepted, Ms. Lynch seconded the motion. The April minutes were approved by unanimous consent.

### **OTHER BUSINESS**

With no further business, Chairman Stump entertained the motion to adjourn the meeting. Ms. Lynch moved, Reverend Gilmer seconded the motion. Motion carried.

### **NEXT BOARD MEETING**

The next state Personnel Board meeting is scheduled for June 19, 2003, at 2:00 p.m. in Building 6, Room B-425, State Capitol Complex, Charleston, West Virginia.

Eugene Stump, Chairman  
State Personnel Board

Shelly Lowery, Secretary  
State Personnel Board

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