

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

**December 21, 2006**

**Charleston, West Virginia**

The State Personnel Board met by teleconference on December 21, 2006 at 2:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting was Robert Ferguson, Jr., Chairman. Attending by phone were Board members Sharon Lynch, Eugene Stump and Elizabeth Walker. Others in attendance were: Billie Jo Streyle-Anderson, Director of the Division of Personnel; Managers Tim Basford, Tari Crouse, Evelyn Davis, and Jim Wells; and, Shelly Lowery, Secretary to the Board.

### **APPROVAL OF MINUTES**

The minutes of the November 27, 2006 emergency meeting had been sent to the members of the Board prior to the meeting. Chairman Ferguson asked for any additions or corrections. There being none, Mr. Stump moved the minutes be accepted. Ms. Walker seconded the motion. The November 27, 2006 minutes were approved by unanimous consent.

### **OTHER BUSINESS**

With no further business, Chairman Ferguson entertained the motion to adjourn the meeting. Ms. Walker moved, Ms. Lynch seconded the motion. Motion carried.

### **NEXT BOARD MEETING**

The next state Personnel Board meeting is scheduled for January 18, 2007, at 2:00 p.m. in Building 6, Room B-425, State Capitol Complex, Charleston, West Virginia.

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Robert Ferguson, Jr., Chairman  
State Personnel Board

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Shelly Lowery, Secretary  
State Personnel Board