

MINUTES OF THE STATE PERSONNEL BOARD
March 19, 2013
Charleston, West Virginia

The State Personnel Board met on March 19, 2013, at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Ross Taylor, Chairman, and members Eugene Stump, Randy Hansford and Mark Carbone. Member Sharon Lynch participated by telephone. Others in attendance included: Sara Walker, Director of Personnel; Barbara Jarrell, Assistant Director, Classification and Compensation; Mark Isabella, Organization and Human Resources Development; Lynn Schillings, Internal Placement; Linda Coleman, Division of Finance; and Drema Gibson, Secretary to the Board.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the February 19, 2013, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written for the February 19, 2013, meeting. Mr. Hansford seconded the motion. The Board approved the February 19, 2013, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

2624 Department of Administration – Office of Technology

Upon motion of Mr. Stump, seconded by Mr. Hansford, the State Personnel Board approved Department of Administration – Office of Technology proposal 2624, as modified, to remove the job classifications of Director of Infrastructure Operations (8265) and Director, Information Services (8267) from the classified-exempt service as policy-making.

OTHER BUSINESS

None.

With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, April 16, 2013, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Ross Taylor, Chairman
State Personnel Board



Secretary
State Personnel Board