

MINUTES OF THE STATE PERSONNEL BOARD
EMERGENCY MEETING
June 28, 2013
Charleston, West Virginia

The State Personnel Board held an emergency meeting, as requested by Chairman Ross Taylor, on June 28, 2013, at 11:00 a.m. to consider a proposal submitted by the Putnam County Health Department. Present at the meeting were: Cedric Greene, acting on behalf of Chairman Ross Taylor and member Eugene Stump. Members Mark Carbone, Randy Hansford, Sharon Lynch and Elizabeth Walker participated by telephone. Others in attendance included: Sara Walker, Director of Personnel; Barbara Jarrell, Assistant Director, Classification and Compensation; Joe Thomas, Assistant Director, Employee Relations; Teresa Morgan, Assistant Director, Employee Information and Transaction Processing; Jim Bateman, Staffing Services; Mary Jane Ayoob, Recruitment and Research; Lynn Schillings, Internal Placement; Lisa Collins, Employee Information and Transaction Processing; Mark Isabella, Organization and Human Resource Development; Lolita Kirk, Kanawha-Charleston Health Department/Putnam County Health Department; Tony O'Leary, Department of Administration; Karen Thornton, Attorney General's Office; and Drema Gibson, Secretary to the Board.

CONSIDERATION OF PROPOSAL

2633 Putnam County Health Department

Upon motion of Mr. Stump, seconded by Mr. Carbone, the State Personnel Board approved Putnam County Health Department proposal 2633 requesting that the entire health department be considered as the organizational unit for a reduction-in-force. The layoff of all twelve (12) permanent employees is to be effective June 30, 2013. Mr. Greene requested that the Board be presented with an update on this situation at the next regularly scheduled meeting of the State Personnel Board.

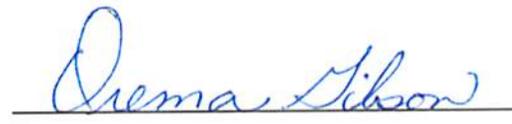
With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Tuesday, July 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