

MINUTES OF THE STATE PERSONNEL BOARD

July 16, 2013

Charleston, West Virginia

The State Personnel Board met on July 16, 2013, at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Cedric Greene, Department of Administration, on behalf of Chairman Ross Taylor and members Eugene Stump and Randy Hansford. Members Mark Carbone, Elizabeth Walker and Sharon Lynch participated by telephone. Others in attendance included: Ashley Butler, Greenbrier County Health Department; Karen Thornton, Attorney General's Office, and staff members of the Division of Personnel: Barbara Jarrell, Joe Thomas, Teresa Morgan, Jim Bateman, Mary Jane Ayoob, Lynn Schillings, Becky White, and Drema Gibson, Secretary to the Board.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the June 18, 2013, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Mr. Hansford seconded the motion. The Board approved the June 18, 2013, minutes by unanimous consent.

The members of the State Personnel Board received the minutes from the June 28, 2013, emergency meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Mr. Hansford seconded the motion. The Board approved the June 28, 2013, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

None.

OTHER BUSINESS

Putnam County Health Department

Lynn Schillings of DOP's Internal Placement unit provided the Board with a status report regarding the recent layoff of the entire staff of the Putnam County Health Department. DOP staff met with employees of the Putnam County Health Department on June 28, 2013, following the emergency meeting of the State Personnel Board.

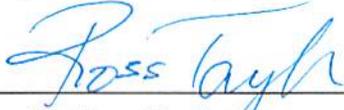
County Health Departments

Mr. Greene stated that legal research is being conducted to properly address the proposals of the county health departments that were tabled at the June 18, 2013, meeting of the State Personnel Board. He stated that this is an issue of the utmost importance and a decision will be made soon.

With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, August 20, 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**