

MINUTES OF THE STATE PERSONNEL BOARD
September 17, 2013
Charleston, West Virginia

The State Personnel Board attempted to hold its regular monthly meeting on September 17, 2013, as scheduled, but was unable to achieve a quorum. Present at the meeting were: Cedric Greene, on behalf of Chairman Ross Taylor and Board Member Eugene Stump. Mark Carbone and Sharon Lynch participated by telephone. Others in attendance included: Ashley Butler, Greenbrier County Health Department; Sean Bennett, Grant County Health Department; Robert Paulson, Esq., Department of Administration; and staff members of the Division of Personnel: Sara Walker, Director, Joe Thomas, Barbara Jarrell, Teresa Morgan, Mary Jane Ayoob, Hannah Toney, Mark Isabella, Lynn Schillings, Lisa Collins, and Drema Gibson, Secretary to the Board.

APPROVAL OF MINUTES

None.

CONSIDERATION OF PROPOSALS

None.

OTHER BUSINESS

County Health Departments

Mr. Greene advised the representatives of the county health departments that counsel continue to work on a memorandum of understanding that will outline the role of the county health departments, the Division of Personnel and DHHR - Bureau for Public Health relating to the processing of personnel transactions and/or proposals.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, October 15, 2013, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Fa. Ross Taylor, Chairman
State Personnel Board



Secretary
State Personnel Board