

MINUTES OF THE STATE PERSONNEL BOARD

March 18, 2014

Charleston, West Virginia

The State Personnel Board met on March 18, 2014 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Cedric Greene, on behalf of Chairman Ross Taylor. Board Members Mark Carbone, Eugene Stump, Elizabeth Walker and Sharon Lynch participated by telephone. Others in attendance included Neville Kenning, Kenning Consulting, and Jennifer Meeks and Jim Pitrolo of the WV Health Care Authority. Division of Personnel staff members attending were: Sara Walker, Director; Joe Thomas; Mary Jane Ayoob; Hannah Toney; Bruce Cottrill; Lynn Schillings; Becky White; Jim Bateman; Mark Isabella; Mike Campbell; Brian Holmes; and Drema Gibson, Board Secretary.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the February 18, 2014, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Ms. Lynch seconded the motion. The Board approved the February 18, 2014 minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

2648 Department of Administration – Aviation Division

Upon motion of Mr. Carbone and seconded by Beth Walker, the State Personnel Board approved the Department of Administration, Aviation Division's proposal (SPB #2648) to exempt as policy-making the position Director of Aviation from the classified Service, effective April 1, 2014.

2649 DHHR – WV Health Care Authority

Upon motion of Ms. Lynch, seconded by Mr. Carbone, the Board moved to acknowledge receipt of the WV Health Care Authority's request (SPB#2649) to revise its list of positions and classifications, which are exempted from the Division of Personnel's pay plan as provided in *WV Code* §16-29B-7(d).

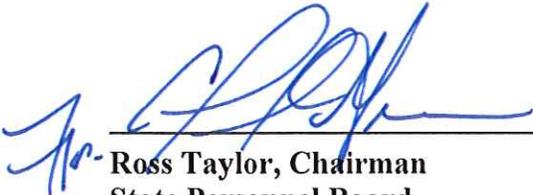
Division of Personnel

Neville Kenning, of Kenning Consulting, gave an update on the PLANS Project.

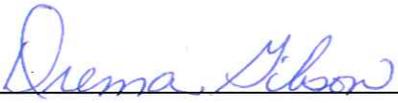
With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, April 15, 2014, 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