

MINUTES OF THE STATE PERSONNEL BOARD
April 15, 2014
Charleston, West Virginia

The State Personnel Board met on April 15, 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 Ed Dolly, Tina Mitchell and Harold Clifton of the WV Department of Health and Human Resources. Division of Personnel staff members attending were: Sara Walker, Director; Joe Thomas; Hannah Toney; Bruce Cottrill; Mark Isabella; Brian Holmes; and Drema Gibson, Board Secretary.

APPROVAL OF MINUTES

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

CONSIDERATION OF PROPOSALS

2650 Department of Health and Human Resources

Upon motion of Ms. Lynch and seconded by Mr. Carbone, the State Personnel Board approved the Department of Health and Human Resources' proposal (SPB #2650) to exempt from the classified service the position of Information Systems Manager 4, functioning as a Chief Technology Officer, effective May 1, 2014. Mr. Carbone asked that the DHHR provide an organizational chart reflecting this position.

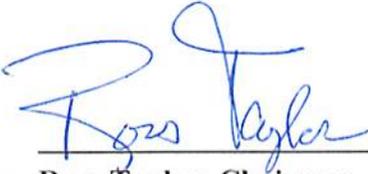
2651 Department of Health and Human Resources

Upon motion of Mr. Carbone, seconded by Mr. Stump, the Board approved the Department of Health and Human Resources' proposal (SPB #2651) to provide a special pay differential for Child Protective Service Workers who serve as members of a Crisis Response Team in the Bureau for Children and Families. Child Protective Service Workers who serve on a Crisis Response Team would receive a 10% increase, which would be paid for the duration of assignment to the Crisis Response Team. The effective date of this proposal is June 1, 2014.

With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, May 20, 2014, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.

For 

Ross Taylor, Chairman
State Personnel Board



Secretary
State Personnel Board