

MINUTES OF THE STATE PERSONNEL BOARD

July 15, 2014

Charleston, West Virginia

The State Personnel Board met on July 15, 2014 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting: Cedric Greene on behalf of Chairman Ross Taylor. Board Members Eugene Stump, Mark Carbone, Elizabeth Walker and Sharon Lynch participated by telephone. Tim Hazelett and Harry K. Tweel, MD attended on behalf of the Cabell-Huntington Health Department and Joseph Bundy attended for the Harrison-Clarksburg Health Department. Division of Personnel staff members attending were: Sara Walker, Director; Lynn Schillings; Hannah Toney; Mary Jane Ayoob; Lisa Collins; Jim Bateman; and Drema Gibson, Board Secretary.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the June 17, 2014 meeting and the June 23, 2014 emergency meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Ms. Lynch seconded the motion. The Board approved these minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

2659 Harrison-Clarksburg Health Department

Upon motion of Mr. Carbone and seconded by Mr. Stump, the State Personnel Board approved the Harrison-Clarksburg Health Department's proposal (SPB #2659) to implement a 2.5% base building (across-the-board) salary adjustment for all classified/classified-exempt employees of the Harrison-Clarksburg Health Department. The adjustment is to be effective August 1, 2014.

2660 Cabell-Huntington Health Department

Upon motion of Mr. Stump and seconded by Ms. Lynch, the State Personnel Board approved the Cabell-Huntington Health Department's proposal (SPB #2660) to implement a 4% base building (across-the-board) salary adjustment for all classified/classified-exempt employees of the Cabell-Huntington Health Department. This salary adjustment is to be effective August 1, 2014. The Board requested that the annual cost for the 4% increase be provided and immediately following the meeting, the information was provided to Director Walker. The total yearly amount of the increase is \$63,899.

OTHER BUSINESS

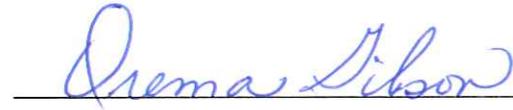
None.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, August 19, 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**