

MINUTES OF THE STATE PERSONNEL BOARD
March 17, 2015
Charleston, West Virginia

The State Personnel Board met on March 17, 2015 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting: Chairman Jason Pizatella and Board Members Eugene Stump, Mark Carbone, Elizabeth Walker and Sharon Lynch (all participating by telephone). Division of Personnel staff members attending were: Sara Walker, Director; Teresa Morgan; Bobbie Seyedmonir; Jackie Hoppe; Bruce Cottrill and Board Secretary, Drema Gibson.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the February 17, 2015, 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

None.

OTHER BUSINESS

None.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Tuesday, April 21, 2015, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Jason Pizatella, Chairman
State Personnel Board



Drema Gibson, Secretary
State Personnel Board