

**MINUTES OF THE STATE PERSONNEL BOARD**  
**April 21, 2015**  
**Charleston, West Virginia**

The State Personnel Board met on April 21, 2015 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting: Chairman Jason Pizatella; Board Members Eugene Stump, Erica Mani, Elizabeth Walker and Sharon Lynch (all participating by telephone); John D. Law, Kanawha-Charleston Health Department; Rodney Boyce, Nicholas County Health Department; Bob Paulson, Department of Administration; Kim Nuckles, Department of Administration; and Karen Thornton, Attorney General's Office. Division of Personnel staff members attending were: Sara Walker, Director; Teresa Morgan; Mark Isabella; Wanda White; and Board Secretary, Drema Gibson.

**APPROVAL OF MINUTES**

The members of the State Personnel Board received the minutes from the March 17, 2015, meeting prior to this meeting. Ms. Lynch moved to accept the minutes as written and Beth Walker seconded the motion. The Board approved these minutes by unanimous consent.

**CONSIDERATION OF PROPOSALS**

**2684 Preston County Health Department**

Upon motion of Mr. Stump and seconded by Ms. Lynch, the State Personnel Board approved the Preston County Health Department's proposal (SPB #2684) to implement a 3% base building (across-the-board) salary adjustment for all permanent full-time employees of the Preston County Health Department, effective May 1, 2105.

**2685 Nicholas County Health Department**

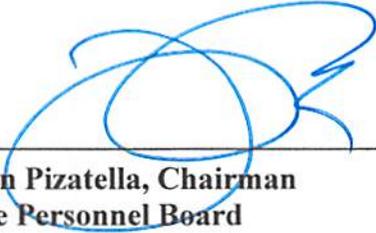
Upon motion of Mr. Stump and seconded by Beth Walker, the State Personnel Board approved the Nicholas County Health Department's proposal (SPB #2685). This proposal approves the Environmental Health Section as the organizational unit for a reduction-in-force due to a lack of funds, to be effective June 30, 2015.

**OTHER BUSINESS**

None.

**NEXT BOARD MEETING**

The next regular meeting of the State Personnel Board is scheduled for Tuesday, May 19, 2015, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



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**Jason Pizatella, Chairman  
State Personnel Board**



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**Drema Gibson, Secretary  
State Personnel Board**