

MINUTES OF THE STATE PERSONNEL BOARD

July 21, 2015

Charleston, West Virginia

The State Personnel Board met on July 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, Mark Carbone, Beth Walker and Sharon Lynch (all participating by telephone); John D. Law and Lolita Kirk, Kanawha-Charleston Health Department; Robert Paulson and Jennelle Jones, Department of Administration; Candy Hurd, Stan Walls and Judy Burnside, Beckley-Raleigh County Health Department; W. Fred Cox, Wyoming County Health Department; Ashley Butler, Greenbrier County Health Department; Karen McClain, Brooke County Health Department; Drema Mace, Mid-Ohio Valley Health Department; Lydia Nuzum, The Charleston Gazette-Mail; and, Karen Thornton, Attorney General's Office. Division of Personnel staff members attending were: Sara Walker, Director; Joe Thomas; Teresa Morgan; Mark Isabella; Bobbie Seyedmonir; Jim Bateman; Mary Jane Ayoob; Wanda White; and Board Secretary, Drema Gibson.

APPROVAL OF MINUTES

The members of the State Personnel Board (SPB) received the minutes from the June 16, 2015, meeting prior to this meeting. Mr. Carbone moved to accept the minutes as written and Ms. Lynch seconded the motion. The Board approved the minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

None presented.

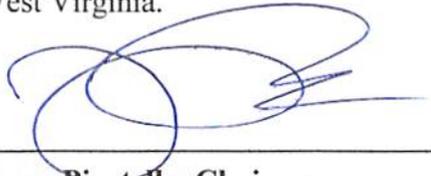
OTHER BUSINESS

Division of Personnel

Upon motion by Ms. Lynch, seconded by Mr. Carbone, the State Personnel Board voted unanimously to approve for filing proposed amendments to the *Administrative Rule of the West Virginia Division of Personnel*, 143CSR1, with the Legislative Rule-Making Review Committee and the Secretary of State's Office.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Tuesday, August 18, 2015, at 1:00 p.m. in Building 6, Room 416, State Capitol Complex, Charleston, West Virginia.



Jason Pizatella, Chairman
State Personnel Board



Drema Gibson, Secretary
State Personnel Board