

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

The State Personnel Board met on ^{ds} ~~November 19,~~ ^{December 17,} 2015, at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting: Chairman Jason Pizatella; Board Members Mark Carbone, Erica Mani, Eugene Stump and Sharon Lynch (all participating by telephone); John D. Law, Kanawha-Charleston Health Department; and Jennelle Jones, Department of Administration. Division of Personnel staff members attending were: Sara Walker, Director; Joe Thomas; Bobbie Seyedmonir; Wendy Elswick; and Kelly Turner.

APPROVAL OF MINUTES

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

OTHER BUSINESS

None.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Thursday, January 21, 2016, at 1:00 p.m. in Building 6, Room 416, State Capitol Complex, Charleston, West Virginia.



Jason Pizatella, Chairman
State Personnel Board

for Jason Pizatella

Drema Gibson, Secretary
State Personnel Board

