

MINUTES OF THE STATE PERSONNEL BOARD
January 21, 2016
Charleston, West Virginia

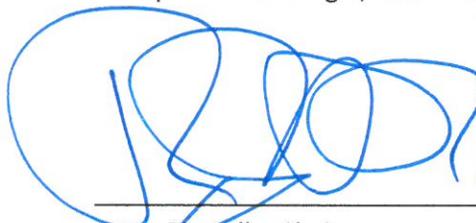
The State Personnel Board met on January 21, 2016 at 1:00 p.m. to conduct business and to consider other administrative matters but was unable to achieve a quorum. Present at the meeting: Bob Paulson, General Counsel, Department of Administration acting on behalf of Chairman Jason Pizatella; and Board Members Eugene Stump, Mark Carbone and Sharon Lynch (participating by telephone). Division of Personnel staff members attending were: Sara Walker, Director; Wendy Elswick, Kelly Turner, and Board Secretary, Drema Gibson.

APPROVAL OF MINUTES

None.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Thursday, February 18, 2016, at 1:00 p.m. in Building 6, Room 416, State Capitol Complex, Charleston, West Virginia.

 *For Jason Pizatella* 

Jason Pizatella, Chairman
State Personnel Board

Drema Gibson, Secretary
State Personnel Board