

## **MINUTES OF THE STATE PERSONNEL BOARD**

**June 28, 2016**

**Special Meeting**

**Charleston, West Virginia**

The State Personnel Board held a special meeting on June 28, 2016 at 1:30 p.m. to conduct business and to consider other administrative matters. The meeting was held in the State Training Center, Capitol Room. Present at the meeting: Chair Mary Jane Pickens; Board Members Mark Carbone, Bernice Deem, Mark Dellinger and Jeff Woods; Division of Personnel staff members: Sara Walker, Director; Joe Thomas, Wendy Elswick, Teresa Morgan, Lisa Collins, Kelly Turner, Mark Isabella, Bobbie Seyedmonir, Laura Mann, Mary Youngblood and Board Secretary, Drema Gibson.

Others in attendance were: Keith Burdette (Commerce); Steve Meester (Commerce) Randy Dye, WV Division of Forestry (DOF); Diana Spence (Commerce); Tim Casto (DOF); Matt Cook (DOF); Margaret Ingram (Miners Health S&T); Anthony Evans (DOF); Glenn Whittington (WV State Firemen's Assoc.); Ian Smith (DOF); Craig Elswick (DOF); Kevin Arnold (DOF); Jeremy Jones (DOF); Chelsea Ruby (Commerce); Kara Moore (Commerce); Mike Reese (DOF); Chad Ketchum (WorkForce); Criss McCauley (WorkForce); Chris White (DOF); Charlie Spencer (DOF); Tom Oxley (DOF); Shaun Kuhn (DOF); Bob Hannah (DOF); Brent Lyons (DOF); Curtis Helton (DOF); Timothy Maxey (DOF); William Singleton (DOF); Travis Hays (DOF); Larry Six (DOF); David Turnipseed (DOF); Robert Langkamer (DOF); Stacey Robinson (DOF); Eric Jarrell (DOF) Josh Spencer (DOF); Donald Waugh (Donald & Son Logging); Johnny King (DOF); Tyler Williamson (DOF); Brian Young (DOF); Jason Nelson (DOF); Marc Rider (WV Fire Fighter); Mike Dolin (DOF); Richard Wernicke (DOF); Chris Bolyard (DOF); Frank Stewart (WV Forestry Assoc.); William Pownell (DOF); Tommy George (DOF); Harry Vance (Logger); Kirby Funderburke (WestRock); Jim DeMoss (WestRock); Herb Peddicord (DOF); Rosey Santerre (DOF); John Bird (DOF); Don Kelley (DOF); Zachary Collins (DOF); illegible (Weyerhaeuser Co.); Dan Abston (Weyerhaeuser Co.); Jason Deel (DOF); Joey Harless (DOF); Danny James (DOF); David Bowen (Logger); illegible (DOF); Jesse King (DOF); T. E. Withrow (DOF); Tyler Putzulu (DOF); Mat Bailey (DOF); Mark Hudnall (DOF); Joe Jelich (DOF); Daniel P. Cooley (DOF); Art Yagel (DOF); Lawrence (illegible)(SJCVPD); Brandon Hibbs (DOF); Anthony Kesterson (DOF); Bill Dempsey (Weyerhaeuser Co.); Sam Adams (DOF); Andrew Pick (DOF); John Escue (J.C. Hamer Lumber); Carl G. (J.C. Hamer Lumber); R. Mark Bozic (Weyerhaeuser Co.); Rudean Reynolds (Weyerhaeuser Co.); Jerald Reed (DOF); Gary Keaton (Weyerhaeuser Co.); Jimmy Jenkins (Weyerhaeuser Co.); Jerry A. Mullins (Weyerhaeuser Co.); Roger M. Hinkle (Hinkle Logging); Earl Miller (Hinkle Logging); Lance Fairchild (Weyerhaeuser Co.); Ryan Barker (Timber & Land Resources); Bobby Roberts (Bobby Roberts Logging); Jimmy Boley (A&B Logging) John Spence (Spence Logging); John Spence II (Spence Logging); Michael Bonner (DOF); Beau Thompson (A&B Logging); Thomas Murphy (TC Contracting); Courtney Murphy (TC Contracting); Craig Okes (DOF); Tom Cover (DOF); Casey Olozak (Weyerhaeuser Co.); Clifton Moyers (Weyerhaeuser Co.); Dennis Davis (A&B Logging); Jason T. Coffey (A&B Logging); Eric Judy (DOF); Austin Thompson (A&B Logging); Glenn Thompson (A&B Logging); Andrea Thompson (A&B Logging); and Diane Holley Brown (DOA).

### **APPROVAL OF MINUTES**

The members of the State Personnel Board received the minutes from the June 16, 2016 meeting prior to the meeting. Mr. Woods moved to accept the minutes as written and Mr. Carbone seconded the motion. The Board approved the minutes by unanimous consent.

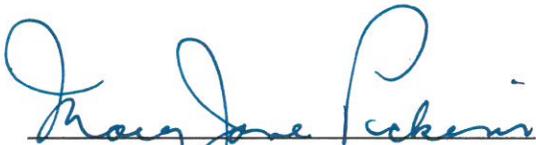
**OTHER BUSINESS**

**2722 Department of Commerce – Forestry Division**

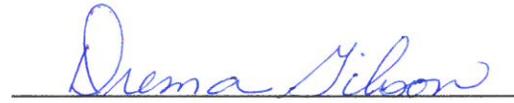
Upon motion of Mr. Carbone and seconded by Ms. Deem, the Board removed from the table the Department of Commerce, Forestry Division's proposal (#2722), as modified. The proposal was tabled at the June 16, 2016 meeting of the Board and the Division of Forestry was asked to provide additional information. After hearing comments from several speakers, including those of Keith Burdette, Cabinet Secretary for the Department of Commerce, the Board voted 3-1 to approve the Division of Forestry as the organizational unit for a reduction-in-force of 42 positions. The proposal was modified to remove the position of Groundskeeper from the reduction-in-force until the employment status of the employee can be determined by the Division of Forestry. The effective date of the reduction-in-force is July 15, 2016.

**NEXT BOARD MEETING**

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



Mary Jane Pickens, Chair  
State Personnel Board



Drema Gibson, Secretary  
State Personnel Board