

**MINUTES OF THE STATE PERSONNEL BOARD**  
**August 20, 2009**  
**Charleston, West Virginia**

The State Personnel Board met via conference call on August 20, 2009, at 2:00 p.m. to conduct business and to consider other administrative matters. Participants in the conference call were Robert W. Ferguson, Jr., Chairman, and members, Jack Canfield, Mark Carbone, Sharon Lynch, Eugene Stump and Beth Walker. Others in attendance included: Tari McClintock Crouse, Acting Director of the Division of Personnel and Assistant Director of Employee Communications and Information; Lisa Dalporto, Assistant Director of the Classification and Compensation Section; Evelyn Davis of the Organization and Human Resource Development Section; and, Elizabeth Williams, Interim Secretary to the Board.

**APPROVAL OF MINUTES**

The members of the Board received the minutes from the July 16, 2009, meeting prior to this meeting. Chairman Ferguson asked for any additions or corrections. There being none, Ms. Walker moved to accept the minutes for the July 16, 2009, meeting. Mr. Canfield seconded the motion. The Board approved the July 16, 2009, minutes by unanimous consent.

**CONSIDERATION OF PROPOSALS**

No proposals to consider

**OTHER BUSINESS**


No other business

With no further business, the meeting adjourned.

**NEXT BOARD MEETING**

The next state Personnel Board meeting is scheduled for September 17, 2009, at 2:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.

  
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Robert W. Ferguson, Jr., Chairman  
State Personnel Board

  
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Elizabeth A. Williams, Interim Secretary  
State Personnel Board