

MINUTES OF THE STATE PERSONNEL BOARD
September 17, 2009
Charleston, West Virginia

The State Personnel Board met on September 17, 2009, at 2:00 p.m. to conduct business and to consider other administrative matters. Participants in the meeting were Robert W. Ferguson, Jr., Chairman, and members, Jack Canfield, Mark Carbone, Eugene Stump and Beth Walker. Others in attendance included: Sara P. Walker, Director of the Division of Personnel, Tari McClintock Crouse, Assistant Director of Employee Communications and Information; Lisa Dalporto, Assistant Director of the Classification and Compensation Section; Evelyn Davis, Assistant Director of the Organization and Human Resource Development Section; Mike Campbell, Assistant Director of the Staffing Services Section; Lynn Schillings, Personnel Specialist Senior of the Internal Employee Placement Unit; Karen Thornton of the Attorney General's Office; and, Elizabeth Williams, Interim Secretary to the Board.

APPROVAL OF MINUTES

The members of the Board received the minutes from the August 20, 2009, meeting prior to this meeting. Chairman Ferguson asked for any additions or corrections. There being none, Mr. Stump moved to accept the minutes for the August 20, 2009, meeting. Mr. Canfield seconded the motion. The Board approved the August 20, 2009, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

PRESTON COUNTY HEALTH DEPARTMENT

Upon motion of Mr. Stump, seconded by Mr. Carbone, the State Personnel Board approved proposal #2517, to implement an across-the-board, non-base building salary adjustment of \$1,200 for all permanent employees of the Preston County Health Department. The increase is to become effective September 30, 2009. Tari Crouse, Assistant Director of Employee Communications and Information, presented the proposal.

BECKLEY-RALEIGH COUNTY BOARD OF HEALTH

Upon motion of Mr. Carbone, seconded by Mr. Canfield, the State Personnel Board approved proposal #2518, to implement an across-the-board, non-base building salary adjustment of \$1,200 for all employees of the Beckley-Raleigh County Board of Health. The increase is to become effective on approval, but not later than October 1, 2009. Tari Crouse, Assistant Director of Employee Communications and Information, presented the proposal.

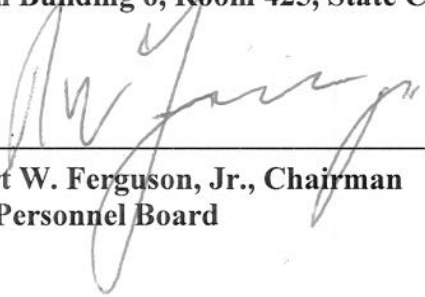
OTHER BUSINESS

No other business

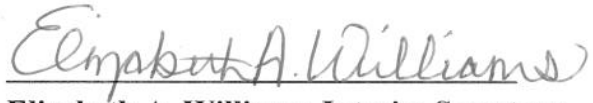
With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next state Personnel Board meeting is scheduled for October 15, 2009, at 2:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



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



**Elizabeth A. Williams, Interim Secretary
State Personnel Board**