

MINUTES OF THE STATE PERSONNEL BOARD
April 15, 2010
Charleston, West Virginia

The State Personnel Board met on April 15, 2010, at 2:00 p.m. to conduct business and to consider other administrative matters. Participants were Robert W. Ferguson, Jr., Chairman, and members, Jack Canfield (via telephone), Mark Carbone (via telephone), Sharon Lynch, Eugene Stump, and Beth Walker. Others in attendance included: Sara Walker, Director of the Division of Personnel; Tari McClintock Crouse, Assistant Director of Employee Communications and Information; Joe Thomas, Personnel Specialist, Senior, of Employee Relations; Lisa Dalporto, Assistant Director of Classification and Compensation; Mark Isabella representing Evelyn Davis, Assistant Director of Organization and Human Resource Development; Lynn Schillings, Personnel Specialist, Senior, of Internal Employee Placement; 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 March 18, 2010, meeting prior to this meeting. There was no discussion. Mr. Stump moved to accept the minutes as submitted for the March 18, 2010, meeting. Ms. Lynch seconded the motion. The Board approved the March 18, 2010, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

MID-OHIO VALLEY HEALTH DEPARTMENT

Upon motion of Mr. Stump, seconded by Mr. Carbone, the State Personnel Board approved proposal #2527, to exempt from the classified service nine positions for the administration of federal stimulus grant funds from the American Recovery and Reinvestment act of 2009. The period of exemption is not to exceed two years beginning with the employment of the first exempt employee. Discussion of the proposal reached the consensus that future proposals for projects developed using federal grant monies will require that any government entity work with the Division of Personnel to assure that applicants are qualified for positions created using said monies. Tari Crouse, Assistant Director of Employee Communications and Information, presented the proposal.

DEPARTMENT OF REVENUE

Upon motion of Ms. Stump, seconded by Ms. Walker, the State Personnel Board approved proposal #2528, to approve organizational units within the Department of Revenue, Alcohol Beverage Control Commission, Insurance Commission, and State Tax Department for specified job classes as the organizational units for an interdepartmental transfer of positions to the Office of Technology of the Department of Administration, to be effective no sooner than May 1, 2010. The interdepartmental transfer is due to the elimination of the positions in the Department of Revenue and subsequent consolidation of those positions in the Office of

Technology. Tari Crouse, Assistant Director of Employee Communications and Information, presented the proposal.

DEPARTMENT OF ADMINISTRATION

Upon motion of Mr. Stump, seconded by Ms. Lynch, the State Personnel Board approved proposal #2529, to approve the Department of Administration, Office of Technology, Security Unit as the organizational unit for an interdepartmental transfer due to the elimination of positions in the Office of Technology of the Department of Administration and subsequent consolidation of those eliminated position in the Department of Revenue, Insurance Commission, all to be effective no sooner than May 1, 2010. Tari Crouse, Assistant Director of Employee Communications and Information, presented the proposal.


With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next state Personnel Board meeting is scheduled for May 20, 2010 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**