

MINUTES OF THE STATE PERSONNEL BOARD
December 15, 2011
Charleston, West Virginia

The State Personnel Board met on December 15, 2011, at 2:00 p.m. to conduct business and to consider other administrative matters. Participants were Robert W. Ferguson, Jr., Chairman, and members Eugene Stump, John Canfield, Mark Carbone, Sharon Lynch and Beth Walker. Others in attendance included: Sara Walker, Director, Division of Personnel; Joe Thomas, Assistant Director, Employee Relations; Barbara Jarrell, Assistant Director, Classification & Compensation; Mike Campbell, Assistant Director, Staffing Services; Teresa Morgan, Assistant Director, Employee Information & Transaction Processing; Evie Davis, Assistant Director, Organization & Human Resource Development; Lisa Collins, Employee Information & Transaction Processing; Lynn Schillings, Internal Placement; Mary Jane Ayoob, Recruitment & Research; Karen Thornton, Esquire, Attorney General's Office; and Regina Van Noy, Secretary, Classification and Compensation.

APPROVAL OF MINUTES

The members of the Board received the minutes from the November 17, 2011, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written for the November 17, 2011, meeting. Ms. Lynch seconded the motion. The Board approved the November 17, 2011, minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

DEPARTMENT OF VETERANS ASSISTANCE

At the request of the Department of Veterans Assistance, Proposal #2583 was withdrawn.

OTHER BUSINESS

DIVISION OF PERSONNEL

After discussion, it was decided that the PLANS presentation will be made at the January 19, 2012 meeting of the State Personnel Board.

With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for January 19, 2012, at 2:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



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



Secretary
State Personnel Board