

## MINUTES OF THE STATE PERSONNEL BOARD

April 16, 2013

Charleston, West Virginia

The State Personnel Board met on April 16, 2013, at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Donna Lipscomb, acting on behalf of Chairman Ross Taylor, and member Randy Hansford. Members Sharon Lynch, Eugene Stump and Beth Walker participated by telephone. Others in attendance included: Sara Walker, Director of Personnel; Barbara Jarrell, Assistant Director, Classification and Compensation; and Drema Gibson, Secretary to the Board.

### APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the March 19, 2013, meeting prior to this meeting. Mr. Hansford moved to accept the minutes as written for the March 19, 2013, meeting. Beth Walker seconded the motion. The Board approved the March 19, 2013, minutes by unanimous consent.

### CONSIDERATION OF PROPOSALS

None.

### OTHER BUSINESS

Director Walker discussed legislation that passed in the recent session regarding the *Wage Payment and Collection Act* which changes the requirement to pay an employee upon termination from 72 hours to four (4) business days, or the next regular pay period, whichever is sooner. Also, a bill passed that will allow agencies to employ temporary employees for 1,000 hours instead of the current 720 hours.

With no further business, the meeting adjourned.

### NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, May 21, 2013, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Ross Taylor, Chairman  
State Personnel Board



Drema Gibson  
Secretary  
State Personnel Board