

MINUTES OF THE STATE PERSONNEL BOARD
August 20, 2013
Charleston, West Virginia

The State Personnel Board met on August 20, 2013, at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Chairman Ross Taylor. Board Members Eugene Stump, Mark Carbone, Elizabeth Walker and Sharon Lynch participated by telephone. Others in attendance included: Ashley Butler, Greenbrier County Health Department; Harry Tweel, M.D., Cabell-Huntington Health Department; Richard Wittberg, Mid-Ohio Valley Health Department; Deb Koester, WV Local Health Inc.; Karen Thornton, Attorney General's Office; Robert Paulson, Department of Administration; and staff members of the Division of Personnel: Barbara Jarrell, Teresa Morgan, Jim Bateman, Mary Jane Ayoob, Lynn Schillings, Lisa Collins, and Drema Gibson, Secretary to the Board.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the July 16, 2013, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Ms. Lynch seconded the motion. The Board approved the July 16, 2013 minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

None.

OTHER BUSINESS

County Health Departments

Chairman Taylor provided an update on the status of the county health department proposals that were tabled at the June 18, 2013 meeting of the State Personnel Board. Chairman Taylor advised that the matter was still being reviewed by counsel and that an agreement will be developed that will outline the role of the county health departments, the Division of Personnel and DHHR - Bureau for Public Health relating to the processing of personnel transactions and/or proposals. Until such time that an agreement is entered into, Chairman Taylor advised that the State Personnel Board will continue to review the transactions/proposals of the County Health Departments.

Member Mark Carbone made a motion to reverse the previous June 18, 2013, motion of the State Personnel Board to table proposals 2628, 2630, 2631 and 2632. Accordingly, these proposals will be included on the Agenda for the September 17, 2013, 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 Tuesday, September 17, 2013, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Ross Taylor, Chairman
State Personnel Board



Secretary
State Personnel Board