

MINUTES OF THE STATE PERSONNEL BOARD
February 18, 2014
Charleston, West Virginia

The State Personnel Board met on February 18, 2014 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting were: Cedric Greene, on behalf of Chairman Ross Taylor. Board Members Mark Carbone, Eugene Stump, Elizabeth Walker and Sharon Lynch participated by telephone. Others in attendance included staff members of the Division of Personnel: Sara Walker, Director; Joe Thomas; Mark Isabella; Brian Holmes; and Drema Gibson, Board Secretary).

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the January 21, 2014, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Elizabeth Walker seconded the motion. The Board approved the January 21, 2014 minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

None.

With no further business, the meeting adjourned.

NEXT BOARD MEETING

The next State Personnel Board meeting is scheduled for Tuesday, March 18, 2014, 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